



# **SURANA TELECOM AND POWER LTD.**

(formerly Surana Telecom Ltd.)

**ISO 9001-2000 Certified Company**

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-500 003. A.P., India.

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Telefax : 0091-40-27818868

Website : <http://www.surana.com>

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**STPL/SECT/268 /13-14**

**Date: 4<sup>th</sup> March, 2014**

|                                                                                                                                                                                    |                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra (E), MUMBAI – 400 023. | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI – 400 001 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Reg.,**

On the Captioned subject and as per the intimations given to the Company, please find enclosed herewith the requisite details in the format as prescribed in the above referred regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**AUTHORISED SIGNATORY**

Encl: A/a



**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

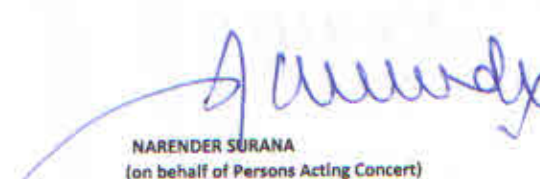
|   |                                                                                                          |                                                                                                                 |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
|---|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------|------|------|------|----------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------|---|
| 1 | NAME OF THE TARGET COMPANY                                                                               | SURANA TELECOM AND POWER LIMITED                                                                                |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
| 2 | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                            | NARENDER SURANA WITH OTHER PERSONS ACTING IN CONCERT                                                            |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
| 3 | Whether the acquirer belongs to Promoter/Promoter group                                                  | PROMOTER & PROMOTER GROUP                                                                                       |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
| 4 | Name of the Stock Exchanges where shares of reporting company are listed                                 | National Stock Exchange of India Limited<br>BSE Limited                                                         |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
| 5 | Details of the acquisition/ disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC. |                                                                                                                 |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
|   | a) Shares carrying voting rights **                                                                      |                                                                                                                 |       |                                                                |      |      |      |                                                                                                                |       |                                                          |   |
|   | Name of the Acquirer (s)/ Seller (s)                                                                     | Shareholding of acquirers/sellers stated at (A) at before acquisition / sale (in terms of No & % of Shares/VRs) |       | Details of acquisition/sale (in terms of No & % of Shares/VRs) |      |      |      | Shareholding of acquirers/sellers stated at (A) at after acquisition / sale (in terms of No & % of Shares/VRs) |       | % w.r.t. total diluted share/voting capital of the TC(*) |   |
|   |                                                                                                          |                                                                                                                 |       | Acquisition                                                    |      | Sale |      |                                                                                                                |       |                                                          |   |
|   | ADVAIT SURANA                                                                                            | 521305                                                                                                          | 2.51  | 3,000                                                          | 0.01 | -    | -    | 524305                                                                                                         | 2.52  | -                                                        | - |
|   | BHAGYANAGAR INDIA LIMITED                                                                                | 1856462                                                                                                         | 8.92  | 15,000                                                         | 0.07 | -    | -    | 1871462                                                                                                        | 9.00  | -                                                        | - |
|   | CHAND KANWAR                                                                                             | 437398                                                                                                          | 2.10  | -                                                              | -    | -    | -    | 437398                                                                                                         | 2.10  | -                                                        | - |
|   | DEVENDRA SURANA                                                                                          | 2965692                                                                                                         | 14.26 | 5,000                                                          | 0.02 | -    | -    | 2970692                                                                                                        | 14.28 | -                                                        | - |
|   | GM SURANA                                                                                                | 884110                                                                                                          | 4.25  | -                                                              | -    | -    | -    | 884110                                                                                                         | 4.25  | -                                                        | - |
|   | MANISH SURANA                                                                                            | 771031                                                                                                          | 3.71  | 29959                                                          | 0.14 | -    | -    | 800990                                                                                                         | 3.85  | -                                                        | - |
|   | MITALI SURANA                                                                                            | 244500                                                                                                          | 1.18  | -                                                              | -    | -    | -    | 244500                                                                                                         | 1.18  | -                                                        | - |
|   | NAMRATA SURANA                                                                                           | 782560                                                                                                          | 3.76  | 69,957                                                         | 0.34 | -    | -    | 852517                                                                                                         | 4.10  | -                                                        | - |
|   | NARENDER SURANA                                                                                          | 3606464                                                                                                         | 17.34 | -                                                              | -    | -    | -    | 3606464                                                                                                        | 17.34 | -                                                        | - |
|   | RAHUL SURANA                                                                                             | 305000                                                                                                          | 1.47  | -                                                              | -    | -    | -    | 305000                                                                                                         | 1.47  | -                                                        | - |
|   | SRESHA SURANA                                                                                            | 290973                                                                                                          | 1.40  | 2,22,172                                                       | 1.07 | -    | -    | 513145                                                                                                         | 2.47  | -                                                        | - |
|   | SUNITA SURANA                                                                                            | 621635                                                                                                          | 2.99  | 21,500                                                         | 0.10 | -    | -    | 643135                                                                                                         | 3.09  | -                                                        | - |
|   | SURANA INFOCOM PRIVATE LTD                                                                               | 774529                                                                                                          | 3.72  | 5000                                                           | 0.02 | -    | -    | 779529                                                                                                         | 3.75  | -                                                        | - |
|   | VINITA SURANA                                                                                            | 412793                                                                                                          | 1.98  | 76601                                                          | 0.37 | -    | -    | 489394                                                                                                         | 2.35  | -                                                        | - |
|   | TOTAL                                                                                                    | 14474452                                                                                                        | 69.57 | 448189                                                         | 2.15 | 0    | 0.00 | 14922641                                                                                                       | 71.73 | -                                                        | - |

|    |                                                                                                                                            |                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 6  | Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market Acquisition / Sale-                                            |
| 7  | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 | 23.04.2013 to 03.03.2014                                              |
| 8  | Equity share capital / total voting capital of the TC before the said acquisition / sale                                                   | Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.) |
| 9  | Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                     | Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.) |
| 10 | Total diluted share/voting capital of the TC after the said acquisition/sale.                                                              | N.A.                                                                  |

(\*) 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.

(\*\*) There are no voting rights otherwise than by shares and Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category). Hence the same is not reflected in the Table above.

Place: Secunderabad  
Date: 04.03.2014

  
NARENDER SURANA  
(on behalf of Persons Acting Concert)