

General information about company

Scrip code	538575
Name of the company	Surya Marketing Ltd
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)	30-06-2016
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?	Yes
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	1	1909300			1909300	6.32	1909300		1909300	6.32
(B)	Public	1705	28320700			28320700	93.68	28320700		28320700	93.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1706	30230000			30230000		30230000		30230000	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				6.32	1500000	78.56			1909300
(B)	Public				93.68	0	0			25885030
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1500000	4.96			27794330

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										
(d)	Any Other (specify)	1	1909300			1909300	6.32	1909300		1909300	6.32
Sub-Total (A)(1)		1	1909300			1909300	6.32	1909300		1909300	6.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1909300			1909300	6.32	1909300		1909300	6.32
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.	1084	9383931			9383931	31.04	9383931		9383931	31.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	5787090			5787090	19.14	5787090		5787090	19.14
(b)	NBFCs registered with RBI	1	750000			750000	2.48	750000		750000	2.48
(e)	Any Other (specify)	600	12399679			12399679	41.02	12399679		12399679	41.02
Sub-Total (B)(3)		1705	28320700			28320700	93.68	28320700		28320700	93.68
Total Public Shareholding (B)=(B)(1)+(B)		1705	28320700			28320700	93.68	28320700		28320700	93.68

(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1706	30230000			30230000	100	30230000		30230000	100
Total (A+B+C)		1706	30230000			30230000		30230000		30230000	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								
(d)				6.32	1500000	78.56			1909300
Sub-Total (A)(1)				6.32	1500000	78.56			1909300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6.32	1500000	78.56			1909300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				31.04	0	0			7773441
(a(ii))				19.14	0	0			5387090
(b)				2.48	0	0			750000
(e)				41.02	0	0			11974499
Sub-Total (B)(3)				93.68	0	0			25885030
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				93.68	0	0			25885030
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1500000	4.96			27794330
Total (A+B+C)					1500000	4.96			27794330

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Mallya Properties Private Limited	
PAN (II)	AAFCM9827P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1909300	1909300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1909300	1909300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.32	6.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1909300	1909300
Class eg:y		
Total	1909300	1909300
Total as a % of Total Voting rights	6.32	6.32
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	6.32	6.32

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	1500000	1500000
As a % of total Shares held (b)	78.56	78.56
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)	1909300	1909300
Reason for not providing PAN		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RICHI KHEMKA	AJAYKUMAR SURESHCHANDRA SHAH	NAMRATA MITTAL	RAVI PAHWA	AKHIL SINGLA	ANIL SHARMA
PAN (II)	ACAFS9647P	AIDPS7683J	AJSPM6940L	ASCPP8922C	AWZPS9831J	BYUPS5658H
No. of fully paid up equity shares held (IV)	336800	355000	375000	368040	400000	319000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	336800	355000	375000	368040	400000	319000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.17	1.24	1.22	1.32	1.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	336800	355000	375000	368040	400000	319000
Class eg:y						
Total	336800	355000	375000	368040	400000	319000
Total as a % of Total Voting rights	1.11	1.17	1.24	1.22	1.32	1.06
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)=	1.11	1.17	1.24	1.22	1.32	1.06

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	336800	355000	375000	368040	400000	319000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2153840
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2153840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.12
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2153840
Class eg:y	
Total	2153840
Total as a % of Total Voting rights	7.12
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)=	7.12

(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2153840
Reason for not providing PAN	
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	6
Name of the Shareholders (I)	RICHI KHEMKA	AJAYKUMAR SURESHCHANDRA SHAH	NAMRATA MITTAL	RAVI PAHWA	AKHIL SINGLA	ANIL SHARMA
PAN (II)	ACAFS9647P	AIDPS7683J	AJSPM6940L	ASCPP8922C	AWZPS9831J	BYUPS5658H
No. of fully paid up equity shares held (IV)	336800	355000	375000	368040	400000	319000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	336800	355000	375000	368040	400000	319000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.17	1.24	1.22	1.32	1.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	336800	355000	375000	368040	400000	319000
Class eg:y						
Total	336800	355000	375000	368040	400000	319000
Total as a % of Total Voting rights	1.11	1.17	1.24	1.22	1.32	1.06
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)=	1.11	1.17	1.24	1.22	1.32	1.06

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	336800	355000	375000	368040	400000	319000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2153840
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2153840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.12
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2153840
Class eg:y	
Total	2153840
Total as a % of Total Voting rights	7.12
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)=	7.12

(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2153840
Reason for not providing PAN	
Reason for not providing PAN	

NBFCs registered with RBI

Serial No.	1	
Name of the Shareholders (I)	VINSAN CREDIT AND SECURITIES LIMITED.	Click here to go back
PAN (II)	AAACV1077B	Total
No. of fully paid up equity shares held (IV)	750000	750000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	750000	750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	2.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	750000	750000
Class eg:y		
Total	750000	750000
Total as a % of Total Voting rights	2.48	2.48
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)=	2.48	2.48

(VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	750000	750000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ESTEEM BIO ORGANIC FOOD PROCESSING LTD.	SHRI PARASRAM HOLDINGS PVT.LTD.	DAYAL FINSEC LIMITED	LAVIC TRADERS INDIA PVT. LTD.	DREAMWAY SHARE & STOCKS INDIA LIMITED	TEAGAN TRADERS INDIA PVT. LTD.	VINAHAST DEALCOM PRIVATE LIMITED
PAN (II)	AAACE1925D	AAACS4487J	AABCS0832L	AACCL6482C	AAECD1345E	AAECT9449F	AAECV8139N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3200000	427263	375000	499900	1199740	340950	455893
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3200000	427263	375000	499900	1199740	340950	455893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.59	1.41	1.24	1.65	3.97	1.13	1.51
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3200000	427263	375000	499900	1199740	340950	455893
Class eg:y							
Total	3200000	427263	375000	499900	1199740	340950	455893
Total as a % of Total Voting rights	10.59	1.41	1.24	1.65	3.97	1.13	1.51
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)	10.59	1.41	1.24	1.65	3.97	1.13	1.51
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	3200000	427263	375000	499900	1199740	340950	455893
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RIVER HIGH RIGHT SHARE BROKERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAGCR2643P	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	478389	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)	478389	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	478389	0
Class eg:y		
Total	478389	0
Total as a % of Total Voting rights	1.58	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)	1.58	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	478389	0
Reason for not providing PAN		
Reason for not providing PAN		

