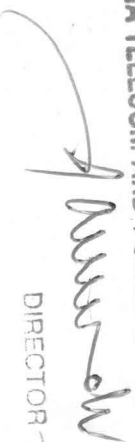


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: SURANA TELECOM AND POWER LIMITED			
SCRIP CODE:	517530	Name of the Scrip:	SURANATP
Class of Security:			
QUARTER ENDED:	31/12/2013		
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

For SURANA TELECOM AND POWER LIMITED

DIRECTOR -



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 (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)		
(I)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN								
(1)	Individual /HUF	18	11986915	11986915	57.62		57.62	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00		0.00	0	0.00
(c)	Bodies Corporate	4	2635991	2635991	12.67		12.67	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
	Sub-Total A(1) :	22	14622906	14622906	70.29		70.29	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)	22	14622906	14622906	70.29		70.29	0	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	5	14200	8400	0.07		0.07	0	0
(b)	Financial Institutions /Banks	2	4200	0	0.02		0.02	0	0
(c)	Central Government / State Government(s)	0	0	0	0.00		0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00		0.00	0	0
(e)	Insurance Companies	0	0	0	0.00		0.00	0	0
(f)	Foreign Institutional Investors	2	112800	110000	0.54		0.54	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00		0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00		0.00	0	0
(i)	Others	0	0	0	0.00		0.00	0	0
	Sub-Total B(1) :	9	131200	118400	0.63		0.63	0	0

For SURANA TELECOM AND POWER LIM.

DIRECTOR

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 (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(1)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	207	270934	239231	1.30	1.30	0	0
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	8573	3924845	2976216	18.87	18.87	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	1633526	1633526	7.85	7.85	0	0
(c)	Others							
	NON RESIDENT INDIANS	62	156038	153538	0.75	0.75	0	0
	OVERSEAS CORPORATE BODIES	2	58500	0	0.28	0.28	0	0
	CLEARING MEMBERS	4	633	633	0.00	0.00	0	0
	TRUSTS	1	5818	5818	0.03	0.03	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
	Sub-Total B(2) :	8869	6050294	5008962	29.08	29.08	0	0
	Total B=B(1)+B(2) :	8878	6181494	5127362	29.71	29.71	0	0
	Total (A+B) :	8900	20804400	19750268	100.00	100.00	0	0
(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
(2)	Public							
	GRAND TOTAL (A+B+C) :	8900	20804400	19750268	100.00	100.00	0	0.00

For SURAMA TELECOM AND POWER Ltd.

DIRECTOR-



(i)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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)	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)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
	1 ADVAIT SURANA	521305	2.51	0	0.00	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	1.56	
	3 BHAGYANAGAR INDIA LTD	1532144	7.36	0	0.00	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	2.10	
	5 DEVENDRA SURANA	2780178	13.36	0	0.00	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	0.84	
	7 DEVENDRA SURANA	10514	0.05	0	0.00	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	3.96	
	9 MANGILAL SURANA	61072	0.29	0	0.00	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	3.71	
	11 MITALI SURANA	244500	1.18	0	0.00	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	3.76	
	13 NARENDER SURANA	2073776	9.97	0	0.00	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	4.86	
	15 NARENDER SURANA	521879	2.51	0	0.00	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	1.47	
	17 SHRESHA SURANA	184427	0.89	0	0.00	0.00	0	0.00	0	0.00	0.89	
	18 SRESHA SURANA	250000	1.20	0	0.00	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	2.99	
	20 SURANA INFOCOM PRIVATE LIMITED	721584	3.47	0	0.00	0.00	0	0.00	0	0.00	3.47	
	21 SURANA INFOCOM PRIVATE LIMITED	57945	0.28	0	0.00	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	1.98	
	TOTAL :	14622906	70.29	0	0.00	0.00	0	0.00	0	0.00	70.29	

For SURANA TELECOM AND POWER LIMITED

DIRECTOR-

(1)(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	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 (1)(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)
Sr.No.	Name of the shareholder			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	1.54
2	ANIL KUMAR JAIN	211342	1.02	0	0.00	0	0.00	1.02
	TOTAL :	532376	2.56	0	0.00	0	0.00	2.56

FOR SURANA TELECOM AND POWER LIM.

DIRECTOR



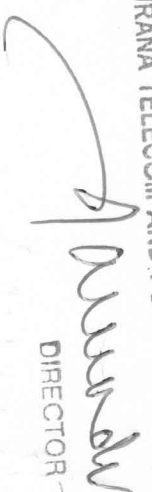
(i)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of th	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement 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 convertible diluted share capital)
Sr.No.	Name(s) of the shareholder(s) and the Perso shares held	Number of	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

FOR SURANA TELECOM AND POWER LIMITED

DIRECTOR

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(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 (1)(a) above)
		0	0
TOTAL :		0	0

FOR SURANA TELECOM AND POWER LIMITED



DIRECTOR

(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

FOR SURANA TELECOM AND POWER LIMITED

DIRECTOR-



(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}
TOTAL :			0	0

FOR SURANA TELECOM AND POWER LIMITED

DIRECTOR -

