



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-March-2015			
		As a % of total no.	
Partly paid-up shares:- NIL		No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
		As a % of total no. of	
Outstanding convertible securities:-		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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-		No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		11400000	100%

For Suraj Products Limited

Amal
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

[Handwritten Signature]

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	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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	
		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(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	991500	8.70		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 INFRATECH PVT.LTD.	540000	4.74		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	NANDITA DALMIA	110000	0.96		0.00	0.00	0	0	0	0	0
	TOTAL	7351800	64.49		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
[Signature]
Company Secretary

