

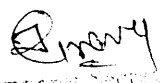
SURYA INDIA LIMITED

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Statement Showing Shareholding Pattern for the Quarter ended on 31.03.2013

| 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 per |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 17 | 3139826 | 2700801 | 44.95 | 44.95 | 0 | 0. |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (c) | Bodies Corporate | 3 | 505500 | 505500 | 7.24 | 7.24 | 0 | 0. |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (e-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| | Sub Total(A)(1) | 20 | 3645326 | 3206301 | 52.18 | 52.18 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total Shareholding of Promoter and | 20 | 3645326 | 3206301 | 52.18 | 52.18 | 0 | 0 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0. |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |

For Surya India Ltd.


 Company Secretary

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|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| 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 | 1247 | 667282 | 0 | 9.55 | 9.55 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 10 | 967250 | 852610 | 13.85 | 13.85 | 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) | 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 Sure 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 31.03.2013

| 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 | | 0.00 | 0.00 |

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(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 31.03.2013

| 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 | |
| 2 | Nimit Agarwal | 252148 | 3.61 |
| 3 | Adonis Stock & Shares (P) Limited | 110000 | 3.61 |
| 4 | Yaksh Infin Lease (P) Limited | 70000 | 1.57 |
| 5 | Sind-wave Finance Services Ltd. | 70000 | 1.00 |
| 6 | Shub Exim Limited | 80000 | 1.00 |
| 7 | Priti Mercantile Company Limited | 208125 | 1.15 |
| 8 | Concellation Capital Ltd. | 96500 | 2.98 |
| 9 | Supermax Fincap (P) Ltd. | 70000 | 1.38 |
| 16 | Yogeshwar Singh | 87600 | 1.00 |
| 17 | Asha Singh | 85424 | 1.25 |
| 18 | Niranjan Kumar Goel | 87440 | 1.22 |
| 19 | Anand Kumar Goel | 70992 | 1.25 |
| 21 | Kyoto Merchandise Pvt. Ltd. | 81120 | 1.02 |
| 22 | Taral Vincom Private Ltd. | 85520 | 1.16 |
| 24 | Sanjay Gupta | 73312 | 1.22 |
| 25 | All Time Supplier Pvt. Ltd. | 70537 | 1.05 |
| TOTAL | | 1850892 | 26.49 |

For Surya India Ltd.


Company Secretary

(I)(d) Statement showing details of locked-in shares for the Quarter ended on 31.03.2013

| 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 Signed _____


Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs) for the Quarter ended on 31.03.2013


| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs percentage of total number of share {i.e., Grand Total (A)+(B)+(C) indic in Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|--|
| 1 | N.A | N.A | N.A | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

Director
(Signature)
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 31.03.2013**

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DR percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | N.A | | | |
| 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