

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)	31-03-2019
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?	No	No	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

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	15523	4340950			4340950	59.58	4340950		4340950	59.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15528	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 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					2675040
(B)	Public				59.58					19600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2694640

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.	15461	2012250			2012250	27.62	2012250		2012250	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)	47	1006700			1006700	13.82	1006700		1006700	13.82
Sub-Total (B) (3)		15522	4340850			4340850	59.58	4340850		4340850	59.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15523	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)		15528	7286000			7286000	100	7286000		7286000	100
Total (A+B+C)		15528	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					2675040
(d)				1.17					0
Sub-Total (A) (1)				40.42					2675040
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.42					2675040
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					19300
(a(ii))				18.14					0
(e)				13.82					300
Sub-Total (B) (3)				59.58					19600
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.58					19600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2694640
Total (A+B+C)				100					2694640
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 90.83% 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)					
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)	10	0	0	2675030	2675040
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 Pvt. Ltd.	
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)		
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		
Reason for not providing PAN		
Shareholder type		

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)	As per SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018 the Company and its RTA has already requested their shareholders holding shares in physical form to provide PAN and Bank Details. Once the same will be provided to Company or its RTA by shareholder, the Company will update the same, till then we are providing with the Dummy PAN of the Shareholder.
Textual Information(2)	As per SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018 the Company and its RTA has already requested their shareholders holding shares in physical form to provide PAN and Bank Details. Once the same will be provided to Company or its RTA by shareholder, the Company will update the same, till then we are providing with the Dummy PAN of the Shareholder.

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	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	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Delhi Liquors Limited	Delhi Liquors Ltd	M/s Makhan Chor Portfolios Pvt Ltd	VRV Foods Ltd	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AAACM5914G	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	174000	388500	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)	174000	388500	350000	81200	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	5.33	4.8	1.11	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	174000	388500	350000	81200	0
Class eg:y					
Total	174000	388500	350000	81200	0
Total as a % of Total Voting rights	2.39	5.33	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)	2.39	5.33	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	0
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)	Textual Information(2)		Textual Information(3)	

Text Block

Textual Information(1)	As per SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018 the Company and its RTA has already requested their shareholders holding shares in physical form to provide PAN and Bank Details. Once the same will be provided to Company or its RTA by shareholder, the Company will update the same, till then we are providing with the Dummy PAN of the Shareholder.
Textual Information(2)	As per SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018 the Company and its RTA has already requested their shareholders holding shares in physical form to provide PAN and Bank Details. Once the same will be provided to Company or its RTA by shareholder, the Company will update the same, till then we are providing with the Dummy PAN of the Shareholder.
Textual Information(3)	As per SEBI bearing circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated: 20th April, 2018 the Company and its RTA has already requested their shareholders holding shares in physical form to provide PAN and Bank Details. Once the same will be provided to Company or its RTA by shareholder, the Company will update the same, till then we are providing with the Dummy PAN of the Shareholder.

