Held by promoter/promoter group
Held by public Held by public Partly paid-up shares:- NIL Scrip Code, Name of the scrip, class of security: 518075 CIN- L26942OR1991PLC002865 Name of the Company: SURAJ PRODUCTS LIMITED Outstanding convertible securities:-Held by promoter/promoter group Quarter ended:31.12.2014 convertible securities conversion of warrants and company, assuming full Held by public Held by promoter/promoter group Total paid-up capital of the Warrants:-Total - D Total - E Total - F securities No. of outstanding shares No. of partly paid-up of partly paid-up No, of warrants Introductory sub-table (I)(a) 0 0 0 0 0 0 0 00 11400000 convertible outstanding shares As a % of total no AS securities AS a % OF TOTAL NO. OF a % of total of warrants 0 00 0 0 0 0 00 100% no. full conversion of the convertible securities As a % of total no. of shares of the company, assuming As a % of total no. of shares of the company As a % 9 total no. of shares of the company, assuming full conversion of warrants O 0 0 0 00 0 0 0 100%



For Suraj Products Limitou code Catego Category of 2 (e-ii) G-1 (0-1) E (d) (t) (0) (b) (a) 8 D, o 13 5 22 Group $(\Lambda)=(\Lambda)(1)+(\Lambda)(2)$ Sub Total(A)(2) Sub Total(A)(1) Shareholding of Promoter and Promoter Group Shareholder **Bodies Corporate** Individuals (Non-Residents Individuals) Individuals/ Hindu Undivided Family Total Shareholding of Promoter Any Others(Specify) Foreign Individuals) Any Others(Specify) Central Government/ State Government(s) Institutions Financial Institutions: Banks **Bodies Corporate** 8 and Promoter Statement Showing Shareholding Pattern as on 31.12.2014 Sharehol Number 3 0 0 00 0 œ 0 0 00 œ 0 ني of shares Total number Number of 5117000 984800 9 7101800 0 0000 7101800 00 0 0 9 Table (D(a) shares held in dematerialized form 5117000 1984800 3 0 0 0 0 00 0 7101800 7101800 Total shareholding as a percentage of As a percentage of(A+B) 0.00 62.30 0.00 62.30 (IV) 0.00 00.0 total number of shares As a percentage of (A+B+C) 62.30 0.00 0.00 0.00 0.00 0.00 62.30 0.00 0.00 (IIV) Number of Shares Pledged or otherwise shares (VIII) 0 • ø 0 00 0 0 00 encumbered (IX)=(VIII)/(IV)*100 As a percentage 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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			_	(5)		(B)		(c-ii)	(c-i)	(0)	П	2.	(b)	(a)	B 2		(h-ii)	(h-d)	(h)	(2)	6	(e)	(b)	(c)	(b)	(a)	1	(B)	
- I familiary	Sub-Total (C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Sub-Total (B)(2)			Any Other (specify)	ii. Individual shareholders holding neminal share capital in excess of Rs. 1 lakh.	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	Individuals	Bodies Corporate	Non-institutions	Sub-Total (B)(1)			Any Other (specify)	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/ State Government(s)	Financial Institutions Banks	Mutual Funds/UTI	Institutions	Public shareholding	
	0	0	0		8739	8731	8730	0	0		4	8659		67		-			0	0	1	0	0	0	0	0			
	0	0	0		11400000	4298200	4297920	0	0		67000	2016735		2214185		280			0	0	280	0	0	0	0	0			
	0	0	0		9629800	2528000	2527720	0	0		13900	369935		2143885		280			0	0	280	0	0	0	0	0			
	0	c	0		100.00	37.70	37,70	0.00	0,00		0.59	17.69		19.42		0.0025			0.0000	0,0000	0.0025	0.0000	0,0000	0.0000	0.0000	0.0000			
	0.00	0.00	0.00		100.00	37.70	37.70	0.00	0.00		0.59	17.69		19.42		0.0025			0.0000	0.0000	0.0025	0.0000	0.0000	0.0000	0.0000	0.0000			
	0	0	. 0		0	0	0	0	0	0	0	0		0		0			0	0	0	0	0	0	0	0			
	0.00	0,0	0.00		0.00	0	0	0.00	0,4	0,1	0.00	0.00		0.00		0.00			0.00	0.0	0.0	0,0	0.0	0.00	0.00	0.00			

5		6	7	7 6
	G	6	6 7	5 6 7

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

	00	-7	6	5	4	44	12	-	(1)	Z _o	S
TOTAL	KUMUDINI DALMIA	NANDITA DALMIA	NIVEDITA DALMIA	BALBHADRA INFRATECH PVT.LTD.	SUNITA DALMIA	YOGESH KUMAR DALMIA	MOLISATI VINIMAY PVT. LTD.	NIP POWER PRIVATE LIMITED	(II)		Name of the shareholder
7101800	10000	110000	110900	290000	772400	981500	2000000	2827000	(III)	of shares held	Details o
62.30	0.09	0.96	0.97	2.54	6.78	8.61	17.54	24.80	(8)	Number As a % of f shares grand total (A) +(B) +(C)	Details of Shares held
									3	No.	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	n)=(V)/(III)=10	As a percentage	Encumbered shares (*)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VII)	As a % of grand total (A)+(B)+(C) of sub-chause (I)(a)	shares (*)
0	0	0	0	0	0	0	0	0	(VIII)	Number of warrants held	Details
0	0	0	0	0	0	0	0	0	(ix)	As a % total number of warrants of the same class	Details of warrants
0	0	0	0	0	0	0	0	0	8	Number of convertible securities held	Details o
0	0	0	0	0	0	0	0	0	(XI)	As a % total number of convertible securities of the same class	Details of convertible securities
0.0	0	0	0	0	0	0	0	0	(XII)		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share

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



(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

					1 Tiru	Sr. No. Na
TOTAL					Tirupati Vincom Pvt. Ltd.	Sr. No. Name of the shareholder
20,00,000					20,00,000	Number of shares held
17.54					17.54	Shares as a Details of warrants percentage of Number of As a % total total number of warrants number of shares {i.e., held warrants of Grand Total (A)+(B)+(C) indicated in
ZE					NIL	Details Number of warrants held
NIL					NIL	Details of warrants nber of As a % total rants number of warrants of the same class
NIL					NIL	Number of % w.r.t total convertible number of securities held convertible securities of the same class
NIL					NIL	Details of convertible mber of % w.r.t total vertible number of urities held convertible securities of the same class
NIL					NIL	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(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.
TOTAL		Tirupati Vincom Pvt. Ltd.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them
2000000		2000000	Number of shares
17.54		17:54	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		Z.	Number of warrants
NIL		NIL.	Details of warrants mber of As a % total number of warrants of the same class
NIL		NIL	× 8 Z
NIL		NIL	Details of convertible umber of % w.r.t total novertible number of ecurities convertible held securities of the same class
NIL		NI.	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

For Suraj Products Limited

Company Secretary

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



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

		4	Sr. No.
TOTAL		ZE	Sr. No. Type of outstanding DR Number of outstanding (ADRs, GDRs, SDRs, DRs etc.)
NIL		NII	Number of outstanding DRs
NIL		NIL	Number of shares underlying outstanding DRs
NIL		NIL	ng 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}

For Suraj Products Limited

Company Secretary

ecretary

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "premoter/promoter group" are in excess of 1% of the total number of shares

TOTAL NIL						NH	Name of the Title High of the Holder (ADRs, other
NIT. NIT.						NIT NIT	Name of Stores (a) Diss, etc.) DRs
NIL						Z	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above?