

(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:	
Class of Security:			
QUARTER ENDED:	30/06/2012		
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
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

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For SURANA TELECOM AND POWER LTD,

Vishamata Johari
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individual /HUF	17	11407620	11407620	54.83	54.83	0	0.00
(a)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	4	2444152	2444152	11.75	11.75	0	0.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
(e)								
	Sub-Total A(1) :	21	13851772	13851772	66.58	66.58	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)	Qualified Foreign Investor	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(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	21	13851772	13851772	66.58	66.58	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	14200	8400	0.07	0.07		0.00
(b)	Financial Institutions /Banks	2	4200	0	0.02	0.02		0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
(e)	Insurance Companies	0	0	0	0.00	0.00		0.00
(f)	Foreign Institutional Investors	2	112800	110000	0.54	0.54		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
(i)	Others	0	0	0	0.00	0.00		0.00
	Sub-Total B(1) :	9	131200	118400	0.63	0.63		0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	231	448481	416778	2.16	2.16		0.00
(b)	Individuals							

0.63
For SUB-NV PELLICUM A.S.S.

2.16
Sub-total for Bodies Corporate

2.16
Sub-total for Individuals

0.00
Sub-total for Public Shareholding

0.00
Sub-total for Promoter and Promoter Group

0.00
Sub-total for Non-Institutions

0.00
Sub-total for Institutions

0.00
Sub-total for All

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100	
(i)	(ii) Individuals holding nominal share capital upto Rs.1 lakh	9337	4104098	3157669	19.73	19.73			0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	34	1979028	1964028	9.51	9.51			0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			0.00
(d)	Others								
	NON RESIDENT INDIANS	75	168359	168359	0.81	0.81			0.00
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28			0.00
	CLEARING MEMBERS	13	57144	57144	0.27	0.27			0.00
	TRUSTS	1	5818	5818	0.03	0.03			0.00
	Sub-Total B(2) :	9693	6821428	5767296	32.79	32.79			0.00
	Total B=B(1)+B(2) :	9702	6952628	5885696	33.42	33.42			0.00
	Total (A+B) :	9723	20804400	19737468	100.00	100.00			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			0.00
	GRAND TOTAL (A+B+C) :	9723	20804400	19737468	100.00	100.00		0	0.00

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For SURANA TELECOM AND POWER LTD,

Niramala Johari

Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vii)	AS a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)			
1	ADVAIT SURANA	521305	2.51		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
2	BHAGYANAGAR INDIA LIMITED	305118	1.47		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
3	BHAGYANAGAR INDIA LTD	1532144	7.36		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
4	CHAND KANWAR	437398	2.10		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
5	DEVENDRA SURANA	2780178	13.36		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
6	DEVENDRA SURANA	175000	0.84		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
7	DEVENDRA SURANA	10514	0.05		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
8	IGM SURANA	823038	3.96		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
9	MANGILAL SURANA	61072	0.29		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
10	MANISH SURANA	748948	3.60		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
11	MITALI SURANA	244500	1.18		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
12	NAMRATA SURANA	648340	3.12		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
13	NARENDER SURANA	2073776	9.97		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
14	NARENDER SURANA	988926	4.75		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
15	NARENDER SURANA	521879	2.51		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
16	RAHUL SURANA	305000	1.47		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
17	BRESHNA SURANA	250000	1.20		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
18	SUNITA SURANA	430663	2.07		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
19	SURANA INFOCOM PRIVATE LIMITED	548945	2.64		0	0.00	0.00	0	0.00	0	0.00	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	0.00
21	VINITA SURANA	387083	1.86		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
	TOTAL :	13851772	66.58		0	0.00	0.00	0	0.00	0	0.00	0.00	0.00

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For SURANA TELECOM AND POWER LTD,

Vishwanath Jadhav
Company Secretary

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 shares								
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)*100 (0) (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	320482	1.54	0	0.00	0	0.00	0.00
2	ANIL KUMAR JAIN	211342	1.02	0	0.00	0	0.00	0.00
TOTAL :		531824	2.56	0	0.00	0	0.00	0.00

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For SURANA TELECOM AND POWER LTD,

Nimrata Jadhav

Company Secretary

(D)(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 company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	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 (i)(a) above)	Details of warrants		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	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0
				0	0	0

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For SURAMA TELECOM AND POWER LTD,

Vishamala Goshwami
Company Secretary

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

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For SURANA TELECOM AND POWER LTD,

Vinayakumar Jadhav

Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
		0	0
	TOTAL :	0	0
			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}

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For SURANA TELECOM AND POWER LTD,

Vinayakumar. Jadhav
Company Secretary

(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}
			0	0
	TOTAL :		0	0

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For SURANA TELECOM AND POWER LTD.

Vinamata Jadhav
Company Secretary