



SURAJ LIMITED

Mfg. & Exporters of:
Stainless Steel Seamless Pipes,
Tubes & 'U' Tubes

REGD. OFFICE :

'Suraj House',
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
CIN : L27100GJ1994PLC021088

Date: 18/01/2016

To,
The Manager, DCS – CRD,
Corporation Relationship Department,
Bombay Stock Exchange Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 531638

Sub: Disclosure under REG 31 (1) (a)(b)(c) of Listing Agreement for quarter ended on 31st December, 2015

Dear Sir/Madam,

Pursuant to the requirement of the Regulation 31(1)(a), 31(1)(b), 31(1)(c) of the Listing Agreement we are enclosing herewith Statement Showing Shareholding Pattern for the Quarter ended 31st December, 2015.

You are requested to take note of the same and acknowledge.

Thanking you in anticipation.

For, Suraj Limited

Shilpa Patel

Director

DIN: 07014883

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
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WORKS :

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Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com

www.surajgroup.com

Format of holding of specified securities

1. Name of Listed Entity: SURAJ LIMITED

2. Scrip Code/Name of Scrip/Class of Security: (BSE)531638 / SURAJ LIMITED/EQUITY

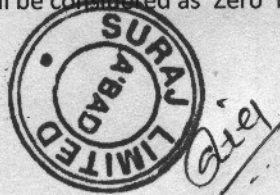
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/**Reg. 31(1)(b)**/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending	31ST December 2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



5. The tabular format for disclosure of holding of specified securities is as follows:-

Category of shareholder (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 Shares Underlying Outstanding convertible securities (including Warrants) (X) (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XI)		Statement holding of specified securities (XIV)		Number of equity shares held in dematerialized form (XIV)
								No. Of Voting Rights				No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total (A+B+C)						
(A)	Promoter & Promoter Group	12	14390400	NA		14390400	74.7006089								14390400	
(B)	Public	1882	4873700	NA		4873700	25.2993911								4740467	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	1894	19264100			19264100	100								19130867	

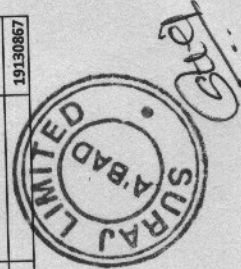


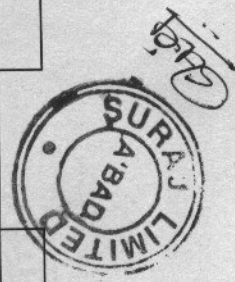
Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

(1) Category & Name of the Shareholders	(ii) PAN	(iii) No. of share holders	(iv) No. of paid up equity shares held	(v) No. of fully paid up equity shares held	(vi) No. of partly paid-up equity shares held	(vii) No. of shares underlying Depositor Receipts	(viii) Total no. shares held (VII) = (IV)+(V)+(VI)+(VII)	(ix) Shareholding as a % of (A+B+C2) (VIII)	(x) Number of Voting Rights held in each class of securities (X)			(xi) No. of Underlying Outstanding convertible securities (including Warrants)	(xii) Shareholding, assuming full conversion of convertible securities as a percentage of diluted	(xiii) Number of Locked in shares (XII)	(xiv) Number of shares pledged otherwise encumbered (XIII)	(xv) Number of Shares or equity shares held in dematerialized form (XIV)
									(x) Total as a % of Total Voting rights							
									Class X	Class Y	Total					
(a) Indian		12	14390400													
1. ANILABEN ASHOKKUMAR SHAH	ACEPS6749	1	3808710				19.771								3808710	
2. CHANDRIKA KUNAL SHAH	ACEPS6750	1	3103870				16.1122								3103870	
3. REKHABEN GUNVANTKUMAR SHAH	ADZPS9046	1	2517920				13.0705								2517920	
4. ASHOKKUMAR TARACHAND SHAH	ACIPSS6918	1	1077700				5.5943								1077700	
5. KUNAL TARACHAND SHAH	ACIPSS6918	1	1030600				5.3498								1030600	
6. SHAH GUNVANTKUMAR TARACHAND	ACDP59526	1	991600				5.1474								991600	
7. MINOR DISHANT KUNALBHAI SHAH	BMPLPS9684	1	555000				2.881								555000	
8. DIXIT ASHOKKUMAR SHAH	BMPLPS9515	1	292500				1.5184								292500	
9. CHIRAG ASHOKBHAI SHAH	BMPLPS9682	1	270000				1.5184								270000	
10. MINOR ABHAY GUNVANTKUMAR SHAH	BMPLPS0949	1	270000				1.4016								270000	
11. KAPIL GUNVANT SHAH	BMPLPS1343	1	270000				1.4016								270000	
12. NISHA WAHESHKUMAR JAIN	AXMIPSA493	1	180000				0.9344								180000	
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other (specify)																
Sub-Total (All)		12	14390400				74.7006								14390400	



Table III - Statement showing shareholding pattern of the Public shareholder

Category & PAN Name of the Shareholders (I)	No. of shareholders (III)	No. of equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total shares held (VII) = IV+V+VI	Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
							No. of Voting Rights					As a % of total Shares held (b)	No. (a)			No. (Not Applicable) (a)	As a % of total Shares held(Not Applicable) (b)
							Class X	Class Y	Total								
(1)																	
(a)	Institutions																
(b)	Mutual Funds																
(c)	Venture Capital Funds																
(d)	Alternate Investment Funds																
(e)	Foreign Venture Capital Investors																
(f)	Foreign Portfolio Investors																
(g)	Financial Institutions/ Banks																
(h)	Insurance Companies																
(2)	Provident Funds/ Pension Funds																
(3)	Sub-Total (B)(1)																
(3)	Central Government/ State Government(s) / President of India																
(3)	Sub-Total (B)(2)																
(3)	Non-Institutions																



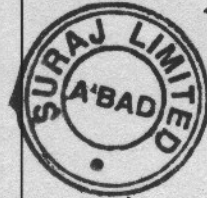
(a)	Individuals -	1692	1044082	1044082	5.4198	910849
	i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.					
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	2494724	2494724	12.9501	2494724
	NBFCs Registered with RBI					
(b)	Employee Trusts					
(c)	Overseas Depositories (holding DRs) (balancing figure)					
(d)	Any Other (specify)					
(e)	NRI	18	11953	11953	0.062	11953
	Bodies Corporate	75	1129378	1129378	5.8626	1129378
	Hindu Undivided Family	66	193563	193563	1.0048	193563
	Sub-Total (B)(3)					
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1882	4873700	4873700	25.2993	4740467

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Category & PAN Name of the Shareholders (I)	No. of shares (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total shares held (VII) = IV+V+VI	Shareholding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI)	Number of Locked shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total			As a % of total Shares held	As a % of total shares held (Not applicable)		
								Class X	Class Y							
(1) Custodian/DR Holder																
(a) Name of DR Holder (if available)																
(i) abc....																
(ii) def....																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a) Name (abc....)																
Total Promoter- Non Public Shareholding (C)=																
(C)(1)+C(2)																



Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.