

Date: April 06, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

**NSE Code: SUNLITE**

Dear Sir/Madam,

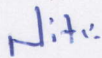
**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended on March 31, 2026.**

In pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, We, Mr. Nitin Kumar Heda, Mr. Prahlad Rai Ramdayal Heda, Mrs. Khushboo Manishkumar Heda, Heda Prahladrai Ramdayal (HUF) - (Prahladrai Heda -Karta), Manishkumar Akshaykumar Heda HUF – (Manishkumar Heda-KARTA), Nitinkumar Akshaykumar Heda HUF- (Nitinkumar Heda- KARTA), Heda Akshaykumar Ramdayal HUF – (Akshaykumar -Karta), Mr. Manish Kumar Heda, Mrs. Reena Heda and Mr. Akshaybhai Heda being promoters/ promoter group and person acting in concern hereby declare and confirm that we have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year 2025-26.

The names of the Promoter/Promoter Group/Persons Acting in Concert (PAC) along with without PAN details have been enclosed and marked as Annexure-A.

Kindly take the same on your records.

Yours Sincerely,



Nitin Kumar Heda

**Promoter**

**NAME OF PROMOTER/ PROMOTER GROUP/ PERSON ACTING IN CONCERN SUNLITE RECYCLING INDUSTRIES LIMITED WITH PAN**

<b>Sr. no.</b>	<b>Name of Promoter/ Promoter Group/ Person acting in concern</b>	<b>Category</b>
1.	NITIN KUMAR HEDA	Promoter
2.	PRAHLAD RAI RAMDAYAL HEDA	Promoter
3.	KHUSHBOO MANISHKUMAR HEDA	Promoter
4.	MANISH KUMAR HEDA	Promoter
5.	KOMAL HEDA	Promoter Group
6.	SHARDA KUMARI HEDA	Promoter Group
7.	LAVISHKA	Promoter Group
8.	JENISHA HEDA	Promoter Group
9.	LADKUMARI PRAHLADRAI	Promoter Group
10	PANKAJBHAI HEDA	Promoter Group
11	AKSHAYBHAI HEDA	Promoter Group
12	HEDA PRAHLADRAI RAMDAYAL (HUF) - [PRAHLADRAI HEDA - KARTA]	Promoter Group
13	MANISHKUMAR AKSHAYKUMAR HEDA HUF- [MANISHKUMAR HEDA-KARTA]	Promoter Group
14	NITINKUMAR AKSHAYKUMAR HEDA HUF -[NITINKUMAR HEDA-(KARTA)]	Promoter Group
15	HEDA AKSHAYKUMAR RAMDAYAL HUF - [AKSHAYKUMAR -KARTA]	Promoter Group
16	CHAND MAL SOMANI	Promoter Group
17	RADHA DEVI SOMANI	Promoter Group
18	KALURAM RAMDAYAL HEDA	Promoter Group
19	RAJAT SOMANI	Promoter Group
20	MEENAKSHI ABHI SHAH	Promoter Group
21	ANURADHA SOMANI	Promoter Group
22	DIMPLE MANDOVARA HARISH	Promoter Group
23	SATISH KUMAR RAMNIVAS SHAH	Promoter Group
24	MANJULABEN SATISHBHAI SHAH	Promoter Group
25	PRATIK SHAH	Promoter Group
26	SHANTILAL GEHRILAL SHAH	Promoter Group
27	KAILASHCHANDRA G SHAH	Promoter Group
28	PINAL TOSHNIWAL	Promoter Group
29	MANJU DEVI	Promoter Group
30	NISHIT MANISHKUMAR HEDA	Promoter Group
31	KANCHANBEN SHAH	Promoter Group
32	HEDA SANGHATAN SEVA FOUNDATION	Promoter Group
33	SANTRAM METALS AND ALLOYS LIMITED	Promoter Group
34	SUNLITE ALUMINIUM PRIVATE LIMITED	Promoter Group
35	REENA HEDA	Promoter Group