

<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>517530</b>	<b>Name of the Scrip: SURANAT&amp;P</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/09/2011</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 (IX)=(VIII)/(IV)*100
(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	17	10773292	10773292	51.78	51.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2105698	2105698	10.12	10.12	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>21</b>	<b>12878990</b>	<b>12878990</b>	<b>61.91</b>	<b>61.91</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>21</b>	<b>12878990</b>	<b>12878990</b>	<b>61.91</b>	<b>61.91</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>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	267	808181	776478	3.88	3.88	0	0.00
(b)	Individuals							

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
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9766	4316052	3355123	20.75	20.75	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	32	2422808	2407808	11.65	11.65	0	0.00
(c)	Others							
	TRUSTS	1	5818	5818	0.03	0.03	0	0.00
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28	0	0.00
	NON RESIDENT INDIANS	81	180340	170340	0.87	0.87	0	0.00
	<b>CLEARING MEMBERS</b>	<b>8</b>	<b>2511</b>	<b>2511</b>	<b>0.01</b>	<b>0.01</b>	0	0.00
	<b>Sub-Total B(2) :</b>	<b>10157</b>	<b>7794210</b>	<b>6718078</b>	<b>37.46</b>	<b>37.46</b>	0	0.00
	<b>Total B=B(1)+B(2) :</b>	<b>10166</b>	<b>7925410</b>	<b>6836478</b>	<b>38.09</b>	<b>38.09</b>	0	0.00
	Total (A+B) :	10187	20804400	19715468	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>10187</b>	<b>20804400</b>	<b>19715468</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	ADVAIT SURANA	332153	1.60	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	672007	3.23	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	905032	4.35	0	0.00	0.00
15	NARENDER SURANA	521879	2.51	0	0.00	0.00
16	RAHUL SURANA	305000	1.47	0	0.00	0.00
17	SRESHA SURANA	250000	1.20	0	0.00	0.00
18	SUNITA SURANA	405807	1.95	0	0.00	0.00
19	SURANA INFOCOM PRIVATE LIMITED	210491	1.01	0	0.00	0.00
20	SURANA INFOCOM PRIVATE LIMITED	57945	0.28	0	0.00	0.00
21	VINITA SURANA	195898	0.94	0	0.00	0.00
	<b>TOTAL :</b>	<b>12878990</b>	<b>61.91</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 NUMER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ANIL KUMAR JAIN	376430	1.81
2	ANIL KUMAR JAIN	332543	1.60
3	SAVITA JAIN	266932	1.28
4	DESHNA PROFILES PRIVATE LIMITED	245266	1.18
5	RUPENDER JAIN	210542	1.01
	<b>TOTAL :</b>	<b>1431713</b>	<b>6.88</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>	

(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

<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>