

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: SURANA TELECOM AND POWER LIMITED</b>			
<b>SCRIP CODE:</b>	<b>SURANAT&amp;P</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>	<b>EQUITY SHARES</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2010</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>20804400</b>	<b>0</b>	<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	18	10459880	10459480	50.28	50.28	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	1896507	1896507	9.12	9.12	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>22</b>	<b>12356387</b>	<b>12355987</b>	<b>59.39</b>	<b>59.39</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>22</b>	<b>12356387</b>	<b>12355987</b>	<b>59.39</b>	<b>59.39</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	14200	8400	0.07	0.07	0	0.00
(b)	Financial Institutions /Banks	2	4200	0	0.02	0.02	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	112800	110000	0.54	0.54	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>9</b>	<b>131200</b>	<b>118400</b>	<b>0.63</b>	<b>0.63</b>	<b>0</b>	<b>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	347	1007358	975455	4.84	4.84	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	10253	4491968	3521439	21.59	21.59	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	2430567	2415567	11.68	11.68	0	0.00
(c)	Others							
	TRUSTS	1	39901	39901	0.19	0.19	0	0.00
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28	0	0.00
	NON RESIDENT INDIANS	89	246311	236311	1.18	1.18	0	0.00
	<b>CLEARING MEMBERS</b>	<b>60</b>	<b>42208</b>	<b>42208</b>	<b>0.20</b>	<b>0.20</b>	<b>0</b>	<b>0.00</b>
	<b>Sub-Total B(2) :</b>	<b>10793</b>	<b>8316813</b>	<b>7230881</b>	<b>39.98</b>	<b>39.98</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>10802</b>	<b>8448013</b>	<b>7349281</b>	<b>40.61</b>	<b>40.61</b>	<b>0</b>	<b>0.00</b>
	Total (A+B) :	10824	20804400	19705268	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>10824</b>	<b>20804400</b>	<b>19705268</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"</b>						
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>TOTAL SHARES HELD</b>		<b>SHARES PLEDGED OR OTHERWISE ENCUMBERED</b>		
		<b>TOTAL SHARES</b>	<b>AS a % OF GRAND TOTAL (A)+(B)+(C)</b>	<b>PLEDGE SHARES</b>	<b>AS a PERCENTAGE</b>	<b>AS a % OF GRAND TOTAL</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>
1	DEVENDRA SURANA	2735178	13.15	0	0.00	0.00
2	NARENDER SURANA	2073776	9.97	0	0.00	0.00
3	BHAGYANAGAR INDIA LTD	1532144	7.36	0	0.00	0.00
4	NARENDER SURANA	896520	4.31	0	0.00	0.00
5	GM SURANA	823038	3.96	0	0.00	0.00
6	NAMRATA SURANA	625040	3.00	0	0.00	0.00
7	MANISH SURANA	549751	2.64	0	0.00	0.00
8	NARENDER SURANA	521879	2.51	0	0.00	0.00
9	CHAND KANWAR	437398	2.10	0	0.00	0.00
10	SUNITA SURANA	405807	1.95	0	0.00	0.00
11	BHAGYANAGAR INDIA LIMITED	305118	1.47	0	0.00	0.00
12	RAHUL SURANA	305000	1.47	0	0.00	0.00
13	ADVAIT SURANA	275500	1.32	0	0.00	0.00
14	SRESHA SURANA	250000	1.20	0	0.00	0.00
15	MITALI SURANA	244500	1.18	0	0.00	0.00
16	DEVENDRA SURANA	175000	0.84	0	0.00	0.00
17	VINITA SURANA	69507	0.33	0	0.00	0.00
18	MANGILAL SURANA	61072	0.29	0	0.00	0.00
19	SURANA INFOCOM LIMITED	57945	0.28	0	0.00	0.00
20	DEVENDRA SURANA	10514	0.05	0	0.00	0.00
21	SURANA INFOCOM PRIVATE LIMITED	1300	0.01	0	0.00	0.00
22	NARENDER SURANA	400	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>12356387</b>	<b>59.39</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1%		
OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	DESHNA PROFILES PRIVATE LIMITED	310616	1.49
2	SAVITA JAIN	217603	1.05
	<b>TOTAL :</b>	<b>528219</b>	<b>2.54</b>

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE	
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>	

<b>(II)(a)</b>	<b>STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>			
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(b)</b>	<b>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>