

(1) (a) Statement Showing Shareholding Pattern

Name of the Company: SURAJ PRODUCTS LIMITED

Scrip Code, Name of the Scrip, Class of Security: 518075 / EQUITY																			
Quarter Ended 30-June-2017																			
Category code	Category of Shareholder	PAN	No. of shareholders	No. of fully paid up equity shares	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares	Shareholding as a % of total no. of shares (calculated as SCRR, 1975)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		shares pledged of otherwise encumbered		No. of shares held in Dematerialised form
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+)							
A	Shareholding of promoter and promoter Group																		
1	Indian																		
a	Individual/ Hindu Undevided Family		4	2484800	0	0	2484800	21.8							0	0	0	0	2484800
	YOGESH KUMAR DALMIA	ACXPD6692C		1491500	0	0	1491500	13.08											
	SUNITA DALMIA	AFVPD2297J		772400	0	0	772400	6.7754											
	NANDITA DALMIA	AWMPD7261L		110000	0	0	110000	0.9649											
	NIVEDITA DALMIA	AKCPD0449G		110900	0	0	110900	0.9728											
b	Central Government/ State Government)		0	0			0	0							0	0	0	0	0
C	Bodies Corporate		3	5917000			5917000	51.903							0	0	0	0	5917000
	NIP POWER PRIVATE LIMITED	AABCN5632M		2827000			2827000	24.798							0	0	0	0	
	MOLISATI VINIMAY PRIVATE LIMITED	AAECM3380Q		2550000			2550000	22.368							0	0.0000	0	0	
	BALBHADRA INFRATECH PRIVATE LIMITED	AAACH7887B		540000			540000	4.7368							0	0	0	0	

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									No of Voting Rights						No	(a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)								
A	Shareholding of promoter and promoter Group																			
	1 Indian																			
d	Financial Institutions/ Banks		0	0			0	0									0	0		0
e	Any other (specify)																			
i	Trust		0	0			0	0									0	0		0
	Sub Total (A)(1):		7	8401800			8401800										0	0		8401800

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Category code	Category of Shareholder	PAN	No. of shareholders	No. of fully paid up equity shares	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares	Shareholding as a % of total no. of shares (calculated as SCRR, 1975)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		shares pledged of otherwise encumbered		No. of shares held in Dematerialised form
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B)							
A	Shareholding of promoter and promoter Group																		
	1 Foreign																		
a	Individual (Non Residential Indians/Foreign Individuals)		0	0			0	0.00							0	0	0	0.0000	0
b	Bodies Corporate		0	0			0	0.00							0	0	0	0.0000	0
c	Institutions		0	0			0	0.00							0	0	0	0.0000	0
d	Qualified Foreign Investor		0	0			0	0.00							0	0	0	0.0000	0
e	Any other (specify)		0	0			0	0.00							0	0	0	0.0000	0
	Sub Total (A)(2):		7	0			0	0									0	0	0
	Total shareholding of promoter and promoter Group (A)= (A)(1)+(A)(2):		7	8401800			8401800	73.7									0	0	8401800

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Quarter Ended 30-June-2017																		
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									No of Voting Rights				No. of Locked in shares					
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)	No (a)	As a % of total share held	No (a)	As a % of total shares held		
B	Public Shareholding																	
1	Institutions															NA	NA	
a	Mutual Fund/UTI		0	0			0	0.0000						0	0	0	0.0000	0
b	Venture Capital Funds		0	0			0	0.0000						0	0	0	0.0000	0
c	Alternate Investment Funds		0	0			0	0.0000						0	0	0	0.0000	0
d	Foreign Venture Capital Investors		0	0			0	0.0000						0	0	0	0.0000	0
e	Foreign Portfolio Investors		0	0			0	0.0000						0	0	0	0.0000	0
f	Financial Institutions/Banks		0	0			0	0.0000						0	0	0	0.0000	0
g	Insurance Companies		0	0			0	0.0000						0	0	0	0.0000	0
h	Provident Funds/ Pensions Funds		0	0			0	0.0000						0	0	0	0.0000	0

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									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held		
B	Public Shareholding																			
1	Non-Institutions																	NA	NA	
i	Any other (specify)		0	0			0	0.0000							0	0				0
2	Sub Total (B) (1): Central Govt/State Govt(s)/POI		0	0			0	0.0000										0	0.0000	0
a	GOVT		0	0		0	0	0.0000							0	0		0	0.0000	0
	Sub Total (B) (2) :		0	0			0	0.0000							0	0		0	0.0000	0

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									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held	
B	Public Shareholding																		
3	Non-Institutions																NA	NA	
a	Individuals																		
i	Individual shareholders holding normal share capital upto Rs. 2 Lakh		8497	1998044			1908044	17.5267							0	0			394344
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	332282			332282	2.9148							0	0			305682
b	NBFCs registered with RBI		0	0			0	0.0000							0	0			0
C	Employee Trust		0	0			0	0.0000							0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0.0000							0	0			0
e	Any Other (specify)		0	0			0	0.0000							0	0			0

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									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+)							
B3	Public Shareholding Non-Institutions																		
i	Any Other (specify)																		
i	Other Bodies Corporate		62	667874			667874	5.86							0	0			604574
i	Other Bodies Corporate Superior Retail Private Limited	AAPCS4083F		500000			500000	4.39											500000
ii	Non Resident Individual		1	10			10	0.00							0	0			0
iii	Trust		0	0			0	0.00							0	0			0
iv	Cooperative Societies		0	0			0	0.00							0	0			0
v	Educational Institutions		0	0			0	0.00							0	0			0
vi	OCB		0	0			0	0.00							0	0			0
vii	Foreign Companies		0	0			0	0.00							0	0			0
	Sub Total (B) (3)		8562	2998200			2998200	26.30											1304600
	Total Public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8562	2998200			2998200	26.30											1304600
	Total (A)+(B) :		8569	11400000			11400000	100.00									0	0	9696000

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Category code	Category of Shareholder	No. of shareholders	No. of fully paid up equity shares	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares	Shareholding as a % of total no. of shares (calculated as SCRR, 1975)	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		Shares pledged of otherwise encumbered		No. of shares held in Dematerialised form
								Class X	Class Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held	
C	Non-Promoter Non-Public	0				0	0.00										0.00	0
C	Non-Promoter Non-Public	0				0	0.00										0.00	0
	GRAND TOTAL- (A)+(B)+ (C)	8569	11400000			11400000	100.00									0	0.00	9706400