



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 037/2021-22

Date: 25th December, 2021

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana along with Persons Acting in Concert (PAC) as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The information may kindly be taken on record.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED

SRINIVAS DUDAM

AUTHORISED SIGNATORY



Encl: as above





From the Desk of
NARENDER SURANA

Date: 25th December, 2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s Surana Solar Limited
Plot No.212/3 & 4, Phase II,
IDA, Cherlapally,
Hyderabad-500 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter/ Director of M/s Surana Solar Limited along with others acting in concert would like to inform you that we have acquired (37,000 equity shares) and sold (11,61,058 equity shares) in the market, which exceeds 2% change in the Capital during the period 29.10.2021 to 24.12.2021 (the details of which is enclosed herewith). The information may kindly be taken on record.

Please find enclosed the requisite details in the format as prescribed in the above referred regulations. You may please note the same in your records.

You may please note the same in your records.

Thanking you,

NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

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

Name of the Target Company (TC)	SURANA SOLAR LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Vinita Surana Manish Surana		
	Seller: Narender Surana Shresha Surana		
	<i>Promoters and PAC who have not traded</i> Devendra Surana Sunita Surana Namrata Surana Rahul Surana Mitali Surana Advait Surana Nikita Surana G.M.Surana Bhagyanagar Securities Pvt Limited Surana Telecom and Power Limited Surana Infocom Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number of shares	% 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	3,46,10,733	70.34	70.34
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	3,46,10,733	70.34	70.34
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	37,000	0.07	0.07
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	-	-	-
e) Total (a+b+c+/-d)	37,000	0.07	0.07




Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,61,058	2.36	2.36
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	-	-	-
e) Total (a+b+c+/-d)	11,61,058	2.36	2.36
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,34,86,675	68.05	68.05
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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	-	-	-
e) Total (a+b+c+d)	3,34,86,675	68.05	68.05
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.10.2021 to 24.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		
Total diluted share/voting capital of the TC after the said acquisition	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		

(*) 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.

Place: Secunderabad
Date: 25.12.2021


NARENDER SURANA
(on behalf of Promoter Group & PAC)