

**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-2019
  - 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 (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 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)
								Class eg. X	Class eg. Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
A.	PROMOTER & PROMOTER GROUP	29	1780800	0	0	1780800	51.810	1780800	0	100.000	0	51.810	0	0	0	0	1528200
B.	PUBLIC	4575	1656600	0	0	1656600	48.190	0	0	0.000	0	48.190	0	0	0	0	455900
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
	<b>Total</b>	<b>4604</b>	<b>3437400</b>	<b>0</b>	<b>0</b>	<b>3437400</b>	<b>100</b>	<b>1780800</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1984100</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) (VII)	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	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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						No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total						
<b>1. INDIAN</b>		<b>28</b>	<b>1680800</b>	<b>0</b>	<b>0</b>	<b>1680800</b>	<b>48.90</b>	<b>1680800</b>	<b>48.9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1428200</b>	
<b>a. Individuals/Hindu undivided Family</b>																
1 Ratilalbhai Parbatbhai Patel	ABCP1096N		135500	0	0	135500	3.94	135500	3.94	0	0	0	0	0	89500	
2 Rajibhai Parbatbhai Patel	ABCP0609H		151900	0	0	151900	4.42	151900	4.42	0	0	0	0	0	95900	
3 Vrajilal Parbatbhai Patel	ABCP1095R		142800	0	0	142800	4.15	142800	4.15	0	0	0	0	0	141000	
4 Bipinkumar Jasmatbhai Patel	ABCP0546P		97000	0	0	97000	2.82	97000	2.82	0	0	0	0	0	97000	
5 Jerambhai Parbatbhai Patel	ABCP0548D		143200	0	0	143200	4.17	143200	4.17	0	0	0	0	0	143200	
6 Jasmatbhai Parbatbhai Patel	ABCP0540M		93800	0	0	93800	2.73	93800	2.73	0	0	0	0	0	93800	
7 Vijaykumar Jasmatbhai Patel	ABCP0545Q		22000	0	0	22000	0.64	22000	0.64	0	0	0	0	0	22000	
8 Champaben Ratilal Patel	ABCP0607K		106000	0	0	106000	3.08	106000	3.08	0	0	0	0	0	106000	
9 Rasiaben Vrajilal Patel	ABCP0547N		113500	0	0	113500	3.3	113500	3.3	0	0	0	0	0	113500	
10 Gauraben Vrajilal Patel	ABCP1094Q		98600	0	0	98600	2.87	98600	2.87	0	0	0	0	0	89400	
11 Ujiben Parbatbhai Patel	ABCP1097P		104000	0	0	104000	3.03	104000	3.03	0	0	0	0	0	15500	
12 Parvatiben Jasmatbhai Patel	ABCP0539N		15500	0	0	15500	0.45	15500	0.45	0	0	0	0	0	45500	
13 Narmadaben Jerambhai Patel	ABCP0608G		60800	0	0	60800	1.77	60800	1.77	0	0	0	0	0	57400	
14 Smitaben Bipinbhai Patel	ABCP0549C		57500	0	0	57500	1.67	57500	1.67	0	0	0	0	0	26000	
15 Ratilal Parbatbhai Patel-HUF	AACHR6064F		26000	0	0	26000	0.76	26000	0.76	0	0	0	0	0	20500	
16 Dipesh Ratilal Parbatbhai Patel-HUF	AAGHD371H		20500	0	0	20500	0.6	20500	0.6	0	0	0	0	0	27100	
17 Ritesh Ravijibhai Patel-HUF	AACHR6063C		28000	0	0	28000	0.81	28000	0.81	0	0	0	0	0	15000	
18 Ritesh Ravijibhai Patel-HUF	AANHR6890N		15000	0	0	15000	0.44	15000	0.44	0	0	0	0	0	16000	
19 Ritesh Ravijibhai Patel	AISPP9927H		16600	0	0	16600	0.48	16600	0.48	0	0	0	0	0	0	
20 Dipesh Ravijibhai Patel-HUF	AAHV3216N		18000	0	0	18000	0.52	18000	0.52	0	0	0	0	0	18000	
21 Jarambhai Parbatbhai Patel-HUF	AAHVJ3087P		29100	0	0	29100	0.85	29100	0.85	0	0	0	0	0	29100	
22 Rashesh Jasmatbhai Patel	AFVPP6632D		31800	0	0	31800	0.93	31800	0.93	0	0	0	0	0	31800	
23 Vishal Ravijibhai Patel-HUF	AAHV7667P		30500	0	0	30500	0.89	30500	0.89	0	0	0	0	0	30500	
24 Namish Vrajilal Patel	ASAPP4492K		29900	0	0	29900	0.87	29900	0.87	0	0	0	0	0	27200	
25 Piyesh Vrajilal Patel	BBTTP5765J		22200	0	0	22200	0.65	22200	0.65	0	0	0	0	0	26400	
26 Piyesh Vrajilal Patel	BTCPP5176Q		26400	0	0	26400	0.77	26400	0.77	0	0	0	0	0	26400	
27 Sanket Bipinbhai Patel	CSYPP7222D		28700	0	0	28700	0.83	28700	0.83	0	0	0	0	0	28700	
<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>2.91</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100000</b>	
1 SURBHI TEXTILE MILLS PRIVATE LIMITED	AADC33608L		100000	0	0	100000	2.91	100000	2.91	0	0	0	0	0	100000	
<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>51.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1478200</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)			Total as a % of Total Voting rights	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 (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 (b)	
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0.00	0	0	0	0	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	0	0	0	0
f. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	1780800	0	0	1780800	51.81	1780800	1780800	51.81		51.81		0	0	0	0	1478200

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**

(i) Category & Name of the Shareholders	(ii) PAN	(iii) Nos. of Share- holder	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held (VII = IV + V + VI)	(viii) Share- holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlyin g Out standing convertibl e securities (including Warrants)	(xi) Total Share- holding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in demateria lized form
								Class X	Class Y	Total			No.(a) of total Shares held (b)	No.(a) of total Shares held (Not applicabl e)		
1. INSTITUTIONS		0	0	0	0	0	0.00	0	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
2. 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)			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)	
<b>3. NON-INSTITUTIONS</b>																
<b>a. INDIVIDUALS -</b>																
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>																
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>																
<b>1</b>	<b>NAMES</b>															
1	V. P. BHATT	APYP89223P	115500	0	0	115500	3.36	115500	0	0	0	0	0	0	0	0
2	NIRAJBHAI ARVINDBHAI PATEL	DPOPP5665A	65900	0	0	65900	1.92	65900	0	0	0	0	0	0	0	65900
3	NISHIT BHUPATBHAI PATEL	BSGPP5736D	56800	0	0	56800	1.65	56800	0	0	0	0	0	0	0	0
4	AMIT GOVINDBHAI VIRATIA	AFTPV0421Q	54000	0	0	54000	1.57	54000	0	0	0	0	0	0	0	0
5	HEMLATABEN M PATEL	ASWPP2486J	52500	0	0	52500	1.53	52500	0	0	0	0	0	0	0	0
6	NAVNEET DURLABHJI BHAI RAMOLI	AETPR1613R	64000	0	0	64000	1.86	64000	0	0	0	0	0	0	0	64000
7	VIBHA NAVNEET RAMOLIYA	AHQPR3663M	69700	0	0	69700	2.03	69700	0	0	0	0	0	0	0	69700
8	IMADHIBEN V MEVCHA	AEPMP6877A	65700	0	0	65700	1.91	65700	0	0	0	0	0	0	0	65600
9	VINUBHAI V MEVCHA	ACRPK0947R	59100	0	0	59100	1.72	59100	0	0	0	0	0	0	0	58500
<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>																
<b>NON RESIDENT INDIANS</b>																
Names:																
CLEARING MEMBERS																
HINDU UNDIVIDED FAMILIES																
OTHERS																
FOREIGN CORPORATE BODIES																
ESOPs/ ESOS/ESPS EMPLOYEE SHARE HOLDERS																
Sub-Total (B)(3)																
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																
Total nos. shares held (VII) = 830200 Shareholding % (VIII) = 24.15 Total Voting Rights (IX) = 830200 No. of Shares Underlying Outstanding convertible securities (X) = 0 Total Shareholding as a % assuming full conversion of convertible securities (XI) = 24.15 Number of Locked in shares (XII) = 0 Number of Shares pledged or otherwise encumbered (XIII) = 0 Number of equity shares held in dematerialized form (XIV) = 2600																
Total nos. shares held (VII) = 821000 Shareholding % (VIII) = 23.88 Total Voting Rights (IX) = 821000 No. of Shares Underlying Outstanding convertible securities (X) = 0 Total Shareholding as a % assuming full conversion of convertible securities (XI) = 23.88 Number of Locked in shares (XII) = 0 Number of Shares pledged or otherwise encumbered (XIII) = 0 Number of equity shares held in dematerialized form (XIV) = 453300																

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 Locked in shares (XII)		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 (b)	No.(a)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y									
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	0
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

