

Statement Showing Shareholding Pattern for the Quarter Ended 31.12.2011

Name of the Company :	Suraj Products Ltd.		Name of the Scrip	Suraj Products Ltd.			
Scrip Code :	518075		Class of Security	Equity			
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	-	-	-				
Total	NIL	NIL	NIL				

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	-	-	-				
Total	NIL	NIL	NIL				

	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	-	-	-				
	Total	0	0	0				
	Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	59,000,000						

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)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	1,684,800	1,622,600	28.54	28.55	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	27.40	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
	Sub Total(A)(1)	11	3,301,800.00	2,949,600	55.95	55.95	0	0.00
2	Foreign							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	3,301,800	2,948,600	55.95	55.95	0	0.00
(B)	Public shareholding							
1	Institutions							
(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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	62	360,900	289,800	6.12	6.12	0	0.00
(b)	Individuals						0	0.00
	Individual shareholders holding nominal share capital up to Rs 1 lakh	9,062	2,124,200	322,500	36.00	36.00	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)	Any Other (specify)						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
	Sub-Total (B)(2)	9,128.00	2,599,200.00	685,800.00	44.05	44.05	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9,128	2,599,200	685,800.00	44.05	44.05	0	0.00
(B)	TOTAL (A)+(B)	9,139	5,900,000	3,634,400	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9,139	5,900,000	3,634,400	100.00	100.00	0	0.00

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
	Name of the Company :	SURAJ PRODUCTS LIMITED			Quarter ended	31.12.2011
Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise		
		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	811,400	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	NIVEDITA DALMIA	110,900	1.88	0	0.00	0.00
5	NANDITA DALMIA	110,000	1.86	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	NARBADA INNOVATIVE PRODUCTS (P) LTD.	1,327,000	22.49	0	0.00	0.00
11	BALBHADRA INFRATECH PVT. LTD.	290,000	4.92	0	0.00	0.00
	Total	3,301,800	55.94	0	0.00	0.00
	Note :- (*) More than one folio clubbed					

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares					
	Name of the Company :	SURAJ PRODUCTS LIMITED		Quarter ended	31.12.2011
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	SYKES & RAY EQUITIES (I) LTD.	68,900.00	1.16		
	TOTAL	68,900	1.16		
	Note :- (*) More than one folio clubbed				

(I)(d) Statement showing details of locked-in shares Quarter Ended 31.12.2011					
	Name of the Company :	SURAJ PRODUCTS LIMITED		Quarter ended	31.12.2011
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		
	TOTAL	NIL	NIL		

(II)(a) Statement showing details of Depository Receipts (DRs)						
	Name of the Company :	SURAJ PRODUCTS LIMITED			Quarter ended	31.12.2011
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		
	TOTAL	NIL		NIL		

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of						
	Name of the Company :	SURAJ PRODUCTS LIMITED			Quarter ended	31.12.2011
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		
	TOTAL	NIL		NIL		

(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 : 31.12.2011	
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)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)						
-2	Foreign						
(a)	Individuals (Non-Resident)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter						
(B)	Public Shareholding						
-1	Institutions						
(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)						
	Sub-Total (B) (1)						
-2	Non-Institutions						
(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.						
©	Any Other (specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						
Note :	Class X : Equity Shares						
	Class Y : Preference Shares						
	Class Z : Unclassified Shares						