

SURYA INDIA LIMITED

Registered Office : B1/H3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi 110 044 India
tel +91 11 45204100
fax +91 11 2600 0016
email mila_haldram@yahoo.co.in
Website www.suryaindia.ltd.com

The Sr. Manager-Listing,
The Delhi Stock Exchange Limited,
DSE House, 3/1 Asaf Ali Road,
New Delhi-110 002

16th January, 2014

Sub: Shareholding Pattern of Quarter ended 30.12.2013

Ref: Company No. 4903

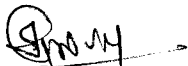
Dear Sir/Madam,

Please find enclosed Shareholding Pattern pursuant to Clause 35 of the Listing Agreement for the quarter ended on 31.12.2013.

We request you to take it in your record.

Thanking you,

For Surya India Limited



Jitesh Grover
(Company Secretary)

Encl.: a/a

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The Executive Officer
The Uttar Pradesh Stock Exchange Ltd,
Padam Tower, 14/113, Civil lines,
Kanpur, Uttar Pradesh – 208001.

16th January, 2014

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Statement Showing Shareholding Pattern for the Quarter ended on 31.12.2013

Category or code	Category of Shareholder	Number of Shareholders	Table-(I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	17	3139826	2700801	44.95	44.95	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	505500	505500	7.24	7.24	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	20	3645326	3206301	52.18	52.18	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	20	3645326	3206301	52.18	52.18	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00

For Surya India Ltd.


Company Secretary

■2	Non-institutions							
(i)	Bodies Corporate	26	1705974	0	24.42	24.42	0	0.00
(ii)	Individuals	0	0	0	0.00	0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1247	667282	0	9.55	9.55	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	967250	852610	13.85	13.85	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(ci)								
(cii)								
	Sub-Total (B)(2)	1283	3340506	852610	47.82	47.82	0	0.00
(b)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1283	3340506	852610	47.82	47.82	0	0.00
	TOTAL (A)+(B)	1303	6985832	4058911	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1303	6985832	4058911		100.00	0	0.00

For Surya India Ltd.


Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the Quarter ended on 31.12.2013

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	Manohar Lal Agarwal	617775	8.84	0	0.00	0.00
2	Anand Agarwal	666250	9.54	0	0.00	0.00
3	Madhusudan Agarwal	221477	3.17	0	0.00	0.00
4	Sumitra Agarwal	125950	1.80	0	0.00	0.00
5	Pankaj Agarwal	344518	4.93	0	0.00	0.00
6	Manju Agarwal	200425	2.87	0	0.00	0.00
7	Amit Agarwal	729531	10.44	0	0.00	0.00
8	Ashish Agarwal	31350	0.45	0	0.00	0.00
9	Umesh Agarwal	105250	1.51	0	0.00	0.00
10	Ram Kumar	25800	0.37	0	0.00	0.00
11	Dwarka Dass	15900	0.23	0	0.00	0.00
12	Rukmani Devi	11700	0.17	0	0.00	0.00
13	Kanta Devi	8000	0.11	0	0.00	0.00
14	Keshar Devi	8000	0.11	0	0.00	0.00
15	Chaturbhuj Goyal	7900	0.11	0	0.00	0.00
16	Prushottam Goyal	6000	0.09	0	0.00	0.00
17	Haldiram Manufacturing Co. (P) Ltd.	255500	3.66	0	0.00	0.00
18	Haldiram Marketing Pvt. Ltd.	130000	1.86	0	0.00	0.00
19	Haldiram Products Pvt. Ltd.	120000	1.72	0	0.00	0.00
20	Manohar Lal Agarwal-Karta	14000	0.20	0	0.00	0.00
	Total	3645326	52.18			

For Surya India Ltd.


Company Secretary

(i)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares for the Quarter ended on 31.12.2013

Sr. No.	Name of the shareholder	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}
1	Ankit Agarwal	252174	3.61
2	Nimit Agarwal	252148	3.61
3	Adonis Stock & Shares (P) Limited	110000	1.57
4	Yaksh Infin Lease (P) Limited	70000	1.00
5	Sind-wave Finance Services Ltd.	70000	1.00
6	Shub Exim Limited	80000	1.15
7	Priti Mercantile Company Limited	208125	2.98
8	Concellation Capital Ltd.	96500	1.38
9	Supermax Fincap (P) Ltd.	70000	1.00
10	Yogeshwar Singh	87600	1.25
11	Asha Singh	85424	1.22
12	Niranjan Kumar Goel	87440	1.25
13	Anand Kumar Goel	70992	1.02
14	Kyoto Merchandise Pvt. Ltd.	81120	1.16
15	Taral Vincom Private Ltd.	85520	1.22
16	Sanjay Gupta	73312	1.05
17	All Time Supplier Pvt. Ltd.	70537	1.01
TOTAL		1850892	26.49

For Surya India Ltd.


Company Secretary

D(d) Statement showing details of locked-in shares for the Quarter ended on 31.12.2013

S. No.	Name of the shareholder	Number of locked-in shares	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	N.A	0	0.00
TOTAL		0	0.00

For Surya India Ltd.


Company Secretary

(I)(a) Statement showing details of Depository Receipts (DRs) for the Quarter ended on 31.12.2013

Sr. 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	N.A	N.A	N.A	0.00
TOTAL		0	0	0.00

Surya India Ltd.


Company Secretary

(II) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares for the Quarter ended on 31.12.2013

Sr. No.	Name of the DR Holder	Type of outstanding DR (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	N.A			0.00
2	N.A			0.00
3	N.A			0.00
4	N.A			0.00
5	N.A			0.00
6	N.A			0.00
7	N.A			0.00
8	N.A			0.00
9	N.A			0.00
	N.A			0.00
TOTAL			0	0.00

For Surya India Ltd.


Company Secretary