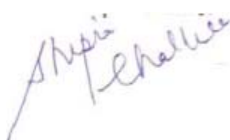


## Introductory sub-table (I) (a)

<b>Name of the Company: SURNIDHI INVESTMENT LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 9361</b>			
<b>Quarter ended: 31.03.2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 5,00,00,000/- consisting 50,00,000 shares of Rs.10/- each</b>		

For Surnidhi Investment Limited



Shipra Chattree  
Company Secretary



**Statement Showing Shareholding Pattern**

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	2590200	2590200	51.80	51.80	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>2590200</b>	<b>2590200</b>	<b>51.80</b>	<b>51.80</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and</b>	<b>1</b>	<b>2590200</b>	<b>2590200</b>	<b>51.80</b>	<b>51.80</b>	<b>-</b>	<b>-</b>

For Surnidhi Investment Limited

*Shipra Chattree*

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Company Secretary



<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	2	4500	-	0.09	0.09	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	300	211200	-	4.22	4.22	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	2194100	-	43.882	43.882	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)								
(c-ii)								
	<b>Sub-Total (B)(2)</b>	<b>325</b>	<b>2409800</b>	<b>-</b>	<b>48.20</b>	<b>48.20</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>325</b>	<b>2409800</b>	<b>-</b>	<b>48.20</b>	<b>48.20</b>		
	<b>TOTAL (A)+(B)</b>	<b>326</b>	<b>5000000</b>	<b>2590200</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>326</b>	<b>5000000</b>	<b>2590200</b>	<b>100</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Mohit Gupta	2590200	51.80	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		2590200	51.80	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

For Surnidhi Investment Limited

*Shipra Chattree*

Shipra Chattree  
Company Secretary



**Total shares  
(including underlying  
shares assuming full  
conversion of  
warrants and  
convertible securities)  
as a % of diluted  
share capital**

**(XII)**

2590200

2590200

**For Surnidhi Investment Limited**

*Shipra Chattree*

**Shipra Chattree  
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**

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	Surendra Agarwal	90000	1.80	-	-	-	-	1.80
2	Vinod Gupta	100000	2.00	-	-	-	-	2.00
3	Surendra Kumar Agarwal	100000	2.00	-	-	-	-	2.00
4	Vikram Mahajan	90000	1.80	-	-	-	-	1.80
5	Vaibhav Gupta	97400	1.95	-	-	-	-	1.95
6	Maliram Agarwal	98700	1.97	-	-	-	-	1.97
7	Amit	100000	2.00	-	-	-	-	2.00
8	Ravi	90000	1.80	-	-	-	-	1.80
9	Mahaveer Prasad Gupta	92300	1.85	-	-	-	-	1.85
10	Manoj Kumar Agarwal	90000	1.80	-	-	-	-	1.80
11	Subhas Chand gupta	90000	1.80	-	-	-	-	1.80
12	Mahendra Kumar	100000	2.00	-	-	-	-	2.00
13	Nathu Lal	95200	1.90	-	-	-	-	1.90
14	Mukesh Agarwal	100000	2.00	-	-	-	-	2.00
15	Rajesh Agarwal	90000	1.80	-	-	-	-	1.80
16	Vinod Kumar Gupta	97700	1.95	-	-	-	-	1.95
17	Naresh Agarwal	95500	1.91	-	-	-	-	1.91
18	Pramod Gupta	92700	1.85	-	-	-	-	1.85
19	Ayush Agarwal	95800	1.92	-	-	-	-	1.92
20	Dharamchand Ji Jan	88800	1.78	-	-	-	-	1.78
21	Sita Ram	100000	2.00	-	-	-	-	2.00
22	Hupendra Kumar	100000	2.00	-	-	-	-	2.00
23	Brijesh Keshri	100000	2.00	-	-	-	-	2.00
	<b>TOTAL</b>	<b>2194100</b>	<b>43.88</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>43.88</b>

**(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**

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	
	-	-	-	-	-	-	-	-
<b>TOTAL</b>		-	-	-	-	-	-	-

For Surnidhi Investment Limited

*Shipra Chattree*

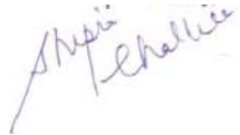
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Company Secretary



(D)(d) Statement showing details of locked-in shares

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}
	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For Surnidhi Investment Limited



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Company Secretary

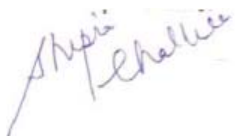




**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Surnidhi Investment Limited



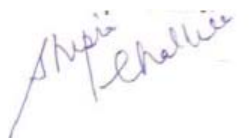
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**Company Secretary**



**(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**

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	NIL	N.A.	-	-
<b>TOTAL</b>		<b>N.A.</b>	<b>-</b>	<b>-</b>

For Surnidhi Investment Limited



Shipra Chattree  
Company Secretary

