



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/048/2021-22

Date: 4th February, 2022

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


MINI PATNI
COMPANY SECRETARY



Encl: as above





From the Desk of
NARENDER SURANA

Date: 4th February, 2022

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 sold (10,37,524 equity shares) in the market, which exceeds 2% change in the Capital during the period 27.12.2021 to 03.02.2022 (the details of which is enclosed herewith).

Please find enclosed the requisite details in the format as prescribed in the above referred regulations.

The information may kindly be taken on record.

Thanking you,

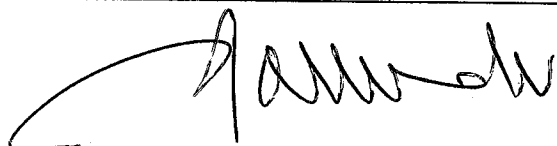
NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P. India.
Tel. : Off.: 27849988, 27845119, Resi.: 27843521, 27842629, Fax : 0091-40-27848851/27818868
E-mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

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	<p>Acquirers: - Nil</p> <p>Sellers: Narender Surana Shresha Surana Bhagyanagar Securities Pvt Ltd</p> <p>Promoters and PAC who have not traded: Manish Surana Vinita Surana Shresha Surana Devendra Surana Sunita Surana Namrata Surana Rahul Surana Mitali Surana Advait Surana Nikita Surana G.M.Surana Surana Telecom and Power Limited Surana Infocom Private Limited</p>		
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	3,34,86,675	68.05	68.05
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,34,86,675	68.05	68.05
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	0	0.00	0.00
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)	0	0.00	0.00

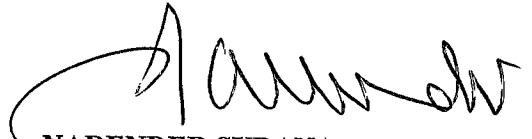


Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10,37,524	2.11	2.11
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,37,524	2.11	2.11
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,24,49,151	65.94	65.94
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)	3,24,49,151	65.94	65.94
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	27.12.2021 to 03.02.2022		
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: 04.02.2022


NARENDER SURANA
(on behalf of Promoter Group & PAC)