

GURUDEV

Surana Corporation Limited
No. 29, Whites Road, 11 Floor, Royapettah, Chennai - 600 014.
☎ : +91-44-2852 5596 (3 Lines) Fax : +91-44-2852 1143
E-mail : sclimited@suranacorp.com Website : www.suranacorp.com

March 09, 2012

SCL/SEC/NSE/9484

The Manager,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza, Plot C 1 G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sir / Madam,

Sub: Inter se transfer of shares among Promoters of the Company.

Please find enclosed the below mentioned formats forwarded by the promoter of the Company regarding the inter se transfer of shares.

- 1) Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 2) Regulation 29 (1) and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 3) Form D under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is for your kind information and records.

Thanking you

For Surana Corporation Limited

CK

Chandra Prakash Abar
Assistant Company Secretary

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

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Dineshchand Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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	30,43,854	13.925%	
b. Voting rights (VR) otherwise than by equity shares	NIL	NIL	
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)	NIL	NIL	
Total (a+b+c)	30,43,854	13.925%	
Details of acquisition			
a. Shares carrying voting rights acquired	10,324	0.047%	
b. VRs acquired otherwise than by equity shares	NIL	NIL	
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	NIL	NIL	
Total (a+b+c)	10,324	0.047%	
After the acquisition, holding of:			
a. Shares carrying voting rights	30,54,178	13.972%	
b. VRs otherwise than by equity 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)			

after acquisition	30,54,178	13.972%
Total (a+b+c)	Through Stock Exchanges	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		
7. 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.	09/03/2012 - 10,324 Shares	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)	
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)	
10. Total diluted share/voting capital of the TC after the said acquisition		

Note:

(*) 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.

For and on behalf of the Acquirer


Vijayraj Surana
Authorised Signatory

Place: Chennai
Date: 09th March, 2012

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale
Dineshchand Surana	30,43,854	09/03/2012 – 10,324 Shares;	09/03/2012	Through Stock Exchanges

No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
30,54,178 13.972%	ITI Financial Services Ltd. SEBI Reg No. INB 231338634	BSE	10,324	9,49,831	Nil	Nil



Signature of the Authorised Signatory

Place : Chennai
Date : 09th March, 2012

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

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Dineshchand Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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	30,43,854	13.925%	
b. Voting rights (VR) otherwise than by shares	NIL	NIL	
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)	NIL	NIL	
Total (a+b+c)	30,43,854	13.925%	
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	10,324	0.047%	
b. VRs acquired /sold otherwise than by shares)	NIL	NIL	
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	NIL	NIL	
Total (a+b+c)	39,968	0.18%	
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	30,54,178	13.972%	
b. VRs 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) after acquisition.			
Total (a+b+c)	30,54,178	13.972%	

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Surana Corporation Limited	
2.	Name of the acquirer(s)	Shri. Dineshchand Surana	
3.	Name of the stock exchange where shares of the TC are listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Promoters family decision	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) and (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	The disclosure under regulation 10 (5) was made within the time specified under the regulations. The date of the disclosure with the Stock Exchanges was 17/02/2012.	
7.	Details of acquisition	Disclosures required to be made/made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Shri. Sahadev ram Choudary	Shri. Sahadev ram Choudary
	b. Date of acquisition	09/03/2012	09/03/2012
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10,324 Shares	10,324 Shares

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of T	No of shares to be acquired as per the form as submitted under regulation 10 (5) = 8,99,860 shares.	Shares Acquired on 09/03/2012 = 10,324 shares.	
	e.	Price at which shares are proposed to be acquired / actually acquired	Prices prevailing on the Stock Exchanges on the day of Purchase.	10,324 shares @ 92.00 per share,	
8.	Shareholding details		<u>Pre-Transaction</u>		<u>Post-Transaction</u>
			<u>No. of shares held</u>	<u>% w.r.t total share capital of TC</u>	<u>No. of shares held</u> <u>% w.r.t total share capital of TC</u>
	a.	Each Acquirer / Transferee(*)			
		Shri. Dineshchand Surana	3,043,854	13.925%	3,054,178 13.972%
	b.	Each Seller / Transferor			
		Shri. Sahadev Ram Choudary	41,328	0.189%	31,004 0.142%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of the Acquirer



Vijayaraj Surana
Authorised Signatory

Place: Chennai
Date: 09th March, 2012

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale
Dineshchand Surana	30,03,886	05/03/2012 - 13,653 Shares 06/03/2012 - 2,000 Shares 07/03/2012 - 24,315 Shares	07/03/2012	Through Stock Exchanges

No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
30,43,854 13.93%	ITI Financial Services Ltd. SEBI Reg No. INB 231338634	As per Annexure 1	As per Annexure 1	As per Annexure 1	Nil	Nil

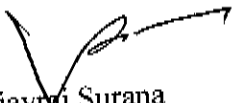
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Dineshchand Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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 :			
d. Shares carrying voting rights	30,03,886	13.74%	
e. Voting rights (VR) otherwise than by shares	NIL	NIL	
f. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	
Total (a+b+c)	30,03,886	13.74%	
Details of acquisition/sale			
d. Shares carrying voting rights acquired/sold	39,968	0.18%	
e. VRs acquired /sold otherwise than by shares)	NIL	NIL	
f. 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	NIL	NIL	
Total (a+b+c)	39,968	0.18%	
After the acquisition/sale, holding of:			
d. Shares carrying voting rights	30,43,854	13.93%	
e. VRs otherwise than by shares			
f. 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)	30,43,854	13.93%	

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Stock Exchanges
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/03/2012 - 13,653 Shares 06/03/2012 - 2,000 Shares 07/03/2012 - 24,315 Shares
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	

(*) 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.

For and on behalf of the Acquirer


Vijayraj Surana
Authorised Signatory

Place: Chennai
Date: 07th March, 2012

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

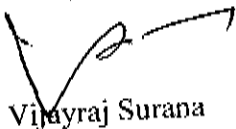
1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Dineshchand Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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 :			
d. Shares carrying voting rights	30,03,886	13.74%	
e. Voting rights (VR) otherwise than by equity shares	NIL	NIL	
f. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	
Total (a+b+c)	30,03,886	13.74%	
Details of acquisition			
d. Shares carrying voting rights acquired	39,968	0.18%	
e. VRs acquired otherwise than by equity shares	NIL	NIL	
f. 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	NIL	NIL	
Total (a+b+c)	39,968	0.18%	
After the acquisition, holding of:			
d. Shares carrying voting rights	30,43,854	13.93%	
e. VRs otherwise than by equity shares			
f. 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	30,43,854	13.93%
Total (a+b+c)	Through Stock Exchanges	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		
7. 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.	05/03/2012 - 13,653 Shares 06/03/2012 - 2,000 Shares 07/03/2012 - 24,315 Shares	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)	
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)	
10. Total diluted share/voting capital of the TC after the said acquisition		

Note:

(*) 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.

For and on behalf of the Acquirer



Vijayaraj Surana
Authorised Signatory

Place: Chennai

Date: 07th March, 2012

Format for Disclosures under Regulation 10(6) --Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Surana Corporation Limited	
2.	Name of the acquirer(s)	Shri. Dineshchand Surana	
3.	Name of the stock exchange where shares of the TC are listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Promoters family decision	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) and (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	The disclosure under regulation 10 (5) was made within the time specified under the regulations. The date of the disclosure with the Stock Exchanges was 17/02/2012.	
7.	Details of acquisition	Disclosures required to be made/made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Smt. Vasantha Surana	Smt. Vasantha Surana
b.	Date of acquisition	1) 05/03/2012 2) 06/03/2012 3) 07/03/2012	1) 05/03/2012 2) 06/03/2012 3) 07/03/2012

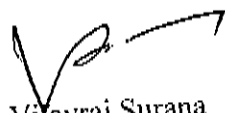
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	05/03/2012 - 13,653 Shares, 06/03/2012 - 2,000 Shares, 07/03/2012 - 24,315 Shares,	05/03/2012 - 13,653 Shares, 06/03/2012 - 2,000 Shares, 07/03/2012 - 24,315 Shares,		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of T	No of shares to be acquired as per the form as submitted under regulation 10 (5) = 8,99,860 shares.	Shares Acquired on 05/03/2012 = 13,653 shares. 06/03/2012 - 2,000 Shares, 07/03/2012 - 24,315 Shares,		
	e.	Price at which shares are proposed to be acquired / actually acquired	Prices prevailing on the Stock Exchanges on the day of Purchase.	9,303 shares @ 93.72 per share, 4,350 shares @ 94.15 per share, 2,000 shares @ 97.50 per share, 10,000 shares @ 92.30 per share, 14,315 shares @ 93.35 per share.		
8.	Shareholding details		<u>Pre-Transaction</u>	<u>Post-Transaction</u>		
			<u>No. of shares held</u>	<u>% w.r.t total share capital of TC</u>	<u>No. of shares held</u>	<u>% w.r.t total share capital of TC</u>

	a.	Each Acquirer / Transferee(*)				
		Shri. Dineshchand Surana	3,003,886	13.74%	3,043,854	13.93%
	b.	Each Seller / Transferor				
		Smt. Vasantha Surana	39,968	0.18%	NIL	NIL

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of the Acquirer



Vijayraj Surana
Authorised Signatory

Place: Chennai

Date: 07th March, 2012

09th March, 2012

To,

The Stock Exchanges (National Stock Exchange, Bombay Stock Exchange,
Madras Stock Exchange,
Surana Corporation Limited.

Dear Sir /Madam,

Sub: Inter se transfer of shares among Promoters of the Company.

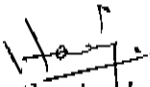
As decided by the Promoters of Surana Corporation Limited, all the promoters share holding in Surana Corporation Limited is being transferred to the 4 Promoters only. Their respective share holding is also made equalized. The below mentioned shares have been transferred through the Stock Exchanges:

Date	Transferor	Transferee	No of shares	Rate per share	Amount
09/03/2012	Sahadev Ram Choudary	Dineshchand Surana	10,324	92.00	949,831
		Total	10,324		949,831

Please find enclosed the Forms under Regulation 10 (6), Regulation 29 (1) and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form D under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

This is for your kind information and records.

For Personal Department,


Authorised signatory

09th March, 2012

To,

The Stock Exchanges (National Stock Exchange, Bombay Stock Exchange,
Madras Stock Exchange,
Surana Corporation Limited.

Dear Sir / Madam,

Sub: Inter se transfer of shares among Promoters of the Company.

As decided by the Promoters of Surana Corporation Limited, all the promoters share holding in Surana Corporation Limited is being transferred to the 4 Promoters only. Their respective share holding is also made equalized. The below mentioned shares have been transferred through the Stock Exchanges:

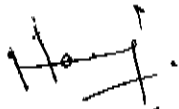
Date	Transferor	Transferee	No of shares	Rate per share	Amount
05/03/2012	Vasantha Surana	Dineshchand Surana	9,303	93.72	871,877
05/03/2012	Vasantha Surana	Dineshchand Surana	4,350	94.15	409,553
06/03/2012	Vasantha Surana	Dineshchand Surana	2,000	97.50	195,000
07/03/2012	Vasantha Surana	Dineshchand Surana	10,000	92.30	923,000
07/03/2012	Vasantha Surana	Dineshchand Surana	14,315	93.35	1,336,305
		Total	39,968		3,735,735

Handwritten signature

Please find enclosed the Forms under Regulation 10 (6), Regulation 29 (1) and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form D under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

This is for your kind information and records.

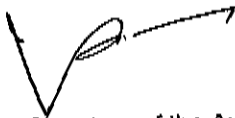
For Personal Department,

A handwritten signature in black ink, appearing to be 'H. S. J.', with a horizontal line and a vertical line intersecting it.

Authorised signatory

ANNEXURE 1

<i>Date of Purchase</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value per share (Rs)</i>
05/03/2012	NSE	9,309 Shares	93.72
05/03/2012	BSE	4,350 Shares	94.15
06/03/2012	BSE	2,000 Shares	97.50
07/03/2012	BSE	10,000 Shares	92.30
07/03/2012	NSE	14,315 Shares	93.35



Signature of the Authorised Signatory

Place : Chennai
Date : 07th March, 2012