



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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/ 38/2020-21

Date: 28<sup>th</sup> September, 2020

|   |  |
|---|--|
| The Secretary,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai- 400 051.<br><b>Scrip Code: SURANASOL</b> | The Secretary,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br><b>Scrip Code: 533298</b> |
|---|--|

Dear Sir/Madam,

**Sub:Disclosure pertaining to the Form B received by the Company under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) RegulationsI 2015.**

This is to inform you that the Company has received Form B as per Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Mrs. Nikita Gupta, who has become a member of promoter group being the spouse of Mr. Manish Surana, Promoter and Director of the Company.

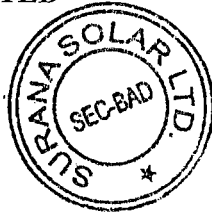
We are enclosing herewith Disclosure in Form B for your perusal.

Kindly acknowledge receipt.

Yours faithfully,

For SURANA SOLAR LIMITED

*Swapna*  
**SWAPNA GADE**  
**COMPANY SECRETARY**



Encl: A/a



**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2)]**

Name of the company : Surana Solar Limited  
ISIN of the company : INE272L01022

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).**

| Name, PAN, CIN/DIN & address with contact nos.  | Category of Person (Promoters/ Member of Promoter Group / KMP / Directors / Immediate relative to / Others etc. | Date of appointment of Director / KMP or Date of becoming Promoter / Member of Promoter Group | Securities held at the time of becoming Promoter/ Member of Promoter Group/ appointment of Director/KMP |       | % of Shareholding |
|---|---|---|---|-------|-------------------|
|   |   |   | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)                              | No.   |                   |
| 1   | 2   | 3   | 4   | 5     | 6                 |
| Name: Nikita Gupta<br><br>Address: Plot-02, Sy-22, Arihant Enclave, Akbar Road, Opp: Adrin HSG Complex, Secunderabad – 500009, Telangana<br>Ph No:040-44665757/58 | Member of Promoter Group  | 23.09.2020  | Equity Shares   | 88024 | 0.18              |

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter/Member of a Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).**

| Open Interest of the Future contracts held at the time of becoming Promoter/ Member of Promoter Group/appointment of Director/KMP |  |                               | Open Interest of the Option Contracts held at the time of becoming Promoter/ Member of Promoter Group /appointment of Director/KMP |  |                               |
|---|--|-------------------------------|--|--|-------------------------------|
| Contract specifications   | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications  | Number of units (contracts * lot size) | Notional value in Rupee terms |
| 7   | 8                                      | 9                             | 10   | 11                                     | 12                            |
| Nil   |  |                               |  |  |                               |

*Nikita Gupta*

Date: 24.09.2020  
Place: Secunderabad

Nikita Gupta  
Member of Promoter Group