

(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 Ended		31-March- 2016															
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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 of otherwise encumbered		No. of shares held in Dematerialised form
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)							
A	Shareholding of promoter and promoter Group																		
1	Indian																		
a	Individual/ Hindu Undevided Family		4	1984800	0	0	1984800	17.4105							0	0	0	0	1984800
	YOGESH KUMAR DALMIA	ACXPD6692C		991500	0	0	991500	8.6974											
	SUNITA DALMIA	AFVPD2297J		772400	0	0	772400	6.7754											
	NANDITA DALMIA	AWMPD7261L		110000	0	0	110000	0.9649											
	NIVEDITA DALMIA	AKCPD0449G		110900	0	0	110900	0.9728											
b	Central Government/ State Government)		0	0			0	0							0	0	0	0	0
C	Bodies Corporate		3	5917000			5917000	51.903							2280000	38.533	0	0	5917000
	NIP POWER PRIVATE LIMITED			2827000			2827000	24.798							1500000	53.0597	0	0	
	MOLISATI VINIMAY PRIVATE LIMITED			2550000			2550000	22.368							780000	30.2882	0	0	
	BALBHADRA INFRATECH PRIVATE LIMITED			540000			540000	4.7368							0	0	0	0	

(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 Ended 31-March- 2016																			
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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 of otherwise encumbered	No. of shares held in Dematerialised form	
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)							
A	Shareholding of promoter and promoter Group																		
	1 Indian																		
d	Financial Institutions/ Banks		0	0			0												
e	Any other (specify)																		
i	Trust		0	0			0												
	Sub Total (A)(1):		7	7901800			7901800										0	0	7901800

(1) (a) Statement Showing Shareholding PatternName of the Company: **SURAJ PRODUCTS LIMITED**Scrip Code, Name of the Scrip, Class of Security: **518075 /EQUITY**

		Quarter Ended		31-March- 2016															
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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 of otherwise encumbered		No. of shares held in Dematerialised form
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)							
A	Shareholding of promoter and promoter Group																		
	1 Foreign																		
a	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
c	Institutions		0	0			0	0.00							0	0	0	0.0000	0
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

(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 Ended 31-March- 2016																		
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	Number of Voting Rights held in each class of securities				No. of shares underlying convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares pledged of otherwise encumbered		No. of shares held in Dematerialised form	
									No of Voting Rights				No. of Locked in shares		shares pledged of otherwise encumbered		No. of shares held in Dematerialised form	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held
B	Public Shareholding																	
1	Institutions																	
a	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	0.0000	0
c	Alternate Investment Funds		0	0			0	0.0000						0	0	0	0.0000	0
d	Foreign Venture Capital Investors		0	0			0	0.0000						0	0	0	0.0000	0
e	Foreign Portfolio Investors		0	0			0	0.0000						0	0	0	0.0000	0
f	Financial Institutions/Banks		0	0			0	0.0000						0	0	0	0.0000	0
g	Insurance Companies		0	0			0	0.0000						0	0	0	0.0000	0
h	Provident Funds/ Pensions Funds		0	0			0	0.0000						0	0	0	0.0000	0

(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 Ended		31-March- 2016																	
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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	No. of Locked in shares		shares pledged of otherwise encumbered		No. of shares held in Dematerialised form
									No of Voting Rights						No (a)	As a % of total share held	No (a)	As a % of total shares held	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)							
B	Public Shareholding																		
1	Non-Institutions																NA	NA	
i	Any other (specify)		0	0			0	0.0000							0	0	0	0.0000	0
	Sub Total (B) (1):		0	0			0	0.0000									0	0.0000	0
2	Central Govt/State Govt(s)/POI																NA	NA	
a	GOVT		0	0			0	0.0000							0	0	0	0.0000	0
	Sub Total (B) (2) :		0	0			0	0.0000							0	0	0	0.0000	0

(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 Ended 31-March- 2016																	
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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 of otherwise encumbered		No. of shares held in Dematerialised form
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held	
B	Public Shareholding																		
3	Non-Institutions																NA	NA	
a	Individuals																		
i	Individual shareholders holding normal share capital upto Rs. 2 Lakh		8534	2014337			2014337	17.7001							0	0			391737
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			0
C	Employee Trust		0	0			0	0.0000							0	0			0
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) (a) Statement Showing Shareholding Pattern

Name of the Company: SURAJ PRODUCTS LIMITED

Scrip Code, Name of the Scrip, Class of Security: 518075 /EQUITY																				
Quarter Ended 31-March- 2016																				
Category code	Category of Shareholder	PAN	No. 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 SCRR, 1975)	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)	No. of Locked in shares		shares pledged of otherwise encumbered		No. of shares held in Dematerialised form	
									Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held		
B	Public Shareholding																			
3	Non-Institutions																			
i	Any Other (specify)																			
	Other Bodies Corporate		60	1362207			1362207	11.92						0	0					1298907
	Other Bodies Corporate Tirupati Vincom Pvt. Ltd.			1200000			1200000	10.53						0	0					
ii	Non Resident Individual		0	0			0	0.00						0	0					0
iii	Trust		0	0			0	0.00						0	0					0
iv	Cooperative Societies		0	0			0	0.00						0	0					0
v	Educational Institutions		0	0			0	0.00						0	0					0
vi	OCB		0	0			0	0.00						0	0					0
vii	Foreign Companies		0	0			0	0.00						0	0					0
	Sub Total (B) (3)		8596	3498200			3498200	30.68												1785700
	Total Public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8596	3498200			3498200	30.68												1785700
	Total (A)+(B) :		8603	11400000			11400000	100.00								0	0			9687500

(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 Ended 31-March- 2016																		
Category code	Category of Shareholder	No. 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 SCRR, 1975)	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 of otherwise encumbered		No. of shares held in Dematerialised form
								Class e.g. X	Class e.g. Y	Total	Total as a % of (A+B+C)			No (a)	As a % of total share held	No (a)	As a % of total shares held	
C	Non-Promoter Non-Public	0				0	0.00										0.00	0
C	Non-Promoter Non-Public	0				0	0.00										0.00	0
	GRAND TOTAL- (A)+(B)+ (C)	8603	11400000			11400000	100.00									0	0.00	9687500