



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com

Corporate Identity Number (CIN) : L29199KA1985PLC006934



**The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.**

July 8, 2014

Dear Sir/Madam,

Sub: Compliance with Clause 35 and 49 of the Listing Agreement.

We are pleased to enclose herewith the followings:

1. Shareholding Pattern as on 30th June 2014.
2. Statement of Shareholding of persons under the category Promoter and Promoter Group.
3. List of persons holding 1% and above as on 30th June 2014.
4. Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June 2014.

We request you to treat this notice as compliance pursuant to the provisions of listing Agreement.

Thanking you,

Yours faithfully,
for **SUPRAJIT ENGINEERING LIMITED,**


**MEDAPPA GOWDA J
COMPANY SECRETARY**

Name of the Company	: SUPRAJIT ENGINEERING LIMITED
Scrip Code	: 532509
Name of the Scrip, Class of Security	: SUPRAENG, EQUITY
Quarter ended	: 30TH JUNE 2014

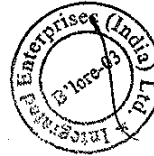
SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2014

1(a) Statement showing Shareholding Pattern

Partly paid-up shares :-	No of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	120,020,000	-	100.00

For Suprajit Engineering Limited

Medappa Gowda .J
Vice President - Finance & Company Secretary



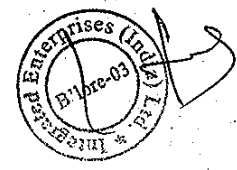
Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	62213157	62213157	51.84	51.84		
(b)	Central Government/ State Government(s)	-	-	-	-	-		
(c)	Bodies Corporate	-	-	-	-	-		
(d)	Financial Institutions/ Banks	-	-	-	-	-		
(e)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (A)(1)	3	62213157	62213157	51.84	51.84		
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-		
(b)	Bodies Corporate	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-		
(d)	Qualified Foreign Investor	-	-	-	-	-		
(e)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	62,213,157	62,213,157	51.84	51.84		0.00
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	10	2,655,631	2,655,631	2.21	2.21		
(b)	Financial Institutions/ Banks	2	31,000	31,000	0.03	0.03		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	8	4,318,186	4,318,186	3.60	3.60		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	20	7,004,817	7,004,817	5.84	5.84		
(2)	Non-Institutions							
(a)	Bodies Corporate	217	15,134,627	14,138,627	12.61	12.61		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6,933	13,900,556	11,983,496	11.58	11.58		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	56	18,512,059	14,768,459	15.42	15.42		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	NRI	174	3049932	2729932	2.54	2.54		
	Clearing Member	146	124937	124937	0.10	0.10		
	Trust	1	79,915	79,915	0.07	0.07		
	Sub-Total (B)(2)	7,527	50,802,026	43,825,36	42.33	42.33		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,547	57,806,843	50,830,183	48.16	48.16		
	TOTAL (A)+(B)	7,550	120,020,000	113,043,340	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-		
2	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	7,550	120,020,000	113,043,340	100.00	100.00	0.00	0.00

NOT APPLICABLE

NOT APPLICABLE

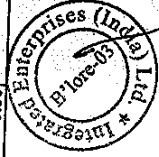
For Supraj Engineering Limited

Medappa Gowda J
Vice President - Finance & Company Secretary



(f) (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	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage of total (A)+(B)+(C) of sub-clause (i)(e)	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.	K Ajith Kumar Rai	45548399	37.95	0	0.00	0.00	-	-	-	-	-
2.	Supriya A Rai	15627958	13.02	0	0.00	0.00	-	-	-	-	-
3.	Akhilesh Rai	1036800	0.86	0	0.00	0.00	-	-	-	-	-
	Total	62213157	51.84	0	0.00	0.00	0	0.00	0	0.00	0.00



For Suprajit Engineering Limited

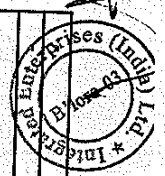
Medappa Gowda ,J
Vice President - Finance & Company Secretary

(i)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of securities of the same class	
1	SUNDARAM CLAYTON LIMITED	5772000	4.81	-	-	-	-	-
2	TVS MOTOR COMPANY LIMITED	2892000	2.41	-	-	-	-	-
3	SHOBITA PUNJA	1820500	1.52	-	-	-	-	-
4	KULA RAMPRASAD RAI	1800000	1.50	-	-	-	-	-
5	MALABAR INDIA FUND LIMITED	1800817	1.50	-	-	-	-	-
6	MULKI RAMAKRISHNA BHASKER PUNJA	1400000	1.17	-	-	-	-	-
7	ANINDA S SHETTY	1400000	1.17	-	-	-	-	-
8	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1260962	1.05	-	-	-	-	-
9	EMERGING SECURITIES PRIVATE LIMITED	1251700	1.04	-	-	-	-	-
10	SCIL VENTURES LIMITED	1200000	1.00	-	-	-	-	-
	Total	20,597,979	17.16	-	-	-	-	-

(i)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of securities of the same class	
	For Suprajit Engineering Limited							
	Medappa Gowda J							
	Vice President - Finance & Company Secretary							
	Total							



(I)(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 (I)(a) above)	Promoter / Promoter Group / Public
	NIL			

(II)(a) Statement showing details of Depository Receipts (DRs)

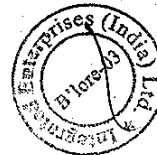
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

For Suprajit Engineering Limited

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Vice President - Finance & Company Secretary



(III) (a)

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

Class Z:

-Not Applicable-

Category Code	Category of shareholder	Number of Voting Rights held in			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (%)	
		Class X	Class Y	Class Z		As a % of (A+III)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
	(a) Mutual Funds/UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For Suprajit Engineering Limited

Medappa Gowda .J
Vice President - Finance & Company Secretary

