



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: April 08, 2017

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, 2015.

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 Sri Y.K.Dalmia.
2. Copy of Disclosure in Form- A, under Regulation 7 (1) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 showing details of securities held in Suraj Products Limited, received from Sri Y.K.Dalmia.
3. Copy of Disclosure in Form- C, under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for changes in shareholding in Suraj Products Limited, received from Sri Y.K.Dalmia.
4. Copy of Disclosure in Form-D, under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations 2015 showing details of trading in securities by promoters of the Company.

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

Name of the Target Company (TC)	M/S SURAJ PRODUCTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SRI Y.K.DALMIA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND THE CALCUTTA STOCK EXCHANGE LIMITED		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	9,91,500	8.6974	8.6974
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
d) Total (a+b+c)	9,91,500	8.6974	8.6974
Details of acquisition/sale			
a) Shares carrying voting rights acquired	5,00,000	4.38	4.38
b) VRs acquired otherwise than by equity 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) Total (a+b+c)	5,00,000	4.38	4.38



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14,91,500	13.08	13.08
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Total (a+b+c)	14,91,500	13.08	13.08
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	APRIL 06, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	114,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	114,00,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	114,00,000		

Note:

(*) 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.



(Y.K.Dalmia)

W-7, Civil Township,
Rourkela, Odisha-769004

Place: Rourkela

Date: April 07, 2017