

(I) (A) Statement showing Shareholding Pattern

Name of the Company :
Scrip Code 517530**SURANA TELECOM AND POWER LIMITED**
AS ON 31.12.2008

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	49.05	49.05
b	Central Government/ State Government(s)	0	0	0	0.00	0.00
c	Bodies Corporate	4	1896507	1896507	8.89	8.89
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	57.94	57.94
2	Foregin					
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	57.94	57.94
B	Public Shareholding³					
1	Institutions					
a	Mutual Funds/ UTI	5	14200	8400	0.07	0.07
b	Financial Institutions/ Banks	3	502729	498529	2.36	2.36
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	2.44	2.44

2	Non-Institutions					
a	Bodies Corporate	365	1195878	1163975	5.61	5.61
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	12161	5916834	4859008	27.75	27.75
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18	1025878	1025878	4.81	4.81
c	Any Other					
	Trust	1	300	300		
	Non Resident Indians	105	200284	200284	0.94	0.94
	Overseas Corporate Bodies	2	58500	0	0.27	0.27
	Clearing Membres	19	51758	51758	0.24	0.24
	Sub-Total (B)(2)	12671	8449432	7301203	39.62	39.62
	Total Public Shareholding (B)=					
	(B)(1)+(B)(2)	12680	8969161	7808132	42.06	42.06
	Total (A)+(B)	12702	21325548	20164119	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)	12702	21325548	20164119	100	100

FOR SURANA TELECOM AND 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	1.43
3	BHAGYANAGAR INDIA LTD	1532144	7.18
4	SURANA INFOCOM PVT LIMITED	57945	0.27
5	DEVENDRA SURANA	10514	0.05
6	NARENDER SURANA	896520	4.20
7	GM SURANA	823038	3.86
8	CHAND KANWAR	437398	2.05
9	RAHUL SURANA	305000	1.43
10	VINITA SURANA	69507	0.33
11	SUNITA SURANA	405807	1.90
12	MITALI SURANA	244500	1.15
13	MANISH SURANA	549751	2.58
14	NAMRATA SURANA	625040	2.93
15	SRESHA SURANA	250000	1.17
16	DEVENDRA SURANA	175000	0.82
17	NARENDER SURANA	521879	2.45
18	MANGILAL SURANA	61072	0.29
19	NARENDER SURANA	2073776	9.72
20	DEVENDRA SURANA	2735178	12.83
21	NIVRUTHI SURANA	275500	1.29
22	NARENDER SURANA	400	0.00
	Total	12356387	57.94

(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	2.34
2	SURANA TELECOM AND POWER LIMITED BUY BACK OFFER	230824	1.08
3	KARVY STOCK BROKING LTD	222660	1.04
	TOTAL	952013	4.46

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(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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