

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1 Name of Listed Entity : SURBHI INDUSTRIES LIMITED
- 2 Scrip Code / Name of Scrip / Class of Security 514260 / EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-December, 2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	Yes	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

5. The tabular format for disclosure of holding of specified securities is as follows:-




Table I

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 Shares Underlying convertible securities (including Warrants) (X)	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		Number of equity shares held in dematerialized form (XIV)
								Class eg. X	Class eg. Y	No of Voting Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	29	1780800	0	0	1780800	51.810	1780800	0	0	1780800	51.810	0	0	0	0	0	0
B.	PUBLIC	4574	1654000	2600	0	1656600	48.190	1656600	0	1656600	1656600	48.190	0	0	0	0	0	0
C.	NON PROMOTER- NON PUBLIC		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4603	3434800	2600	0	3437400	100	3437400	0	3437400	3437400	100	0	0	0	0	0	0



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 of Voting Rights Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	
1. INDIAN															
a. Individuals/Hindu undivided Family		28	1680800	0	0	1680800	51.810	1680800		51.81	0	0	0	0	0
1 Ratilalbhai Parbatbhai Patel	ABCP1096N		135500	0	0	135500	3.94	135500		3.94	0	0	0	0	0
2 Ravijibhai Parbatbhai Patel	ABCP0609H		151900	0	0	151900	4.42	151900		4.42	0	0	0	0	0
3 Vrajilalbhai Parbatbhai Patel	ABCP1095R		142800	0	0	142800	4.15	142800		4.15	0	0	0	0	0
4 Bipinkumar Jasmatbhai Patel	ABCP0546P		97000	0	0	97000	2.82	97000		2.82	0	0	0	0	0
5 Jerambhai Parbatbhai Patel	ABCP0548D		143200	0	0	143200	4.17	143200		4.17	0	0	0	0	0
6 Jasmatbhai Parbatbhai Patel	ABCP0540M		93800	0	0	93800	2.73	93800		2.73	0	0	0	0	0
7 Vijaykumar Jasmatbhai Patel	ABCP0545Q		22000	0	0	22000	0.64	22000		0.64	0	0	0	0	0
8 Champaben Ratilal Patel	ABCP0607K		106000	0	0	106000	3.08	106000		3.08	0	0	0	0	0
9 Rasilaben Ravijibhai Patel	ABCP0547N		113500	0	0	113500	3.30	113500		3.3	0	0	0	0	0
10 Gauriben Vrajilalbhai Patel	ABCP1094Q		98600	0	0	98600	2.87	98600		2.87	0	0	0	0	0
11 Ujiben Parbatbhai Patel	ABCP1097P		104000	0	0	104000	3.03	104000		3.03	0	0	0	0	0
12 Parvatiben Jasmatbhai Patel	ABCP0539N		15500	0	0	15500	0.45	15500		0.45	0	0	0	0	0
13 Narmadaben Jerambhai Patel	ABCP0608G		60800	0	0	60800	1.77	60800		1.77	0	0	0	0	0
14 Smitaben Bipinbhai Patel	ABCP0549C		57500	0	0	57500	1.67	57500		1.67	0	0	0	0	0
15 Ratilalbhai Parbatbhai Patel-HUF	AACHR6064F		26000	0	0	26000	0.76	26000		0.76	0	0	0	0	0
16 Dipesh Ratilalbhai Patel-HUF	AAGHD3711H		20500	0	0	20500	0.60	20500		0.6	0	0	0	0	0
17 Ravijibhai Parbatbhai Patel-HUF	AACHR6063C		28000	0	0	28000	0.81	28000		0.81	0	0	0	0	0
18 Ritesh Ravijibhai Patel -HUF	AANHR6890N		15000	0	0	15000	0.44	15000		0.44	0	0	0	0	0
19 Ritesh Ravijibhai Patel	AISPP9927H		16000	0	0	16000	0.47	16000		0.47	0	0	0	0	0
20 Dipesh Ratilalbhai Patel	AAVPP6926H		16600	0	0	16600	0.48	16600		0.48	0	0	0	0	0
21 Vrajilalbhai Parbatbhai Patel-HUF	AABHV3216N		18000	0	0	18000	0.52	18000		0.52	0	0	0	0	0
22 Jerambhai Parbatbhai Patel-HUF	AABHJ3087P		29100	0	0	29100	0.85	29100		0.85	0	0	0	0	0
23 Rashesh Jasmatbhai Patel	AFVPP6632D		31800	0	0	31800	0.93	31800		0.93	0	0	0	0	0
24 Vishal Ravijibhai Patel -HUF	AAHV7667P		30500	0	0	30500	0.89	30500		0.89	0	0	0	0	0
25 Vishal Ravijibhai Patel	ASAPP4492K		29900	0	0	29900	0.87	29900		0.87	0	0	0	0	0
26 Naimish Vrajilal Patel	BBTTP5765J		22200	0	0	22200	0.65	22200		0.65	0	0	0	0	0
27 Privesh Vrajilal Patel	BTCP5176Q		26400	0	0	26400	0.77	26400		0.77	0	0	0	0	0
28 Sanket Bipinbhai Patel	CSYPP222D		28700	0	0	28700	0.83	28700		0.83	0	0	0	0	0
b. Central Government/ State Government(s)															
c. Financial Institutions/ Banks															
d. ANY OTHER		1	100000	0	0	100000	2.91	100000		2.91	0	0	0	0	0
1 SURBHI TEXTILE MILLS PRIVATE LIMITED	AADCS3608L		100000	0	0	100000	2.91	100000		2.91	0	0	0	0	0
Persons Acting Concert															
Sub-Total (A)(1)		29	1780800	0	0	1780800	51.810	1780800		51.81	0	0	0	0	0



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Table II

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2 (XI) = (VI)+(X)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
								No. of Class X	No. of Class Y	Total			No. (a)	As a % of total Shares held (b)	
2. FOREIGN Individuals (Non- Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Resident Individuals/ Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	1780800	0	0	1780800	51.810	1780800	1780800	51.81	0	0	0	0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



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Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
1. INSTITUTIONS																	
a. Mutual Funds/ Names:		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
e. Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
f. Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
g. Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
h. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
i. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
FOREIGN FINANCIAL INSTITUTIONS		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0



Table III

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)			
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4551	817200	2600	0	819800	23.85	817200		23.79	0	23.85	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	799400	0	0	799400	23.25	799400		23.25	0	23.25	0	0	0	0	0
NAMES																	
1 V. P. Bhatt	APYPB9223P		115500	0	0	115500	3.36	115500		3.36	0	3.36	0	0	0	0	0
2 N. D. RAMOLIYA	AETPR1613R		64000	0	0	64000	1.86	64000		1.86	0	1.86	0	0	0	0	0
3 RAMOLIYA V. N.	AHQPR3663M		69700	0	0	69700	2.03	69700		2.03	0	2.03	0	0	0	0	0
4 VINUBHAI V MEVCHA	ACRPK0947R		59100	0	0	59100	1.72	59100		1.72	0	1.72	0	0	0	0	0
5 MADHAVIBEN V MEVCHA	AEPPI6877A		65700	0	0	65700	1.91	65700		1.91	0	1.91	0	0	0	0	0
6 NIRAJBHAI ARVINDBHAI PATEL	DPOPP6665A		65900	0	0	65900	1.92	65900		1.92	0	1.92	0	0	0	0	0
7 GOVINDBHAI PARBHUBHAI VIRATI	ALTPV1051A		54000	0	0	54000	1.57	54000		1.57	0	1.57	0	0	0	0	0
8 CHAITALI D VIRATIA	ALTPV1049A		52600	0	0	52600	1.53	52600		1.53	0	1.53	0	0	0	0	0
b. with RBI																	
c. Employee Trusts																	
Overseas Depositories																	
(holding DRs)																	
d. (balancing figure)																	
e. ANY OTHER																	
BODIES CORPORATE		7	37400	0	0	37400	1.09	37400		1.09	0	1.09	0	0	0	0	0
NON RESIDENT INDIANS																	
Names:																	
CLEARING MEMBERS		0	0	0	0	0	0.00	0		0	0	0.00	0	0	0	0	0
HINDU UNDIVIDED FAMILIES		0	0	0	0	0	0.00	0		0	0	0.00	0	0	0	0	0
OTHERS		0	0	0	0	0	0.00	0		0	0	0.00	0	0	0	0	0
FOREIGN CORPORATE BODIES		0	0	0	0	0	0.00	0		0	0	0.00	0	0	0	0	0
ESOPs/ ESOS/ESPs EMPLOYEE SHARE HOLDERS		0	0	0	0	0	0.00	0		0	0	0.00	0	0	0	0	0
Sub-Total (B)(3)		4574	1654000	2600	0	1656600	48.19	1656600		48.19	0	48.19	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y							No. (a)
1. Custodian/DR Holder																
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

