

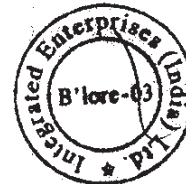
Name of the Company	: SUPRAJIT ENGINEERING LIMITED
Scrip Code	: 532509
Name of the Scrip, Class of Security	: SUPRAENG/EQUITY
Quarter ended	: 31ST DECEMBER 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 36 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 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



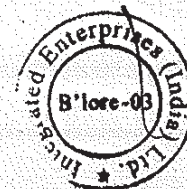


Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>62213157</b>	<b>62213157</b>	<b>51.84</b>	<b>51.84</b>	<b>0.00</b>	<b>-</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>62,213,157</b>	<b>62,213,157</b>	<b>51.84</b>	<b>51.84</b>	<b>-</b>	<b>0.00</b>
(B)	<b>Public shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	13	2,409,234	2,409,234	2.01	2.01	-	-
(b)	Financial Institutions/ Banks	2	17,055	17,055	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	10	5,391,379	5,391,379	4.49	4.49	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>25</b>	<b>7,817,668</b>	<b>7,817,668</b>	<b>6.51</b>	<b>6.51</b>	<b>-</b>	<b>-</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	248	16,100,800	14,104,800	12.58	12.58	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,861	13,883,493	12,002,433	11.57	11.57	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	50	17,694,084	13,950,484	14.74	14.74	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	NRI	222	3061346	2741346	2.55	2.55	-	-
	Clearing Member	118	169537	169537	0.14	0.14	-	-
	Trust	1	79,915	79,915	0.07	0.07	-	-
	<b>Sub-Total (B)(2)</b>	<b>9,500</b>	<b>49,989,175</b>	<b>43,048,515</b>	<b>41.65</b>	<b>41.65</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9,525</b>	<b>57,806,843</b>	<b>50,866,183</b>	<b>48.16</b>	<b>48.16</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>9,528</b>	<b>120,020,000</b>	<b>113,079,340</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>							
1	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
2	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,528</b>	<b>120,020,000</b>	<b>113,079,340</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

NOT APPLICABLE

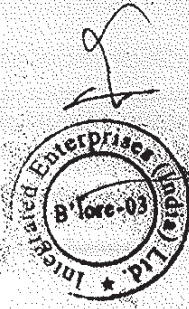
NOT APPLICABLE

For Suprajit Engineering Limited

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Vice President - Finance & Company Secretary

(I) (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 (VI)=(V)/(III)*100	As a % 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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	K Ajith Kumar Rai	45548399	37.95	0	0.00	0.00					
2.	Sujaya A Rai	15627958	13.02	0	0.00	0.00					
3.	Akhlesh Rai	1036800	0.86	0	0.00	0.00					
	<b>Total</b>	<b>62213457</b>	<b>51.84</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



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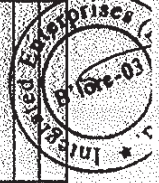


(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 convertible 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	1750817	-	1.46	-	-	-	-	-
6	MULKERAMAKRISHNA BEASKER PUNJA	1400000	-	1.17	-	-	-	-	-
7	ANINDA S SHEETY	1400000	-	1.17	-	-	-	-	-
8	EMERGING SECURITIES PRIVATE LIMITED	1251700	-	1.04	-	-	-	-	-
9	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1225962	-	1.02	-	-	-	-	-
	<b>Total</b>	<b>19,312,979</b>	-	<b>16.09</b>	-	-	-	-	-

(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 convertible securities of the same class			
	<b>Total</b>								



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

Sr. No.	Name of the shareholder	Category of Shareholder (Promoters /Public)	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)
	NIL			

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

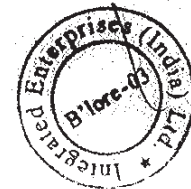
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

(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

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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.

Description of Voting Right for each class of Securities

Class X:

Class Y:

**-Not Applicable-**

Class Z:

Category Code	Category of shareholder	Number of voting rights held in			Total Voting Rights (III+IV+V)	Total Voting Rights as % of	
		Class X	Class Y	Class Z		(A+B)	(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)						

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