

**FORM D**

Dated: 17.09.2014

**To**  
**The Company Secretary**  
 Suraj Products Limited  
 At- Barpali, Po- Kesramal,  
 Raigangpur, Odisha- 770017

**To**  
**Department of Corporate Services**  
 BSE Limited  
 Floor 25, P.J. Tower  
 Dalal Street,  
 Mumbai- 400001

**To**  
**Calcutta Stock Exchange Limited**  
 7, Lyons Range,  
 Kolkata- 700001

Dear Sir,

**Subject: Continual Disclosure for change in shareholding in Suraj Products Limited  
 In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(4), 13(4A) and 13(6))**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or promoter or person who is part of promoter Group of Suraj Products Limited:**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mrs. Sunita Dalmia, PAN- AFVPPD2297J At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	6,22,400 5.46 %	16/09/2014	17/09/2014	Market Purchase	6,72,400 Nos. & 5.90 %	Sykes & Ray Equity (I) Ltd. SEBI Regn No- INF230727738	BSE	50,000	7,21,089.89	NIL	NIL

*S. Dalmia*  
**(Sunita Dalmia)**  
 W-7, Civil Township,  
 Rourkela, Dist- Sundargarh,  
 Odisha- 76900

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Dated: 18.09.2014

To  
 Department of Corporate Services  
 BSE Limited  
 Floor 25, P.J. Tower,  
 Dalal Street, Mumbai- 400001

To  
 Calcutta Stock Exchange Limited  
 7, Lyons Range,  
 Kolkata- 700001

Dear Sir,

**Subject: Continual Disclosure for change in shareholding in Suraj Products Limited  
 In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(4), 13(4A) and 13(6))**

Details of change in shareholding or voting rights held by Director of Suraj Products Limited who is part of promoter Group (BSE Code- 518075)

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mrs. Sunita Dalmia, PAN- AFVPPD2297J At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	6,22,400 5.46 %	16/09/2014	17/09/2014	Market Purchase	6,72,400 Nos. & 5.90 %	Sykes& Ray Equity (I) Ltd. SEBI Regn No- INF230727738	BSE	50,000	7,21,089.89	NIL	NIL

For Suraj Products Limited

A.N.Khatua  
 Company Secretary



**FORM A**

Dated: 17.09.2014

<p><b>To</b>                  The Company Secretary                  Suraj Products Limited                  At- Barpali, Po- Kesramal,                  Rajgangpur, Odisha- 770017</p>	<p><b>To</b>                  Department of Corporate Services                  BSE Limited                  Floor 25, P.J. Tower,                  Dalal Street,                  Mumbai- 4000001</p>	<p><b>To</b>                  Calcutta Stock Exchange Limited                  7, Lyons Range,                  Kolkata- 700001</p>
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Dear Sir,

**Subject: Continual Disclosure for change in shareholding in Suraj Products Limited  
 In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(1) and 13(6))**

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment / advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Mrs. Sunita Dalmia, PAN- AFV/PD2297J At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	6,22,400 5.46 %	50,000 0.44 %	16/09/2014	17/09/2014	Market Purchase	6,72,400	Sykes & Ray Equity (I) Ltd. SEBI Regn No- INF230727738	BSE	50,000	7,21,089.89

Thanking you,

Sign.   
 (SUNITA DALMIA)  
 At- W-7, Civil Township,  
 Rourkela, Dist- Sundargarh,  
 Odisha- 769004