



WWL/CS/2021/064

Date: 01<sup>st</sup> April, 2021

To,  
The General Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai-400051

Symbol: WEWIN

**Sub: - Continual Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March 2021.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company is in receipt of disclosure from 'Promoters together with the persons acting in concert'.

Details of Shareholding in respect of 'Promoters together with the persons acting in concert' for the year ended 31<sup>st</sup> March 2021 are enclosed herewith in the prescribed format.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours Truly,

**For We Win Limited**  
(Formerly Surevin BPO Services Limited)



  
**Ashish Soni**  
Company Secretary & Compliance Officer

Encl: As above

**We Win Limited**

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Phone: +91 755 4278897, Email: info@we-win.co.in

Date: 01<sup>st</sup> April, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

Symbol: WEWIN

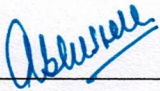
**Sub: - Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Abhishek Gupta, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly during the year ended on 31<sup>st</sup> March 2021 and therefore there is no requirement to make any disclosure under the above regulation.

Kindly take the same on your records and acknowledge the same.

Thanking you,  
Yours Truly,



Abhishek Gupta  
Promoter & Managing Director

CC: We Win Limited  
206-207, 2<sup>nd</sup> Floor, Corporate Zone,  
C-21 Mall, Hoshangabad Road, Misrod,  
Bhopal- 462047

Date: 01<sup>st</sup> April, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

Symbol: WEWIN

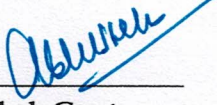
**Sub: - Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 for the year ended on 31<sup>st</sup> March 2021.**

Dear Sir/Madam,

With reference to the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure under SAST Regulations, 2011 for the year ended on 31<sup>st</sup> March 2021.

Kindly acknowledge the same.

Thanking you,  
Yours Truly,

  
\_\_\_\_\_  
Abhishek Gupta  
Promoter & Managing Director

CC: We Win Limited  
206-207, 2<sup>nd</sup> Floor, Corporate Zone,  
C-21 Mall, Hoshangabad Road, Misrod,  
Bhopal- 462047

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                               |                                                                 |                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | <b>We Win Limited</b><br>(Formerly Surevin BPO Services Limited)                                                              |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | <b>National Stock Exchange of India Limited</b>                                                                               |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br><br>a. <del>Name of person(s) together with Person 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.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Mr. Abhishek Gupta- Promoter</b><br><br><b>Mrs. Sonika Gupta- Promoter</b><br><br><b>Mrs. Pushpa Gupta- Promoter Group</b> |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | <b>Number of shares</b>                                                                                                       | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                               |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>19,90,090</b>                                                                                                              | <b>58.75%</b>                                                   | <b>58.75%</b>                                            |
| b) <del>Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                               |                                                                 |                                                          |
| c) <del>Warrants,</del>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                               |                                                                 |                                                          |
| d) <del>Convertible Securities</del>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                               |                                                                 |                                                          |
| e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                               |                                                                 |                                                          |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>19,90,090</b>                                                                                                              | <b>58.75%</b>                                                   | <b>58.75%</b>                                            |

(\*) 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.

**Note:**

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

**Place: Bhopal**  
**Date: 01<sup>st</sup> April 2021**

  
**Abhishek Gupta**  
**Promoter**

**Annexure-I**

**Particulars of Shareholding of the Promoters, members of the Promoter Group and the Persons  
Acting in Concert as of 31<sup>st</sup> March 2021**

**a) Shares**

| <b>Sr. No</b>                                                  | <b>Name of the Shareholders</b> | <b>Number<br/>of Shares</b> | <b>% w.r.t. total share<br/>/voting capital<br/>wherever applicable</b> | <b>% of total diluted<br/>share/voting<br/>capital of TC (*)</b> |
|----------------------------------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT</b> |                                 |                             |                                                                         |                                                                  |
| 1.                                                             | Abhishek Gupta                  | 848090                      | 25.03%                                                                  | 25.03%                                                           |
| 2.                                                             | Sonika Gupta                    | 1131900                     | 33.41 %                                                                 | 33.41 %                                                          |
| 3.                                                             | Pushpa Gupta                    | 10100                       | 0.29 %                                                                  | 0.29 %                                                           |
|                                                                | <b>TOTAL</b>                    | <b>19,90,090</b>            | <b>58.75 %</b>                                                          | <b>58.75 %</b>                                                   |

|                                                                                               |            |
|-----------------------------------------------------------------------------------------------|------------|
| <b>b) Voting Rights (Otherwise than by shares)</b>                                            | <b>Nil</b> |
| <b>c) Warrants</b>                                                                            | <b>Nil</b> |
| <b>d) Convertible Securities</b>                                                              | <b>Nil</b> |
| <b>e) Any other instrument that would entitle<br/>the holder to receive shares in the TC.</b> | <b>Nil</b> |

**Annexure-II**

| <b>Name(s) of the Person and Person Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter Group</b> | <b>PAN of the Person and PACs</b> |
|---------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------|
| Abhishek Gupta                                                                  | Yes                                                           |                                   |
| Sonika Gupta                                                                    | Yes                                                           |                                   |
| Pushpa Gupta                                                                    | Yes                                                           |                                   |