

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)	M/s. Surana Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: G.R.Surana Shantilal Surana Vijayraj Surana Persons Acting in Concert (PAC): Refer Annexure 1		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras 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/disposal under consideration, holding of :			
a) Shares carrying voting rights (other than encumbered)			
i. G. R Surana	1,14,197	0.26	0.26
ii. Shantilal Surana	1,34,959	0.30	0.30
iii. Vijayraj Surana	1,25,215	0.28	0.28
iv. Dineshchand Surana	12,26,914	2.76	2.76
v. PAC's	75,56,217	16.97	16.97
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
i. G. R Surana			
ii. Shantilal Surana	22,42,428	5.04	5.04
iii. Vijayraj Surana	22,42,049	5.04	5.04
iv. Dineshchand Surana	22,51,528	5.06	5.06
v. PAC's	12,06,250	2.71	2.71
c) Voting rights (VR) otherwise than by equity shares	32,07,745	7.21	7.21
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)	-	-	-
	-	-	-
Total (a+b+c+d)	2,03,07,502	45.62	45.62



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i. G. R Surana	16,13,850	3.63	3.63
ii. Shantilal Surana	17,27,217	3.88	3.88
iii. Vijayraj Surana	13,83,178	3.11	3.11
iv. Dineshchand Surana	11,42,572	2.57	2.57
b) VRs acquired /sold 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) acquired/sold	-	-	-
d) Shares encumbered/ invoked/released by the acquirer.	-	-	-
Total (a+b+c+/-d)	58,66,817	13.18	13.18
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (other than encumbered)			
i. G. R Surana	17,28,047	3.88	3.88
ii. Shantilal Surana	18,62,176	4.18	4.18
iii. Vijayraj Surana	15,08,393	3.39	3.39
iv. Dineshchand Surana	23,69,486	5.32	5.32
v. PAC's	16,89,400	3.79	3.79
b) Shares encumbered with the acquirer			
i. G. R Surana	22,42,428	5.04	5.04
ii. Shantilal Surana	22,42,049	5.04	5.04
iii. Vijayraj Surana	22,51,528	5.06	5.06
iv. Dineshchand Surana	12,06,250	2.71	2.71
v. PAC's	32,07,745	7.21	7.21
c) VRs otherwise than by equity shares	-	-	-
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	-	-	-
Total (a+b+c+d)	2,03,07,502	45.62	45.62
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer by way of gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Ordinary Equity shares ranking paripassu with existing equity shares in all respects.		
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.	29.10.2013- 44,83,639 30.10.2013- 13,83,178		



Equity share capital / total voting capital of the TC before the said acquisition	4,45,19,067 equity shares
Equity share capital/ total voting capital of the TC after the said acquisition	4,45,19,067 equity shares
Total diluted share/voting capital of the TC after the said acquisition	4,45,19,067 equity shares



Dineshchand Surana

For himself and on behalf of the (Acquirers) G. R. Surana, Shantilal Surana, Vijayraj Surana

Place: Chennai

Date: 31st October 2013

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.

GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1										
Promoter shareholding	Pre- Acquisition/Disposal shareholding				Acquisition/Disposal			Post-Acquisition/Disposal shareholding		
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
Chandanbala Surana	2,010,728	206,250	2,216,978	4.98	1,599,728	3.59	411,000	206,250	617,250	1.39
G.R. Surana (HUF)	26,300	-	26,300	0.06	-	-	26,300	-	26,300	0.06
Rajesh Surana	98,355	180,745	279,100	0.63	98,355	0.22	-	180,745	180,745	0.41
Usha Surana	209,000	-	209,000	0.47	209,000	0.47	-	-	-	-
Mahaveer Surana	-	605,000	605,000	1.36	-	-	-	605,000	605,000	1.36
Kavitha Surana	600	462,850	463,450	1.04	600	0.00	-	462,850	462,850	1.04
Sarala Devi Surana	2,028,728	206,250	2,234,978	5.02	1,617,728	3.63	411,000	206,250	617,250	1.39
Shantilal Surana (HUF)	4,500	-	4,500	0.01	-	-	4,500	-	4,500	0.01
Rajiv Surana	-	350,900	350,900	0.79	-	-	-	350,900	350,900	0.79
Alka Surana	1,794,178	388,400	2,182,578	4.90	1,383,178	3.11	411,000	388,400	799,400	1.80
Vijayraj Surana (HUF)	11,600	-	11,600	0.03	-	-	11,600	-	11,600	0.03
Vasanthi Surana	1,359,228	807,350	2,176,578	4.89	958,228	2.15	411,000	807,350	1,218,350	2.74
Dineshchand Surana (HUF)	3,000	-	3,000	0.01	-	-	3,000	-	3,000	0.01
Total PAC's	7,556,217	3,207,745	10,763,962	24.18	5,866,817	13.18	1,689,400	3,207,745	4,897,145	11.00



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

S.no	Name of the Target Company (TC)	M/s. Surana Industries Limited		
1.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers</u> G.R. Surana Shantilal Surana Vijayraj Surana Dineshchand Surana <u>Persons Acting in Concert (PAC)</u> Refer Annexure-1		
2.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange		
4.	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/disposal under consideration, holding of :			
	a) Shares carrying voting rights (other than encumbered)			
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	iv. Dineshchand Surana	12,26,914	2.76	2.76
	v. PAC's	75,56,217	16.97	16.97
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
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	v. PAC's	32,07,745	7.21	7.21
	c) Voting rights (VR) otherwise than by equity shares	-	-	-
	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)	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62



	Details of acquisition/sale			
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	Total (a+b+c+/-d)	58,66,817	13.18	13.18
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights (other than encumbered)			
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	Total (a+b+c+d)	2,03,07,502	45.62	45.62
5.	Mode of acquisition/sale (e.g. open market / off-market / public issue /	Inter-se transfer by way of gift.		



	rights issue /preferential allotment / inter-se transfer etc.)	
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.10.2013- 44,83,639 30.10.2013- 13,83,178
7.	Equity share capital / total voting capital of the TC before the said acquisition/sale	4,45,19,067 equity shares
8.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares
9.	Total diluted share/voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares

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.



Dineshchand Surana

for himself and on behalf of G.R.Surana, Shantilal Surana, Vijayraj Surana (Acquirers)

Date: 31st October 2013

Place: Chennai

GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1										
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	Unencumbered	Encumbered	Total shares	%	Shares	%		Unencumbered	Encumbered	Total shares
Chandanbala Surana	2,010,728	206,250	2,216,978	4.98	1,599,728	3.59		411,000	206,250	617,250
G.R. Surana (HUF)	26,300	-	26,300	0.06	-	-		26,300	-	26,300
Rajesh Surana	98,355	180,745	279,100	0.63	98,355	0.22		-	180,745	180,745
Usha Surana	209,000	-	209,000	0.47	209,000	0.47		-	-	-
Mahaveer Surana	-	605,000	605,000	1.36	-	-		-	605,000	605,000
Kavitha Surana	600	462,850	463,450	1.04	600	0.00		-	-	462,850
Sarala Devi Surana	2,028,728	206,250	2,234,978	5.02	1,617,728	3.63		411,000	206,250	617,250
Shantilal Surana (HUF)	4,500	-	4,500	0.01	-	-		4,500	-	4,500
Rajiv Surana	-	350,900	350,900	0.79	-	-		-	350,900	350,900
Alka Surana	1,794,178	388,400	2,182,578	4.90	1,383,178	3.11		411,000	388,400	799,400
Vijay Surana (HUF)	11,600	-	11,600	0.03	-	-		11,600	-	11,600
Vasantha Surana	1,369,228	807,350	2,176,578	4.89	958,228	2.15		411,000	807,350	1,218,350
Dineshchand Surana (HUF)	3,000	-	3,000	0.01	-	-		3,000	-	3,000
Total PAC's	7,556,217	3,207,745	10,763,962	24.18	5,866,817	13.18		1,689,400	3,207,745	4,897,145
										11.00

10/10/2023

