

GURUDEV**SURANA Corporation Limited**

No. 29, Whites Road, II Floor, Royapettah, Chennai - 600 014.

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E-mail : sclimited@suranacorp.com Website : www.suranacorp.com

SCL/SEC/NSE/9866

March 23, 2012

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

Chandra Prakash Abar
Assistant Company Secretary

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. Shantilal 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	1) Shri. Rajiv Surana, 2) Shri. Sandeep Surana, 3) Shri. Sahadev ram Choudary	1) Shri. Rajiv Surana, 2) Shri. Sandeep Surana, 3) Shri. Sahadev ram Choudary

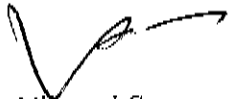
	b.	Date of acquisition	1) 19/03/2012 2) 20/03/2012 3) 21/03/2012	1) 19/03/2012 2) 20/03/2012 3) 21/03/2012
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Shri. Rajeev Surana - 48,760 Shares, Shri. Sandeep Surana - 11,080 Shares, Shri. Sahadev ram Choudary - 10,324 Shares	Shri. Rajiv Surana - 48,760 Shares, Shri. Sandeep Surana - 11,080 Shares, Shri. Sahadev ram Choudary - 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 19/03/2012 - 31,578 shares. 20/03/2012 = 29,760 shares. 21/03/2012 = 21,404 shares.
	e.	Price at which shares are proposed to be acquired / actually acquired	Prices prevailing on the Stock Exchanges on the day of Purchase.	19/03/2012 - 31,578 shares @ 96.13 per share, 20/03/2012 - 16,760 shares @ 113.00 per share, 10,000 shares @ 108.00 per share, 21/03/2012 - 11,080 shares @ 97.00 per share, 10,324 shares @ 94.00 per share,
8.	Shareholding details		<u>Pre-Transaction</u>	<u>Post-Transaction</u>
			<u>No. of shares held</u>	<u>No. of shares held</u>
			<u>% w.r.t total share capital of TC</u>	<u>% w.r.t total share capital of TC</u>

	a.	Each Acquirer / Transferee(*)				
		Shri. Shantilal Surana	29,84,436	13.653%	30,54,178	13.972%
	b.	Each Seller / Transferor				
		Shri. Rajiv Surana	48,338	0.221%	NIL	NIL
		Shri. Sandeep Surana	11,080	0.050%	NIL	NIL
		Shri. Sahadev ram Choudary	31,004	0.141%	20,680	0.095%

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: 21st 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. Shantilal 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	29,84,436	13.653%	
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)	29,84,436	13.653%	
Details of acquisition			
a. Shares carrying voting rights acquired	69,742	0.319%	
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)	69,742	0.319%	
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			
Total (a+b+c)	30,54,178	13.972%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Through Stock Exchanges		
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.	1) 19/03/2012 - 31,578 Shares 2) 20/03/2012 - 16,760 Shares 3) 21/03/2012 - 21,404 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: 21st March, 2012

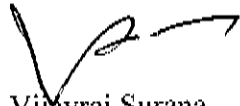
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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. Shantilal 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	29,84,436	13.653%	
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)	29,84,436	13.653%	
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	69,742	0.319%	
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)	69,742	0.319%	
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%	
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	1) 19/03/2012 – 31,578 Shares 2) 20/03/2012 – 16,760 Shares 3) 21/03/2012 – 21,404 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: 21st March, 2012

FORM D

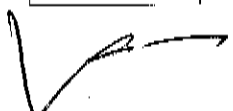
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[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

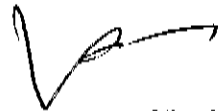
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale
Shantial Surana	29,84,436	19/03/2012 -- 31,578 Shares, 20/03/2012 -- 16,760 Shares, 21/03/2012 -- 11,080 Shares	21/03/2012	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 13.925%	ITI Financial Services Ltd. SEBI Reg No. INB 231338634	As per Annexure 1	As per Annexure 1	As per Annexure 1	Nil	Nil


Signature of the Authorised Signatory
Place : Chennai
Date : 21st March, 2012

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>
19/03/2012	BSE	31,578 Shares	96.13
20/03/2012	BSE	6,760 Shares	113.00
20/03/2012	NSE	10,000 Shares	108.00
21/03/2012	BSE	11,080 Shares	97.00



Signature of the Authorised Signatory

Place : Chennai

Date :21st March, 2012

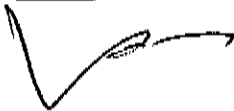
FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[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
Shantilal Surana	30,43,854	21/03/2012 – 10,324 Shares	21/03/2012	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%	B Lodha Securities Limited. SEBI Reg No. INB011074730	BSE	10,324	94.00	Nil	Nil



Signature of the Authorised Signatory
Place : Chennai
Date :21th March, 2012