

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	Sujana Towers Limited
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd. Luxembourg Stock Exchange (Equity shares underlying GDRs)
Date of reporting	27th May, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s Foster Infn & Trading Private Limited

Name of the Promoter (s) or PACs with him ^(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital ^(*)	No. of shares	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
M/s Foster Infn & Trading Private Limited	5095999	9.82	9.82	4783499	93.87	Creation	22.05.2014	Pledge	312500	0.60	IDBI Bank Limited	5095999	9.82
Shri Y. S. Chowdary	375657	0.72	0.72	375657	100	--	--	--	--	--	--	375657	0.72
Shri G. Srinivasa Raju	180184	0.35	0.35	180184	100	--	--	--	--	--	--	180184	0.35
Shri S. Hanumantha Rao	7000	0.01	0.01	7000	100	--	--	--	--	--	--	7000	0.01
M/s Sujana Holdings Limited	7500000	14.45	14.45	7500000	100	--	--	--	--	--	--	7500000	14.45
M/s Sujana Finance & Trading Pvt. Ltd.	516435	0.99	0.99	516435	100	--	--	--	--	--	--	516435	0.99
M/s Yalamanchili Finance & Trading Pvt. Ltd.	4767500	9.18	9.18	4767500	100	--	--	--	--	--	--	4767500	9.18
M/s Sujana Capital Services Ltd.	682	0.00	0.00	682	100	--	--	--	--	--	--	682	0.00
M/s Sujana Pumps & Motors Pvt. Ltd.	500000	0.96	0.96	500000	100	--	--	--	--	--	--	500000	0.96

Signature of the Authorized Signatory

**Place: Hyderabad
Date: 27.05.2014**



^(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
^(*) Total share 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 shareholding 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.