

Introductory sub-table (I)(a)

Name of the Company: SURAJ PRODUCTS LIMITED
 CIN: L26942OR1991PLC002865
 Scrip Code, Name of the scrip, class of security: 518075
 Quarter ended: 31.12.2014

Partly paid-up shares:- NIL	As a % of total no.	
	No. of partly paid-up of partly paid-up shares	As a % of total no. of shares of the company

Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	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	0
Held by public	0	0	0
Total - E	0	0	0

Warrants:-	As a % of total no. of shares of the company, assuming	
	No. of warrants	full conversion of warrants

Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	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
 Anshu K
 Company Secretary



Statement Showing Shareholding Pattern as on 31.12.2014

Category of Shareholder code	Number of Shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
		Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(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	5	1984800	1984800	17.41	17.41	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	7101800	7101800	62.30	62.30	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	7101800	7101800	62.30	62.30	0	0.00	

For Suraj Products Limited

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8739

11400000

9629800

100

100.00

0

0.00

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

Arshi
Company Secretary



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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For Suraj Products Limited

Company Secretary



(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 $\eta = \frac{V_i}{(III)} * 100$	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	NIP POWER PRIVATE LIMITED	2827000	24.80		0.00	0.00	0	0	0	0	0		
2	MOLISATI VINIMAY PVT. LTD.	2000000	17.54		0.00	0.00	0	0	0	0	0		
3	YOGESH KUMAR DALMIA	981500	8.61		0.00	0.00	0	0	0	0	0		
4	SUNITA DALMIA	772400	6.78		0.00	0.00	0	0	0	0	0		
5	BALBHADRA INFRA TECH PVT.LTD.	290000	2.54		0.00	0.00	0	0	0	0	0		
6	NIVEDITA DALMIA	110900	0.97		0.00	0.00	0	0	0	0	0		
7	MANDITA DALMIA	110000	0.96		0.00	0.00	0	0	0	0	0		
8	KUMUDINI DALMIA	10000	0.09		0.00	0.00	0	0	0	0	0		
	TOTAL	7101800	62.30		0.00	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

Company Secretary



