

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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	Yes	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	4308428			4308428	49.81	4308428		4308428	49.81
(B)	Public	15512	4341572			4341572	50.19	4341572		4341572	50.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15517	8650000			8650000	100	8650000		8650000	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		1989000	1989000	59.19	4039030	93.75			4308418
(B)	Public				40.81					1037722
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		1989000	1989000	100	4039030	46.69			5346140

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	4224050			4224050	48.83	4224050		4224050	48.83
(d)	Any Other (specify)	1	84378			84378	0.98	84378		84378	0.98
Sub-Total (A) (1)		5	4308428			4308428	49.81	4308428		4308428	49.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	4308428			4308428	49.81	4308428		4308428	49.81
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.	15449	2013074			2013074	23.27	2013074		2013074	23.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1320900			1320900	15.27	1320900		1320900	15.27
(e)	Any Other (specify)	48	1007498			1007498	11.65	1007498		1007498	11.65
Sub-Total (B) (3)		15511	4341472			4341472	50.19	4341472		4341472	50.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15512	4341572			4341572	50.19	4341572		4341572	50.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15517	8650000			8650000	100	8650000		8650000	100
Total (A+B+C)		15517	8650000			8650000	100	8650000		8650000	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)		1989000	1989000	58.4	4039030	95.62			4224040
(d)		0	0	0.79	0	0			84378
Sub-Total (A)(1)		1989000	1989000	59.19	4039030	93.75			4308418
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1989000	1989000	59.19	4039030	93.75			4308418
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))				18.92					51124
(a(ii))				12.42					554300
(e)				9.47					432298
Sub-Total (B)(3)				40.81					1037722
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.81					1037722
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		1989000	1989000	100	4039030	46.69			5346140
Total (A+B+C)		1989000	1989000	100	4039030	46.69			5346140
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	4039030	4224050
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	4039030	4224050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	2.14	46.69	48.83
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	10	10	185000	4039030	4224050
Class eg:y					
Total	10	10	185000	4039030	4224050
Total as a % of Total Voting rights	0	0	2.14	46.69	48.83
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	1989000	1989000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	1989000	1989000
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	1.74	56.66	58.4
Number of Locked in shares (XII)					
No. (a)	0	0	0	4039030	4039030
As a % of total Shares held (b)	0	0	0	100	95.62
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	4039030	4224040
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)	84378	84378
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84378	84378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.98	0.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	84378	84378
Class eg:y		
Total	84378	84378
Total as a % of Total Voting rights	0.98	0.98
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.79	0.79
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	84378	84378
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	
Name of the Shareholders (I)	Deepak Kukreja	Shanti Devi	Sandeep Agrawal	Seema Kukreja	Click here to go back
PAN (II)	AAJPK0964G	ZZZZZ9999Z	ABQPA6624B	ADPPK8172K	Total
No. of fully paid up equity shares held (IV)	160000	100000	234300	374800	869100
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	100000	234300	374800	869100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.85	1.16	2.71	4.33	10.05
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	160000	100000	234300	374800	869100
Class eg:y					
Total	160000	100000	234300	374800	869100
Total as a % of Total Voting rights	1.85	1.16	2.71	4.33	10.05
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)	1.5	0.94	2.2	3.52	8.17
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	160000	0	234300	0	394300
Reason for not providing PAN					

Reason for not providing PAN		Textual Information(1)			
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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.

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Delhi Liquors Limited	Makhan Chor Portfolios Private Limited		Click here to go back
PAN (II)	AABCD8178L	AAACM5914G		Total
No. of the Shareholders (I)	1	1	2	2
No. of fully paid up equity shares held (IV)	562500	350000	798	798
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	798	798
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.5	4.05	0.01	0.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	562500	350000	798	798
Class eg:y				
Total	562500	350000	798	798
Total as a % of Total Voting rights	6.5	4.05	0.01	0.01
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)	5.29	3.29	0.01	0.01
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	350000	798	798
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