

Introductory sub-table (I)(a)

Name of the Company: SURAJ PRODUCTS LIMITED
 Scrip Code, Name of the scrip, class of security: 518075
 Quarter ended: 31.03.2014

| | As a % of total no. | |
|-----------------------------|------------------------------|--------------------------|
| | No. of partly paid-up shares | of partly paid-up shares |
| Partly paid-up shares:- NIL | | |

| | As a % of total no. of | |
|---------------------------------|------------------------------------|--|
| | outstanding convertible securities | of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 |
| Held by public | 0 | 0 |
| Total - D | 0 | 0 |

| | As a % of total no. of | |
|---------------------------------|------------------------------------|--|
| | outstanding convertible securities | of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 |
| Held by public | 0 | 0 |
| Total - E | 0 | 0 |

| | As a % of total no. of shares of the company, assuming full conversion of warrants | |
|---------------------------------|--|-------------|
| | No. of warrants | of warrants |
| Held by promoter/promoter group | 0 | 0 |
| Held by public | 0 | 0 |
| Total - F | 0 | 0 |

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



Statement Showing Shareholding Pattern as on 31.03.2014

| Category | 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 | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)= | |
| (I) | | (II) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 1684800 | 1684800 | 14.78 | 14.78 | 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 | 6801800 | 6801800 | 59.66 | 59.66 | 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 | 6801800 | 6801800 | 59.66 | 59.66 | 0 | 0.00 | |



| | | | | | | | | | | | | | | | | | | | |
|------------|--|-------------|-----------------|----------------|----------|---------------|-------------|---------------|-------------|--|--|--|--|--|--|--|--|--|-------------|
| (B) | Public shareholding | | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | |
| (h-i) | | | | | | | | | | | | | | | | | | | |
| (h-ii) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | 0.00 |
| B 2 | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Bodies Corporate | 61 | 2403112 | 2331412 | | 21.08 | | 21.03 | | | | | | | | | | | 0.00 |
| (b) | Individuals | | | | | | | | | | | | | | | | | | |
| I | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 8710 | 2037188 | 362688 | | 17.87 | | 17.87 | | | | | | | | | | | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 6 | 157900 | 104800 | | 1.39 | | 1.39 | | | | | | | | | | | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | | 0.00 | | 0.00 | | | | | | | | | | | 0.00 |
| (c-i) | | 0 | 0 | 0 | | 0.00 | | 0.00 | | | | | | | | | | | 0.00 |
| (c-ii) | | 0 | 0 | 0 | | 0.00 | | 0.00 | | | | | | | | | | | 0.00 |
| | Sub-Total (B)(2) | 8777 | 4598200 | 2798900 | | 40.34 | | 40.34 | | | | | | | | | | | 0 |
| (B) | Total Public Shareholding (B)=(B)(1)+(B)(2) | 8777 | 4598200 | 2798900 | | 40.34 | | 40.34 | | | | | | | | | | | 0 |
| | TOTAL (A)+(B) | 8785 | 11400000 | 9600700 | | 100.00 | | 100.00 | | | | | | | | | | | 0.00 |
| (C) | Shares held by Custodians and against Depository Receipts have been issued which Promoter and Promoter Group Public | 0 | 0 | 0 | | 0 | | 0 | | | | | | | | | | | 0.00 |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | | 0 | | 0 | | | | | | | | | | | 0.00 |
| 2 | Public | 0 | 0 | 0 | | 0 | | 0 | | | | | | | | | | | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | | 0 | | | | | | | | | | | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 8785 | 11400000 | 9600700 | | 100 | | 100.00 | | | | | | | | | | | 0.00 |



| 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 | |



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

| Sr. No. | 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. (A)+(B)+(C) | As a percentage (V)/(III)*100 | 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 | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | | |
| 1 | NIP POWER PRIVATE LIMITED | 2827000 | 24.80 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 2 | MOLISATI VINIMAY PVT. LTD. | 2000000 | 17.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 3 | YOGESH KUMAR DALMIA | 981500 | 8.61 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 4 | SUNITA DALMIA | 472400 | 4.14 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 5 | BALBHADRA INFRA TECH PVT. LTD. | 290000 | 2.54 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 6 | NIVEDITA DALMIA | 110900 | 0.97 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 7 | MANDITA DALMIA | 110000 | 0.96 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| 8 | KUMUDINI DALMIA | 10000 | 0.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| | TOTAL | 6801800 | 59.66 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |

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



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

| 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 (D)(a) above} |
|---------|----------------------------------|----------------------------|--|
| 1 | NIP POWER PRIVATE LIMITED | 2827000 | 24.80 |
| 2 | MOLISATI VINIMAY PRIVATE LIMITED | 2000000 | 17.54 |
| 3 | TIRUPATI VINCOM PRIVATE LIMITED | 2000000 | 17.54 |
| | TOTAL | 6827000 | 59.89 |



(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) |
| | NA | NA | NA | NA | NA | NA | |

