

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)	30-09-2020
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 ?	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	14390157			14390157	74.7	14390157		14390157	74.7
(B)	Public	1567	4873943			4873943	25.3	4873943		4873943	25.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1579	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					14390157
(B)	Public				25.3					4821710
(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	14390157			14390157	74.7	14390157		14390157	74.7
Sub-Total (A)(1)		12	14390157			14390157	74.7	14390157		14390157	74.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	14390157			14390157	74.7	14390157		14390157	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	53250			53250	0.28	53250		53250	0.28
Sub-Total (B)(2)		1	53250			53250	0.28	53250		53250	0.28
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1431	950996			950996	4.94	950996		950996	4.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2744226			2744226	14.25	2744226		2744226	14.25
(e)	Any Other (specify)	106	1125471			1125471	5.84	1125471		1125471	5.84
Sub-Total (B)(3)		1566	4820693			4820693	25.02	4820693		4820693	25.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1567	4873943			4873943	25.3	4873943		4873943	25.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1579	19264100			19264100	100	19264100		19264100	100
Total (A+B+C)		1579	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					14390157
Sub-Total (A) (1)				74.7					14390157
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.7					14390157
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(2)				0.28					53250
Sub-Total (B) (2)				0.28					53250
(3)	Non-institutions								
(a(i))				4.94					898763
(a(ii))				14.25					2744226
(e)				5.84					1125471
Sub-Total (B) (3)				25.02					4768460
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.3					4821710
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	DISHANT KUNALBHAI SHAH	CHIRAG ASHOKBHAI SHAH
PAN (II)	ACDPS9526J	ACEPS6749N	ACIPS5691R	ADZPS9046E	BMLPS0949C	BMLPS9684J	BMLPS9682Q
No. of fully paid up equity shares held (IV)	991600	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)	991600	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	991600	3808679	1030488	2517889	270000	555000	292500
Class eg:y							
Total	991600	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 % of (A+B+C2)	5.15	19.77	5.35	13.07	1.4	2.88	1.52
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)	991600	3808679	1030488	2517889	270000	555000	292500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	14390157
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	14390157
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	14390157
Class eg:y						
Total	292500	270000	180000	1077662	3103839	14390157
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	14390157
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	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)	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	220909	1078612
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	220909	1078612
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	220909	1078612
Class eg:y					
Total	403000	206324	248379	220909	1078612
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	220909	1078612
Reason for not providing PAN					
Reason for not providing PAN					

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)	23	1	13	70	106
No. of fully paid up equity shares held (IV)	733405	636238	189479	202587	1125471
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	733405	636238	189479	202587	1125471
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.81	3.3	0.98	1.05	5.84
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	733405	636238	189479	202587	1125471
Class eg:y					
Total	733405	636238	189479	202587	1125471
Total as a % of Total Voting rights	3.81	3.3	0.98	1.05	5.84
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	3.3	0.98	1.05	5.84
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	733405	636238	189479	202587	1125471
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