



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: 27.03.2015

To  
The Secretary,  
BSE Limited,  
(Department of Corporate Services)  
Floor- 25, P.J.Tower, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & under SEBI (Prohibition of Insider Trading) Regulations 1992.**

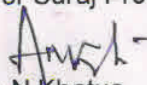
With reference to above we are enclosing following documents:

1. Copy of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, received from M/S Balbhadra Infratech Pvt. Ltd.
2. Copy of Disclosure in Form- D, for changes in shareholding in Suraj Products Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 received from M/S Balbhadra Infratech Pvt. Ltd.
3. Copy of Disclosure in Form- D, for changes in shareholding in Suraj Products Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 by the Company.
4. Copy of Disclosure in Form- A in terms of the SEBI (Prohibition of Insider Trading) Regulations 1992 under Regulation 13(1) and 13(6) received from M/S Balbhadra Infratech Pvt. Ltd..

Kindly put the same on records.

Thanking you,

Yours Faithfully,  
For Suraj Products Limited

  
A.N.Khatua  
Company Secretary



Copy to:

1. The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001
2. M/S MCS Share Transfer Agent Limited  
12/1/5, Manoharpukur Road, Ground Floor,  
Kolkata- 700026

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SURAJ PRODUCTS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/S BALBHADRA INFRATECH PVT. LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & THE CALCUTTA STOCK EXCHANGE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	2,90,000	2.54 %	2.54 %
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
<b>Total (a+b+c)</b>	<b>2,90,000</b>	<b>2.54 %</b>	<b>2.54 %</b>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,50,000	2.19 %	2.19 %
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
<b>Total (a+b+c)</b>	<b>2,50,000</b>	<b>2.19 %</b>	<b>2.19 %</b>



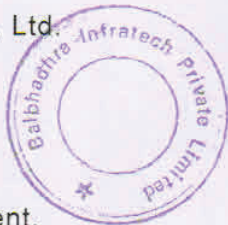
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,40,000	4.73 %	4.73 %
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
<b>Total (a+b+c)</b>	<b>5,40,000</b>	<b>4.73 %</b>	<b>4.73 %</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	11,40,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,40,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	11,40,00,000		

(\*) 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.

For Balbhadra Infratech Pvt. Ltd.

Y.K. Dalmia  
Director

Regd. Office: Navin Apartment,  
Flat No- B/4, 29 Ballygunge Park,  
Kolkata- 700019



Date: 26.03.2015