

# Suratwwala

Promising Excellence

Date: 5<sup>th</sup> April, 2024

SBGL/Outward/2024-2025/002

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2024.

**Dear Sir/Madam,**

Pursuant to the provision of Regulation 31(4) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Company is in receipt of Disclosure from the member of the Promoter and Promoter Group of 'Suratwwala Business Group Limited' together with the persons acting in concert as of 31<sup>st</sup> March, 2024.

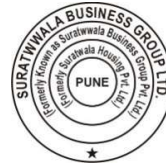
Kindly arrange to take the aforesaid on record and for display of the same on the website of the Exchange at the earliest.

Please take the note of the same and acknowledge the receipts.

Thanking you.

Yours faithfully,

**For SURATWWALA BUSINESS GROUP LIMITED**



**MR. JATIN DHANSUKHLAL SURATWWALA**  
Managing Director  
DIN : 01980329

## Suratwwala Business Group Limited

( Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



**JATIN DHANSUKHLAL SURATWALA**  
A-12, 501, Karishma Society, Karvenagar, Kothrud Pune 411038  
Mobile: 9823076951 Email: [jatin@suratwwala.co.in](mailto:jatin@suratwwala.co.in)

**Date: 5<sup>th</sup> April, 2024**

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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**Sub.:** Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Dear Sir/Madam,**

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Jatin Dhansukhlal Suratwala, Promoter of the Company along with Promoter Group and Person Acting in Concert holds 1,27,27,652 Equity Shares of the Company representing 73.39% shareholding as on 31<sup>st</sup> March, 2024, hereby declare and confirms that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

  
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Jatin Dhansukhlal Suratwala  
Promoter and Managing Director  
(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

CC: Compliance Officer and Company Secretary  
SURATWWALA BUSINESS GROUP LIMITED  
S. No. 4/38, Sumangal, First Floor, Sahakar  
Colony Behind SBI, Off Karve Road,  
Erandwane, Pune 411004

**MANOJ DHANSUKHLAL SURATWALA**

K 52 Building, 6th Floor, Flat No. B 601

S No. 29/2 Part, Potnis Parisar, Hingne BK Pune, Maharashtra India 411052

Mobile: 9823106651 Email: [manoj@suratwwala.co.in](mailto:manoj@suratwwala.co.in)

**Date: 5<sup>th</sup> April, 2024**

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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**Sub.:** Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

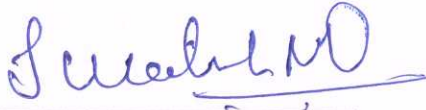
**Dear Sir/Madam,**

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Manoj Dhansukhlal Suratwala, Promoter of the Company along with Promoter Group and Person Acting in Concert holds 1,27,27,652 Equity Shares of the Company representing 73.39% shareholding as on 31<sup>st</sup> March, 2024, hereby declare and confirms that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,



Manoj Dhansukhlal Suratwala  
Promoter and Whole-Time Director  
(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

CC: Compliance Officer and Company Secretary  
SURATWWALA BUSINESS GROUP LIMITED  
S. No. 4/38, Sumangal, First Floor, Sahakar  
Colony Behind SBI, Off Karve Road,  
Erandwane, Pune 411004