

<b>Introductory sub-table (I)(a)</b>			
<b>Name of the Company: SURAJ PRODUCTS LIMITED</b>			
<b>CIN- L26942OR1991PLC002865</b>			
<b>Scrip Code, Name of the scrip, class of security: 518075</b>			
<b>Quarter ended:31.12.2014</b>			
<b>Partly paid-up shares:- NIL</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>11400000</b>	<b>100%</b>	<b>100%</b>



<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>280</b>	<b>280</b>	<b>0.0025</b>	<b>0.0025</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	67	2214185	2143885	19.42	19.42	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8659	2016735	369935	17.69	17.69	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
	<b>Sub-Total (B)(2)</b>	<b>8730</b>	<b>4297920</b>	<b>2527720</b>	<b>37.70</b>	<b>37.70</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8731</b>	<b>4298200</b>	<b>2528000</b>	<b>37.70</b>	<b>37.70</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>8739</b>	<b>11400000</b>	<b>9629800</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>8739</b>	<b>11400000</b>	<b>9629800</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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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**(I)(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	772400	6.78		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
<b>TOTAL</b>		<b>7101800</b>	<b>62.30</b>		<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011











**(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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</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:

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

<b>Rights i.e. (VI)</b>
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<b>As a % of (A+b+c)</b>
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NA
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