

Introductory sub-table (I)(a)			
<b>Name of the Company: SURAJ PRODUCTS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 518075</b>			
<b>Quarter ended: 31.12.2012</b>			
<b>Partly paid-up shares:- NIL</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>5900000</b>	<b>100%</b>	<b>100%</b>

**Statement Showing Shareholding Pattern As on 31.12.2012**

Statement Showing Shareholding Pattern As on 31.12.2012								
Category Code	Category of Shareholder	Number of Share holders	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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	1,684,800	1,622,600	28.56	28.56	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	1,617,000	1,327,000	27.41	27.41	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)		-	-	-	-	-	-	-
(e-ii)		-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>3,301,800</b>	<b>2,949,600</b>	<b>55.96</b>	<b>55.96</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>3,301,800</b>	<b>2,949,600</b>	<b>55.96</b>	<b>55.96</b>	<b>-</b>	<b>-</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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)	-	-	-	-	-	-	-
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	64	398,885	327,185	6.76	6.76	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8,797	2,058,815	339,815	34.90	34.90	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	140,500	73,500	2.38	2.38	-	-
(c)	Any Other (specify)							
(c-i)		-	-	-	-	-	-	-
(c-ii)		-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>8,867</b>	<b>2,598,200</b>	<b>740,500</b>	<b>44</b>	<b>44</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8,867</b>	<b>2,598,200</b>	<b>740,500</b>	<b>44</b>	<b>44</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>8,878</b>	<b>5,900,000</b>	<b>3,690,100</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<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>8,878</b>	<b>5,900,000</b>	<b>3,690,100</b>	<b>100</b>	<b>100</b>	<b>-</b>	<b>-</b>

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.
4	
5	
6	
7	
8	
9	

**(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
		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 (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)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Yogesh Kumar Dalmia	980,300	16.62	-	-	-	-	-	-	-	-
2	Yogesh Kumar Dalmia	1,200	0.02	-	-	-	-	-	-	-	-
3	Sunita Dalmia	422,300	7.16	-	-	-	-	-	-	-	-
4	Sunita Dalmia	50,000	0.85	-	-	-	-	-	-	-	-
5	Sunita Dalmia	100	0.00	-	-	-	-	-	-	-	-
6	Nivedita Dalmia	110,000	1.86	-	-	-	-	-	-	-	-
7	Nivedita Dalmia	900	0.02	-	-	-	-	-	-	-	-
8	Nandita Dalmia	110,000	1.86	-	-	-	-	-	-	-	-
9	Kumudini Dalmia	10,000	0.17	-	-	-	-	-	-	-	-
10	NIP Power Pvt. Ltd.	1,327,000	22.49	-	-	-	-	-	-	-	-
11	Balbhadra Infratech Pvt. Ltd	290,000	4.92	-	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>3,301,800</b>	<b>55.96</b>	-	-	-	-	-	-	-	-

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



**(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		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.r.t total number of convertible securities of the same class	
1	N.A.	0	0.00	NIL	NIL	NIL	NIL	NIL
2	-							
3	-							
4	-							
5	-							
6	-							
7	-							
8	-							
9	-							
10	-							
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	NIL	NIL	NIL	NIL	NIL

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	NIL	NIL	NIL
2			
3			
4			
5			
6			
7			
8			
9			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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}
1	N.A	NIL	NIL	NIL
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>