

(I) (A) Statement showing Shareholding Pattern

Name of the Company :

SURANA TELECOM AND POWER LIMITED
(formerly known as Surana Telecom Ltd.)

Scrip Code : 517530

Quarter ended: AS ON 30.06.2008

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)
A	Shareholding of Promoter and promoter group 2					
1	Indian					
a	Individuals/ Hindu Undivided Family	18	10459880	10459480	46.27	46.27
b	Central Government/ State Government(s)	0	0	0	0.00	0.00
c	Bodies Corporate	4	1896507	1896507	8.39	8.39
d	Financial Institutions/ Banks	0	0	0	0.00	0.00
e	Any Other Persons Acting in Concert					
	Sub-Total (A)(1)	22	12356387	12355987	54.66	54.66
2	Foreign					
a	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total					
	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	12356387	12355987	54.66	54.66
B	Public Shareholding ³					
1	Institutions					
a	Mutual Funds/ UTI	5	14200	8400	0.06	0.06
b	Financial Institutions/ Banks	3	502729	498529	2.22	2.22
c	Central Government/ State Governments	0	0	0	0.00	0.00
d	Venture Capital Funds				0.00	0.00
e	Insurance Companies	0	0	0	0.00	0.00
f	Foreign Institutional Investors	1	2800	0	0.01	0.01
g	Foreign Venture Capital Investors				0.00	0.00
h	Any Other					
	Sub-Total (B)(1)	9	519729	506929	2.30	2.30
2	Non-Institutions					

a	Bodies Corporate	407	1170687	1138784	5.18	5.18
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	12708	6360810	5290284	28.14	28.14
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	29	1928264	1928264	8.53	8.53
c	Any Other Trust					
	Non Resident Indians	107	198387	198387	0.88	0.88
	Overseas Corporate Bodies	2	58500	0	0.26	0.26
	Clearing Membres	31	11636	11636	0.05	0.05
	Sub-Total (B)(2)	13284	9728284	8567355	43.04	43.04
	Total Public Shareholding (B)= (B)(1)+(B)(2)	13293	10248013	9074284	45.34	45.34
	Total (A)+(B)	13315	22604400	21430271	100	100
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total (A)+(B)+(C)	13315	22604400	21430271	100	100

for SURANA TELECOM & POWER LIMITED

Sd/
P. RAJESH KUMAR JAIN
COMPANY SECRETARY

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"			
Name of the Company : Surana Telecom and Power Limited			
Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	SURANA INFOCOM LIMITED	1300	0.01
2	BHAGYANAGAR INDIA LIMITED	305118	1.35
3	BHAGYANAGAR INDIA LTD	1532144	6.78
4	SURANA INFOCOM PVT LIMITED	57945	0.26
5	DEVENDRA SURANA	10514	0.05
6	NARENDER SURANA	896520	3.97
7	GM SURANA	823038	3.64
8	CHAND KANWAR	437398	1.94
9	RAHUL SURANA	305000	1.35
10	VINITA SURANA	69507	0.31
11	SUNITA SURANA	405807	1.80
12	MITALI SURANA	244500	1.08
13	MANISH SURANA	549751	2.43
14	NAMRATA SURANA	625040	2.77
15	SRESHA SURANA	250000	1.11
16	DEVENDRA SURANA	175000	0.77
17	NARENDER SURANA	521879	2.31
18	MANGILAL SURANA	61072	0.27
19	NARENDER SURANA	2073776	9.17
20	DEVENDRA SURANA	2735178	12.10
21	NIVRUTHI SURANA	275500	1.22
22	NARENDER SURANA	400	0.00
	Total	12356387	54.66

(l) (c) Statement Showing shareholding of Persons belonging to Catagery "Public" >1%			
Name Of the Company : Surana Telecom and Power Limited			
Sr No.	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares(i.e. Grand Total (A)+(B)+© indicated in statement at para (1) (a) above
1	UNITED INDIA INSURANCE COMPANY LIMITED	498529	2.21
	TOTAL	498529	2.21

for SURANA TELECOM & POWER LIMITED

Sd/-
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COMPANY SECRETARY

(I) (d) Statement Showing details of Locked -in Shares				
Name of the Company : Surana Telecom and Power Limited				
Sr No.	Name of the Shareholders	Category of Shareholders	Number of Locked -in Shares	Locked- in Shares as a percentage of total number of shares(i.e. Grand Total (A)+(B)+© indicated in statement at para (1) (a) above
			0	0

(II) (a) Statement Showing Holding of Depository Receipts(DRs)				
Name of the Company : Surana Telecom and Power Limited				
Sr No.	Type of outstanding DR(ADRs, GDRs,SDRs etc.)	Name of outstanding DRs	Number of Shares	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para(1) (a) above}
			0	0

(II) (b) Statement Showing Holding of Depository Receipts(DRs) > 1%				
Name of the Company : Surana Telecom and Power Limited				
Sr No.	Type of outstanding DR(ADRs, GDRs,SDRs etc.)	Name of outstanding DRs	Number of Shares	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para(1) (a) above}
			0	0

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