



Surana Group

# SURANA INFOCOM PRIVATE LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,  
Secunderabad-500 003. Telangana, India.

Tel : +91 40 27845119/44665700

Fax : +91-40-27848851

E.mail : surana@surana.com

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

CIN No.: U45400TG1988PTC008272

## LIST OF SHAREHOLDERS AS ON 31.03.2021

| Sl. No | Name & Address of the Shareholders                                                                                                                | No. of Equity Shares of ₹10/- each | Value in ₹ | Percentage (%) |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------|----------------|
| 1      | <b>G. Mangilal Surana (HUF)</b><br>21, P & T Colony, Secunderabad - 500 009                                                                       | 26,000                             | 2,60,000   | 2.11           |
| 2      | <b>Narender Surana</b><br>S/o Shri G. M. Surana<br>SY 622, PT-02, Arihant Enclave, Akbar Road, Opp<br>Adrin HSG Complex, Secunderabad – 500 009   | 3,49,170                           | 34,91,700  | 28.30          |
| 3      | <b>Narender Surana (HUF)</b><br>21, P & T Colony, Secunderabad - 500 009                                                                          | 26,000                             | 2,60,000   | 2.11           |
| 4      | <b>Devendra Surana</b><br>S/o Shri G. M. Surana<br>21, P & T Colony, Secunderabad - 500 009.                                                      | 3,64,820                           | 36,48,200  | 29.57          |
| 5      | <b>Devendra Surana (HUF)</b><br>21, P & T Colony, Secunderabad - 500 009                                                                          | 13,000                             | 1,30,000   | 1.05           |
| 6      | <b>Sunita Surana</b><br>W/o. Shri Narender Surana<br>Sy 622, PT-02, Arihant Enclave, Akbar Road, Opp<br>Adrin HSG Complex, Secunderabad – 500 009 | 1,58,080                           | 15,80,800  | 12.82          |
| 7      | <b>Namrata Surana</b><br>W/o. Shri Devendra Surana<br>21, P & T Colony, Secunderabad - 500 009                                                    | 1,55,220                           | 15,52,200  | 12.58          |
| 8      | <b>Manish Surana</b><br>S/o. Shri Narender Surana<br>SY 622, PT-02, Arihant Enclave, Akbar Road, Opp<br>Adrin HSG Complex, Secunderabad – 500 009 | 67,950                             | 6,79,500   | 5.51           |
| 9      | <b>Rahul Surana</b><br>S/o. Shri Devendra Surana<br>21, P & T Colony, Secunderabad – 500 009                                                      | 25,990                             | 2,59,900   | 2.11           |
| 10     | <b>Nivriti Surana</b><br>D/o. Shri Devendra Surana<br>21, P & T Colony, Secunderabad – 500 009.                                                   | 2,600                              | 26,000     | 0.21           |
| 11     | <b>Vinita Surana</b><br>D/o. Shri Narender Surana<br>SY 622, PT-02, Arihant Enclave, Akbar Road, Opp<br>Adrin HSG Complex, Secunderabad – 500 009 | 1,500                              | 15,000     | 0.12           |
| 12     | <b>Narender Munoth</b><br>S/o. Shri Ratansingh Munoth<br>1-2-597/7, Domalguda, Hyderabad-500029                                                   | 260                                | 2,600      | 0.02           |

|    |                                                                                                                                                            |                  |                    |                |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------|----------------|
| 13 | <b>R. Indra Reddy</b><br>Piyam, Plot No.947, Road No. 47, Jubilee Hills,<br>Hyderabad-500033                                                               | 5,000            | 50,000             | 0.41           |
| 14 | <b>R. Surender Reddy</b><br>S/o. R. Raghava Reddy<br>Priyam, Plot No.947, Road No. 47,<br>Jubilee Hills, Hyderabad – 500 033                               | 5,000            | 50,000             | 0.41           |
| 15 | <b>Sarita Venkatesh</b><br>Flat No. 407, Sri Ramachandra Apts,<br>Old MLA Quarters, Hyderabad                                                              | 1,000            | 10,000             | 0.08           |
| 16 | <b>N. Lahoti</b><br>8-2-672, 3 <sup>rd</sup> Floor, G S Plaza, Road No. 1, Banjara<br>Hills, Hyderabad – 500 034                                           | 2,750            | 27,500             | 0.23           |
| 17 | <b>Prashant Kumar Krishnachandra Lahoti (HUF)</b><br>8-2-672, 3 <sup>rd</sup> Floor, G S Plaza,<br>Road No. 1, Banjara Hills, Hyderabad – 500 034          | 1,250            | 12,500             | 0.10           |
| 18 | <b>Bhagyanagar Securities Private Limited</b><br>5 <sup>th</sup> Floor, Surya Towers<br>S P Road, Secunderabad-500 003                                     | 27,900           | 2,79,000           | 2.26           |
| 19 | <b>Manish Chand Bothra</b><br>S/o. Viinod Chand Bothra<br>Flat No. C-210, India Bulls Centrum, 1-2-608 to<br>620, Lower Tank Bund Road, Hyderabad – 500080 | 10               | 100                | 0.00           |
|    | <b>TOTAL</b>                                                                                                                                               | <b>12,33,500</b> | <b>1,23,35,000</b> | <b>100.000</b> |

**// CERTIFIED TRUE COPY //**

**For SURANA INFOCOM PRIVATE LIMITED**

  
**NARENDER SURANA**  
**DIRECTOR**  
**(DIN: 00075086)**