

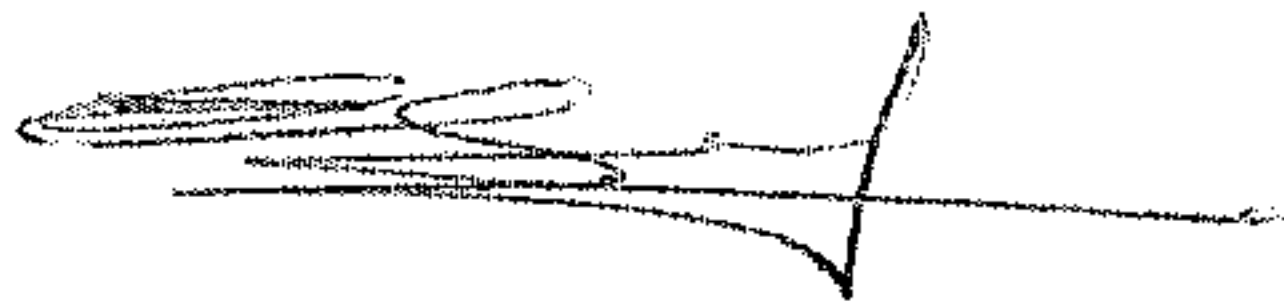
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	M/s. Surana Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: G.R.Surana Shantilal Surana Vijayraj Surana Dineshchand Surana Persons Acting in Concert (PAC): Refer Annexure 1		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights (other than encumbered)			
i. G. R Surana	-	-	-
ii. Shantilal Surana	-	-	-
iii. Vijayraj Surana	-	-	-
iv. Dineshchand Surana	-	-	-
v. PAC's	32,07,745	7.21	7.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
i. G. R Surana	44,07,775	9.90	9.90
ii. Shantilal Surana	45,19,725	10.15	10.15
iii. Vijayraj Surana	41,82,521	9.40	9.40
iv. Dineshchand Surana	39,89,736	8.96	8.96
v. PAC's	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	2,03,07,502	45.62	45.62

Details of acquisition:				
a) Shares carrying voting rights acquired:				
i. G. R Surana	6,69,100	1.50		1.50
ii. Shantilal Surana	5,57,150	1.25		1.25
iii. Vijayraj Surana	8,94,355	2.01		2.01
iv. Dineshchand Surana	10,87,140	2.45		2.45
b) VRs acquired /sold otherwise than by shares	-	-		-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-		-
d) Shares encumbered/ invoked/released by the acquirer.	-	-		-
Total (a+b+c+/-d)	32,07,745	7.21		7.21
After the acquisition, holding of:				
a) Shares carrying voting rights (other than encumbered)				
i. G. R Surana	6,69,100	1.50		1.50
ii. Shantilal Surana	5,57,150	1.25		1.25
iii. Vijayraj Surana	8,94,355	2.01		2.01
iv. Dineshchand Surana	10,87,140	2.45		2.45
v. PAC's	-	-		-
b) Shares encumbered with the acquirer				
i. G. R Surana	44,07,775	9.90		9.90
ii. Shantilal Surana	45,19,725	10.15		10.15
iii. Vijayraj Surana	41,82,521	9.40		9.40
iv. Dineshchand Surana	39,89,736	8.96		8.96
v. PAC's	-	-		-
c) VRs otherwise than by equity shares	-	-		-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-		-
Total (a+b+c+d)	2,03,07,502	45.62		45.62
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer Gift- 32,07,745 shares			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Ordinary Equity shares ranking paripassu with existing equity shares in all respects.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	16.05.2014- 32,07,745 shares.			

Equity share capital / total voting capital of the TC before the said acquisition	4,45,19,067 equity shares	
Equity share capital/ total voting capital of the TC after the said acquisition	4,45,19,067 equity shares	
Total diluted share/voting capital of the TC after the said acquisition	4,45,19,067 equity shares	



Dineshchand Surana

For himself and on behalf of the (Acquirers) G. R. Surana, Shantilal Surana, Vijayraj Surana

Place: Chennai

Date: 19th May 2014

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

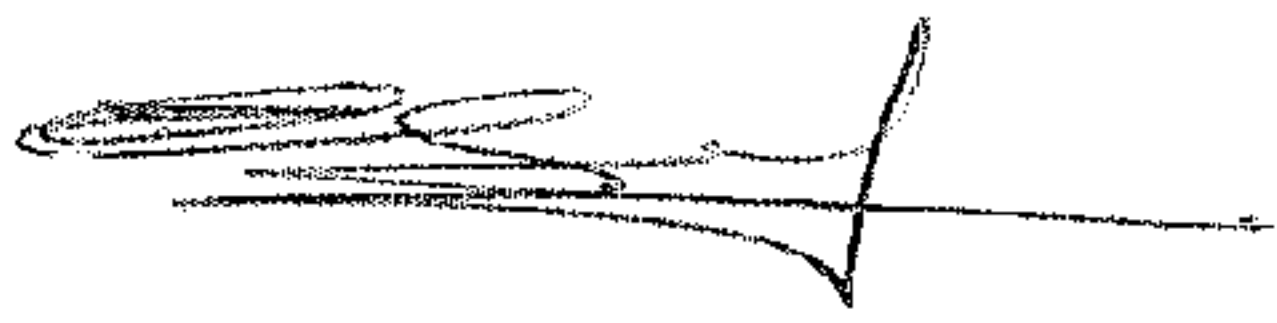
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
G. R Surana	Promoter	AACPS3237P
Shantilal Surana	Promoter	ABDPS0456Q
Vijayraj Surana	Promoter	AACPS3236N
Dineshchand Surana	Promoter	AACPS3233K
Chandanbala Surana	Promoter Group	AACPS3239D
Rajesh Surana	Promoter Group	AAYPS9292G
Kavitha Surana	Promoter Group	AAFPK3277L
Sarala Devi Surana	Promoter Group	AACPS3238C
Alka Surana	Promoter Group	AMZPS1949R
Vasanthas Surana	Promoter Group	AACPS3234Q
Mahaveer Surana	Promoter Group	AFJPM3566M
Rajiv Surana	Promoter Group	ADPPR8483C



Dineshchand Surana

For himself and on behalf of the (Acquirers) G. R. Surana, Shantilal Surana, Vijayraj Surana

Place: Chennai

Date: 19th May 2014

GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1 Persons Acting in Concert										
Promoter shareholding	Pre- transfer shareholding as on 16.05.14				Transfer on 16.05.14		Post- Transfer as on 16.05.14			
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
Chandanbala Surana	206,250	-	206,250	0.46	206,250	0.46	-	-	-	-
Sarala Devi Surana	206,250	-	206,250	0.46	206,250	0.46	-	-	-	-
Alka Surana	388,400	-	388,400	0.87	388,400	0.87	-	-	-	-
Vasantha Surana	807,350	-	807,350	1.81	807,350	1.81	-	-	-	-
Rajesh Surana	180,745	-	180,745	0.41	180,745	0.41	-	-	-	-
Mahaveer Surana	605,000	-	605,000	1.36	605,000	1.36	-	-	-	-
Kavitha Surana	462,850	-	462,850	1.04	462,850	1.04	-	-	-	-
Rajiv Surana	350,900	-	350,900	0.79	350,900	0.79	-	-	-	-
Total PAC's	3,207,745	-	3,207,745	7.21	3,207,745	7.21	-	-	-	-

