

Date: 05 April 2025

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 Scrip Symbol: SURAKSHA
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Dear Sir / Ma'am,

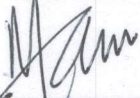
Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as received from Dr. Somnath Chatterjee, promoter of Suraksha Diagnostic Limited, on behalf of the promoters and promoter groups with PAN details (including persons acting in concert) for the financial year ended on 31 March 2025 marked as Annexure-A .

Kindly take the same on record.

For Suraksha Diagnostic Limited

Suraksha Diagnostic Limited



Company Secretary

Mamta Jain

Company Secretary & Compliance Officer

Encl: As above

Suraksha Diagnostic Limited

CIN: L85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town,
Kolkata-700 156, West Bengal, India

E-mail: investors@surakshanet.com | **Website:** www.surakshanet.com

Phone:(033) 6605 9750

Date: 05 April 2025

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 Scrip Symbol: SURAKSHA
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Dear Sir / Ma'am,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Somnath Chatterjee, for myself and on behalf of the other promoters and promoter groups along with the persons acting in concert with PAN details (list marked as **Annexure-A**) hereby confirm and declare that we have not made any encumbrance of shares, directly or indirectly, held by us in the Suraksha Diagnostic Limited, other than those already disclosed during the financial year ended 31 March 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,



Dr. Somnath Chatterjee
Promoter

Encl: Annexure -A

Copy to :

- 1. The Audit Committee**
Suraksha Diagnostic Limited
- 2. The Company Secretary & Compliance Officer**
Suraksha Diagnostic Limited

Annexure-A

List of promoters and promoter groups of Suraksha Diagnostic Limited

Sl. No.	Name of Promoter	Name of Promoter Group Member	PAN No.
1.	Dr. Somnath Chatterjee (PAN No.- ACSPC5341E)	Tandra Chatterjee	
		Bholanath Chattopadhyay	
		Manjusri Chatterjee	
		Tathagata Chatterjee	
		Aparajita Chatterjee	
		Gayatri Bhattacharya	
		Goutam Chattopadhyay	
2.	Ritu Mittal (PAN No.- ADXPM4047M)	Bipul Mittal	
		Sarla Kejriwal	
		Rahat Mittal	
		Raghavi Mittal	
		Raman Kejriwal	
		Poonam Kanodia	
		Rinku Chirimar	
		Shilpa Girotra	
		Ram Avtar Mittal	
		Kanta Mittal	
		Gopal Krishna Mittal	
		Ravindra Kumar Mittal	
		Savita Kasera	
		Kavita Bhuwalka	
Twinkle Agarwal			
3.	Satish Kumar Verma (PAN No.- AACPV6771D)	Suman Verma	
		Karan Kanika Verma	
		Arpita Verma	
		Raj Bedi	
		Kamlesh Trehan	
		Usha Jhulka	
		Sarla Grover	
		Sanjeev Vij	
		Sarita Chaddha	



Entities forming part of the Promoter Group

The entity forming part of our Promoter Group is as follows:

SI No.	Name of the Company	PAN No.
1	Dneema Overseas Private Limited	
2	Tinni Investments Limited	
3	Oscar International Limited	
4	Sahayta Clinic LLP	
5	Eastern Road Carriers Private Limited	
6	ERC India Limited	
7	ERC Logistics Private Limited	
8	Manila Enclave Private Limited	
9	Rama Special Steels Private Limited	
10	Bright Comptech LLP	
11	Omega Futuristic LLP	
12	Kosmic Kris Industries LLP	
13	Terriific Infracon LLP	
14	Terriific Niketan LLP	
15	Terriific Complex LLP	
16	Terriific Abasan LLP	
17	Terriific Regency LLP	
18	Terriific Skyview LLP	
19	Terriific Conclave LLP	
20	Terriific Realdev LLP	
21	Terriific Realcon LLP	
22	Terriific Devcon LLP	
23	Terriific Niwas LLP	
24	Terriific Plaza LLP	
25	Terriific Nirman LLP	
26	Terriific Enclave LLP	
27	Terriific Residency LLP	
28	Terriific Realty LLP	
29	Terriific Buildcon LLP	
30	Terriific Buildwell LLP	
31	Terriific Builders LLP	
32	Terriific Aawas LLP	
33	Terriific Electricals LLP	
34	Terriific Realstate LLP	
35	R.A. Enterprises	
36	Bright Enclave Private Limited	



37	Aska Investments Private Limited	
38	Devsthan Realtors Private Limited	
39	Safex Securities Private Limited	
40	Aska Roadways Private Limited	
41	Deepfund Managers Private Limited	
42	Masterlook Tracon Private Limited	
43	Eastern Road Carriers - LLP	
44	Ashutosh Vyapaar Private Limited	
45	Senao International Limited	
46	Puskar Infrastructure LLP	
47	ASV Electronics LLP	
48	SRD Agencies LLP	
49	Oscar Exports	
50	Oscar Enclave Private Limited	
51	Kevin Infotech Private Limited	
52	Ravindra Kumar Mittal HUF	
53	Bipul Mittal HUF	
54	Gopal Krishna Mittal HUF	
55	Satish Kumar Verma HUF	
56	Reliance Electronics Industries (India) LLP	
57	Santosh Radio Products	
58	Cube Developers Private Limited	
59	Akanksha Viniyog Limited	
60	Saltee Parks Private Limited	
61	Kanika Audio Visuals Private Limited	
62	Pushkar Niwas LLP	

