

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

19th October, 2015

The Manager-Listing
BSE Limited,
P J Towers, Dalal Street
Mumbai - 400001

Sub: Submission of Shareholding Pattern under Clause 35 for the quarter ended on 30th September, 2015.

Ref.: Surya India Limited (Scrip Code 539253)

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern in compliance of Clause 35 of the Listing Agreement for the quarter ended on 30th September, 2015 signed by the Compliance Officer of the Company.

We request you to take it in your record.

Thanking you,

For Surya India Limited


Jitesh Grover
(Company Secretary
& Compliance Officer)
M. No. F-7542




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Introductory sub-table (I)(a)

Name of the Company: Surya India Limited				
Scrip Code, Name of the scrip, class of security:- 539253, Surya India Ltd., Equity Shares				
Quarter ended: 01/07/2015 - 30/09/2015				
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		0	0	0
Held by public		0	0	0
	Total - D	0	0	0
Outstanding convertible securities:- No. of outstanding 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		0	0	
Held by public		0	0	
	Total - E	0	0	
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	
Held by public		0	0	
	Total - F	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		6985832		1

For Surya India Ltd.


 Company Secretary

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Statement Showing Shareholding Pattern for the Quarter ended on 30.09.2015								
Category 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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	3400848	3045123	48.68	48.68	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)	15	3906348	3550623	55.92	55.92	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	15	3906348	3550623	55.92	55.92	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
B 2	Non-institutions							
(a)	Bodies Corporate	26	1705974	0	24.42	24.42	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1252	697183	1	9.98	9.98	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	676327	508287	9.68	9.68	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)								
(c-ii)								
	Sub-Total (B)(2)	1290	3079484	508288	44.08	44.08	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1290	3079484	508288	44.08	44.08	0	0.00
	TOTAL (A)+(B)	1305	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)	1305	6985832	4058911			0	0.00

For Surya India Ltd.

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 Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the Quarter ended on 30.09.2015

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	Amisha Agarwal	172161	2.46	0	0.00	0.00
11	Ritu Agarwal	172161	2.46	0	0.00	0.00
12	Haldiram Manufacturing Co. (P) Ltd.	255500	3.66	0	0.00	0.00
13	Haldiram Marketing Pvt. Ltd.	130000	1.86	0	0.00	0.00
14	Haldiram Products Pvt. Ltd.	120000	1.72	0	0.00	0.00
15	Manohar Lal Agarwal-Karta	14000	0.20	0	0.00	0.00
	Total	3906348	55.92			

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Surya India Ltd.


Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares for the Quarter ended on 30.09.2015

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Adonis Stock & Shares Private Ltd	110000	1.57		0		0	
2	Yaksh in-fin-lease Private Ltd	70000	1.00		0		0	
3	Sind-Wave Finance Services Ltd	70000	1.00		0		0	
4	Shubh Exim Ltd	80000	1.15		0		0	
5	Supermax Fincap (P) Ltd	70000	1.00		0		0	
6	Consiellation Capital Ltd.	96500	1.38		0		0	
7	PMC Fincorp Ltd. (Previously known as Priti Mercantile Company Ltd.)	208125	2.98		0		0	
8	Niranjan Kumar Goel	87440	1.25		0		0	
9	Kyoto Merchandise Pvt. Ltd.	81120	1.16		0		0	
10	Taral Vincon Private Ltd	85520	1.22		0		0	
11	Alltime Supplier Pvt. Ltd.	70537	1.01					
12	Sanjay Gupta	73312	1.05					
13	Yogeshwar Singh	87600	1.25					
14	Ankit Agarwal	159999	2.29					
15	Anand Kumar Goel	70992	1.02					
16	Asha Singh	85424	1.22					
TOTAL		1506569	21.57		0	0	0	0

For Surya India Ltd.


Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company for the quarter ended on 30.09.2015

Sr. No.	Name(s) of the shareholder(s) 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]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0

For Surya India Ltd.


Company Secretary

(I)(d) Statement showing details of locked-in shares for the Quarter ended on 30.09.20

Sr. 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

(II)(a) Statement showing details of Depository Receipts (DRs) for the Quarter ended on 30.09.2015

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

For Surya India Ltd.


Company Secretary

(II)(b) 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 30.0

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
TOTAL			0	0.00

For Surya India Ltd.


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