

# SURYA INDIA LIMITED

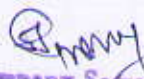
Registered Office : B-1/H-3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204100  
fax : +91 11 28898016  
email cs@haldiram.com  
Website www.suryaindialtd.com  
CIN L 74899DL 1985PLC01999

ANNEXURE - V

## Introductory sub-table (I)(a)

| Name of the Company: Surya India Limited  |                               |   |  |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security:   |                               |   |  |
| Quarter ended: 31/03/2015 - 30/06/2015  |                               |   |  |
| 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  |
| Held by public  |                               | 0   | 0  |
| Total - D   | 0                             | 0   | 0  |
| Outstanding convertible 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   | 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   | 0  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 6985832                       |   | 100  |

For Surya India Ltd.

  
Company Secretary

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Statement Showing Shareholding Pattern for the Quarter ended on 30.06.2015

| 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) <sup>1</sup>                        | 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 <sup>2</sup>                              |                        |                        |  |  |                            |  |                      |
| 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                 |
| (b-i)         |   |                        |                        |  |  |                            |  |                      |
| (b-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                 |
|               | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1251                   | 697182                 | 0  | 9.98   | 9.98                       | 0                                      | 0.00                 |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh     | 12                     | 676328                 | 508288                                       | 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)  | 1289                   | 3079484                | 508288                                       | 44.08  | 44.08                      | 0                                      | 0.00                 |
| (B)           | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 1289                   | 3079484                | 508288                                       | 44.08  | 44.08                      | 0                                      | 0.00                 |
|               | TOTAL (A)+(B)   | 1304                   | 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)   | 1304                   | 6985832                | 4058911                                      |  | 100.00                     | 0                                      | 0.00                 |

For Surya India Ltd.

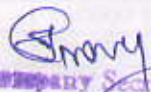
Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the Quarter ended on 30.06.2015

| 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   |
|         | <b>Total</b>                        | <b>3906348</b>    | <b>55.92</b>                      |   |                    |  |

(\*) 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

**(D)(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 30.06.2015**

| 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 (D)(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 % of 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  | 0                                     | 0  |  |
| 2            | Yaksh in-fin-lease Private Ltd                                       | 70000                 | 1.00   | 0                       | 0  | 0                                     | 0  |  |
| 3            | Sind-Wave Finance Services Ltd                                       | 70000                 | 1.00   | 0                       | 0  | 0                                     | 0  |  |
| 4            | Shubh Exim Ltd   | 80000                 | 1.15   | 0                       | 0  | 0                                     | 0  |  |
| 5            | Supermax Fincap (P) Ltd  | 70000                 | 1.00   | 0                       | 0  | 0                                     | 0  |  |
| 6            | Consellation Capital Ltd.  | 96500                 | 1.38   | 0                       | 0  | 0                                     | 0  |  |
| 7            | PMC Fincorp Ltd. (Previously known as Priti Mercantile Company Ltd.) | 208125                | 2.98   | 0                       | 0  | 0                                     | 0  |  |
| 8            | Niranjan Kumar Goel  | 87440                 | 1.25   | 0                       | 0  | 0                                     | 0  |  |
| 9            | Kyoto Merchandise Pvt. Ltd.  | 81120                 | 1.16   | 0                       | 0  | 0                                     | 0  |  |
| 10           | Taral Vincon Private Ltd   | 85520                 | 1.22   | 0                       | 0  | 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  | 160000                | 2.29   |                         |  |                                       |  |  |
| 15           | Anand Kumar Goel   | 70992                 | 1.02   |                         |  |                                       |  |  |
| 16           | Asha Singh   | 85424                 | 1.22   |                         |  |                                       |  |  |
| <b>TOTAL</b> |  | <b>1506570</b>        | <b>21.57</b>   | <b>0</b>                | <b>0</b>   | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

For Surya India Ltd.

  
Company Secretary

(D)(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 30.06.2015

| 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 (D)(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  |  |
|         |   |                  |  |                     |   |                                       |  |  |
|         |   |                  |  |                     |   |                                       |  |  |
|         | <b>TOTAL</b>  | <b>0</b>         | <b>0.00</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>0</b>   |

For Surya India Ltd.

  
Company Secretary

(I)(d) Statement showing details of locked-in shares for the Quarter ended on 30.06.2015

| Sr. No.      | Name of the shareholder | Number of outstanding shares | 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   |
| <b>TOTAL</b> |                         |                              | <b>0</b>                   | <b>0.00</b>  |

For Surya India Ltd.

  
Company Secretary

(11)(a) Statement showing details of Depository Receipts (DRs) for the Quarter ended on 30.06.2015

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

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 30.06.2015

| 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   | 0.00  |
| <b>TOTAL</b> |                       |   |   | <b>0.00</b>   |

For Surya India Ltd.

*Pranveer*  
 Company Secretary