

(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:	31/03/2015		
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	104022000		100.00

For SURANA TELECOM AND POWER LTD,


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		NUMBER OF SHARES (viii)	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)			
(i)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	18	63961215	63961215	61.49	61.49	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	4	13294785	13294785	12.78	12.78	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	77256000	77256000	74.27	74.27	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	77256000	77256000	74.27	74.27	0	0.00	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	5	71000	42000	0.07	0.07	0	0.00	
(b)	Financial Institutions /Banks	2	21000	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	5	1393001	1379001	1.34	1.34	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	
	Sub-Total B(1) :	12	1485001	1421001	1.43	1.43	0	0.00	

For SURANA TELECOM AND POWER LTD,


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 (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(1)	(ii) NON-INSTITUTIONS	226	1814497	1655982	1.74	1.74		
(2)	Bodies Corporate							
(a)	Individuals							
(b)	(i) Individuals holding nominal share capital upto Rs.1 lakh	7596	16241597	11738952	15.61	15.61		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	5480214	5480214	5.27	5.27		
(c)	Others	19	61911	61911	0.06	0.06		
	CLEARING MEMBERS	61	1390280	1377780	1.34	1.34		
	NON RESIDENT INDIANS	2	292500	0	0.28	0.28		
	OVERSEAS CORPORATE BODIES	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
	Sub-Total B(2) :	7919	25280999	20314839	24.30	24.30		
	Total B=B(1)+B(2) :	7931	26766000	21735840	25.73	25.73		
	Total (A+B) :	7953	104022000	98991840	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							
	GRAND TOTAL (A+B+C) :	7953	104022000	98991840	100.00	100.00	0	0.00

For SURANA TELECOM AND POWER LTD,


Company Secretary

(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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*1	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)		
Sr.No	Name of the Shareholder	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	ADVAIT SURANA	2621525	2.52	0	0.00	0.00	0	0.00	0	0.00	2.52		
2	BHAGYANAGAR INDIA LIMITED	1734430	1.67	0	0.00	0.00	0	0.00	0	0.00	1.67		
3	BHAGYANAGAR INDIA LTD	7660720	7.36	0	0.00	0.00	0	0.00	0	0.00	7.36		
4	CHAND KANWAR	2186990	2.10	0	0.00	0.00	0	0.00	0	0.00	2.10		
5	DEVENDRA SURANA	13900890	13.36	0	0.00	0.00	0	0.00	0	0.00	13.36		
6	DEVENDRA SURANA	875000	0.84	0	0.00	0.00	0	0.00	0	0.00	0.84		
7	DEVENDRA SURANA	552125	0.53	0	0.00	0.00	0	0.00	0	0.00	0.53		
8	GM SURANA	4115190	3.96	0	0.00	0.00	0	0.00	0	0.00	3.96		
9	MANGILAL SURANA	305360	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29		
10	MANISH SURANA	4216658	4.05	0	0.00	0.00	0	0.00	0	0.00	4.05		
11	MITALI SURANA	1222500	1.18	0	0.00	0.00	0	0.00	0	0.00	1.18		
12	NAMRATA SURANA	4603455	4.43	0	0.00	0.00	0	0.00	0	0.00	4.43		
13	NARENDER SURANA	10368880	9.97	0	0.00	0.00	0	0.00	0	0.00	9.97		
14	NARENDER SURANA	6193800	5.95	0	0.00	0.00	0	0.00	0	0.00	5.95		
15	NARENDER SURANA	2609395	2.51	0	0.00	0.00	0	0.00	0	0.00	2.51		
16	RAHUL SURANA	1525000	1.47	0	0.00	0.00	0	0.00	0	0.00	1.47		
17	SHRESHA SURANA	1434367	1.38	0	0.00	0.00	0	0.00	0	0.00	1.38		
18	SHRESHA SURANA	1250000	1.20	0	0.00	0.00	0	0.00	0	0.00	1.20		
19	SUNITA SURANA	3475675	3.34	0	0.00	0.00	0	0.00	0	0.00	3.34		
20	SURANA INFOCOM PRIVATE LIMITED	3609910	3.47	0	0.00	0.00	0	0.00	0	0.00	3.47		
21	SURANA INFOCOM PRIVATE LIMITED	289725	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28		
22	VINITA SURANA	2504405	2.41	0	0.00	0.00	0	0.00	0	0.00	2.41		
	TOTAL :	77256000	74.27	0	0.00	0.00	0	0.00	0	0.00	74.27		

For SURANA TELECOM AND POWER LTD,

Devi
Company Secretary

(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 above	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para 1(a)}	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	1056710	1.02	0	0.00	0	0.00	1.02	
	TOTAL :	1056710	1.02	0	0.00	0	0.00	1.02	

FOR SURANA TELECOM AND POWER LTD,

Company Secretary

(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 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 (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)
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held		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	
		0	0	0	0	0	0	0
	TOTAL :	0	0	0	0	0	0	0

For SURANA TELECOM AND POWER LTD,

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 (l)(a) above}
		0	0
	TOTAL :		

For SUBAMA TELECOM AND POWER LTD,

Devi V
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	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 SIDANA TELECOM AND POWER LTD,

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]
	TOTAL :		0	0

For SURANA TELECOM AND POWER LTD,

Company Secretary