

## 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: 31.12.2014</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>	NIL	NIL	NIL
<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>	NIL	NIL	NIL
<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>	NIL	NIL	NIL
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		Rs. 5,00,00,000/- consisting 50,00,000 shares of Rs.10/- each	

For Surnidhi Investment Limited

Rakhi Nagpal  
Company Secretary

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## Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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>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>Total Shareholding of Promoter and</b>	<b>1</b>	<b>2590200</b>	<b>2590200</b>	<b>51.80</b>	<b>51.80</b>	-	-

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<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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	(XII)
1	Mohit Gupta	2590200	51.80	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		2590200	51.80	NIL	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

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**(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>

**(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**

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>		-	-	-	-	-	-	-

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**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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**(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>		N.A.	-	-

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