

General information about company

Scrip code	526211
Name of the company	Suraj Industries Ltdq
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	Yes
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	2945050	0		2945050	39.8	2945050		2945050	40.42
(B)	Public	16720	4340950	114000		4454950	60.2	4340950		4340950	59.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16725	7286000	114000		7400000	100	7286000		7286000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				39.8					0
(B)	Public				60.2					7200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7200

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2860050	0		2860050	38.65	2860050		2860050	39.25
(d)	Any Other (specify)	1	85000	0		85000	1.15	85000		85000	1.17
Sub-Total (A)(1)		5	2945050	0		2945050	39.8	2945050		2945050	40.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	2945050	0		2945050	39.8	2945050		2945050	40.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100	0		100	0	100		100	0
Sub-Total (B)(1)		1	100	0		100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16664	1993050	114000		2107050	28.47	1993050		1993050	27.35
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1341200	0		1341200	18.12	1341200		1341200	18.41
(e)	Any Other (specify)	46	1006600	0		1006600	13.6	1006600		1006600	13.82
Sub-Total (B)(3)		16719	4340850	114000		4454850	60.2	4340850		4340850	59.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16720	4340950	114000		4454950	60.2	4340950		4340950	59.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16725	7286000	114000		7400000	100	7286000		7286000	100
Total (A+B+C)		16725	7286000	114000		7400000	100	7286000		7286000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				38.65					0
(d)				1.15					0
Sub-Total (A) (1)				39.8					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.8					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				28.47					7100
(a(ii))				18.12					0
(e)				13.6					100
Sub-Total (B) (3)				60.2					7200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.2					7200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7200
Total (A+B+C)				100					7200

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ANITA GUPTA	RAJESH GUPTA	SUCHI BAHL	SURAJ GUPTA	Click here to go back
PAN (II)	AEBPG2218R	AAIPG9597Q	AFVPB2202D	AEBPG2217A	Total
No. of fully paid up equity shares held (IV)	10	10	185000	2675030	2860050
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	10	185000	2675030	2860050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	2.5	36.15	38.65
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	10	10	185000	2675030	2860050
Class eg:y					
Total	10	10	185000	2675030	2860050
Total as a % of Total Voting rights	0	0	2.54	36.71	39.25
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	2.5	36.15	38.65
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity					

shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GLOBAL SPIRITS PRIVATE LIMITED	
PAN (II)	AACCG3083C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	85000	85000
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85000	85000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	85000	85000
Class eg:y		
Total	85000	85000
Total as a % of Total Voting rights	1.17	1.17
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.15	1.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Seema Kukreja	Deepak Kukreja	Sanjeev Kumar	Sandeep Agrawal	Shanti Devi	Rohit Prasad
PAN (II)	ADPPK8172K	AAJPK0964G		ABQPA6624B		
No. of fully paid up equity shares held (IV)	374600	160000	300000	235300	100000	86300
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	374600	160000	300000	235300	100000	86300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.06	2.16	4.05	3.18	1.35	1.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	374600	160000	300000	235300	100000	86300
Class eg:y						
Total	374600	160000	300000	235300	100000	86300
Total as a % of Total Voting rights	5.14	2.2	4.12	3.23	1.37	1.18
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.06	2.16	4.05	3.18	1.35	1.17
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not			Textual		Textual	Textual

providing PAN		Information(1)	Information(2)	Information(3)
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1256200
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1256200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.98
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1256200
Class eg:y	
Total	1256200
Total as a % of Total Voting rights	17.24
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.98
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not	

Text Block

Textual Information(1)	Company has requested the shareholder to provide us their PAN as soon as possible
Textual Information(2)	Company has requested the shareholder to provide us their PAN as soon as possible
Textual Information(3)	Company has requested the shareholder to provide us their PAN as soon as possible

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Delhi Liquors Limited	Makhan Chor Portfolios Private Ltd	VRV Foods Limited	Click here to go back
PAN (II)	AABCD8178L	AAACM5914G	AAACV0448E	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	562500	350000	81200	0
No. Of Partly paid-up equity shares held (V)	0	0	0	0
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	562500	350000	81200	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.6	4.73	1.1	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	562500	350000	81200	0
Class eg:y				
Total	562500	350000	81200	0
Total as a % of Total Voting rights	7.72	4.8	1.11	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.6	4.73	1.1	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				

