

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: SURANA TELECOM AND POWER LIMITED		Name of the Scrip:	
SCRIP CODE:	517530		
Class of Security:			
QUARTER ENDED:	30/09/2012		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares		0	0
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>			
			As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:		0	0
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>			
			As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:		0	0
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		0	0
<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>

For SURANA TELECOM AND POWER LTD,

*Vinayakumar Jadhav*  
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	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 (VII)	AS a PERCENTAGE AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual/HUF	17	11788091	11788091	56.66	56.66	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	4	2502483	2502483	12.03	12.03	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>21</b>	<b>14290574</b>	<b>14290574</b>	<b>68.69</b>	<b>68.69</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	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>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>21</b>	<b>14290574</b>	<b>14290574</b>	<b>68.69</b>	<b>68.69</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	5	14200	8400	0.07	0.07	0	0.00	0.00
(b)	Financial Institutions /Banks	2	4200	0	0.02	0.02	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	2	112800	110000	0.54	0.54	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	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>	<b>0.00</b>

FOR SURAMA TELECOM AND POWER LTD,

*Vivametera Jadhavi,*  
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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	233	323602	291899	1.56	1.56		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9145	3998171	3055192	19.22	19.22		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	34	1832610	1817610	8.81	8.81		
(c)	Others							
	NON RESIDENT INDIANS	67	160938	158438	0.77	0.77		
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28		
	CLEARING MEMBERS	11	3037	3037	0.01	0.01		
	TRUSTS	1	5818	5818	0.03	0.03		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	9493	6382626	5331994	30.68	30.68		
	Total B=B(1)+B(2) :	9502	6513826	5450394	31.31	31.31		
	Total (A+B) :	9523	20804400	19740968	100.00	100.00		
(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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>9523</b>	<b>20804400</b>	<b>19740968</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

FOR CUSTODIANSHIP

*Veri certified for share*  
*Company Secretary*

(i)(b) 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-class (i)(a) (viii)	Number of warrants held (viii)	As a % total number of warrants of same class (ix)	Number of convertible securities held (x)		As a % total number of convertible securities of the same class (xi)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ADVAIT SURANA	521305	2.51	0	0.00	0	0.00	0	0.00	0	0.00
2	BHAGYANAGAR INDIA LIMITED	324318	1.56	0	0.00	0	0.00	0	0.00	0	0.00
3	BHAGYANAGAR INDIA LTD	1532144	7.36	0	0.00	0	0.00	0	0.00	0	0.00
4	CHAND KANWAR	437398	2.10	0	0.00	0	0.00	0	0.00	0	0.00
5	DEVENDRA SURANA	2780178	13.36	0	0.00	0	0.00	0	0.00	0	0.00
6	DEVENDRA SURANA	175000	0.84	0	0.00	0	0.00	0	0.00	0	0.00
7	DEVENDRA SURANA	10514	0.05	0	0.00	0	0.00	0	0.00	0	0.00
8	GM SURANA	823038	3.95	0	0.00	0	0.00	0	0.00	0	0.00
9	MANGILAL SURANA	61072	0.29	0	0.00	0	0.00	0	0.00	0	0.00
10	MANISH SURANA	770022	3.70	0	0.00	0	0.00	0	0.00	0	0.00
11	MITALI SURANA	244500	1.18	0	0.00	0	0.00	0	0.00	0	0.00
12	NAMIRATA SURANA	782580	3.76	0	0.00	0	0.00	0	0.00	0	0.00
13	NARENDER SURANA	2073776	9.97	0	0.00	0	0.00	0	0.00	0	0.00
14	NARENDER SURANA	997521	4.79	0	0.00	0	0.00	0	0.00	0	0.00
15	NARENDER SURANA	521879	2.51	0	0.00	0	0.00	0	0.00	0	0.00
16	BAHUL SURANA	305000	1.47	0	0.00	0	0.00	0	0.00	0	0.00
17	SHRESHA SURANA	250000	1.20	0	0.00	0	0.00	0	0.00	0	0.00
18	SUNITA SURANA	621635	2.99	0	0.00	0	0.00	0	0.00	0	0.00
19	SURANA INFOCOM PRIVATE LIMITED	588076	2.83	0	0.00	0	0.00	0	0.00	0	0.00
20	SURANA INFOCOM PRIVATE LIMITED	57945	0.28	0	0.00	0	0.00	0	0.00	0	0.00
21	VINITA SURANA	412693	1.98	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL :	14290574	68.69	0	0.00	0	0.00	0	0.00	0	0.00

For SURANA TELECOM AND POWER LTD,

*Vinayata Gadhani*

Company Secretary

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) (I)(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)
				Details of warrants		Details of convertible securities		
				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
	<b>TOTAL :</b>	531824	2.56	0	0.00	0	0.00	0.00

FOR SURANA TELECOM AND POWER LTD,

*Vinayakumar Jadhav*  
Company Secretary



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

For SURANA TELECOM AND POWER LTD,

*Vishamata Jadhav*,  
Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	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}

For Chairman, National ADRs Centre Ltd.,  
*Vinayata Joshi*,  
 Managing Secretary

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.				
(II)(b)	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)	
Sr.No.	Name of the DR Holder			
	TOTAL :		0	0

For SURANA TELECOM AND POWER LTD,

*Vinamata Jadhav*  
Company Secretary