Date: 06.04.2021

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-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>, 2021 with regard to **Sueryaa Knitwear Limited**.

This is for your information and records.

For and on behalf of Promoters and Promoter Group of Sueryaa Knitwear Limited

(Archit Jain)

**Promoter & Authorized Signatory** 

Encl: as above.

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

### 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		
3. Particulars of the shareholder(s):  a) Name of person(s) together with 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.			
b) Name(s) of promoter(s), member of thepromoter 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:			
a) Equity Shares  1. Rajiv Jain 2. Manisha Jain 3. Archit Jain 4. Kanchan Bala Jain	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
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holderto receive shares in the TC.			
TOTAL	1091140	42%	42%

#### 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

(Archit Jain)

**Promoter & Authorised Signatory** 

Place: Ludhiana Date: 06.04.2021

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

Date: 06.04.2021

The Head- Listing Compliance **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

The Audit Committee **Sueryaa Knitwear Limited**408, INDUSTRIAL AREA-A,

LUDHIANA-141003

**Security Code: 540318** 

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir/ Madam,

I, Archit Jain, being Promoter of Sueryaa Knitwear Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2020-21.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record..

For and on behalf of Promoters and Promoter Group of Sueryaa Knitwear Limited

(Archit Jain)

**Promoter & Authorized Signatory**