

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : SURAJ PRODUCTS LTD.

Scrip Code, Name of the scrip, class of security: 518075

Quarter Ended 31-Dec-2015

/EQUITY

Category Code	Category of Shareholders	Number 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 per SCRR, 1957)	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 or otherwise encumbered		No. of Shares held in Dematerialised form
								Class eg: X	Class eg: Y	Tot al as a % of A+B+C)			No (a)	As a % of total shr held	No (a)	As a % of total shr held	
(A)	Promoter & Promoter Group	7	7351800			7351800	64.4895								0	0	7351800
(B)	Public	8604	4048200			4048200	35.5105									NA	2332200
(C)	Non Promoter- Non Public															NA	
(C1)	Shares underlying DRs	0	0	0		0	NA									NA	0
(C2)	Shares held by Employee Trusts																
	Total	8611	11400000			11400000	100.0000								0	0	9684000



Prepared by MCS Share Transfer Agent Ltd.

(D) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

Quarter Ended 31-Dec-2015																	
Category Code	Category of Shareholders	PAN	Number 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 per SCRR, 1957)	No of voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital)	No of Locked in shares	Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights		Total as a % of A+B+C)						
									Class eg: X	Class eg: Y					To be paid		
A	Shareholding of Promoter and Promoter Group																
1	Indian																
a	Individuals/ Hindu Undivided Family		4	1984800			1984800	17.4105						0	0	0	1984800
				991500			991500	8.6974						0	0	0	
	YOGESH KUMAR DALMIA	ACXPD6692C															
	SUNITA DALMIA	AFVPD2297J		772400			772400	6.7754						0	0	0	
	NANDITA DALMIA	AWMPD7261L		110000			110000	.9649									
	NIVEDITA DALMIA	AKCPD0449G		110900			110900	.9728									
b	Central Government/ State Government(s)		0	0			0	.0000						0	0	0	0
c	Bodies Corporate		3	5367000			5367000	47.0790						*****	.4248	0	5367000
	BALBHADRA INFRA TECH PRIVATE LTD.	AAACH7887B		540000			540000	4.7368						0	0	0	
	MOLISATI VINIMAY PRIVATE LIMITEI	AAECM3380Q		2000000			2000000	17.5439						780000	39		
	NIP POWER PRIVATE LIMITED	AABCN5632M		2827000			2827000	24.7982						*****	53.060		



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Name Of The Company : SURAJ PRODUCTS LTD.

Category Code		Category of Shareholders	PAN	Quarter Ended 31-Dec-2015										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 or otherwise encumbered		No. of Shares held in Demateriali sed form																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
				Number 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 Number of Voting Rights % of total no. of held in each class of shares (calculated as per SCRR, 1957)	No of voting Rights			No (a)			As a % of To tal shr held	No (a)	As a % of To tal shr held																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
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(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

Quarter Ended 31-Dec-2015																	
Category Code	Category of Shareholders	PAN	Number 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 % of total no. of shares (calculated as per SCRR, 1957)	No of voting Rights	Class eg: X	Total as a % of A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital)	No of Locked in shares	Shares pledged or otherwise encumbered	No. of Shares held in Dematerialised form	
A	Shareholding of Promoter and Promoter Group																
2	Foreign																
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0	0		0	.0000						0	0	0	
b	Bodies Corporate		0	0	0		0	.0000						0	0	0	
c	Institutions		0	0	0		0	.0000						0	0	0	
d	Qualified Foreign Investor		0	0	0		0	.0000						0	0	0	
e	Any Other (Specify)		0	0	0		0	.0000						0	0	0	



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

		31-Dec-2015																	
		Quarter Ended																	
Category Code	Category of Shareholders	PAN	Number 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 per SCRR, 1957)	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 or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Class eg: X	Class eg: Y			Total as a % of A+B+C)	No	As a % of total shr held	No (a)		As a % of total shr held
B	Public Shareholding																		
1	Institutions																		
a	Mutual Funds/UTI		0	0	0		0	.0000						0	0	0		0	
b	Venture Capital Funds		0	0	0		0	.0000						0	0	0		0	
c	Alternate Investment Funds		0	0	0		0	.0000						0	0	0		0	
d	Foreign Venture Capital Investors		0	0	0		0	.0000						0	0	0		0	
e	Foreign Portfolio Investors		0	0	0		0	.0000						0	0	0		0	
f	Financial Institutions/ Banks		0	0	0		0	.0000						0	0	0		0	
g	Insurance Companies		0	0	0		0	.0000						0	0	0		0	
h	Provident Funds/ Pension Funds		0	0	0		0	.0000						0	0	0		0	



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

		Quarter Ended 31-Dec-2015																	
Category Code	Category of Shareholders	PAN	Number 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 % of total no. of shares (calculated as per SCRR, 1957)	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 or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights	No of voting Rights					No (a)	As a % of Total shrs held	No (b)	As a % of Total shrs held	
										Class X	Class Y	Class Z							
B	Public Shareholding																		
1	Institutions																		
i	Any Other (specify)																		
2	Sub Total (B)(1) : Central Govt/State Govt(s)/ POI																		
a	GOVT.																		
	Sub Total (B)(2) :																		



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

		Quarter Ended 31-Dec-2015																	
Category Code	Category of Shareholders	PAN	Number 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 per SCRR, 1957)	No of Voting Rights			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 or otherwise encumbered		No. of Shares held in Dematerialised form	
									Class eg: X	Class eg: Y	To Class eg: Z			Total as a % of A+B+C	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
B	Public Shareholding																NA	NA	
3	Non-Institutions																		
a	Individuals																		391716
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8539	2017816			2017816	17.7001						0	0				
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	121656			121656	1.0672						0	0				95056
b	NBFCs registered with RBI		0	0	0		0	.0000						0	0				
c	Employee Trust		0	0	0		0	.0000						0	0				
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	.0000						0	0				
e	Any Other (specify)		0	0	0		0	.0000						0	0				



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

Quarter Ended 31-Dec-2015										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 or otherwise encumbered		No. of Shares held in Dematerialised form
Category Code	Category of Shareholders	PAN	Number 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 per SCRR, 1957)	No of voting Rights			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held			
									Class eg: X	To A+B+C)	Total as a % of A+B+C)							
B	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
i	Other Bodies Corporate		63	1908728			1908728	16.7432					0	0			1845428	
i	Other Bodies Corporate			1750000			1750000	15.3509					0	0			0	
ii	Non Resident Individual			0			0	.0000					0	0			0	
iii	Trust			0			0	.0000					0	0			0	
iv	Cooperative Societies			0			0	.0000					0	0			0	
v	Educational Institutions			0			0	.0000					0	0			0	
vi	OCB			0			0	.0000					0	0			0	
vii	Foreign Companies			0			0	.0000					0	0			0	
	Sub Total (B)(3) :		8604	4048200			4048200	35.5105									2332200	
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		8604	4048200			4048200	35.5105									2332200	
	Total (A) + (B) :		8611	11400000			11400000	100.0000					0	.0000			9684000	



(B) (a) Statement Showing Shareholding Pattern

Name Of The Company : SURAJ PRODUCTS LTD.

Quarter Ended 31-Dec-2015

Category Code	Category of Shareholders	Number 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 per SCRR, 1957)	Number of Voting Rights held in each class of Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered	No. of Shares held in Dematerialised form
								No of voting Rights	Class eg: X	Class eg: Y	Class eg: Z		No (a)	As a % of total shares held		
C	Non-Premoter Non-Public	0				0	0									0
C	Non-Premoter Non-Public	0				0	0									0
GRAND TOTAL (A) + (B) + (C)		8611	1140000			1140000	100.0000								0.0000	9684000



Prepared By MCS Share Transfer Agent Ltd.