

(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:	31/12/2012		
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

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for SURANA TELECOM AND POWER LTD.,

Vishwanath Reddy

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 AS a PERCENTAGE (ix)=(viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual/HUF	17	11797409	11797409	56.71	56.71	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	4	2562542	2562542	12.32	12.32	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	21	14359951	14359951	69.02	69.02	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	0	0	0	0.00	0.00	0
	Total A=A(1)+A(2)	21	14359951	14359951	69.02	69.02	0
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	5	14200	8400	0.07	0.07	
(b)	Financial Institutions /Banks	2	4200	0	0.02	0.02	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	2	112800	110000	0.54	0.54	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Others	0	0	0	0.00	0.00	
	Sub-Total B(1) :	9	131200	118400	0.63	0.63	

For SERANA TELECOM AND POWER LTD,
Vinayakumar Prabhu
 Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER (ii)	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	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	229	316195	284492	1.52	1.52			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	8965	4116249	3159320	19.79	19.79			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	21	1657448	1657448	7.97	7.97			
(c)	Others								
	NON RESIDENT INDIANS	64	157388	154888	0.76	0.76			
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28			
	CLEARING MEMBERS	8	1651	1651	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) :	9290	6313249	5263617	30.35	30.35			
	Total B=B(1)+B(2) :	9299	6444449	5382017	30.98	30.98			
	Total (A+B) :	9320	20804400	19741968	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public	0	0	0	0.00	0.00			
	GRAND TOTAL (A+B+C) :	9320	20804400	19741968	100.00	100.00	0	0.00	0.00

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For SURANA TELECOM AND POWER LTD.,

Vinayakumar Joshi

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		Pledge Shares	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)		AS a percentage (v)=(vi)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held (viii)	As a % total number of warrants of the 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	0.00	0	0.00	0	0.00	0.00	
2	BHAGYANAGAR INDIA LIMITED	324318	1.56	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	2780178	13.36	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	771022	3.71	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	782560	3.76	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	1005739	4.83	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	621635	2.99	0	0.00	0.00	0	0.00	0	0.00	0.00	
19	SURANA INFOCOM PRIVATE LIMITED	648135	3.12	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	412793	1.98	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL :	14359951	69.02	0	0.00	0.00	0	0.00	0	0.00	0.00	

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For SURANA TELECOM AND POWER LTD,

Vishamata Goshami

Company Secretary

(I)(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 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)+(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	
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANIL KUMAR JAIN	321034	1.54	0	0.00	1.54
2	ANIL KUMAR JAIN	211342	1.02	0	0.00	1.02
TOTAL :				532376	0	2.56
					0	0.00

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For SURANA TELECOM AND FOW_R L D,

Vishamwata Mishra

Company Secretary

(i)(c)(ii) Sr.No.	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	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 (f)(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	
	TOTAL :	0	0	0	0	0	0	0

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For SURANA TELECOM AND FOW-R.L.,
Vishwadevi gohwal
 Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares 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

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For SURANA TELECOM AND POW.R.LTD.,

Vinamata Jadhav

Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(III)(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

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FOR SURANA TELECOM AND POWER LTD.

Vinamata Jadhav
Company 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)	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)
Sr.No.				
TOTAL :			0	0

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For SURANA TELECOM AND FOW.R.LTD.,

Vishamata Johari
Company Secretary