

Date: 9th November, 2013

From,
Dineshchand Surana
New no:49, Old no: A34,
A-Block, 6th Street,
Anna Nagar East,
Chennai- 600 102.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Disclosures - Inter se transfer

Ref: Disclosures dated 31st October 2013 revised on 9th November 2013

Disclosures dated 21st October 2013

We refer to the aforementioned disclosures with respect inter se transfer of shares amongst the promoters. In this regard the following transfers aggregating to 18,39,478 shares have taken place on 7th November, 2013:

- a. Transfer of 1,95,478 shares by way of gift.
- b. Transfer of 16,44,000 shares off- market for consideration.

Apart from the above mentioned shares, 56,71,339 shares were transferred earlier by way of gift on 29th October, 2013 (42,88,161 shares) and 30th October, 2013 (13,83,178 shares). (Refer letter dated 9th November 2013)

Pursuant to the above transfers, the balance 32,53,145 shares will be effected in due course as under:

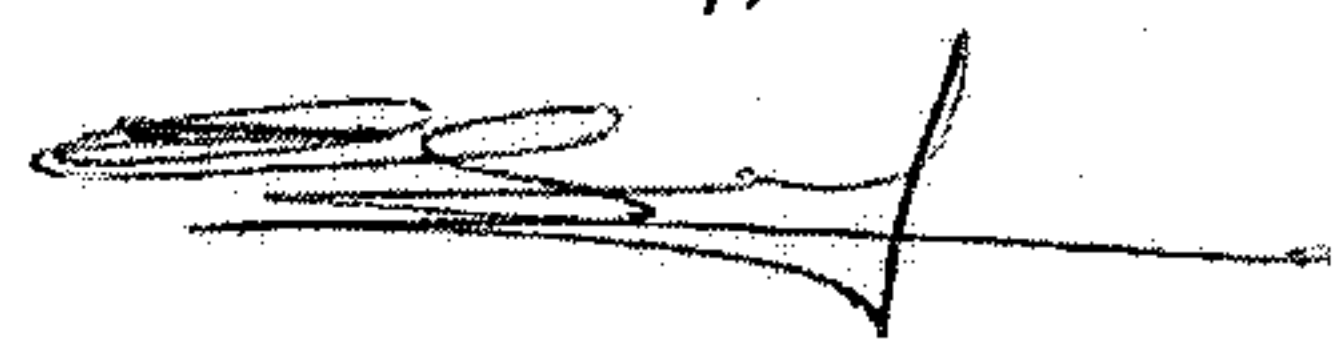
- a. Transfer of 32,07,745 shares by way of gift.
- b. Transfer of 45,400 shares over the exchange at prevailing market rates.

We enclose herewith disclosures for inter-se transfer of 18,39,478 shares on 07.11.13:

1. Report to the Stock Exchange under Regulation 10(6) with respect to acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosures under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Disclosure in Form D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We request you to take the above on record.

Thanking you,
Yours faithfully,



Dineshchand Surana

Authorised Signatory

For himself and on behalf of the Promoters & Promoter Group.

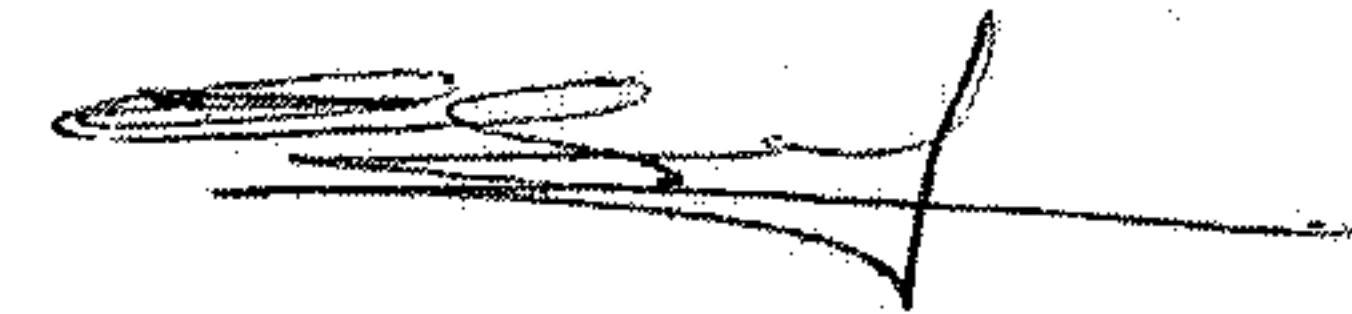
Encl: a/a

- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

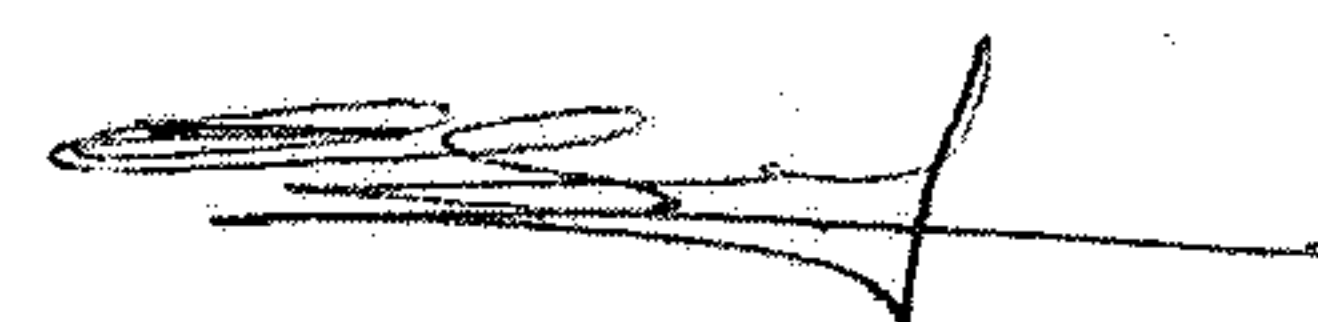
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

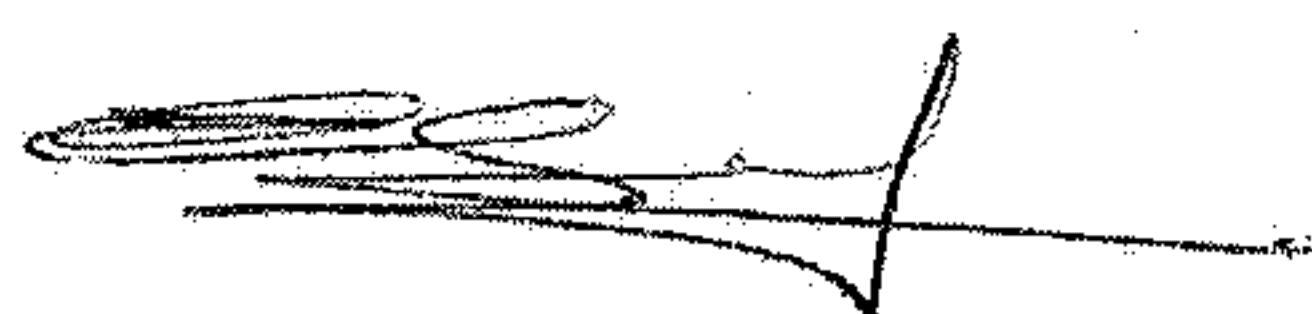
Name of the Target Company (TC)	M/s. Surana Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: G.R.Surana Shantilal Surana Vijayraj Surana Dineshchand Surana Persons Acting in Concert (PAC): Refer Annexure 1		
Whether the acquirer belongs to 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	17,28,047	3.88	3.88
ii. Shantilal Surana	17,52,687	3.94	3.94
iii. Vijayraj Surana	15,08,393	3.39	3.39
iv. Dineshchand Surana	22,83,497	5.13	5.13
v. PAC's	18,84,878	4.23	4.23
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
i. G. R Surana	22,42,428	5.04	5.04
ii. Shantilal Surana	22,42,049	5.04	5.04
iii. Vijayraj Surana	22,51,528	5.06	5.06
iv. Dineshchand Surana	12,06,250	2.71	2.71
v. PAC's	32,07,745	7.21	7.21
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 ii. Shantilal Surana iii. Vijayraj Surana iv. Dineshchand Surana 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.	4,11,000 5,20,489 4,11,000 4,96,989 - - -	0.92 1.17 0.92 1.12 - - -	0.92 1.17 0.92 1.12 - - -
Total (a+b+c+/-d)	18,39,478	4.13	4.13
After the acquisition, 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 b) Shares encumbered with the acquirer i. G. R Surana ii. Shantilal Surana iii. Vijayraj Surana iv. Dineshchand Surana 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	21,39,047 22,73,176 19,19,393 27,80,486 45,400 22,42,428 22,42,049 22,51,528 12,06,250 32,07,745 - -	4.80 5.11 4.31 6.25 0.10 5.04 5.04 5.06 2.71 7.21 - -	4.80 5.11 4.31 6.25 0.10 5.04 5.04 5.06 2.71 7.21 - -
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.)	<u>Inter-se transfer</u> • Gift- 1,95,478 shares • Off-market Transfer- 16,44,000 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.	07.11.2013- 18,39,478
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: 11th November 2013

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
Usha Surana	Promoter Group	AAHPU3069N
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
G. R Surana (HUF)	Promoter Group	AAAHG2141N
Shantilal Surana (HUF)	Promoter Group	AAAHS7922K
Vijayraj Surana (HUF)	Promoter Group	AAAHV2911H
Dineshchand Surana (HUF)	Promoter Group	AAAH2877C



Dineshchand Surana

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

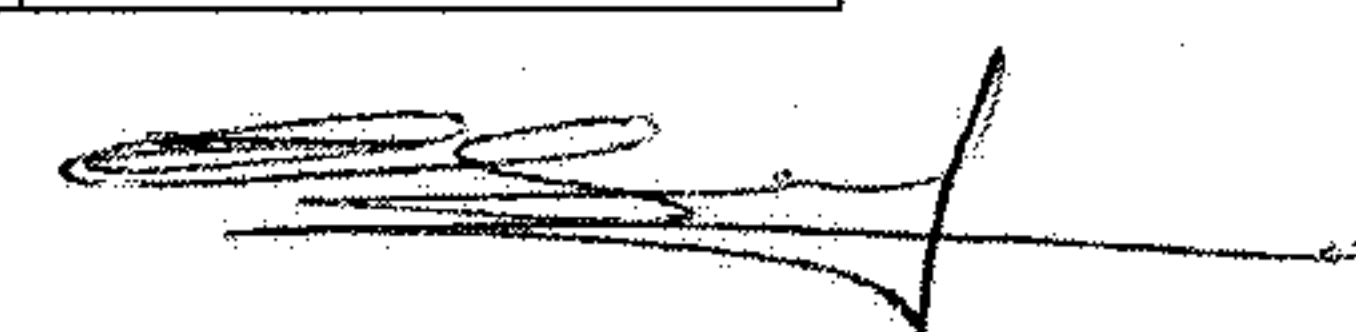
Place: Chennai

Date: 11th November 2013

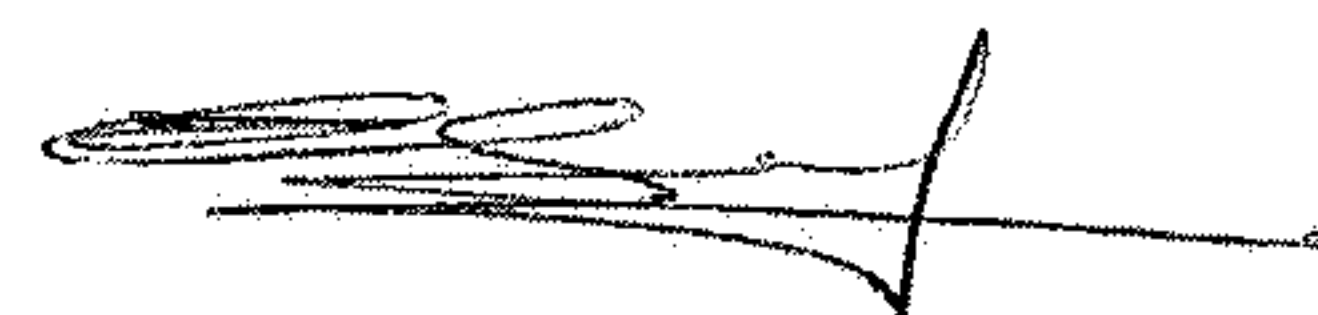
GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1 Persons Acting in Concert										
Promoter shareholding	Pre- Disposal shareholding as on 31.10.13				Disposal on 07.11.13		Post- shareholding as on 07.11.13			
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
Chandanbala Surana	606,478	206,250	812,728	1.83	606,478	1.36	-	206,250	206,250	0.46
Sarala Devi Surana	411,000	206,250	617,250	1.39	411,000	0.92	-	206,250	206,250	0.46
Alka Surana	411,000	388,400	799,400	1.80	411,000	0.92	-	388,400	388,400	0.87
Vasantha Surana	411,000	807,350	1,218,350	2.74	411,000	0.92	-	807,350	807,350	1.81
G.R. Surana (HUF)	26,300	-	26,300	0.06	-	-	26,300	-	26,300	0.06
Shantilal Surana (HUF)	4,500	-	4,500	0.01	-	-	4,500	-	4,500	0.01
Vijayraj Surana (HUF)	11,600	-	11,600	0.03	-	-	11,600	-	11,600	0.03
Dineshchand Surana (HUF)	3,000	-	3,000	0.01	-	-	3,000	-	3,000	0.01
Rajesh Surana	-	180,745	180,745	0.41	-	-	-	180,745	180,745	0.41
Usha Surana	-	-	-	-	-	-	-	-	-	-
Mahaveer Surana	-	605,000	605,000	1.36	-	-	-	605,000	605,000	1.36
Kavitha Surana	-	462,850	462,850	1.04	-	-	-	462,850	462,850	1.04
Rajiv Surana	-	350,900	350,900	0.79	-	-	-	350,900	350,900	0.79
Total PAC's	1,884,878	3,207,745	5,092,623	11.44	1,839,478	4.13	45,400	3,207,745	3,253,145	7.31

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S.no	Name of the Target Company (TC)	M/s. Surana Industries Limited		
1.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers</u> G.R. Surana Shantilal Surana Vijayraj Surana Dineshchand Surana <u>Persons Acting in Concert (PAC)</u> Refer Annexure-1		
2.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange		
4.	Details of the acquisition / disposal 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/disposal under consideration, holding of :			
	a) Shares carrying voting rights (other than encumbered)			
	i. G. R Surana	17,28,047	3.88	3.88
	ii. Shantilal Surana	17,52,687	3.94	3.94
	iii. Vijayraj Surana	15,08,393	3.39	3.39
	iv. Dineshchand Surana	22,83,497	5.13	5.13
	v. PAC's	18,84,878	4.23	4.23
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
	i. G. R Surana	22,42,428	5.04	5.04
	ii. Shantilal Surana	22,42,049	5.04	5.04
	iii. Vijayraj Surana	22,51,528	5.06	5.06
	iv. Dineshchand Surana	12,06,250	2.71	2.71
	v. PAC's	32,07,745	7.21	7.21
	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	4,11,000	0.92	0.92
	ii. Shantilal Surana	5,20,489	1.17	1.17
	iii. Vijayraj Surana	4,11,000	0.92	0.92
	iv. Dineshchand Surana	4,96,989	1.12	1.12
	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)	18,39,478	4.13	4.13
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights (other than encumbered)			
	i. G. R Surana	21,39,047	4.80	4.80
	ii. Shantilal Surana	22,73,176	5.11	5.11
	iii. Vijayraj Surana	19,19,393	4.31	4.31
	iv. Dineshchand Surana	27,80,486	6.25	6.25
	v. PAC's	45,400	0.10	0.10
	b) Shares encumbered with the acquirer			
	i. G. R Surana	22,42,428	5.04	5.04
	ii. Shantilal Surana	22,42,049	5.04	5.04
	iii. Vijayraj Surana	22,51,528	5.06	5.06
	iv. Dineshchand Surana	12,06,250	2.71	2.71
	v. PAC's	32,07,745	7.21	7.21
	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

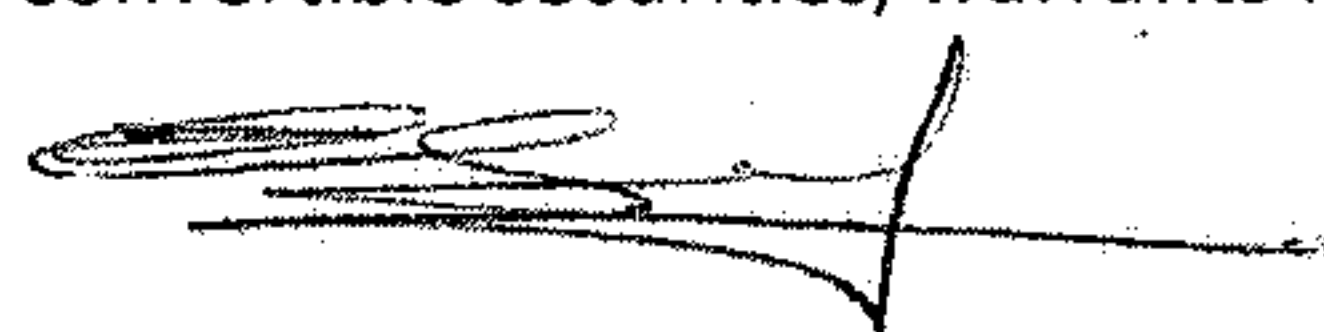


5.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<u>Inter-se transfer</u> • Gift- 1,95,478 shares • Off-market Transfer- 16,44,000 shares
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.11.2013- 18,39,478
7.	Equity share capital / total voting capital of the TC before the said acquisition/sale	4,45,19,067 equity shares
8.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares
9.	Total diluted share/voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares

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.



Dineshchand Surana

Authorised Signatory

for and on behalf of Transferors/Sellers

Date: 11th November 2013

Place: Chennai

GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1 Persons Acting in Concert										
Promoter shareholding	Pre- Disposal shareholding as on 31.10.13				Disposal on 07.11.13		Post- shareholding as on 07.11.13			
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
Chandanbala Surana	606,478	206,250	812,728	1.83	606,478	1.36	-	206,250	206,250	0.46
Sarala Devi Surana	411,000	206,250	617,250	1.39	411,000	0.92	-	206,250	206,250	0.46
Alka Surana	411,000	388,400	799,400	1.80	411,000	0.92	-	388,400	388,400	0.87
Vasantha Surana	411,000	807,350	1,218,350	2.74	411,000	0.92	-	807,350	807,350	1.81
G.R. Surana (HUF)	26,300	-	26,300	0.06	-	-	26,300	-	26,300	0.06
Shantilal Surana (HUF)	4,500	-	4,500	0.01	-	-	4,500	-	4,500	0.01
Vijayraj Surana (HUF)	11,600	-	11,600	0.03	-	-	11,600	-	11,600	0.03
Dineshchand Surana (HUF)	3,000	-	3,000	0.01	-	-	3,000	-	3,000	0.01
Rajesh Surana	-	180,745	180,745	0.41	-	-	-	180,745	180,745	0.41
Usha Surana	-	-	-	-	-	-	-	-	-	-
Mahaveer Surana	-	605,000	605,000	1.36	-	-	-	605,000	605,000	1.36
Kavitha Surana	-	462,850	462,850	1.04	-	-	-	462,850	462,850	1.04
Rajiv Surana	-	350,900	350,900	0.79	-	-	-	350,900	350,900	0.79
Total PAC's	1,884,878	3,207,745	5,092,623	11.44	1,839,478	4.13	45,400	3,207,745	3,253,145	7.31