### Date: 02.04.2019

The Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 The Board of Directors **Sueryaa Knitwear Limited** 408, Industrial Area-A, Ludhiana Punjab-141003

### Security Code: 540318

# <u>Subject: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011</u>

Sir/Madam,

Please find enclosed herewith Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 as on March 31<sup>st</sup>, 2019 with regard to **Sueryaa Knitwear Limited**.

This is for your information and records.

## For and on behalf of Promoters and Promoter Group

(Rajiv Jain) Promoter & Authorized Signatory

Encl: as above.

# Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

# Part – A-Details of Shareholding

1. Name of the Target Company (TC)	Sueryaa Knitwear Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
<ul><li>3.Particulars of the shareholder(s):</li><li>a) Name of person(s) together with</li></ul>			
Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder		*	
to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol> <li>Rajiv Jain</li> <li>Manisha Jain</li> <li>Archit Jain</li> <li>Kanchan Bala Jain</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
) E 'to Shama			
<ul> <li>a) Equity Shares <ol> <li>Rajiv Jain</li> <li>Manisha Jain</li> <li>Archit Jain</li> <li>Kanchan Bala Jain</li> </ol> </li> </ul>	8,10,940 1,83,950 66,250 30,000	31.22 7.08 2.55 1.15	31.22 7.08 2.55 1.15
<ul> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> </ul>			
e) Any other instrument that would entitle the holder to receive shares in the TC.			100/
TOTAL	1091140	42%	42%

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### Part-B\*\*

# Name of the Target Company: Sueryaa Knitwear Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rajiv Jain	Yes	ABMPJ9067D
Manisha Jain	Yes	ACGPJ0221N
Archit Jain	Yes	ASDPJ1266C
Kanchan Bala Jain	Yes	ABBPJ9662R

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(Rajiv Jain) Promoter & Authorised Signatory

**Place:** Ludhiana Date: 02.04.2019

#### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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