**From the Desk of**
**NARENDER SURANA**

Date: 20th April, 2020

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

M/s Surana Telecom and Power Limited,
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003

Dear Sir/Madam,

**Sub: Continual Disclosure of Shares as per Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.**

With reference to the above subject, please find enclosed herewith the Statement of Disclosure of Shareholding as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020 in Annexure-I.

Thanking you,

Yours faithfully,

**Sd/-**
**Narender Surana**
**(On behalf of the Promoter Group)**

Encl: A/a

* PS: This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of CoVID 19 pandemic and pursuant to the communiqué dated March 24, 2020 and March 25, 2020 respectively of National Stock Exchange of India Limited and BSE Limited enabling submission without signature in SD/- mode.

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E-mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : http://www.surana.com

**Annexure -I**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A – Details of Shareholdings:**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **SURANA TELECOM AND POWER LIMITED** | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | **NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED** | | |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | **N.A.** | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **As mentioned below** | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| **Narender Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad-500009 | 2,70,59,284 | 19.93 | 19.93 |
| **Devendra Surana**<br>21, P & T Colony, Secunderabad-500003 | 2,06,39,453 | 15.20 | 15.20 |
| **Manish Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad-500009 | 77,33,177 | 5.70 | 5.70 |
| **Namrata Surana**<br>21, P & T Colony, Secunderabad- 500003 | 1,05,27,819 | 7.75 | 7.75 |
| **Sunita Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad-500009 | 91,24,045 | 6.72 | 6.72 |
| **Nivriti Samkit Jain**<br>21, P & T Colony, Secunderabad- 500003 | 4,63,333 | 0.34 | 0.34 |
| **Vinita Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad -500009 | 36,91,317 | 2.72 | 2.72 |
| **Rahul Surana**<br>21, P & T Colony, Secunderabad- 500003 | 33,97,666 | 2.50 | 2.50 |
| **Shresha Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad -500009 | 35,45,541 | 2.61 | 2.61 |
| **Mitali Surana**<br>21, P & T Colony, Secunderabad- 500003 | 16,22,500 | 1.20 | 1.20 |
| **Surana lnfocom Private Ltd**<br>5th Floor, Surya Towers, S.P. Road, Secunderabad-500003 | 96,82,587 | 7.13 | 7.13 |

| | | | |
|---|---|---|---|
| **G M Surana (MHUF)**<br>21, P & T Colony, Secunderabad- 500003 | 2,38,366 | 0.18 | 0.18 |
| **G M Surana (HUF)**<br>21, P & T Colony, Secunderabad- 500003 | 2,21,840 | 0.16 | 0.16 |
| **Narender Surana (HUF)**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | 1,42,000 | 0.10 | 0.10 |
| **Devendra Surana (HUF)**<br>21, P & T Colony, Secunderabad- 500003 | 90,000 | 0.07 | 0.07 |
| **Advait Surana**<br>21, P & T Colony, Secunderabad- 500003 | 28,36,913 | 2.09 | 2.09 |
| **Bhagyanagar Securities Private Limited**<br>5th Floor, Surya Towers, S.P. Road, Secunderabad- 500003 | 8,03,400 | 0.59 | 0.59 |
| As of March 31st of 2020, holding of:<br>a) Shares<br>b) Voting Rights ( other wise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 10,18,19,241 | 75.00 | 75.00<br>N.A.<br>N.A.<br>N.A.<br>N.A. |
| **TOTAL** | **10,18,19,241** | **75.00** | **75.00** |

**Sd/-**

Place: Secunderabad
Date: 20.04.2020

**Narender surana**
**(on behalf of Promoter Group)**

**PART-B**

Name of the Target Company: **SURANA TELECOM AND POWER LIMITED**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the Person | Whether the person belongs to Promoter/ Promoter group |
|---|---|
| **Narender Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter |
| **Devendra Surana**<br>21, P & T Colony, Secunderabad- 500003 | Promoter |
| **Manish Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter Group |
| **Namrata Surana**<br>21, P & T Colony, Secunderabad - 500003 | Promoter Group |
| **Sunita Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter Group |
| **Nivruthi Samkit Jain**<br>21, P & T Colony, Secunderabad - 500003 | Promoter Group |
| **Vinita Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter Group |
| **Rahul Surana**<br>21, P & T Colony, Secunderabad - 500003 | Promoter Group |
| **Shresha Surana**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter Group |
| **Mitali Surana**<br>21, P & T Colony, Secunderabad - 500003 | Promoter Group |
| **Surana lnfocom Private Ltd**<br>5th Floor, Surya Towers, S.P. Road, Secunderabad-500003 | Promoter Group |
| **G M Surana (MHUF)**<br>21, P & T Colony, Secunderabad- 500003 | Promoter Group |
| **G M Surana (HUF)**<br>21, P & T Colony, Secunderabad- 500003 | Promoter Group |
| **Narender Surana (HUF)**<br>Sy-622, Pt-02, Arihant Enclave, Secunderabad - 500009 | Promoter Group |
| **Devendra Surana (HUF)**<br>21, P & T Colony, Secunderabad- 500003 | Promoter Group |
| **Advait Surana**<br>21, P & T Colony, Secunderabad- 500003 | Promoter Group |
| **Bhagyanagar Securities Private Limited**<br>5th Floor, Surya Towers, S.P. Road, Secunderabad-500003 | Promoter Group |

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Sd/-**

Place: Secunderabad
Date: 20.04.2020

**Narender surana**
**(on behalf of Promoter Group)**