| General information about company |  |
| :--- | :--- |
| Scrip code | 531638 |
| NSE Symbol |  |
| MSEI Symbol | INE713C01016 |
| ISIN | SURAJ LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | 31-03-2023 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No |  |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No |  |
| 4 | Whether the Listed Entity has any shares against which depository <br> receipts are issued? | No | No | No |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No | No |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  | No |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 100 | 0.04 |
| As on the end of previous 1st quarter | 100 | 0.01 |
| As on the end of previous 2nd quarter | 100 | 0.01 |
| As on the end of previous 3rd quarter | 100 | 0.04 |
| As on the end of previous 4th quarter | 100 | 0.04 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| (A) |  <br> Promoter Group | 12 | 13772823 |  |  | 13772823 | 75 | 13772823 |  | 13772823 | 75 |
| (B) | Public | 2764 | 4591277 |  |  | 4591277 | 25 | 4591277 |  | 4591277 | 25 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 2776 | 18364100 |  |  | 18364100 | 100 | 18364100 |  | 18364100 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a $\%$ of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  | Subcategory <br> (i) | Subcategory <br> (ii) | Sub- <br> category <br> (iii) |
| (A) |  <br> Promoter <br> Group |  |  |  | 75 |  |  |  |  | 13772823 |  |  |  |
| (B) | Public |  |  |  | 25 |  |  |  |  | 4557344 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 18330167 | 0 | 0 | 0 |


| 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) | $\begin{aligned} & \text { No. Of } \\ & \text { Partly } \\ & \text { paid-up } \\ & \text { equity } \\ & \text { shares } \\ & \text { held (V) } \end{aligned}$ | No. Of shares underlying <br> Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as <br> $\mathrm{a} \%$ of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 12 | 13772823 |  |  | 13772823 | 75 | 13772823 |  | 13772823 | 75 |
| Sub-Total (A)(1) |  | 12 | 13772823 |  |  | 13772823 | 75 | 13772823 |  | 13772823 | 75 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and Promoter Group $\begin{aligned} & (\mathrm{A})=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 12 | 13772823 |  |  | 13772823 | 75 | 13772823 |  | 13772823 | 75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (a) | Central Government / <br> President of India | 1 | 70280 |  |  | 70280 | 0.38 | 70280 |  | 70280 | 0.38 |
| Sub-Total (B)(3) |  | 1 | 70280 |  |  | 70280 | 0.38 | 70280 |  | 70280 | 0.38 |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2695 | 1039490 |  |  | 1039490 | 5.66 | 1039490 |  | 1039490 | 5.66 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 30 | 2547000 |  |  | 2547000 | 13.87 | 2547000 |  | 2547000 | 13.87 |
| (i) | Non Resident Indians (NRIs) | 17 | 150036 |  |  | 150036 | 0.82 | 150036 |  | 150036 | 0.82 |
| (1) | Bodies Corporate | 21 | 784471 |  |  | 784471 | 4.27 | 784471 |  | 784471 | 4.27 |
| Sub-Total (B)(4) |  | 2763 | 4520997 |  |  | 4520997 | 24.62 | 4520997 |  | 4520997 | 24.62 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B) \\ & (3)+(B)(4) \end{aligned}$ |  | 2764 | 4591277 |  |  | 4591277 | 25 | 4591277 |  | 4591277 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\operatorname{Total}(\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  | 2776 | 18364100 |  |  | 18364100 | 100 | 18364100 |  | 18364100 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 2776 | 18364100 |  |  | 18364100 | 100 | 18364100 |  | 18364100 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr . | No. Of <br> Shares <br> 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 $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Sub- <br> category <br> (i) | Subcategory <br> (ii) | Sub- <br> category <br> (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 75 |  |  |  |  | 13772823 |  |  |  |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 75 |  |  |  |  | 13772823 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) $(1)+(\mathrm{A})(2)$ |  |  |  | 75 |  |  |  |  | 13772823 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.38 |  |  |  |  | 70280 | 0 | 0 | 0 |
| Sub-Total $(B)(3)$ |  |  |  | 0.38 |  |  |  |  | 70280 | 0 | 0 | 0 |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 5.66 |  |  |  |  | 1005557 | 0 | 0 | 0 |
| (h) |  |  |  | 13.87 |  |  |  |  | 2547000 | 0 | 0 | 0 |
| (i) |  |  |  | 0.82 |  |  |  |  | 150036 | 0 | 0 | 0 |
| (1) |  |  |  | 4.27 |  |  |  |  | 784471 | 0 | 0 | 0 |
| Sub-Total $(B)(4)$ |  |  |  | 24.62 |  |  |  |  | 4487064 | 0 | 0 | 0 |
| Total Public Shareholding (B) $=(\mathrm{B})$ $(1)+(B)(2)+(B)$ $(3)+(B)(4)$ |  |  |  | 25 |  |  |  |  | 4557344 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 18330167 |  |  |  |
| $\text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C}$ |  |  |  | 100 |  |  |  |  | 18330167 |  |  |  |

## Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | SHAH <br> GUNVANTKUMAR TARACHAND | KUNAL <br> TARACHAND SHAH | ASHOKKUMAR TARACHAND SHAH | CHANDRIKA KUNAL SHAH | ANILABEN ASHOKKUMAR SHAH | REKHABEN GUNVANTKUMAR SHAH | ABHAY <br> GUNVANTKUMAR SHAH |
| PAN (II) | ACDPS9526J | ACIPS5691R | ACIPS5692N | ACEPS6750P | ACEPS6749N | ADZPS9046E | BMLPS0949C |
| No. of fully paid up equity shares held (IV) | 991600 | 1030488 | 1077662 | 2900577 | 3568420 | 2344076 | 270000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 991600 | 1030488 | 1077662 | 2900577 | 3568420 | 2344076 | 270000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 5.4 | 5.61 | 5.87 | 15.79 | 19.43 | 12.76 | 1.47 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 991600 | 1030488 | 1077662 | 2900577 | 3568420 | 2344076 | 270000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 991600 | 1030488 | 1077662 | 2900577 | 3568420 | 2344076 | 270000 |
| Total as a \% of Total Voting rights | 5.4 | 5.61 | 5.87 | 15.79 | 19.43 | 12.76 | 1.47 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 5.4 | 5.61 | 5.87 | 15.79 | 19.43 | 12.76 | 1.47 |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |












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## Individuals/Hindu undivided Family

| Searial No. | 8 | 9 | 10 | 11 | 12 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | DISHANT <br> KUNALBHAI SH | CHIRAG <br> ASHOKBHAI SHAH | DIXIT ASHOKBHAI SHAH | KAPIL GUNVANT SHAH | NISHA <br> MAHESHKUMAR JAIN | Click here to go back |
| PAN (II) | BMLPS9684J | BMLPS9682Q | BMLPS9515A | BMLPS1343C | AXMPS4493C | Total |
| No. of fully paid up equity shares held (IV) | 555000 | 292500 | 292500 | 270000 | 180000 | 13772823 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (VI) | 555000 | 292500 | 292500 | 270000 | 180000 | 13772823 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.02 | 1.59 | 1.59 | 1.47 | 0.98 | 75 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 555000 | 292500 | 292500 | 270000 | 180000 | 13772823 |
| Class eg:y |  |  |  |  |  |  |
| Total | 555000 | 292500 | 292500 | 270000 | 180000 | 13772823 |
| Total as a $\%$ of Total Voting rights | 3.02 | 1.59 | 1.59 | 1.47 | 0.98 | 75 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 3.02 | 1.59 | 1.59 | 1.47 | 0.98 | 75 |
| 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) |  |  |  |  |  |  |






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#### Abstract

 





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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | PAWANDEV P. JAIN | MUKESH RAGHUNATHMAL CHANDAN | Click here to go back |
| PAN (II) | AAJPP6519L | AECPC6740D | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 438000 | 311227 | 749227 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 311227 |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 438000 | 1.69 | 749227 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 2.39 |  | 4.08 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 438000 | 311227 | 749227 |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |
| Total | 438000 | 311227 | 749227 |
| Total as a \% of <br> Total Voting rights | 2.39 | 1.69 | 4.08 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 2.39 |  |  |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized | 438000 |  |  |



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