$\underline{(I)\,(a)\ \ Statement\ Showing\ Shareholding\ Pattern}$

Name of the Company: SURAJ LIMITED

crip Code, Name of the scrip, clas	s of security:	/EQUITY	
uarter Ended 31-Ma	r-2014		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no.of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA.
Total	NA	NA	NA
Outstanding convertible Securities:-	No.of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	.0000
Held by public	0	0	.0000
Total	0	0	.0000
Total paid-up capital of the company,assuming full conversion of warrants and convertible securities	19264100		I

(1) (a) Statement Showing Shareholding Pattern

Name C	Of The Company: SURAJ LIMITED							
		Quarter E	nded 3	1-Mar-2014				
Category	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Demateralised	Total sharehol- percentage of shares		Shares ple otherwise enc	
Code		Section Section in Average Average Section 1999		form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A	Shareholding of Promoter and Promoter Group2							
1	Indian							
a	Individuals/ Hindu Undivided Family	0	0	0	.0000	.0000	0	.0000
b	Central Government/ State Government(s)	0	o	0	.0000	.0000	0	.0000
С	Bodies Corporate	0	o	o	.0000	.0000	0	.0000
d	Financial Institutions/ Banks	0	o	0	.0000	.0000	0	.0000
e	Any Other (Specify)							
i	Trust	0	0	0	.0000	.0000	0	.0000
ii	Society	0	0	0	.0000	.0000	0	.0000
iii	Directors and their Relatives	12	14390400	14390400	74.7007	74.7007	0	.0000
	Sub Total (A)(1):	12	14390400	14390400	74.7007	74.7007	0	.0000
2	Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	O	0	.0000	.0000	0	.0000
b	Bodies Corporate	0	0	0	.0000	.0000	0	.0000
c	Institutions	0	0	0	.0000	.0000	0	.0000
d	Any Other (Specify)	0	0	0	.0000	.0000	0	.0000
	Sub Total (A)(2):	0	0	0	.0000	.0000	0	.0000
	Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$:	12	14390400	14390400	74.7007	74,7007	0	.0000
В	Public Shareholding3						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	0	0	0	.0000	.0000		
b	Financial Institutions/ Banks	0	0	0	.0000	.0000		
С	Central Government/State Government(s)	0	0	0	.0000	.0000		

(1) (a) Statement Showing Shareholding Pattern

Name C	of The Company: SURAJ LIMITED							
		Quarter E	nded 3	1-Mar-2014				
Category	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Demateralised	Total sharehol percentage of shares		Shares ple otherwise en	
Code		000000000000000000000000000000000000000		form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
В	Public Shareholding3							
1	Institutions							
d	Venture Capital Funds	0	0	ō	.0000	.0000		
e	Insurance Companies	0	0	0	.0000.	.0000		
f	Foreign Institutional Investors	0	o	0	.0000	.0000		
g	Foreign Venture Capital Investors	0	0	0	.0000	.0000		
h	Any Other (Specify)	0	o	o	.0000	.0000		
	Sub Total (B)(1):	0	0	0	.0000	.0000		
2	Non-Institutions						NA	NA
а	Bodies Corporate	97	1130076	1130076	5.8662	5.8662		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	1786	921234	782701	4.7821	4.7821		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	48	2633984	2633984	13.6730	13.6730		
С	Any Other (Specify)							
	Trust & Foundations	0	0	0	.0000	.0000		
	Cooperative Societies	0	0	0	.0000	.0000		
	Hindu Undivided Families	71	181481	181481	.9421	.9421		
	Non Resident Individual	16	6925	6925	.0359	.0359		
	Foreign Companies	0	0	0	.0000	.0000		<u> </u>
VI	OCB	0	0	0	.0000	.0000		
	Sub Total (B)(2):	2018	4873700	4735167	25.2993	25.2993		
	Total Public Shareholding $(B) = (B)(1) + (B)(2)$:	2018	4873700	4735167	25.2993	25.2993		
	Total $(A) + (B)$:	2030	19264100	19125567	100.0000	100.0000		
С	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group	0	0	0	0	0	12(0,0)	110000
8								

(1) (a) Statement Showing Shareholding Pattern

		Quarter End	led 31	1-Mar-2014			
	Shares held by Custodians and against which Depository Receipts have been issued		Ī	Î		in the second	
2	Public	0	0	0	0	0	
	GRAND TOTAL (A) + (B) + (C)	2030	19264100	19125567	100.0000	100.0000	

$(I)\ (b) \qquad \underline{Statement\ showing\ shareholding\ of\ persons\ belonging\ to\ the\ category\ "Promoter\ and\ Promoter\ Group"}$

Srl No.	Name of the shareholder	Total sh	ares held	Shares pledged	or otherwise encu	ımbered	Details of V	Warrants	Details of Convertible Securities held		Total shares(including underlying shares assuming	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	full conversion of warrants and conevrtible securities) as a % of diluted share capital	
1.	ANILABEN ASHOKKUMAR SHAH	3808710	19.7710	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
2	CHANDRIKA KUNAL SHAH	3103870	16.1122	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
3	REKHABEN GUNVANTKUMAR SHAH	2517920	13.0705	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
4	ASHOKKUMAR TARACHAND SHAH	1077700	5.5943	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
5	KUNAL TARACHAND SHAH	1030600	5.3498	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
6	SHAH GUNVANTKUMAR TARACHAND	991600	5.1474	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
7	DISHANT KUNALBHAI SHAH	555000	2.8810	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
8	DIXIT ASHOKKUMAR SHAH	292500	1.5184	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
9	CHIRAG ASHOKBHAI SHAH	292500	1.5184	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
10	MINOR KAPIL GUNVANTKUMAR SHAH	270000	1.4016	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
11	MINOR ABHAY GUNVANTKUMAR SHAH	270000	1.4016	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
12	NISHA MAHESHKUMAR JAIN	180000	.9344	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	
	TOTAL	14390400	74.7006	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil	

UNIT: SURAJ LIMITED

(I) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Number Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }				vertible	Total shares(including underlying shares assuming	
				Number of Warrants	As a % of total number of warrants of the same class	convertible	As a % of total number of convertible securities of the same class	full conversion of warrants and conevrtible securities) as a % of diluted share capital	
1	DINESH COMMODITIES PVT LTD	421826	2.1897	Nil	Nil	Nil	Nil	Nil	
2	MUKESH RAGHUNATHMAL CHANDAN	224438	1.1651	Nil	Nil	Nil	Nil	Nil	
3	TANU TRADES PVT LTD	216962	1.1263	Nil	Nil	Nil	Nil	Nil	
	TOTAL	863226	4.4810	Nil	Nil	Nil	Nil	Nil	

(I) (c)(ii)	Statement showing shareholding of securities shares of the company.	(including shares,wa	ramnis,convertible securities) of persons (together with	PAC) belongin	g to the category "Pt	ıblic" and holdir	ng more than 59	% of the total number of
SrI No.	Name of the shareholder and the Persons Acting In Concert(PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Number of Warrants	As a % of total number of warrants of the same class	Details of Con Securities held Number of convertible Securities held	% w.r.t total	Total shares(including underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share capital
	TOTAL			Nil	Nil	Nil	Nil	Nil

(I) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil

$(II)\ (a) \quad \underline{Statement\, showing\,\, details\, of\, Depository\, Receipts\, (DRs)}$

SrI No.	Type of outstanding DR (ADRS,GDRs SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRs,GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nii
	TOTAL	Nil	Nil	Nil

 $(III) \ (a) \ \ \underline{Statement\ showing\ the\ voting\ pattern\ of\ sharesholders,\ if\ more\ than\ one\ class\ of\ shares/securities\ is\ issued\ by\ the\ issuer.}$

SrI No.	Category of shareholder		Number of Voting Rights held in each class of securities			Total Voting rights i.e.(VI)		
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)	
	NA	NA	NA	NA	NA	NA	NA	

SURAJ LIMITED	Auditor Report as on	31-MAR-14

	TOTAL RECORD	SHARES
PHYSICAL	165	138533
NSDL	1054	2546981
CDSL	811	16578586
TOTAL	2030	19264100

ONLY ELECTRONIC

TOTAL	RECORD	TOTAL	SHARES	

1865 19125567