

SL/BSE/NSE/2021-22/

April 5, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Security ID: 517168

Dear Sir/Madam,

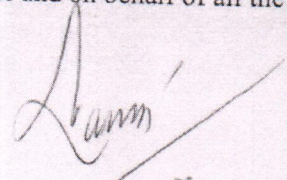
Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure, as required to be furnished under Regulation 30(1), 30(2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31st March, 2021 for **SUBROS LIMITED**. The copy of the same is also being sent to the Company at its registered Office.

We hope you will find the same in order.

Thanking You,

For and on behalf of all the Promoters


(Ramesh Suri)

CC to:

**Subros Limited,
LGF, World Trade Centre
Barakhamba Lane
New Delhi-110001**

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

Part A- Details of Shareholding

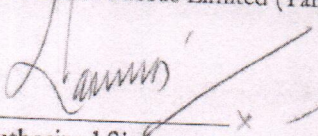
1.	Name of the Target Company (TC)	SUBROS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE), National Stock Exchange of India Ltd. (NSE)		
3.	Particulars of the shareholder(s)			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose 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. OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Ramesh Suri Deeksha Holding Ltd. R. R. Holdings Pvt. Ltd. Jyotsna Holding Pvt. Ltd Dr. Jyotsna Suri Mrs. Ritu Suri		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/voting capital Wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of:				
a)	Shares			
	Mr. Ramesh Suri	4459040	6.84	6.84
	Deeksha Holding Ltd.	10137760	15.54	15.54
	R. R. Holdings Pvt. Ltd.	3208000	4.92	4.92
	Jyotsna Holding Pvt. Ltd	3448000	5.28	5.28
	Dr. Jyotsna Suri	1619200	2.48	2.48
	Mrs. Ritu Suri	1128000	1.73	1.73
b)	Voting Rights (otherwise than by shares)	--	--	--
c)	Warrants,	--	--	--
d)	Convertible Securities	--	--	--
e)	Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
TOTAL		24000000	36.79	36.79

Part-B**Name of the Target Company: **Subros 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
Mr. Ramesh Suri	Yes	
Deeksha Holding Ltd.	Yes	
R. R. Holdings Pvt. Ltd.	Yes	
Jyotsna Holding Pvt. Ltd	Yes	
Dr. Jyotsna Suri	Yes	
Mrs. Ritu Suri	Yes	

Declaration:

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby confirmed that Promoters and Promoter Group as mentioned above, have not made any encumbrance of shares of Subros Limited (Target Company), directly or indirectly during the financial year 2020-21.


Authorized Signatory
Ramesh Suri on behalf of himself and Promoters/PAC

Place : New Delhi

Date : 05.04.2021

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.