			Quarter Er	nded	31	-March-2017											
		Shareholders	paid up equity shares	partly paid up equity shares held	shares underlying Depository		as a % of total no. of shares (calculated as per SCRR,			oting	underlying outstanding convertible securities (including	g as a % assuming full coversion of covertible securities ( as a percentage of diluted share	No. of Loc	ked in shares			
								No of V Class e.g. X	Class e.g. Y	Total as a % of (A+B+			No (a)	As a % of total share held	No (a)	As a % of total shares held	
	Promoter & Promoter Group	7	7901800		0	7901800	69.31			0	(	)				0 (	
	Public Non-Promoter- Non-Public	8578	3498200	0	0	3498200	30.69									0 0	1794200
	Shares underlying DRs Shares held by Employee Trusts	0	0			0	NA									(	
(02)	Total	8585	11400000	0	0	11400000											9696000

#### (1) (a) Statement Showing Shareholding Pattern Name of the Company: SURAJ PRODUCTS LIMITED

-	of the Company: SURAJ PRODUCTS				7														
Scrip C	Code, Name of the Scrip, Class of Security			/ EQUITY															
		Quarter I			1-Marc	-													
Categor y code	Category of Shareholder	PAN	shareholders	No. of fully paid up equity shares	partly paid up		Total no. of shares	Sharehold ing as a % of total no. of shares (calculate d as SCRR, 1975)			oting Ri h class ( ities	0	shares	Shareholding as a % assuming full coversion of covertible securities ( as a percentage of diluted share capital)	No. of Loci	ced in shares	shares pl otherwise e		No. of shares held in Dematerialis ed form
											ng Righ				No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	a (	Total as a % of (A+B+ C)							
Α	Shareholding of promoter and promoter G	Group																	
1	Indian																		
а	Individual/ Hindu Undevided Family		4	1984800	0	0	1984800	17.4105							0	0	C	)	1984800
	YOGESH KUMAR DALMIA			991500	0	0	991500												
1	SUNITA DALMIA NANDITA DALMIA			772400	0	0	772400 110000												
	NANDITA DALMIA NIVEDITA DALMIA			110000 110900	0	0	110000												
				110500	0	0	110,000	0.5720								1	1		
b	Central Government/ State Government)		0	0			0	0							0	0	0	0 0	0 0
с	Bodies Corporate		3	5917000			5917000	51.903							2280000	38.533	c	C	5917000
	NIP POWER PRIVATE LIMITED MOLISATI VINIMAY PRIVATE LIMITED			2827000 2550000			2827000 2550000								1500000 780000				
	BALBHADRA INFRATECH PRIVATE LIMITED			540000			540000								0			0	)

Scrip Co	de, Name of the Scrip, Class of Security: 51807	5 / EQUIT	Y															
		Quarter Ended			larch- 2017													
Category code	Category of Shareholder		shareholders	paid up equity shares	paid up equity shares	underlying	Total no. of shares	Shareholding as a % of total no. of shares (calculated as SCRR, 1975)	ea	r of Votin	ies	No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full coversion of covertible securities ( as a percentage of diluted share capital)		ked in shares	othe	erwise mbered	No. of shares held in Demateriali sed form
										lo of Voti				No (a	) As a % of total share held		As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total as a % of (A+B+C)							
A 1	Shareholding of promoter and promoter Group Indian																	
d	Financial Institutions/ Banks		0	0			0	0							0	0 0	)	0
e i	Any other (specify) Trust		0	0			0	0							(	0 0	)	0
	Sub Total (A)(1):		7	7901800			7901800									0	0	7901800

Name of the Company: SURAJ PRODUCTS LIMITED

Scrip Code, Name of the Scrip, Class of Security: 518075 /EQUITY

	Quarter Ended		-	81-March- 2	017															
Category	Category of	PAN			No. of	No. of	Total no. of	Shareholding						Shareholding	No.	of Loc	ked in shares			No. of shares
code	Shareholder		shareholder	paid up equity		shares	shares	as a % of total	each o	class of s	securities		underlying	as a %				encu	mbered	held in
			s	shares	paid up equity	underlying Depository		no. of shares (calculated as					outstanding convertible	assuming full coversion of						Dematerialised form
					shares	Receipts		SCRR, 1975)					securities	covertible						IOIII
					held								(including	securities (						
													warrants)	as a percentage						
														of diluted share capital)						
														share capitar)						
									No.c	of Voting	g Rights				No	(9)	As a % of total	No (a)	As a % of total	
									110 0	or voung	5 10.5100					(u)	share held	110 (u)	shares held	
									Class e.g. X	Class e.g. Y		Total as a %								
												of								
												(A+B+ C)								
А	Shareholding of promoter and promoter Group																			
1	Foreign																			
а	Individual (Non Residential Indians/Foreign Individuals)		0	0			0	0.00								0	0	0	0.0000	0
b	Bodies Corporate		0	0			0	0.00								0	0	0	0.0000	0
с	Institutions		0	0			0	0.00								0	0	0	0.0000	C
d	Qualified Foreign Investor		0	0			0	0.00								0	0	0	0.0000	0
e	Any other (specify)		0	0			0	0.00								0	0	0	0.0000	0
	Sub Total (A)(2):		0	0			0	0										(	0 0	0
	Total shareholding of promoter and promoter Group (A)= (A)(1)=(A)(2):		7	7901800			7901800	69.32										( )	0 0	7901800

Scrip Code	e, Name of the Scrip, Class of Security: 51	8075	/EQUIT	Y														
		Quarter En	ded		March- 2017													
Category code	Category of Shareholder	PAN	shareholders	paid up equity	equity shares held	No. of shares underlying Depository Receipts	Total no. of shares	Shareholdin g as a % of total no. of shares (calculated as SCRR, 1975)	Number of V held in ea secu		of	outstanding	Shareholdin g as a % assuming full coversion of covertible securities ( as a percentage of diluted share capital)	No. of Loc	ked in shares		pledged of encumbered	No. of shares held in Dematerialis ed form
									No of Vo Class e.g. Class X e.g. Y	Total	ts Total as a %			No (a)	) As a % of total share held	No (a)	As a % of total shares held	
											of (A+B+							
В	Public Shareholding																	
1	Institutions															NA	NA	
а	Mutual Fund/UTI		0	0			0	0.0000						(	0 0	)	0 0.0000	0
b	Venture Capital Funds		0	0			0	0.0000						(	0 0	)	0.0000	0
с	Alternate Investment Funds		0	0			0	0.0000						(	0 (	)	0.0000	
d	Foreign Venture Capital Investors		0	0			0	0.0000						(	0 0	)	0.0000	
e	Foreign Portfolio Investors		0	0			0	0.0000						(	0 0	)	0.0000	
f	Financial Institutions/Banks		0	0				0.0000						(	0 0	)	0 0.0000	
g	Insurance Companies		0	0			0	0.0000						(	0 0	)	0 0.0000	
h	Provident Funds/ Pensions Funds		0	0			0	0.0000						(	) (	)	0 0.0000	0

	de, Name of the Scrip, Class of Sec			/EQUI	TY														
	Quarter Ende	ed	3	1-March- 201	7														
Category code	Category of Shareholder	PAN		No. of fully paid up equity shares	paid up equity shares	underlying		Shareholdin g as a % of total no. of shares (calculated as SCRR, 1975)		ber of V ld in ea secu	ch clas	s of	shares underlyin g outstandin g convertibl e securities (including warrants)	ing as a % assuming full coversion of covertible securities ( as a percentag	No. of Loc	ked in shares	shares ple otherwise en		No. of shares held in Dematerialis ed form
									Class	Class e.g. Y	ting Ri	ghts Total as a % of (A+B+C)			No (a)	As a % of total share held	. /	As a % of total shares held	
B 1	Public Shareholding Non-Institutions																NA	NA	
i	Any other (specify)		C	0			0	0.0000							(	) (			0
2	Sub Total (B) (1): Central Govt/State Govt(s)/POI		0	0			0	0.0000									<b>0</b> NA	<b>0.0000</b> NA	0
а	GOVT		C	0		0	0	0.0000							(	) (	0 0	0.0000	0
	Sub Total (B) (2) :		0	0			0	0.0000							0	0	0	0.0000	0

	Quarter Ended	21																	
		31	-March- 2	017															
	Category of	PAN			No. of			Shareholdin		ber of V					No. of Lock	ed in shares		pledged of	
	Shareholder		sharehold				shares	g as a % of	hel	ld in eac			shares	ng as a %			otherwis	e encumbered	shares held
code						underlyin		total no. of		secur	rities			assuming					in D
				shares	equity shares	g Deposito		shares (calculated					outstanding convertible	full coversion					Dematerialis ed form
					held	ry		as SCRR,					securities	of					ca ioini
						Receipts		1975)					(including	covertible					
													warrants)	securities					
														( as a					
														percentage					
														of diluted share					
														capital)					
									No	of Voti	na Piał	te		cupitai)	No (a	As a % of	No (a)	As a % of	
									140	101 101	ing Kigi	11.5			110 (a	total share		total shares	
																held		held	
									Class	Class	Total	Total as							
									e.g. X	e.g. Y		a % of A+B+C)							
											(	A+B+C)							
в	Public Shareholding																		
3	Non-Institutions																NA	NA	
а	Individuals																		
i	Individual shareholders holding normal share capital upto Rs. 2 Lakh		8507	1988594			1988594	17.6447								0 0			374494
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		2	127382			127382	1.1174								0 0			100782
b	NBFCs registered with RBI		0	0			0	0.0000								0 0			0
с	Employee Trust		0	0			0	0.0000								0 0			0
																1			
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0.0000								0 0			0
e	Any Other (specify)		0	0			0	0.0000								0 0			0
																1			

(1) (a) Statement Showing Shareholding Pattern Name of the Company: SURAJ PRODUCTS LIMITED

Scrip	Code, Name of the Scrip, Class of Security:	518075	/	EQUITY															
	Quarter			31-Mar															
	Category of Shareholder	PAN	shareholders	equity	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares	Shareholdin g as a % of total no. of shares (calculated as SCRR, 1975)		d in ea	Voting ach clas ach clas arities		shares underlying outstandin g convertibl e securities (including warrants)	full coversion of covertible	No. of Lo	cked in shares		pledged of e encumbered	No. of shares held in Dematerialis ed form
									No Class e.g. X	Class	ting Rig Total	Total as a % of			No (i	a) As a % of total share held	No (a)	As a % of total shares held	
												(A+B+ C)							
В 3	Public Shareholding Non-Institutions																		
i i	Any Other (specify) Other Bodies Corporate Other Bodies Corporate Superior Retail Private Limited Accent Agencies Private Limited Tirupati Vincom Private Limited		68	1382214 500000 500000 200000			1382214 500000 500000 200000	4.39 4.39 1.75								0 0	0		1318914
11 111 117	Non Resident Individual Trust		1	10 0			10	0.00											0
iv v vi vii	Cooperative Societies Educational Institutions OCB Foreign Companies		0	0			0	0.00 0.00 0.00 0.00	)										0
	Sub Total (B) (3) Total Public shareholding (B) = (B)(1)+(B)(2)+(I	B)(3)	8578 8578	3498200 3498200			3498200 3498200	30.68 30.68									-		1794200 1794200
	Total (A)+(B) :		8585	11400000			11400000	100.00									C	) C	9696000

Scrip Co	de, Name of the Scrip, Class o	of Security:	518075	/ EQ	UITY													
	Quar	ter Ended		31-Marcl	h-2017													
	Category of	No. of		No. of partly			Shareholdin						Shareholdin		f Locked in		oledged of	No. of
code	Shareholder	shareholders	paid up equity			shares	g as a % of	in e	ach cla	ass of se	ecurities	shares	g as a %	1	shares	otherwise	encumbered	shares held
					underlying		total no. of					underlying	assuming					in
					Depository		shares					outstanding	full					Dematerialis
					Receipts		(calculated					convertible	coversion of					ed form
							as SCRR,					securities	covertible					
							1975)					(including	securities					
												warrants)	( as a					
													percentage					
													of diluted					
													share					
													capital)					
								N	Jo of V	/oting R	lights			No	As a % of	No (a)	As a % of	
								1	10 01 1	oung it	ugnus			(a)	total share	110 (u)	total shares	
														(4)	held		held	
								Class	Class		Total as a %							
								e.g. X	e.g. Y		of (A+B+C)							
с	Non-Promoter Non-Public	0				0	0.00										0.00	0 0
-																	0.00	
L	Non-Promoter Non-Public	0				0	0.00										0.00	0
	GRAND TOTAL- (A)+(B)+ (C )	8585	11400000			11400000	100.00									C	0.00	9696000