

CIN - L26942OR1991PLC002865

Introductory sub-table (I)(a)

Name of the Company: SURAJ PRODUCTS LIMITED

Scrip Code, Name of the scrip, class of security: 518075

Quarter ended: 30.06.2014

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
Total - D	0	0

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
Total - E	0	0

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
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%	100%
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For Suraj Products Limited
 Company Secretary

Statement Showing Shareholding Pattern as on 30.06.2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
I	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)		0	0	0	0.00	0.00	0	0.00
	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

For Suraj Products Limited


 Company Secretary


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Public shareholding										
(B) I	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0	0.00	0	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0	0.00	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0.00	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0	0.00	0	0.00	0.00
(h-i)										
(h-ii)										
	Sub-Total (B)(I)	0	0	0	0.00	0	0.00	0	0.00	0.00
B 2 Non-institutions										
(a)	Bodies Corporate	64	2423870	2352170	21.26	21.26	21.26	0	0.00	0.00
(b)	Individuals									
I	Individuals -i, Individual shareholders holding nominal share capital up to Rs. 1 lakh	8685	2016430	346430	17.69	17.69	17.69	0	0.00	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	157900	104800	1.39	1.39	1.39	0	0.00	0.00
(c)	Any Other (specify)									
(c-i)		0	0	0	0.00	0.00	0.00	0	0.00	0.00
(c-ii)		0	0	0	0.00	0.00	0.00	0	0.00	0.00
	Sub-Total (B)(2)	8755	4598200	2803400	40.34	40.34	40.34	0	0.00	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	8755	4598200	2803400	40.34	40.34	40.34	0	0.00	0.00
	TOTAL (A)+(B)	8763	11400000	9605200	100.00	100.00	100.00	0	0.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued										
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)										
		8763	11400000	9605200	100	100.00	100.00	0	0.00	0.00



For Suraj Products Limited
[Signature]
 Company Secretary

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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.
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9	



For Suraj Products Limited

Anshu
Company Secretary

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(D)(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.	As a percentage 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			
										(III)		(IV)
1	NIP POWER PRIVATE LIMITED	2827000	24.80		0.00	0	0.00	0	0	0	0	0
2	MOLISATI VINIMAY PVT. LTD.	2000000	17.54		0.00	0	0.00	0	0	0	0	0
3	YOGESH KUMAR DALMIA	981500	8.61		0.00	0	0.00	0	0	0	0	0
4	SUNITA DALMIA	472400	4.14		0.00	0	0.00	0	0	0	0	0
5	BALBHADRA INFRA TECH PVT.LTD.	290000	2.54		0.00	0	0.00	0	0	0	0	0
6	NIVEDITA DALMIA	110900	0.97		0.00	0	0.00	0	0	0	0	0
7	NANDITA DALMIA	110000	0.96		0.00	0	0.00	0	0	0	0	0
8	KUMUDINI DALMIA	10000	0.09		0.00	0	0.00	0	0	0	0	0
	TOTAL	6801800	59.66	0	0.00	0	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



For Suraj Products Limited

[Signature]

Company Secretary

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(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	

For Suraj Products Limited

Anjali
Company Secretary

