

| 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:30.09.2014 | | | |
| As a % of total no. | | | |
| Partly paid-up shares:- NIL | No. of partly paid-up shares | 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 |
| As a % of total no. | | | |
| Outstanding convertible securities:- | No. of outstanding securities | of outstanding convertible 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 |
| As a % of total no. | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming 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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|------------|---|-------------|-----------------|----------------|---------------|---------------|----------|-------------|
| | | | | | | | | |
| (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 |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 1 | 280 | 280 | 0.0025 | 0.0025 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 67 | 2316400 | 2246100 | 20.32 | 19.70 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 8660 | 2014520 | 354720 | 17.67 | 17.67 | 0 | 0.00 |
| II | 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) | | | | | | 0 | 0.00 |
| (c-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 8727 | 4397920 | 2614720 | 38.58 | 40.34 | 0 | 0 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 8728 | 4398200 | 2615000 | 38.58 | 40.34 | 0 | 0 |
| | TOTAL (A)+(B) | 8736 | 11399720 | 9616800 | 100.00 | 101.76 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 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 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 8736 | 11400000 | 9616800 | 100 | 100.00 | 0 | 0.00 |

| 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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(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 (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 | 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 | 672400 | 5.90 | | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 5 | BALBHADRA INFRATECH 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 | NANDITA 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 | | 7001800 | 61.42 | 0 | 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

(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

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in | 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 held | 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 | Tirupati Vincom Pvt. Ltd. | 20,00,000 | 17.54 | NIL | NIL | NIL | NIL | NIL |
| 2 | Sykes & Ray Equities(I) Ltd. | 231274 | 2.02 | NIL | NIL | NIL | NIL | NIL |
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| | TOTAL | 20,00,000 | 19.56 | 0 | 0 | 0 | 0 | 0 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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 | NIL | NIL | NIL | NIL |
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| | TOTAL | NIL | NIL | NIL |

(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 | NIL | NIL | NIL | NIL |
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| TOTAL | NIL | NIL | NIL | NIL |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:

| SL NO | Category of Shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|-------|-------------------------|--|---------|---------|--------------------------------|-------------------------------|-------------------|
| | | Class X | Class Y | Class Z | | As a % of (A+b) | As a % of (A+b+c) |
| | NA | NA | NA | NA | NA | NA | NA |