

## 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-Dec-2018
  - 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?		No
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:-

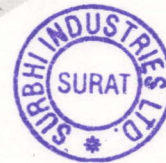


Table I

**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 or securities (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg. X	Class eg. Y	Total				No. (a)	As a % of total Shares held (b)		
A.	PROMOTER & PROMOTER GROUP	29	1780800	0	0	1780800	51.810	1780800	0	1780800	51.810	0	0	0	0	0	
B.	PUBLIC	4572	1656600	0	0	1656600	48.190	1656600	0	1656600	48.190	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	
C1.	SHARES UNDERLYING DRs	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	
	Total	4601	3437400	0	0	3437400	100	3437400	0	3437400	100	0	0	0	0	0	





**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)			Total as a % of Total Voting rights	No. of Underlying Outstanding 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 (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		As a % of total Shares held (b)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y									
<b>1. INDIAN</b>																		
<b>a. Individuals/Hindu undivided Family</b>		<b>28</b>	<b>1680800</b>	<b>0</b>	<b>0</b>	<b>1680800</b>	<b>48.90</b>	<b>1680800</b>	<b>1680800</b>	<b>48.9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
1 Ratiilalbai Parbatbhai Patel	ABCP1096N		135500	0	0	135500	3.94	135500	135500	3.94	0	0	0	0	0	0	0	0
2 Ravibhai Parbatbhai Patel	ABCP0609H		151900	0	0	151900	4.42	151900	151900	4.42	0	0	0	0	0	0	0	0
3 Vrajilalbai Parbatbhai Patel	ABCP1095R		142800	0	0	142800	4.15	142800	142800	4.15	0	0	0	0	0	0	0	0
4 Bipinkumar Jasmatbhai Patel	ABCP0546P		97000	0	0	97000	2.82	97000	97000	2.82	0	0	0	0	0	0	0	0
5 Jasmatbhai Parbatbhai Patel	ABCP0548D		143200	0	0	143200	4.17	143200	143200	4.17	0	0	0	0	0	0	0	0
6 Jasmatbhai Parbatbhai Patel	ABCP0540M		93800	0	0	93800	2.73	93800	93800	2.73	0	0	0	0	0	0	0	0
7 Vijaykumar Jasmatbhai Patel	ABCP0545Q		22000	0	0	22000	0.64	22000	22000	0.64	0	0	0	0	0	0	0	0
8 Champaben Ratilal Patel	ABCP0607K		106000	0	0	106000	3.08	106000	106000	3.08	0	0	0	0	0	0	0	0
9 Rasliaben Ravibhai Patel	ABCP0547N		113500	0	0	113500	3.3	113500	113500	3.3	0	0	0	0	0	0	0	0
10 Gauriben Vrajilal Patel	ABCP1094Q		98600	0	0	98600	2.87	98600	98600	2.87	0	0	0	0	0	0	0	0
11 Ujben Parbatbhai Patel	ABCP1097P		104000	0	0	104000	3.03	104000	104000	3.03	0	0	0	0	0	0	0	0
12 Parvatiben Jasmatbhai Patel	ABCP0539N		15500	0	0	15500	0.45	15500	15500	0.45	0	0	0	0	0	0	0	0
13 Namadaben Jerambhai Patel	ABCP0608G		60800	0	0	60800	1.77	60800	60800	1.77	0	0	0	0	0	0	0	0
14 Smitaben Bipinbhai. Patel	ABCP0549C		57500	0	0	57500	1.67	57500	57500	1.67	0	0	0	0	0	0	0	0
15 Ratiilalbai Parbatbhai Patel-HUF	AACHR0664F		26000	0	0	26000	0.76	26000	26000	0.76	0	0	0	0	0	0	0	0
16 Dipesh Ratiilalbai Patel-HUF	AAGHD3711H		20500	0	0	20500	0.60	20500	20500	0.6	0	0	0	0	0	0	0	0
17 Ravibhai Parbatbhai Patel-HUF	AACHR0663C		28000	0	0	28000	0.81	28000	28000	0.81	0	0	0	0	0	0	0	0
18 Ritesh Ravibhai Patel -HUF	AANHR6890N		15000	0	0	15000	0.44	15000	15000	0.44	0	0	0	0	0	0	0	0
19 Ritesh Ravibhai Patel	AISPP9927H		16000	0	0	16000	0.47	16000	16000	0.47	0	0	0	0	0	0	0	0
20 Dipesh Ratiilalbai Patel	AAVPP6926H		16600	0	0	16600	0.48	16600	16600	0.48	0	0	0	0	0	0	0	0
21 Vrajilalbai Parbatbhai Patel-HUF	AABHV3216N		18000	0	0	18000	0.52	18000	18000	0.52	0	0	0	0	0	0	0	0
22 Jerambhai Parbatbhai Patel-HUF	AABHJ3087P		29100	0	0	29100	0.85	29100	29100	0.85	0	0	0	0	0	0	0	0
23 Rashesh Jasmatbhai Patel	AFVPP6632D		31800	0	0	31800	0.93	31800	31800	0.93	0	0	0	0	0	0	0	0
24 Vishal Ravibhai Patel -HUF	AAHHV7667P		30500	0	0	30500	0.89	30500	30500	0.89	0	0	0	0	0	0	0	0
25 Vishal Ravibhai Patel	ASAPP4492K		29900	0	0	29900	0.87	29900	29900	0.87	0	0	0	0	0	0	0	0
26 Naimish Vrajilal Patel	BBTTP5765J		22200	0	0	22200	0.65	22200	22200	0.65	0	0	0	0	0	0	0	0
27 Priyesh Vrajilal Patel	BTCPP5176Q		26400	0	0	26400	0.77	26400	26400	0.77	0	0	0	0	0	0	0	0
28 Sanket Bipinbhai Patel	CSYPP7222D		28700	0	0	28700	0.83	28700	28700	0.83	0	0	0	0	0	0	0	0
<b>b. Central Government/ State Government(s)</b>																		
<b>c. Financial Institutions/ Banks</b>																		
<b>d. ANY OTHER</b>		<b>1</b>	<b>100000</b>	<b>0</b>	<b>0</b>	<b>100000</b>	<b>2.91</b>	<b>100000</b>	<b>100000</b>	<b>2.91</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
1 SURBHI TEXTILE MILLS PRIVATE LIMITED	AADC3608L		100000	0	0	100000	2.91	100000	100000	2.91	0	0	0	0	0	0	0	0
<b>Persons Acting Concert</b>																		
<b>Sub-Total (A)(1)</b>		<b>29</b>	<b>1780800</b>	<b>0</b>	<b>0</b>	<b>1780800</b>	<b>51.81</b>	<b>1780800</b>	<b>1780800</b>	<b>51.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





**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) (xi) = (vii)+(x) as a % of A+B+C2	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)	
2. FOREIGN															
a. Resident Individuals/ Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
b. Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
f. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
f. Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	1780800	0	0	1780800	51.81	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.



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 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)		
1. INSTITUTIONS		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
a. Mutual Funds/ Names:																
b. Venture Capital Funds		0	0	0	0	0	0.00	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
d. Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)		0	0	0	0	0	0.00	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
FOREIGN FINANCIAL INSTITUTIONS		0	0	0	0	0	0.00	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
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	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





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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming 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.(e)	As a % of total Shares held (b)		
<b>3. NON-INSTITUTIONS</b>																	
<b>a. INDIVIDUALS -</b>																	
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		4549	819800	0	0	819800	23.85	819800		23.85	0	23.85	0	0	0	0	0
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		16	799400	0	0	799400	23.25	799400		23.25	0	23.25	0	0	0	0	0
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.	AHOPR3663M		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	AEPFM6877A		65700	0	0	65700	1.91	65700		1.91	0	1.91	0	0	0	0	0
6 NIRAJBHAI ARVINDBHAI PATEL	DPOPP5665A		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. VIRATI	ALTPV1049A		52600	0	0	52600	1.53	52600		1.53	0	1.53	0	0	0	0	0
<b>b. NBFCs registered with RBI</b>																	
<b>c. Employee Trusts</b>																	
<b>d. Overseas Depositories (holding DRs) (balancing figure)</b>																	
<b>e. ANY OTHER</b>																	
<b>BODIES CORPORATE</b>		7	37400	0	0	37400	1.09	37400		1.09	0	1.09	0	0	0	0	0
<b>NON RESIDENT INDIANS</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>Names:</b>																	
<b>CLEARING MEMBERS</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>HINDU UNDIVIDED FAMILIES</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>OTHERS</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>FOREIGN CORPORATE BODIES</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>ESOPs/ ESOPES/ EMPLOYEE SHARE HOLDERS</b>		0	0	0	0	0	0.00	0		0.00	0	0.00	0	0	0	0	0
<b>Sub-Total (B)(3)</b>		4572	1656600	0	0	1656600	48.19	1656600		48.19	0	48.19	0	0	0	0	0
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>																	

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

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.



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 as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Shares pledged or otherwise encumbered (XIII)		Number of Locked in shares (XII)	Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								Class X	Class Y	Total			No. (a) (Not applicable)	As a % of total Shares held (b) (Not applicable)			
																	As a % of total Shares held (Not applicable)
1. Custodian/DR Holder																	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0

