



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

5th Floor, Surya Towers.

Sardar Patel Road,

Secunderabad - 500 003, A.P., India.

Phones Office : 27845119, 27841198

Fax : +91 40 27848851/27818868

Internet : <http://www.surana.com>

E-mail : surana@surana.com

STPL/SECT/ 35 /11-12

7th May, 2012

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Reg.,

On the Captioned subject and as per the intimations given to the Company, please find enclosed herewith the requisite details in the format as prescribed in the above referred regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

Vinamrata Jodhani

VINAMRATA JODHANI
COMPANY SECRETARY

Encl: A/a



DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	NAME OF THE TARGET COMPANY	SURANA TELECOM AND POWER LIMITED									
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NARENDER SURANA WITH OTHER PERSONS ACTING IN CONCERT									
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER & PROMOTER GROUP									
4	Name of the Stock Exchanges where shares of reporting company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited									
5	Details of the acquisition/ disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC.	a) Shares carrying voting rights **									
	Name of the Acquirer (s)/ Seller (s)	Shareholding of acquirers/sellers stated at (A) before acquisition / sale (in terms of No & % of Shares/VRs)	Details of acquisition/sale (in terms of No & % of Shares/VRs)		Shareholding of acquirers/sellers stated at (A) at after acquisition / sale (in terms of No & % of Shares/VRs)		% w.r.t. total diluted share/voting capital of the TC(*)				
			Acquisition	Sale							
	ADVAIT SURANA	423753	71652	0.34	-	495405	2.38	-			
	BHAGYANAGAR INDIA LIMITED	1837262	-	-	-	1837262	8.83	-			
	CHAND KANWAR	437398	-	-	-	437398	2.10	-			
	DEVENDRA SURANA	2920692	45,000	0.22	-	2965692	14.26	-			
	GM SURANA	884110	-	-	-	884110	4.25	-			
	MANISH SURANA	690029	50249	0.24	-	740278	3.56	-			
	MITALI SURANA	244500	-	-	-	244500	1.18	-			
	NAMRATA SURANA	625040	-	-	-	625040	3.00	-			
	NARENDER SURANA	3504032	35368	0.17	200	3539200	17.01	-			
	RAHUL SURANA	305000	-	-	-	305000	1.47	-			
	SRESHA SURANA	250000	-	-	-	250000	1.20	-			
	SUNITA SURANA	405807	6,252	0.03	-	412059	1.98	-			
	SURANA INFOCOM PRIVATE LTD	429338	137364	0.66	-	566702	2.72	-			
	VINITA SURANA	264919	74000	0.36	-	338919	1.63	-			
	TOTAL	13221880	419885	2.02	200	13641565	65.57	0.00			

CERTIFIED TRUE COPY

For SURANA TELECOM AND POWER LTD,

Vinamrata Joshani

Company Secretary

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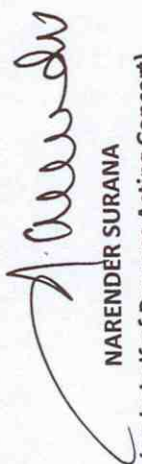
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Acquisition / Sale	
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.02.2012 to 04.05.2012	
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.)	
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.)	
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.	

(*) 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.

(**) There are no voting rights otherwise than by shares and Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category). Hence the same is not reflected in the Table above.

Place: Secunderabad
Date: 05.05.2012

CERTIFIED TRUE COPY
For SURANA TELECOM AND POWER LTD,
Vivamrata Jadhavi
Company Secretary


NARENDER SURANA
(on behalf of Persons Acting Concert)



From the Desk of
NARENDER SURANA

5th May, 2012

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051**

Dear Sir/s,

Sub: Disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, I, Narender Surana, Promoter/Director of the Company along with others acting in concert would like to inform you that, we have acquired 419,885 equity shares constituting 2.02% of the Capital and sold 200 equity shares of M/s. Surana Telecom and Power Limited in the market, during the period from 01.02.2012 to 04.05.2012 (the details of which is enclosed herewith). The information may kindly be taken on record.

Please find enclosed the requisite details in the format as prescribed in the above referred regulations. You may please note the same in your records.

Thanking you,

NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P. India.
Tel. : Off. 27849988, 27845119, Res : 27843521, 27842629, Fax : 0091-40-27848851/27818868
E-mail : narender@surana.com/hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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	NAMRATA SURANA	625040	3.00	-	-	-	625040	3.00			
	NARENDER SURANA	3504032	16.84	35368	0.17	200	3539200	17.01			
	RAHUL SURANA	305000	1.47	-	-	-	305000	1.47			
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	VINITA SURANA	264919	1.27	74000	0.36	-	338919	1.63			
	TOTAL	13221880	63.55	419885	2.02	200	13641565	65.57			

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Place: Secunderabad
Date: 05.05.2012


NARENDER SURANA
(on behalf of Persons Acting Concert)