

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY: SURANA TELECOM AND POWER LIMITED | | | |
| SCRIP CODE: | 517530 | Name of the Scrip: SURANAT&P | |
| Class of Security: | | | |
| QUARTER ENDED: | 31/03/2011 | | |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 20804400 | 0 | 100.00 |

| 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 (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (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 |
| | Sub-Total A(1) : | 22 | 12356387 | 12355987 | 59.39 | 59.39 | 0 | 0.00 |
| (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 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 22 | 12356387 | 12355987 | 59.39 | 59.39 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (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 |
| | Sub-Total B(1) : | 9 | 131200 | 118400 | 0.63 | 0.63 | 0 | 0.00 |

| 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 | 286 | 879705 | 847802 | 4.23 | 4.23 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 10080 | 4498442 | 3532513 | 21.62 | 21.62 | 0 | 0.00 |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 37 | 2583719 | 2568719 | 12.42 | 12.42 | 0 | 0.00 |
| (c) | Others | | | | | | | |
| | TRUSTS | 1 | 47901 | 47901 | 0.23 | 0.23 | 0 | 0.00 |
| | OVERSEAS CORPORATE BODIES | 2 | 58500 | 0 | 0.28 | 0.28 | 0 | 0.00 |
| | NON RESIDENT INDIANS | 87 | 244961 | 234961 | 1.18 | 1.18 | 0 | 0.00 |
| | CLEARING MEMBERS | 11 | 3585 | 3585 | 0.02 | 0.02 | 0 | 0.00 |
| | Sub-Total B(2) : | 10504 | 8316813 | 7235481 | 39.98 | 39.98 | 0 | 0.00 |
| | Total B=B(1)+B(2) : | 10513 | 8448013 | 7353881 | 40.61 | 40.61 | 0 | 0.00 |
| | Total (A+B) : | 10535 | 20804400 | 19709868 | 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 |
| | GRAND TOTAL (A+B+C) : | 10535 | 20804400 | 19709868 | 100.00 | 0.00 | 0 | 0.00 |

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

| (I)(c) | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMER OF SHARES | | |
|--------|--|----------------|-------------|
| SLNO | NAME OF THE SHAREHOLDER | NO OF SHARES | PERCENTAGE |
| 1 | ANIL KUMAR JAIN | 378061 | 1.82 |
| 2 | ANIL KUMAR JAIN | 322544 | 1.55 |
| 3 | DESHNA PROFILES PRIVATE LIMITED | 310616 | 1.49 |
| 4 | SAVITA JAIN | 276615 | 1.33 |
| 5 | RUPENDER JAIN | 210542 | 1.01 |
| | | | |
| | TOTAL : | 1498378 | 7.20 |

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

| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | |
|---------|--|---------------------------|---|--|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | 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} |
| | | | | |
| | TOTAL : | 0 | 0 | 0 |

| (II)(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. | | | |
|---------|---|---|---|--|
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SDRs, etc.) | Number of shares underlying outstanding DRs | 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} |
| | TOTAL : | | 0 | 0 |