

Date: 29.03.2013

Form,

G.R.Surana
No.2, Vimala Street, Ayyavoo Colony,
Aminijikarai, Chennai- 600029.

To,

The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

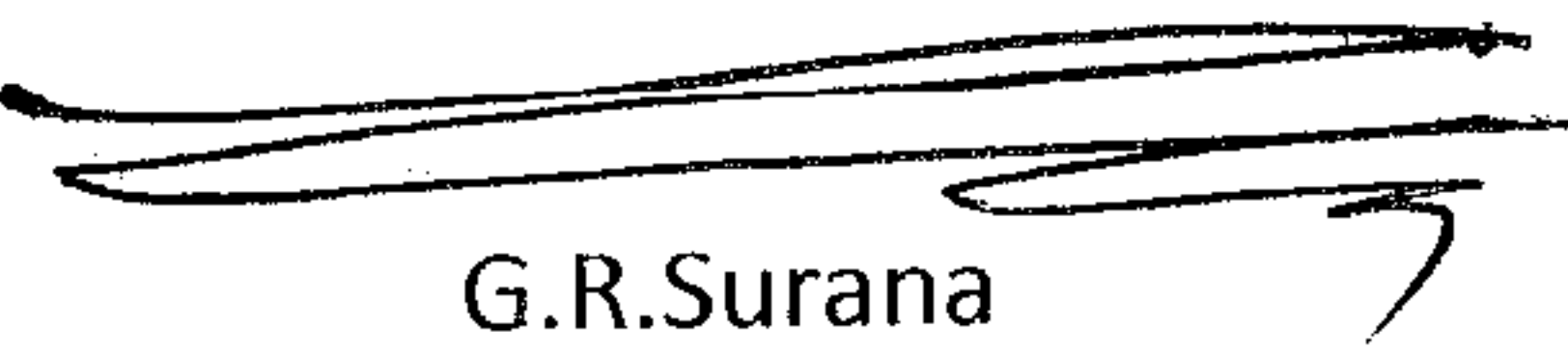
Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulations, 2011

This is with reference to disclosure by promoter under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. In this regard, I enclose details of creation of pledge on shares of M/s. Surana Industries Ltd held by me in the Company.

Thanking you.

Yours faithfully,


G.R.Surana

Encl: As above.

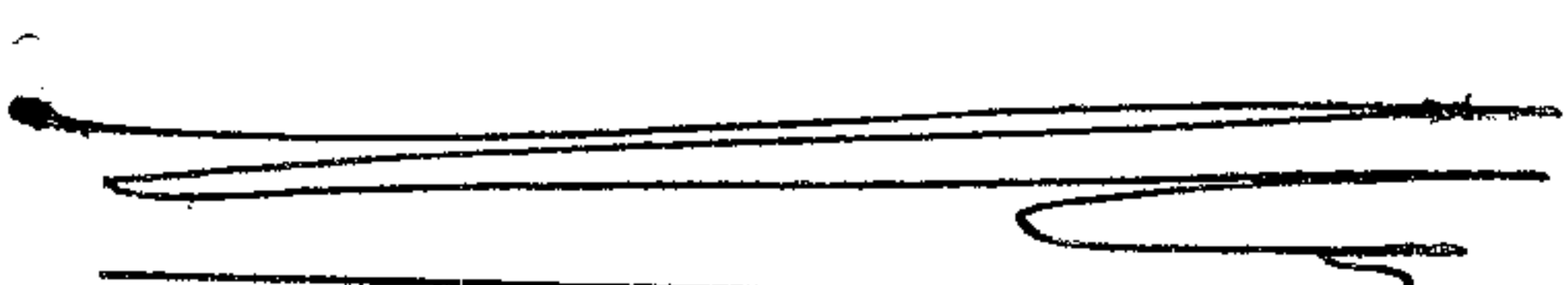
- Cc.
1. M/s. Surana Industries Limited
No. 29, Whites Road, II floor, Royapettah,
Chennai- 600 014.
 2. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
 3. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001



Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company			Surana Industries Limited				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			G.R.Surana				
Date of reporting			29.03.2013				
Names of the stock exchanges where the shares of the target company are listed			BSE NSE MSE				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s)	Pre-event holding (un-encumbered shares)*		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
G.R. Surana	4,89,197	1.098%	Creation of Pledge on 3,75,000 shares	29.03.2013	1,14,197	0.26%	Pledge of 375,000 shares in favour of IFCL Ltd.

*The total holding is 23,56,625 shares (5.29% of total share capital)


Signature of the Authorized Signatory

Place: Chennai

Date: 29.03.2013

Date: 29.03.2013

Form,

Shantilal Surana
SUS Bhavan No13/23,
Mandapam Road,
Kilpauk,
Chennai- 600010.

To,
The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

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Thanking you.

Yours faithfully,



Shantilal Surana

Encl: As above.

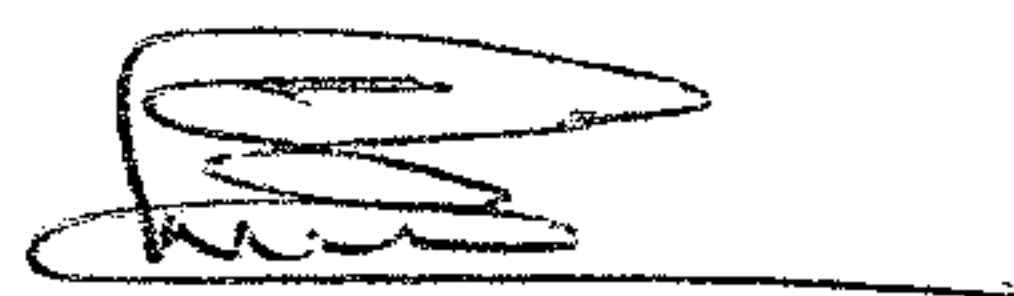
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Name of the Target company				Surana Industries Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Shantilal Surana					
Date of reporting				29.03.2013					
Names of the stock exchanges where the shares of the target company are listed				BSE NSE MSE					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)									
Promoter(s)		Pre-event holding (un-encumbered shares)*		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details	
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital			
Shantilal Surana	5,09,959	1.15%	Creation of Pledge on 3,75,000 shares	29.03.13	1,34,959	0.30%	Pledge of 3,75,000 shares in favour of IFCI Ltd.		

*The total holding is 23,77,008 shares (5.34 % of total share capital)



Signature of the Authorized Signatory

Place: Chennai

Date: 29.03.13

Date: 29.03.2013

Form,

Vijayraj Surana
Flat No.2D, 2nd Floor, Orchid Villa,
No. 15 Harrington Road,,
6th Avenue Corner,
Chetpet, Chennai- 600031.

To,
The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

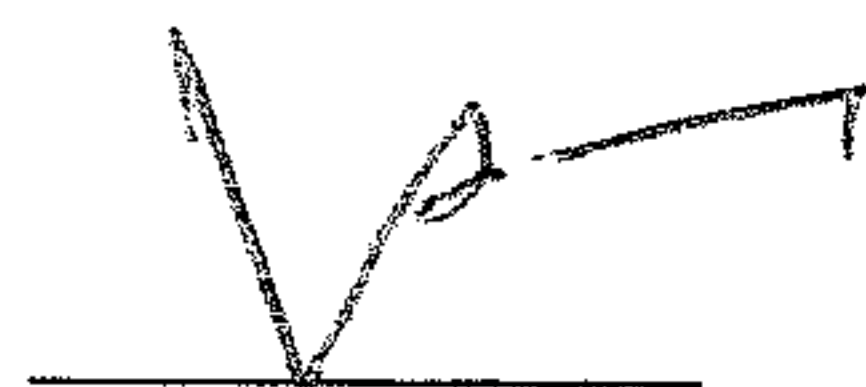
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Thanking you.

Yours faithfully,



Vijayraj Surana

Encl: As above.

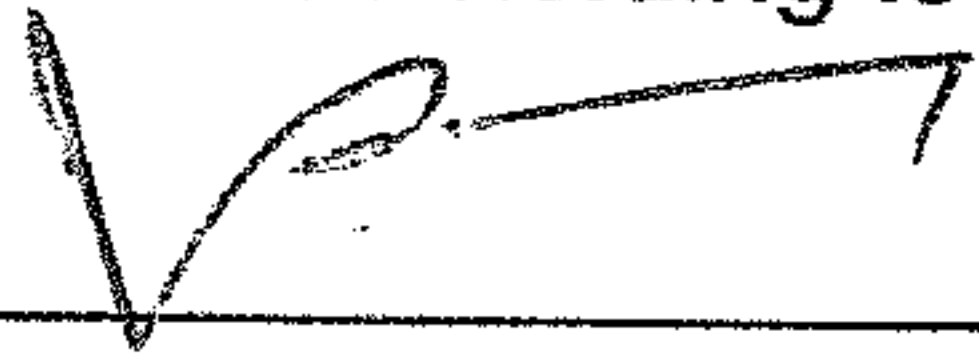
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Name of the Target company				Surana Industries Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Vijayraj Surana			
Date of reporting				29.03.2013			
Names of the stock exchanges where the shares of the target company are listed				BSE NSE MSE			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s)	Pre-event holding (un-encumbered shares)*		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Vijayraj Surana	5,00,215	1.12%	Creation of Pledge on 3,75,000 shares	29.03.13	1,25,215	0.28%	Pledge of 375,000 shares in favour of IFCL Ltd.

*The total holding is 23,76,743 shares (5.34% of total share capital)


Signature of the Authorized Signatory

Place: Chennai

Date: 29.03.13

Date: 29.03.2013

Form,

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

To,
The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

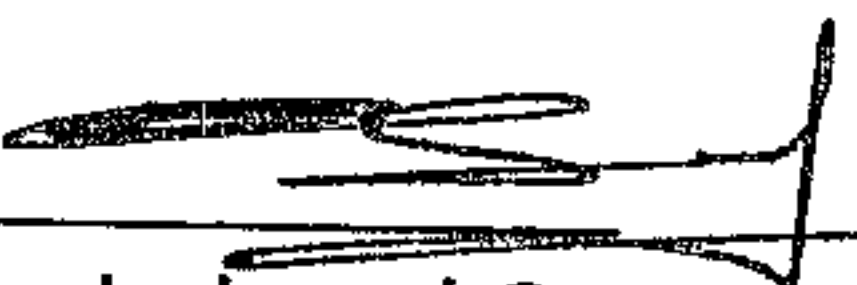
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Thanking you.

Yours faithfully,


Dineshchand Surana

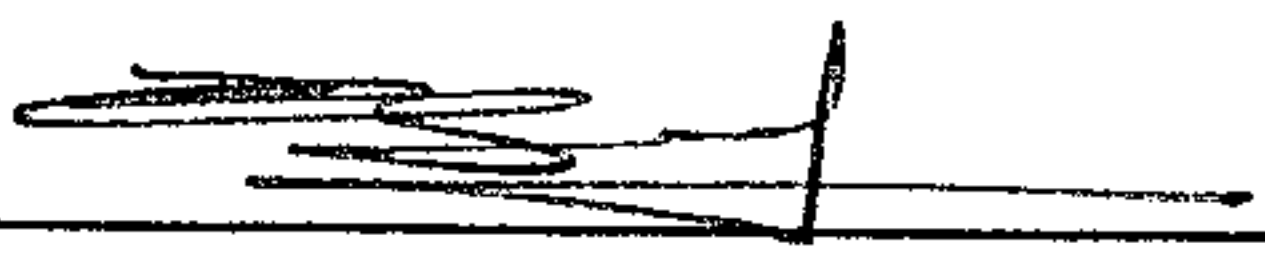
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Name of the Target company				Surana Industries Limited				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Dineshchand Surana				
Date of reporting				29.03.13				
Names of the stock exchanges where the shares of the target company are listed				BSE NSE MSE				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s)		Pre-event holding (un-encumbered shares)*		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital		
Dineshchand Surana	16,01,914	3.60%	Creation of Pledge on 3,75,000 shares	29.03.13	12,26,914	2.76%	Pledge of 3,75,000 shares in favour of IFCI Ltd.	

*The total holding is 24,33,164 shares (5.46 % of total share capital)


Signature of the Authorized Signatory

Place: Chennai

Date: 29.03.13