

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)	MR. VIJAYRAJ SURANA	
3.	Name of the stock exchange where shares of the TC are listed	1, NATIONAL STOCK EXCHANGE, 2, BOMBAY STOCK EXCHANGE.	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	PROMOTERS DECISION	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	REGULATION 10(1) (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 24/11/15	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made

	a.	Name of the transferor / seller	VIJAYRAJ SURANA HUF	VIJAYRAJ SURANA HUF		
	b.	Date of acquisition				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,96,328 Shares	1,96,328 Shares		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NO OF SHARE TO BE ACQUIRED AS PER THE FORM SUBMITTED UNDER REGULATION 10(E) = 1,96,328 Shares	1,96,328 Shares		
	e.	Price at which shares are proposed to be acquired / actually acquired	PRICE PREVAILING ON THE STOCK EXCHANGE ON THE DAY OF PURCHASE			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of Shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee** Vijayraj Surana	88,57,850	11.73%	30,54,178	12.54%
	b	Each Seller / Transferor Vijayraj Surana HUF	1,96,328	0.8060%	0	0

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.

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Signature of the acquirer

Place: CHENNAI

Date: 06/02/15

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)	SURANA CORPORATION LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. VIJAYRAJ SURANA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1, NATIONAL STOCK EXCHANGE 2, BOMBAY 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	28,57,850	11.73%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL		
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)	NIL		

e) Total (a+b+c+d)	285,850	11.73%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired	1,96,328	0.8060%	
b) VRs acquired otherwise than by equity shares	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		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+/-d)	1,96,328	0.8060%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,54,178	12.54%	
b) VRs otherwise than by equity shares	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) after acquisition	NIL		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+d)	30,54,178	12.54%	

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	THROUGH STOCK EXCHANGE
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	EQUITY SHARES OF RS. 10 FACE VALUE
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.	05.02.15
Equity share capital / total voting capital of the TC before the said acquisition	RS. 24,35,87,340 (DIVIDED INTO 2,43,58,734 EQUITY SHARES OF RS. 10 EACH)
Equity share capital/ total voting capital of the TC after the said acquisition	RS. 24,35,87,340 (DIVIDED INTO 2,43,58,734 EQUITY SHARES OF RS. 10 EACH)
Total diluted share/voting capital of the TC after the said acquisition	

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
VIJAYRAJSURANA	YES	AACPS3236N

Signature of the acquirer /Authorised Signatory



Place: CHENNAI

Date: 06/02/15

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.

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 LTD		
2) Name of the acquirer(s)	MR. VIJAYRAJ SURANA		
3) Whether the acquirer belongs to the Promoter Group	YES		
4) Name of the Stock Exchanges where the shares are listed	1, NATIONAL STOCK EXCHANGE 2, BOMBAY STOCK EXCHANGE		
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 under consideration, holding of :			
a) Shares carrying voting rights	28,57,850	11.73%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
e) Total (a+b+c+d)	28,57,850	11.73%	

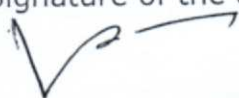
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,96,328	0.8060%	
b) VRs acquired /sold otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL		
d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	1,96,328	0.8060%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,54,178	12.54%	
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL		
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	NIL		
e) Total (a+b+c+d)	30,54,178	12.54%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /	THROUGH STOCK EXCHANGES		

inter-se transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.02.15
Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 24,35,87,340 (DIVIDED INTO 2,43,58,734 EQUITY SHARES OF RS. 10 EACH)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	RS. 24,35,87,340 (DIVIDED INTO 2,43,58,734 EQUITY SHARES OF RS. 10 EACH)
Total diluted share/voting capital of the TC after the said acquisition	

(*) 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.

Signature of the acquirer



Place: CHENNAI
Date: 06/02/15