

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2022

02.11.2022

To

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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Dear Sir/ Madam,

SUB: INTIMATION UNDER REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS).

Requests received from Mr. Surjeet Lal and Mrs. Sweena Arora for reclassification of shareholding from 'Promoter and Promoter Group' to 'Public' Category'

Please find attached request letters dated November 2, 2022, received from **Mr. Surjeet Lal and Mrs. Sweena Arora** seeking reclassification of shareholding from 'Promoter and Promoter Group' to 'Public' category.

Mr. Surjeet Lal and Mrs. Sweena Arora have made the requests for reclassification on grounds as mentioned in his enclosed request letter.

The requests for reclassification will be considered by the Board of Directors of the Company and will be subject to approval of shareholders, if any, of the Company pursuant to Regulation 31A of the SEBI Listing Regulations.

This is for your information and records please.

This information has also been uploaded on the Company's website www.somindia.com.

For Som Distilleries and Breweries Limited

Om Prakash
Company Secretary and Compliance Officer

SURJEET LAL

Date: November 2, 2022

To
The Board of Directors
Som Distilleries and Breweries Limited
Corporate Office: SOM House,
23, Zone II, M.P. Nagar, Bhopal,
Madhya Pradesh – 462011

Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I currently hold 1532 equity shares of Rs.5/- each in Som Distilleries and Breweries Limited (SDBL) (approx. 0.002% of the paidup capital) and I am disclosed as a part of the Promoters of SDBL. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of the SDBL, and for reclassifying me into the category of 'public shareholders' of the SDBL ("**Application**").

Accordingly, I hereby confirm that on and from the date of this Application the conditions under Regulation 31A (3) (b) are met, as follows:

- (i) the undersigned and the persons related to undersigned together do not hold more than 10% (ten percent) of the total voting rights of SDBL;
- (ii) the undersigned and the persons related to undersigned do not exercise control over the affairs of SDBL directly or indirectly;
- (iii) the undersigned and the persons related to undersigned do not have any special rights with respect to SDBL through formal or informal arrangements including through any shareholder agreements;
- (iv) the undersigned and the persons related to undersigned are not represented on the board of directors of SDBL, and do not have any nominee directors on the board;
- (v) the undersigned and the persons related to undersigned are not acting as key managerial persons in SDBL;
- (vi) the undersigned and the persons related to undersigned are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) the undersigned and the persons related to undersigned are not fugitive economic offenders.

I further confirm and undertake that as required under the SEBI (LODR) Regulations 2015, upon reclassification to 'public' category, I will continue to comply with the



SURJEET LAL

conditions prescribed under Regulation 31A (4) of the SEBI (LODR) Regulations 2015.

Terms used and not defined herein have the meaning ascribed to them in the SEBI (LODR) Regulations 2015.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the SEBI (LODR) Regulations 2015.

Thanks & Regards,



Surjeet Lal

Address: A-12, Manipuram colony
BHOPAL

Cont. +918962405106

SWEENA ARORA

Date: November 2, 2022

To
The Board of Directors
Som Distilleries and Breweries Limited
Corporate Office: SOM House,
23, Zone II, M.P. Nagar, Bhopal,
Madhya Pradesh – 462011

Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I currently hold 88 equity shares of Rs.5/- each in Som Distilleries and Breweries Limited (SDBL) (approx. 0.000% of the paidup capital) and I am disclosed as a part of the Promoters of SDBL. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of the SDBL, and for reclassifying me into the category of 'public shareholders' of the SDBL ("**Application**").

Accordingly, I hereby confirm that on and from the date of this Application the conditions under Regulation 31A (3) (b) are met, as follows:

- (i) the undersigned and the persons related to undersigned together do not hold more than 10% (ten percent) of the total voting rights of SDBL;
- (ii) the undersigned and the persons related to undersigned do not exercise control over the affairs of SDBL directly or indirectly;
- (iii) the undersigned and the persons related to undersigned do not have any special rights with respect to SDBL through formal or informal arrangements including through any shareholder agreements;
- (iv) the undersigned and the persons related to undersigned are not represented on the board of directors of SDBL, and do not have any nominee directors on the board;
- (v) the undersigned and the persons related to undersigned are not acting as key managerial persons in SDBL;
- (vi) the undersigned and the persons related to undersigned are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) the undersigned and the persons related to undersigned are not fugitive economic offenders.

I further confirm and undertake that as required under the SEBI (LODR) Regulations 2015, upon reclassification to 'public' category, I will continue to comply with the

Sweena Arora

SWEENA ARORA

conditions prescribed under Regulation 31A (4) of the SEBI (LODR) Regulations 2015.

Terms used and not defined herein have the meaning ascribed to them in the SEBI (LODR) Regulations 2015.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the SEBI (LODR) Regulations 2015.

Thanks & Regards,

Sweena Arora.

Sweena Arora

Address: MIG-489,
E-7 Arora Colony

Cont. = Bhopal, 462016