

**SURAJ PRODUCTS LIMITED**

**Statement Showing Shareholding Pattern for the Quarter Ended 31-03-2011**

Name of the Company :	<b>Suraj Products Ltd.</b>		Name of the Scrip	<b>Suraj Products Ltd.</b>			
Scrip Code :	<b>518075</b>		Class of Security	<b>Equity</b>			
Partly paid-up shares :-	Number of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company				
Held by promoter/ promoter group	-	-	-				
Held by public	-	-	-				
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>				

Outstanding Convertible Securities :-	Number of outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of shares of the Company, assuming full conversion of convertible securities				
Held by promoter/ promoter group	-	-	-				
Held by public	-	-	-				
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>				

Warrants :-	Number 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	-	-	-				
Held by public	-	-	-				
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>				
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>59,000,000</b>	<b>100%</b>	<b>100%</b>				

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage of (A+B+C)
I	II	III	IV	V	VI	VII	VIII	IX= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group2</b>						N.A	N.A
	<b>1 Indian</b>							
(a)	Individuals/ Hindu Undivided Family	9	1,683,800	1,621,600	28.54	28.54	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1,617,000	1,327,000	27.41	27.41	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)	Trust	0	0	0	0.00	0.00	0	0.00

(e-ii)	Society	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>3,300,800.00</b>	<b>2,948,600</b>	<b>55.95</b>	<b>55.95</b>	<b>0</b>	<b>0.00</b>
	<b>2 Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>3,300,800</b>	<b>2,948,600</b>	<b>55.95</b>	<b>55.95</b>	<b>0</b>	<b>0.00</b>
	<b>(B) Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	<b>Bodies Corporate</b>	63	318,700	237,400	5.40	5.40	0	0.00
(b)	<b>Individuals</b>						0	0.00
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	9,168	2,166,400	259,600	36.72	36.72	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4	114,100	73,500	1.93	1.93	0	0.00
(c)	<b>Any Other (specify)</b>						0	0.00
(c-i)	NRI	0	0	0	0.00	0.00	0	0.00
(c-ii)	Foreign National	0	0	0	0.00	0.00	0	0.00
(c-iii)	Clearing Members	0	0	0	0.00	0.00	0	0.00
(c-iv)	Trust	0	0	0	0.00	0.00	0	0.00
(c-v)	OCB	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>9,235.00</b>	<b>2,599,200.00</b>	<b>570,500.00</b>	<b>44.05</b>	<b>44.05</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9,235</b>	<b>2,599,200</b>	<b>570,500</b>	<b>44.05</b>	<b>44.05</b>	<b>0</b>	<b>0.00</b>
	<b>(B) TOTAL (A)+(B)</b>	<b>9,246</b>	<b>5,900,000</b>	<b>3,519,100</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
	<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,246</b>	<b>5,900,000</b>	<b>3,519,100</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

## SURAJ PRODUCTS LIMITED

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
	<b>Name of the Company :</b>	<b>SURAJ PRODUCTS LIMITED</b>			<b>Quarter ended</b>	<b>31.03.2011</b> □
Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of Grand Total (A) + (B)+ (C )	Number	As a percentage (VI)= (V)/(III)*100	As a percentage of Grand Total [A] +[B] + [C] of subclause(1)(a)
I	II	III	IV	V	VI	VII
1	YOGESH KUMAR DALMIA	810,400	13.74	0	0.00	0.00
2	KAMALPAT DALMIA	310,100	5.25	0	0.00	0.00
3	SUNITA DALMIA	272,400	4.62	0	0.00	0.00
4	NANDITA DALMIA	110,000	1.86	0	0.00	0.00
5	NIVEDITA DALMIA	110,900	1.88	0	0.00	0.00
6	RAM KUMAR DALMIOA	25,000	0.42	0	0.00	0.00
7	GAYATRI DALMIA	25,000	0.42	0	0.00	0.00
8	KUMUDINI DALMIA	10,000	0.17	0	0.00	0.00
9	GHANSHYAM DALMIA	10,000	0.17	0	0.00	0.00
10	Narmada Innovative Products Pvt.	1,327,000	22.49	0	0.00	0.00
11	Balbhadra Infratech Pvt.Ltd	290,000	4.92	0	0.00	0.00
	<b>Total</b>	<b>3,300,800</b>	<b>55.94</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Note :- (*) More than one folio					

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares					
	<b>Name of the Company :</b>	<b>SURAJ PRODUCTS LIMITED</b>		<b>Quarter ended</b>	<b>31.03.2011</b> □
Sr. No.	Name of the shareholder	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}		
1	MONEY GROWTH TRADEX PVT. LTD.	59,400.00			1.01
	<b>TOTAL</b>	<b>59,400</b>			<b>1.01</b>
	Note :- (*) More than one folio clubbed				

(I)(d) Statement showing details of locked-in shares Quarter Ended 31.03.2011					
	<b>Name of the Company :</b>	<b>SURAJ PRODUCTS LIMITED</b>		<b>Quarter ended</b>	<b>31.03.2011</b> □
Sr. No.	Name of the shareholder	Number of locked-in shares	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}		

	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Name of the Company :</b>		<b>SURAJ PRODUCTS LIMITED</b>		<b>Quarter ended</b>
				<b>31.03.2011</b> □
<b>Sr. No.</b>	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
	<b>TOTAL</b>	<b>NIL</b>		<b>NIL</b>

<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group are in excess of</b>				
<b>Name of the Company :</b>		<b>SURAJ PRODUCTS LIMITED</b>		<b>Quarter ended</b>
				<b>31.03.2011</b> □
<b>Sr. No.</b>	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
	<b>TOTAL</b>	<b>NIL</b>		<b>NIL</b>

(III)(a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.						
							NOT APPLICABLE
	Name of the Company :	SURAJ PRODUCTS LIMITED				Quarter ended : 31.03.2011	
Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
<b>-1</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>						
<b>-2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group</b>						
(B)	<b>Public Shareholding</b>						
<b>-1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>						
<b>-2</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.						
(c)	Any Other (specify)						
	<b>Sub Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						
<b>Note :</b>	<b>Class X : Equity Shares</b>						
	<b>Class Y : Preference Shares</b>						
	<b>Class Z : Unclassified Shares</b>						