

(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:	30/06/2013		
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:		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:		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>

For SURANA TELECOM AND POWER LIMITED  
  
DIRECTOR

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 PLEDGED OR OTHERWISE ENCUMBERED
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	18	11898463	11898463	57.19	57.19	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2630991	2630991	12.65	12.65	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>22</b>	<b>14529454</b>	<b>14529454</b>	<b>69.84</b>	<b>69.84</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)	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
	<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>22</b>	<b>14529454</b>	<b>14529454</b>	<b>69.84</b>	<b>69.84</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	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>

For SURANA TELECOM AND POWER LIMITED

*[Signature]*  
DIRECTOR

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
(1)	(ii) NON-INSTITUTIONS							
(2)	Bodies Corporate	219	282741	251038	1.36	1.36	0	0.00
(a)	Individuals							
(b)	(i) Individuals holding nominal share capital upto Rs.1 lakh	8694	3999373	3047944	19.22	19.22	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	1633526	1633526	7.85	7.85	0	0.00
(c)	Others							
	NON RESIDENT INDIANS	65	162138	159638	0.78	0.78	0	0.00
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28	0	0.00
	CLEARING MEMBERS	5	1650	1650	0.01	0.01	0	0.00
	TRUSTS	1	5818	5818	0.03	0.03	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	9006	6143746	5099614	29.53	29.53	0	0.00
	Total B=B(1)+B(2) :	9015	6274946	5218014	30.16	30.16	0	0.00
	Total (A+B) :	9037	20804400	19747468	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>9037</b>	<b>20804400</b>	<b>19747468</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>


For SURANA TELECOM AND POWER LIMITED



DIRECTOR

(I) Sr.No	(II) Name of the Shareholder	(III) Details of Shares held		(IV) Encumbered shares (*)			(V) Details of Warrants			(VI) Details of convertible securities			(VII) 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)*10 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	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)	% of diluted share capital (XII)		
1	ADVAIT SURANA	521305	2.51	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.51
2	BHAGYANAGAR INDIA LIMITED	324318	1.56	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.56
3	BHAGYANAGAR INDIA LTD	1532144	7.36	0	0.00	0.00	0	0.00	0	0.00	0	0.00	7.36
4	CHAND KANWAR	437398	2.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.10
5	DEVENDRA SURANA	2780178	13.36	0	0.00	0.00	0	0.00	0	0.00	0	0.00	13.36
6	DEVENDRA SURANA	175000	0.84	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.84
7	DEVENDRA SURANA	10514	0.05	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.05
8	GM SURANA	823038	3.96	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.96
9	MANGILAL SURANA	61072	0.29	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.29
10	MANISH SURANA	771031	3.71	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.71
11	MITALI SURANA	244500	1.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.18
12	NAMRATA SURANA	782560	3.76	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.76
13	NARENDER SURANA	2073776	9.97	0	0.00	0.00	0	0.00	0	0.00	0	0.00	9.97
14	NARENDER SURANA	1010809	4.86	0	0.00	0.00	0	0.00	0	0.00	0	0.00	4.86
15	NARENDER SURANA	521879	2.51	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.51
16	RAHUL SURANA	305000	1.47	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.47
17	SHRESHA SURANA	95975	0.46	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.46
18	SRESHA SURANA	250000	1.20	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.20
19	SUNITA SURANA	621635	2.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.99
20	SURANA INFOCOM PRIVATE LIMITED	716584	3.44	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.44
21	SURANA INFOCOM PRIVATE LIMITED	57945	0.28	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.28
22	VINITA SURANA	412793	1.98	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.98
	<b>TOTAL :</b>	<b>14529454</b>	<b>69.84</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</b>	<b>0.00</b>	<b>69.84</b>

For SURANA TELECOM AND POWER LIMITED



DIRECTOR

(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 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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
	Sr.No.	Name of the shareholder	Number of shares held	Number of shares	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	0	0.00	0.00	1.54
2	ANIL KUMAR JAIN	211342	1.02	0	0.00	0	0.00	0.00	1.02
	<b>TOTAL :</b>	<b>532376</b>	<b>2.56</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>2.56</b>

For SURANA TELECOM AND POWER LIMITED

*[Signature]*  
DIRECTOR

(I)(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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted				
	Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w/ 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		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
TOTAL :		0	0	0	0

For SURANA TELECOM AND POWER LIMITED

*A. Surana*  
DIRECTOR

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)
			Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>

For SURANA TELECOM AND POWER LTD.



DIRECTOR-

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
	<b>TOTAL :</b>	0	0

For SURANA TELECOM AND POWER LIMITED

  
DIRECTOR

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			
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

For SURANA TELECOM AND POWER LIMITED

  
DIRECTOR-