

General information about company	
Scrip code	531638
NSE Symbol	
MSEI Symbol	
ISIN	INE713C01016
Name of the company	SURAJ LIMITED
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)	30-06-2019
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
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	12	14390037			14390037	74.7	14390037		14390037	74.7
(B)	Public	1598	4874063			4874063	25.3	4874063		4874063	25.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1610	19264100			19264100	100	19264100		19264100	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				74.7					14390037
(B)	Public				25.3					4821830
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					19211867

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	12	14390037			14390037	74.7	14390037		14390037	74.7
Sub-Total (A)(1)		12	14390037			14390037	74.7	14390037		14390037	74.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	14390037			14390037	74.7	14390037		14390037	74.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(2)	Central Government/ State Government(s)/ President of India	1	52313			52313	0.27	52313		52313	0.27
Sub-Total (B)(2)		1	52313			52313	0.27	52313		52313	0.27
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1450	948489			948489	4.92	948489		948489	4.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2750244			2750244	14.28	2750244		2750244	14.28
(e)	Any Other (specify)	118	1123017			1123017	5.83	1123017		1123017	5.83
Sub-Total (B)(3)		1597	4821750			4821750	25.03	4821750		4821750	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1598	4874063			4874063	25.3	4874063		4874063	25.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1610	19264100			19264100	100	19264100		19264100	100
Total (A+B+C)		1610	19264100			19264100	100	19264100		19264100	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)				74.7					14390037
Sub-Total (A) (1)				74.7					14390037
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.7					14390037
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(2)				0.27					52313
Sub-Total (B) (2)				0.27					52313
(3)	Non-institutions								
(a(i))				4.92					896256
(a(ii))				14.28					2750244
(e)				5.83					1123017
Sub-Total (B) (3)				25.03					4769517
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.3					4821830
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19211867
Total (A+B+C)				100					19211867

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHAH GUNVANTKUMAR TARACHAND	ANILABEN ASHOKKUMAR SHAH	KUNAL TARACHAND SHAH	REKHABEN GUNVANTKUMAR SHAH	MINOR ABHAY GUNVANTKUMAR SHAH	MINOR DISHANT KUNALBHAI SHAH	CHIRAG ASHOKBHAI SHAH
PAN (II)	ACDPS9526J	ACEPS6749N	ACIP55691R	ADZPS9046E	BMLPS0949C	BMLPS9684J	BMLPS9682Q
No. of fully paid up equity shares held (IV)	991480	3808679	1030488	2517889	270000	555000	292500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	991480	3808679	1030488	2517889	270000	555000	292500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.15	19.77	5.35	13.07	1.4	2.88	1.52
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	991480	3808679	1030488	2517889	270000	555000	292500
Class eg:y							
Total	991480	3808679	1030488	2517889	270000	555000	292500
Total as a % of Total Voting rights	5.15	19.77	5.35	13.07	1.4	2.88	1.52
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	5.15	19.77	5.35	13.07	1.4	2.88	1.52

% of (A+B+C2)							
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)	991480	3808679	1030488	2517889	270000	555000	292500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	DIXIT ASHOKKUMAR SHAH	KAPIL GUNVANT SHAH	NISHA MAHESHKUMAR JAIN	ASHOKKUMAR TARACHAND SHAH	CHANDRIKA KUNAL SHAH	Click here to go back
PAN (II)	BMLPS9515A	BMLPS1343C	AXMPS4493C	ACIPS5692N	ACEPS6750P	Total
No. of fully paid up equity shares held (IV)	292500	270000	180000	1077662	3103839	14390037
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292500	270000	180000	1077662	3103839	14390037
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.4	0.93	5.59	16.11	74.7
Number of Voting Rights held in each class of securities (IX)						
Class eg.X	292500	270000	180000	1077662	3103839	14390037
Class eg.y						
Total	292500	270000	180000	1077662	3103839	14390037
Total as a % of Total Voting rights	1.52	1.4	0.93	5.59	16.11	74.7
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)	1.52	1.4	0.93	5.59	16.11	74.7
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)	292500	270000	180000	1077662	3103839	14390037
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

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)	PAWANDEV P. JAIN	PARASMAL JAIN	PADMAVATI RAMESH JAIN	MUKESH RAGHUNATHMAL CHANDAN	Click here to go back
PAN (II)	AAJPP6519L	AAJPP6524B	ADLPJ1723B	AECPC6740D	Total
No. of fully paid up equity shares held (IV)	403000	206324	248379	220809	1078512
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	403000	206324	248379	220809	1078512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	1.07	1.29	1.15	5.6
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	403000	206324	248379	220809	1078512
Class eg:y					
Total	403000	206324	248379	220809	1078512
Total as a % of Total Voting rights	2.09	1.07	1.29	1.15	5.6
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)	2.09	1.07	1.29	1.15	5.6
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	403000	206324	248379	220809	1078512
Reason for not providing PAN					
Reason for not					

providing PAN					
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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		DINESH STAINLESS PRIVATE LTD			Click here to go back
PAN (II)		AACCD1460C			Total
No. of the Shareholders (I)	36	1	12	70	118
No. of fully paid up equity shares held (IV)	734071	627338	188079	200867	1123017
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	734071	627338	188079	200867	1123017
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.81	3.26	0.98	1.04	5.83
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	734071	627338	188079	200867	1123017
Class eg:y					
Total	734071	627338	188079	200867	1123017
Total as a % of Total Voting rights	3.81	3.26	0.98	1.04	5.83
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)	3.81	3.26	0.98	1.04	5.83
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	734071	627338	188079	200867	1123017
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