

**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)					Shantilal Surana		
Date of reporting					04 th April 2014		
Names of the stock exchanges where the shares of the target company are listed					Bombay Stock Exchange National Stock Exchange Madras Stock Exchange		
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	22,77,676	5.12%	Creation of Pledge on 22,77,676 Shares	26 th March 2014	-	-	Pledge created in favor of IFCI Venture Capital Funds Limited against the corporate loan of Rs. 10 Crores to M/s. Surana Green Energy Limited. Pledge Release date is 29 th Dec 2015

*Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance

*The total holding is 45,19,725 shares (10.15% of the total share capital)



Signature of the Authorized Signatory

Place: Chennai

Date: 04th April 2014