

Name of the Company: SURAJ INDUSTRIES LIMITED

Script Code, Name of the scrip, class of security: 56211

Quarter ended: 31.12.2013

| 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 | | Number of shares | Shares Pledged or otherwise encumbered |
|---------------|---|------------------------|------------------------|--|--|----------------------------------|------------------|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII) / (IV) * 100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| | (a) Individuals/ Hindu Undivided Family | 3 | 2723050 | 0 | 36.80 | 36.80 | 0 | 0.00 |
| | (b) Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | (c) Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | (d) Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | (e) Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | 3 | 2723050 | 0 | 36.80 | 36.80 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| | (a) Individuals (Non-Resident 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 Other (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) | 3 | 2723050 | 0 | 36.80 | 36.80 | 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 | 1 | 100 | 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) | 1 | 100 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 38 | 740100 | 0 | 10.00 | 10.00 | 0 | 0.00 |
| (b) | Individuals | 16683 | 2072350 | 0 | 28.00 | 28.00 | 0 | 0.00 |
| | (i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh | | | | | | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 11 | 1864400 | 0 | 25.19 | 25.19 | 0 | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 16732 | 4676850 | 0 | 63.20 | 63.20 | 0 | 0.00 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 16733 | 4676950 | 0 | 63.20 | 63.20 | 0 | 0.00 |

| | | | | | | | | | |
|-----|--|-------|---------|--|---|--------|--------|------|------|
| | TOTAL (A)+(B) | 16736 | 7400000 | | 0 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | | 0 | N.A. | 0.00 | N.A. | N.A. |
| (1) | Promoter and Promoter Group | 0 | 0 | | 0 | 0.00 | 0 | N.A. | N.A. |
| (2) | Public | 0 | 0 | | 0 | N.A. | 0 | N.A. | N.A. |
| | GRAND TOTAL (A) + (B) + (C) | 16736 | 7400000 | | 0 | N.A. | 100.00 | 0 | 0.00 |

Signature

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} | 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 warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | | |
| 1 | DELHI LIQUORS LTD. | 388500 | 5.25 | NIL | - | NIL | - | 388500 | |
| 2 | SUSHIL KUMAR | 374500 | 5.06 | NIL | - | NIL | - | 374500 | |
| 3 | NAVDEEP NIJER | 350000 | 4.73 | NIL | - | NIL | - | 350000 | |
| 4 | SATBIR NIJER | 350000 | 4.73 | NIL | - | NIL | - | 350000 | |
| 5 | SANJEEV KUMAR | 300000 | 4.05 | NIL | - | NIL | - | 300000 | |
| 6 | SHUCHI BAHL | 185000 | 2.50 | NIL | - | NIL | - | 185000 | |
| 7 | DELHI LIQUORS LTD. | 174000 | 2.35 | NIL | - | NIL | - | 174000 | |
| 8 | SHANTI DEVI | 100000 | 1.35 | NIL | - | NIL | - | 100000 | |
| 9 | ROHIT PRASAD | 86300 | 1.17 | NIL | - | NIL | - | 86300 | |
| 10 | GLOBAL SPIRITS PVT. LTD. | 85000 | 1.15 | NIL | - | NIL | - | 85000 | |
| 11 | VRV FOODS LTD. | 81200 | 1.10 | NIL | - | NIL | - | 81200 | |
| | TOTAL | 2474500 | 33.44 | NIL | - | NIL | - | 2474500 | |

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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} | 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 warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | DEHI LIQUORS LIMITED | 388500 | 5.25 | NIL | - | NIL | - | NIL |
| 2 | SUSHIL KUMAR | 374500 | 5.06 | NIL | - | NIL | - | NIL |
| | TOTAL | 763000 | 10.31 | NIL | - | NIL | - | NIL |

(D)(d) Statement showing details of locked-in shares

| 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 (D)(a) above} |
|--------------|-------------------------|----------------------------|---|
| 1. | NIL | NA | N.A. |
| TOTAL | | | |

(II)(a) Statement showing details of Depository Receipts (DRs)

| 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 (D)(a) above} |
|--------------|---|---------------------------|---|---|
| 1. | NIL | NIL | N.A. | N.A. |
| TOTAL | | | | |



(1D)(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.) | No. 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 (1D)(a) above} |
|--------------|---|--|--|
| 1. | NIL | NIL | N.A. |
| TOTAL | | | |

(1D)(a) STATEMENT SHOWING THE VOTING PATTERN SHAREHOLDERS IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

Not applicable. As the Company has issued only one class of shares

