

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)	31-12-2016
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	3906348			3906348	55.92	3906348		3906348	55.92
(B)	Public	1289	3079484			3079484	44.08	3079484		3079484	44.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1304	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				55.92					3820048
(B)	Public				44.08					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	3400848			3400848	48.68	3400848		3400848	48.68
(d)	Any Other (specify)	3	505500			505500	7.24	505500		505500	7.24
Sub-Total (A)(1)		15	3906348			3906348	55.92	3906348		3906348	55.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	3906348			3906348	55.92	3906348		3906348	55.92
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	16	1090454			1090454	15.61	1090454		1090454	15.61
(e)	Any Other (specify)	10	615520			615520	8.81	615520		615520	8.81
Sub-Total (B)(3)		1289	3079484			3079484	44.08	3079484		3079484	44.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1289	3079484			3079484	44.08	3079484		3079484	44.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1304	6985832			6985832	100	6985832		6985832	100
Total (A+B+C)		1304	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)				48.68					3314548
(d)				7.24					505500
Sub-Total (A) (1)				55.92					3820048
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				55.92					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)				15.61					0
(e)				8.81					0
Sub-Total (B) (3)				44.08					508288
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				44.08					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	Manju Devi Agarwal	Ritu Agarwal
PAN (II)	ABJPA3897R	AADPA8152A	AAJPA2860K	AADPA8153B	AACPA3272C	AAJPA2866R	AGVPA5835C
No. of fully paid up equity shares held (IV)	729531	666250	617775	344518	221477	200425	172161
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	344518	221477	200425	172161
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	4.93	3.17	2.87	2.46
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	729531	666250	617775	344518	221477	200425	172161
Class eg:y							
Total	729531	666250	617775	344518	221477	200425	172161
Total as a % of Total Voting rights	10.44	9.54	8.84	4.93	3.17	2.87	2.46
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	4.93	3.17	2.87	2.46
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	200425	172161
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)	Amisha Agarwal	Sumitra Agarwal	Umesh Agarwal	Ashish Agarwal	Manohar Lal Agarwal HUF	Click here to go back
PAN (II)	ADQPA4037J	AAJPA2896F	AFOPA1011J	AEHPA5715R	AAAHM6389J	Total
No. of fully paid up equity shares held (IV)	172161	125950	105250	31350	14000	3400848
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	172161	125950	105250	31350	14000	3400848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	1.8	1.51	0.45	0.2	48.68
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	172161	125950	105250	31350	14000	3400848
Class eg:y						
Total	172161	125950	105250	31350	14000	3400848
Total as a % of Total Voting rights	2.46	1.8	1.51	0.45	0.2	48.68
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)	2.46	1.8	1.51	0.45	0.2	48.68
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)	172161	125950	105250	31350	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	255500	130000	120000	505500

dematerialized form (XIV)				
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)	AFCP54089N	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 dematerialized form (XIV)	247599	0	85424	73312	70992	477327
Reason for not providing PAN						
Reason for not providing PAN		Textual Information (I)				

Text Block	
Textual Information(1)	PAN not available.

NBFCs registered with RBI							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PMC Fincorp Limited (Previously known as Priti Mercantile Co. Ltd)	Kyoto Merchandise Private Limited	Shubh Exim Limited	ALLTIME SUPPLIER PVT LTD	Supermax Fincap Private Limited	Sind-wave Finance Services Limited	Yaksh Infinance Private Limited
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	208125	81120	80000	70537	70000	70000	70000
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	81120	80000	70537	70000	70000	70000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.98	1.16	1.15	1.01	1	1	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	208125	81120	80000	70537	70000	70000	70000
Class eg:y							
Total	208125	81120	80000	70537	70000	70000	70000
Total as a % of Total Voting rights	2.98	1.16	1.15	1.01	1	1	1
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	1.16	1.15	1.01	1	1	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information (3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

NBFCs registered with RBI	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	649782
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	649782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.3
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	649782
Class eg:y	
Total	649782
Total as a % of Total Voting rights	9.3
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)	9.3
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	PAN not available.
Textual Information(2)	PAN not available.
Textual Information(3)	PAN not available.
Textual Information(4)	PAN not available.
Textual Information(5)	PAN not available.
Textual Information(6)	PAN not available.
Textual Information(7)	PAN not available.

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Adonis Stock and Share Private Limited	Consiellation Capital Limited	Taral Vincon Private Limited	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	110000	96500	85520	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110000	96500	85520	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.38	1.22	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	110000	96500	85520	0
Class eg:y				
Total	110000	96500	85520	0
Total as a % of Total Voting rights	1.57	1.38	1.22	0
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)	1.57	1.38	1.22	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
	Textual Information(1)	Textual Information(2)	Textual Information(3)	

Reason for not providing PAN				
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Text Block	
Textual Information(1)	PAN not available.
Textual Information(2)	PAN not available.
Textual Information(3)	PAN not available.

