



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Surana Group

*Registered Office:*  
5th Floor, Surya Towers,  
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India  
Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/020 /19-20

Date: 02<sup>nd</sup> July, 2019

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.

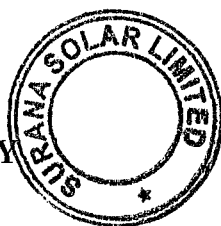
The information may kindly be taken on record.

Thanking you,  
Yours faithfully,  
For SURANA SOLAR LIMITED

*Swapna*

SWAPNA GADE  
COMPANY SECRETARY

Encl: as above





From the Desk of  
**NARENDER SURANA**

**Date: 1<sup>st</sup> July, 2019**

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  
5<sup>th</sup> Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003

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 and Director of Surana Solar Limited hereby inform you on behalf of Shri G Mangilal Surana, Promoter has transferred 13,36,176 equity shares by way of gift to the family members, who are part of the Promoter Group.

Further, I Narender Surana along with PACs acquired 1,62,125 equity shares and sold 75,102 equity shares in open market during the period from 27.05.2019 to 29.06.2019.

Consequent to transfer of above shares by way of gift, there is a 2% change in shareholding of Shri G Mangilal Surana, the details of which are enclosed herewith in prescribed format.

The information may kindly be taken on record.

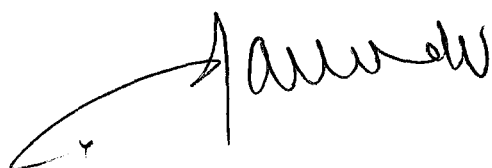
Thanking you,

**NARENDER SURANA**  
(On behalf of Persons Acting in Concert)

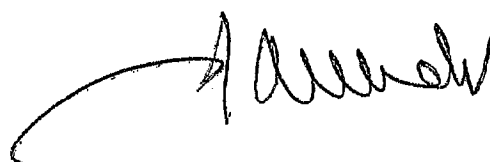
**Encl: As above**

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

Name of the Target Company (TC)	<b>SURANA SOLAR LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b><u>Acquirer:</u></b> Advait Surana Manish Surana Narender Surana Sunita Surana Vinita Surana Surana Telecom and Power Limited</p> <p><b><u>Seller:</u></b> G Mangilal Surana Devendra Surana Shresha Surana</p> <p><i>*Promoters and PAC who have not traded</i> Namrata Surana Rahul Surana Mitali Surana Surana Infocom Private Limited Bhagyanagar Securities Pvt 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	33294736	67.66	67.66
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)	33294736	67.66	67.66



<b>Details of acquisition/sale</b> a) Shares carrying voting rights acquired/sold 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)	1498301 - - - 1498301	3.05 - - - 3.05	3.05 - - - 3.05
<b>Details of acquisition/sale</b> a) Shares carrying voting rights acquired/sold 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)	1411278 - - - 1411278	2.87 - - - 2.87	2.87 - - - 2.87
<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights 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)	33381759 - - - 33381759	67.84 - - - 67.84	67.84 - - - 67.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	1. Shri G Mangilal Surana has transferred 13,36,176 equity shares by way of gift to Mr.Advait Surana, Mr.Manish Surana (who are part of the promoter group).  2. Shri Narender Surana, along with PACs have acquired 1,62,125 equity shares and sold 75,102 equity shares in open market during the period from 27.05.2019 to 29.06.2019.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2019		




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: 01.07.2019

  
**NARENDER SURANA**  
(on behalf of Promoter Group & PAC)

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