

General information about company

Scrip code	526211
NSE Symbol	
MSEI Symbol	
ISIN	INE170U01011
Name of the company	Suraj Industries Ltd
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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			2945050	40.42	2945050		2945050	40.42
(B)	Public	15513	4340950			4340950	59.58	4340950		4340950	59.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15518	7286000			7286000	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				40.42	2945050	100			2945040
(B)	Public				59.58					24100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2945050	40.42			2969140

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			2860050	39.25	2860050		2860050	39.25
(d)	Any Other (specify)	1	85000			85000	1.17	85000		85000	1.17
Sub-Total (A) (1)		5	2945050			2945050	40.42	2945050		2945050	40.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	2945050			2945050	40.42	2945050		2945050	40.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100			100	0	100		100	0
Sub-Total (B) (1)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15452	2012350			2012350	27.62	2012350		2012350	27.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1321900			1321900	18.14	1321900		1321900	18.14
(e)	Any Other (specify)	46	1006600			1006600	13.82	1006600		1006600	13.82
Sub-Total (B) (3)		15512	4340850			4340850	59.58	4340850		4340850	59.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15513	4340950			4340950	59.58	4340950		4340950	59.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15518	7286000			7286000	100	7286000		7286000	100
Total (A+B+C)		15518	7286000			7286000	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)				39.25	2860050	100			2860040
(d)				1.17	85000	100			85000
Sub-Total (A)(1)				40.42	2945050	100			2945040
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.42	2945050	100			2945040
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))				27.62					23900
(a(ii))				18.14					0
(e)				13.82					200
Sub-Total (B)(3)				59.58					24100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.58					24100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2945050	40.42			2969140
Total (A+B+C)				100	2945050	40.42			2969140
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

The promoters shareholding to the extent of 99.9997 % has been dematerialized and the company is taking further steps to comply with the provisions of regulation 31(2) of SEBI (LODR) Regulations, 2015.

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Anita Gupta	Rajesh Gupta	Shuchi Bahl	Suraj Prakash 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)					
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	2.54	36.71	39.25
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	2.54	36.71	39.25
Number of Locked in shares (XII)					
No. (a)	10	10	185000	2675030	2860050
As a % of total Shares held (b)	100	100	100	100	100
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)	10	0	185000	2675030	2860040
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

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)		
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)	1.17	1.17
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)	1.17	1.17
Number of Locked in shares (XII)		
No. (a)	85000	85000
As a % of total Shares held (b)	100	100
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)	85000	85000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Deepak Kukreja	Rohit Prasad	Sandeep Agrawal	Seema Kukreja	Shanti Devi	Click here to go back
PAN (II)	AAJPK0964G	ZZZZZ9999Z	ABQPA6624B	ADPPK8172K	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	160000	86300	235300	374800	100000	956400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160000	86300	235300	374800	100000	956400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	1.18	3.23	5.14	1.37	13.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	160000	86300	235300	374800	100000	956400
Class eg:y						
Total	160000	86300	235300	374800	100000	956400
Total as a % of Total Voting rights	2.2	1.18	3.23	5.14	1.37	13.13
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)	2.2	1.18	3.23	5.14	1.37	13.13
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 providing PAN		Textual Information(1)			Textual Information(2)	
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Text Block

Textual Information(1)	The Company and its RTA has already requested the shareholders to provide PAN Details, the Company will provide the details of PAN of the shareholder soon, till then we are providing dummy PAN.
Textual Information(2)	The Company and its RTA has already requested the shareholders to provide PAN Details, the Company will provide the details of PAN of the shareholder soon, till then we are providing dummy PAN.

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 Limited	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)				
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)	7.72	4.8	1.11	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)	7.72	4.8	1.11	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				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence