

Introductory sub-table (I)(a)

Name of the Company: SURAJ PRODUCTS LIMITED  
 Scrip Code, Name of the scrip, class of security: 518075  
 Quarter ended: 30.09.2014

Partly paid-up shares:- NIL	As a % of total no.	
	No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0
Held by public	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>

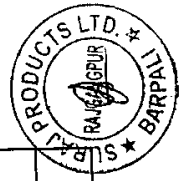
Outstanding convertible securities:-	As a % of total no. of	
	No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0
Held by public	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>

Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
	No. of warrants	As a % of total no. of warrants	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	0
Held by public	0	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities** 11400000 100%

For Suraj Products Limited  
 [Signature]  
 Company Secretary





Statement Showing Shareholding Pattern as on 30.09.2014

Category code	Category of Shareholder	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	(VI)	(VII)	(VIII)	As a percentage (IX)=(VIII)/(IV)*100	
									(III)
(I)	(II)								
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
I	Indian								
(a)	Individuals/ Hindu Undivided Family	5	1884800	1884800	16.53	16.53	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	5117000	5117000	44.88	44.88	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)		0	0	0	0.00	0.00	0	0.00	
(e-ii)									
	Sub Total(A)(1)	8	7001800	7001800	61.42	61.42	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ 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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
d-i									
d-ii									
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	7001800	7001800	61.42	61.42	0	0.00	
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Company Secretary



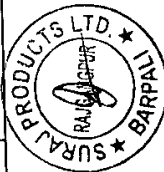
Sr.No	Notes
1	For determining public shareholding for the purpose of Clause 40A.
2	For definitions of promoter and promoter Group, refer to Clause 40A.
3	Public shareholding.
4	
5	
6	
7	
8	
9	



For Suraj Products Limited  
*Amal*  
 Company Secretary

**(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the shareholder	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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	
No.	(i)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NIP POWER PRIVATE LIMITED	2827000	24.80		0.00	0.00	0	0	0	0	0
2	MOLISATI VINIMAY PVT. LTD.	2000000	17.54		0.00	0.00	0	0	0	0	0
3	YOGESH KUMAR DALMIA	981500	8.61		0.00	0.00	0	0	0	0	0
4	SUNITA DALMIA	672400	5.90		0.00	0.00	0	0	0	0	0
5	BALBHADRA INFRA TECH PVT. LTD.	2900000	2.54		0.00	0.00	0	0	0	0	0
6	NIVEDITA DALMIA	110900	0.97		0.00	0.00	0	0	0	0	0
7	NANDITA DALMIA	110000	0.96		0.00	0.00	0	0	0	0	0
8	KUMUDINI DALMIA	10000	0.09		0.00	0.00	0	0	0	0	0
	<b>TOTAL</b>	<b>7001800</b>	<b>61.42</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(\* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**For Suraj Products Limited**

*ANNA*  
Company Secretary





(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	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}
1	NIP POWER PRIVATE LIMITED	PROMOTER	1500000	13.16
2	MOLISATI VINIMAY PRIVATE LIMITED	PROMOTER	2000000	17.54
3	TIRUPATI VINCOM PRIVATE LIMITED	PUBLIC	2000000	17.54
	TOTAL		5500000	48.25



For Suraj Products Limited  
*[Signature]*  
 Company Secretary







(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:

SL NO	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a % of (A+b)	As a % of (A+b+c)
	INA	NA	NA	NA	NA	NA	NA

For Suraj Products Limited

*Amal*  
Company Secretary

