

<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:</b>	<b>SURANATP</b>
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/12/2011</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
(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	10831300	10831300	52.06	52.06	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2210625	2210625	10.63	10.63	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>13041925</b>	<b>13041925</b>	<b>62.69</b>	<b>62.69</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>13041925</b>	<b>13041925</b>	<b>62.69</b>	<b>62.69</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	259	709997	678294	3.41	3.41	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9638	4272704	3316675	20.54	20.54	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	33	2398059	2383059	11.53	11.53	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	80	180336	170336	0.87	0.87	0	0.00
	<b>CLEARING MEMBERS</b>	<b>15</b>	<b>5861</b>	<b>5861</b>	<b>0.03</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>
	<b>Sub-Total B(2) :</b>	<b>10028</b>	<b>7631275</b>	<b>6560043</b>	<b>36.68</b>	<b>36.68</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>10037</b>	<b>7762475</b>	<b>6678443</b>	<b>37.31</b>	<b>37.31</b>	<b>0</b>	<b>0.00</b>
	Total (A+B) :	10058	20804400	19720368	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>10058</b>	<b>20804400</b>	<b>19720368</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ADVAIT SURANA	332153	1.60	0	0.00	0.00	0	0.00	0	0.00	0.00
2	BHAGYANAGAR INDIA LIMITED	305118	1.47	0	0.00	0.00	0	0.00	0	0.00	0.00
3	BHAGYANAGAR INDIA LTD	1532144	7.36	0	0.00	0.00	0	0.00	0	0.00	0.00
4	CHAND KANWAR	437398	2.10	0	0.00	0.00	0	0.00	0	0.00	0.00
5	DEVENDRA SURANA	2735178	13.15	0	0.00	0.00	0	0.00	0	0.00	0.00
6	DEVENDRA SURANA	175000	0.84	0	0.00	0.00	0	0.00	0	0.00	0.00
7	DEVENDRA SURANA	10514	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
8	GM SURANA	823038	3.96	0	0.00	0.00	0	0.00	0	0.00	0.00
9	MANGILAL SURANA	61072	0.29	0	0.00	0.00	0	0.00	0	0.00	0.00
10	MANISH SURANA	685952	3.30	0	0.00	0.00	0	0.00	0	0.00	0.00
11	MITALI SURANA	244500	1.18	0	0.00	0.00	0	0.00	0	0.00	0.00
12	NAMRATA SURANA	625040	3.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	NARENDER SURANA	2073776	9.97	0	0.00	0.00	0	0.00	0	0.00	0.00
14	NARENDER SURANA	905477	4.35	0	0.00	0.00	0	0.00	0	0.00	0.00
15	NARENDER SURANA	521879	2.51	0	0.00	0.00	0	0.00	0	0.00	0.00
16	RAHUL SURANA	305000	1.47	0	0.00	0.00	0	0.00	0	0.00	0.00
17	SRESHA SURANA	250000	1.20	0	0.00	0.00	0	0.00	0	0.00	0.00
18	SUNITA SURANA	405807	1.95	0	0.00	0.00	0	0.00	0	0.00	0.00
19	SURANA INFOCOM PRIVATE LIMITED	315418	1.52	0	0.00	0.00	0	0.00	0	0.00	0.00
20	SURANA INFOCOM PRIVATE LIMITED	57945	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00
21	VINITA SURANA	239516	1.15	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>13041925</b>	<b>62.69</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share:								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANIL KUMAR JAIN	343700	1.65	0	0.00	0	0.00	0.00
2	ANIL KUMAR JAIN	318951	1.53	0	0.00	0	0.00	0.00
3	SAVITA JAIN	267932	1.29	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>930583</b>	<b>4.47</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the co								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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>