

General information about company

Scrip code	539253
Name of the company	Surya India 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	15	4250348			4250348	60.84	4250348		4250348	60.84
(B)	Public	1287	2735484			2735484	39.16	2735484		2735484	39.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1302	6985832			6985832	100	6985832		6985832	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				60.84					3820048
(B)	Public				39.16					508288
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4328336

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	3744848			3744848	53.61	3744848		3744848	53.61
(d)	Any Other (specify)	3	505500			505500	7.24	505500		505500	7.24
Sub-Total (A) (1)		15	4250348			4250348	60.84	4250348		4250348	60.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	4250348			4250348	60.84	4250348		4250348	60.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1256	751983			751983	10.76	751983		751983	10.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	621527			621527	8.9	621527		621527	8.9
(b)	NBFCs registered with RBI	14	834454			834454	11.94	834454		834454	11.94
(e)	Any Other (specify)	10	527520			527520	7.55	527520		527520	7.55
Sub-Total (B) (3)		1287	2735484			2735484	39.16	2735484		2735484	39.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1287	2735484			2735484	39.16	2735484		2735484	39.16
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1302	6985832			6985832	100	6985832		6985832	100
Total (A+B+C)		1302	6985832			6985832	100	6985832		6985832	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)				53.61					3314548
(d)				7.24					505500
Sub-Total (A) (1)				60.84					3820048
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.84					3820048
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				10.76					1
(a(ii))				8.9					508287
(b)				11.94					0
(e)				7.55					0
Sub-Total (B) (3)				39.16					508288
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.16					508288
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4328336
Total (A+B+C)				100					4328336

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMIT AGARWAL	ANAND AGARWAL	MANOHAR LAL AGARWAL	PANKAJ AGARWAL	MADHUSUDAN AGARWAL	UMESH AGARWAL	ASHISH AGARWAL
PAN (II)	ABJPA3897R	AADPA8152A	AAJPA2860K	AADPA8153B	AACPA3272C	AFOPA1011J	AEHPA5715R
No. of fully paid up equity shares held (IV)	729531	666250	617775	396518	221477	215250	213350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	729531	666250	617775	396518	221477	215250	213350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.44	9.54	8.84	5.68	3.17	3.08	3.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	729531	666250	617775	396518	221477	215250	213350
Class eg:y							
Total	729531	666250	617775	396518	221477	215250	213350
Total as a % of Total Voting rights	10.44	9.54	8.84	5.68	3.17	3.08	3.05
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)	10.44	9.54	8.84	5.68	3.17	3.08	3.05
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)	729531	666250	617775	258218	221477	105250	31350
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	MANJU DEVI AGARWAL	RITU AGARWAL	AMISHA AGARWAL	SUMITRA AGARWAL	MANOHAR LAL AGARWAL (HUF)	Click here to go back
PAN (II)	AAJPA2866R	AGVPA5835C	ADQPA4037J	AAJPA2896F	AAAHM6389J	Total
No. of fully paid up equity shares held (IV)	200425	172161	172161	125950	14000	3744848
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200425	172161	172161	125950	14000	3744848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.87	2.46	2.46	1.8	0.2	53.61
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	200425	172161	172161	125950	14000	3744848
Class eg:y						
Total	200425	172161	172161	125950	14000	3744848
Total as a % of Total Voting rights	2.87	2.46	2.46	1.8	0.2	53.61
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)	2.87	2.46	2.46	1.8	0.2	53.61
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)	200425	172161	172161	125950	14000	3314548
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HALDIRAM MANUFACTURING CO. PVT. LTD.	HALDIRAM MARKETING PVT. LTD.	HALDIRAM PRODUCTS PVT. LTD.	
PAN (II)	AAACH3170K	AAACH0189A	AAACH8461R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	255500	130000	120000	505500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255500	130000	120000	505500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66	1.86	1.72	7.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	255500	130000	120000	505500
Class eg:y				
Total	255500	130000	120000	505500
Total as a % of Total Voting rights	3.66	1.86	1.72	7.24
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)	3.66	1.86	1.72	7.24
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)	255500	130000	120000	505500
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	YOGESHWAR SINGH	NIRANJAN KUMAR GOEL	ASHA SINGH	SANJAY GUPTA	ANAND KUMAR GOEL	Click here to go back
PAN (II)	AFCPS4089N	ZZZZZ9999Z	ANZPS5694J	AAHPG5222D	AAGPG0472Q	Total
No. of fully paid up equity shares held (IV)	247599	87440	85424	73312	70992	564767
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	247599	87440	85424	73312	70992	564767
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	1.25	1.22	1.05	1.02	8.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	247599	87440	85424	73312	70992	564767
Class eg:y						
Total	247599	87440	85424	73312	70992	564767
Total as a % of Total Voting rights	3.54	1.25	1.22	1.05	1.02	8.08
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)	3.54	1.25	1.22	1.05	1.02	8.08
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	247599	0	85424	73312	70992	477327

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

Text Block

Textual Information(1)

PAN not available.

NBFCs registered with RBI		
Serial No.	1	
Name of the Shareholders (I)	PMC Fincorp Limited (Previously known as Priti Mercantile Co. Ltd)	Click here to go back
PAN (II)	AADCP1611J	Total
No. of fully paid up equity shares held (IV)	208125	208125
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	208125	208125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.98	2.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	208125	208125
Class eg:y		
Total	208125	208125
Total as a % of Total Voting rights	2.98	2.98
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)	2.98	2.98
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

