

From

Date: 30/01/2024

SHREYAS RAMESHBHAI VIRANI

B-42, Raghukul Appartments, Shroff Road,
Opp. Sharda Baug, Rajkot – 360001
Promoter and Whole-Time Director
(DIN: 00465240)
of SAR AUTO PRODUCTS LIMITED

To,

BSE LTD.

25TH FLOOR, P. J. TOWER
DALAL STREET, FORT MUMBAI-400 001

ISIN: INE002E01010

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of Sale of Equity shares of the Sar Auto Products Limited ('Company').

Kindly take the above information/documents on your record please.

Thanking you,

Yours faithfully,



Shreyas Rameshbhai Virani

(Promoter)

Encl – as above

CC:

Company Secretary/Board of Directors

Sar Auto Products Limited (CIN: L34100GJ1987PLC010088), 50-E BHAKTINAGAR INDS ESTATE RAJKOT GJ 360002 IN

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SAR AUTO PRODUCTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC)with the acquirer/seller	<p align="center"><u>Seller</u></p> <ul style="list-style-type: none"> • Mr. Shreyas Virani (Promoter) <p align="center"><u>Persons Acting in Concert (PAC)</u></p> <ul style="list-style-type: none"> • Mr. Rameshbhai D Virani (Promoter) • Mrs. Rajeshree R Virani (Promoter Group) • Ms. Urvi S Virani (Promoter Group) 		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes , belongs to promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange -BSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)

Before the acquisition/sale under consideration ,holding of:			
a) Shares carrying voting rights			
• Mr. Shreyas Virani (Promoter)	242560	5.09	5.09
<u>Persons Acting in Concert (PAC)</u>			
• Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
• Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
• Ms. Urvi S Virani(Promoter Group)	1026231	21.54	21.54
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total(a+b+c+d)	3235781	67.91	67.91
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
• Mr. Shreyas Virani (Promoter)	4800	0.10	0.10
<u>Persons Acting in Concert (PAC)</u>			
• Mr. Rameshbhai D Virani (Promoter)	-	-	-
• Mrs. Rajeshree R Virani – (Promoter Group)	-	-	-
• Ms. Urvi S Virani — (Promoter Group)	-	-	-

b) VRs acquired/sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the acquirer	--	--	--
e) Total(a+b+c+d)	4800	0.10	0.10
After the acquisition/sale ,holding of:			
a) Shares carrying voting rights			
• Mr. Shreyas Virani (Promoter)	237760	4.99	4.99
<u>Persons Acting in Concert (PAC)</u>			
• Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
• Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
• Ms. Urvi S Virani — (Promoter Group)	1026231	21.54	21.54
f) VRs acquired/sold otherwise than by shares	--	--	--
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
h) Shares encumbered/invoked/released by the acquirer	--	--	--
i) Total(a+b+c+d)	3230981	67.81	67.81

Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/01/2024
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Equityshare capital / total voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35of the listing Agreement.

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Shreyas R. Virani
Promoter

Date: 30/01/2024