

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>Sellers/Transferors</u> G.R.Surana (HUF) Shantilal Surana (HUF) Vijayraj Surana (HUF) Dineshchand Surana (HUF) <u>Persons Acting In Concert (PAC's)</u> Refer- Annexure A		
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)			
	i. G.R.Surana (HUF)	26,300	0.06	0.06
	ii. Shantilal Surana (HUF)	4,500	0.01	0.01
	iii. Vijayraj Surana (HUF)	11,600	0.03	0.03
	iv. Dineshchand Surana (HUF)	3,000	0.01	0.01
	v. PAC's	91,12,102	20.47	20.47
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
	i. G.R.Surana (HUF)	-	-	-
	ii. Shantilal Surana (HUF)	-	-	-
	iii. Vijayraj Surana (HUF)	-	-	-
	iv. Dineshchand Surana (HUF)	-	-	-
	v. PAC's	1,11,50,000	25.05	25.05
	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 sale			
a) Shares carrying voting rights sold:			
i. G.R.Surana (HUF)	26,300	0.06	0.06
ii. Shantilal Surana (HUF)	4,500	0.01	0.01
iii. Vijayraj Surana (HUF)	11,600	0.03	0.03
iv. Dineshchand Surana (HUF)	3,000	0.01	0.01
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)	45,400	0.10	0.10
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (other than encumbered)			
i. G.R.Surana (HUF)	-	-	-
ii. Shantilal Surana (HUF)	-	-	-
iii. Vijayraj Surana (HUF)	-	-	-
iv. Dineshchand Surana (HUF)	-	-	-
v. PAC's	91,57,502	20.57	20.57
b) Shares encumbered with the seller:			
i. G.R.Surana (HUF)	-	-	-
ii. Shantilal Surana (HUF)	-	-	-
iii. Vijayraj Surana (HUF)	-	-	-
iv. Dineshchand Surana (HUF)	-	-	-
v. PAC's	1,11,50,000	25.05	25.05
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



5.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<u>Inter-se transfer</u> Sale of 45,400 shares over the exchange
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.11.2013- 45,400 shares
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

Authorised Signatory

for and on behalf of Transferors/Sellers

Date: 14th November 2013

Place: Chennai

GURUDEVI SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE - A Persons Acting in Concert											
Promoter shareholding	Pre-Acquisition shareholding as on 07.11.13			Acquisition on 12.11.13			Post-Acquisition shareholding as on 12.11.13				
	Unencumbered	Encumbered	Total shares	Shares	%	%	Unencumbered	Encumbered	Total shares	%	%
G.R. Surana	2,139,047	2,242,428	4,381,475	26,300	9.84	0.06	2,165,347	2,242,428	4,407,775	9.90	9.90
Shantilal Surana	2,273,176	2,242,049	4,515,225	4,500	10.14	0.01	2,277,676	2,242,049	4,519,725	10.15	10.15
Vijayal Surana	1,919,993	2,251,528	4,170,921	11,600	9.37	0.03	1,930,993	2,251,528	4,182,521	9.39	9.39
Dineshchand Surana	2,780,486	1,206,250	3,986,736	3,000	8.96	0.01	2,783,486	1,206,250	3,989,736	8.96	8.96
Chandanbala Surana	-	206,250	206,250	-	0.46	-	-	206,250	206,250	0.46	0.46
Sarla Devi Surana	-	206,250	206,250	-	0.46	-	-	206,250	206,250	0.46	0.46
Alka Surana	-	388,400	388,400	0.87	-	-	-	388,400	388,400	0.87	0.87
Vasantha Surana	-	807,350	807,350	1.81	-	-	-	807,350	807,350	1.81	1.81
Rajesh Surana	-	180,745	180,745	0.41	-	-	-	180,745	180,745	0.41	0.41
Usha Surana	-	-	-	-	-	-	-	-	-	-	-
Mahaveer Surana	-	605,000	605,000	1.36	-	-	-	605,000	605,000	1.36	1.36
Kavitha Surana	-	462,850	462,850	1.04	-	-	-	462,850	462,850	1.04	1.04
Rajiv Surana	-	350,900	350,900	0.79	-	-	-	350,900	350,900	0.79	0.79
Total PAC's	9,112,102	11,150,000	20,262,102	45.51	0.10	0.10	9,157,502	11,150,000	20,307,502	45.62	45.62