

**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-March-2020
  - 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 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 & GROUP	29	1780800	0	0	1780800	51.810	1780800	0	100.000	0	51.810	0	0	0	0	1528200
B.	PUBLIC	4571	1656600	0	0	1656600	48.190	0	0.000	0	48.190	0	0	0	0	0	456000
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	4600	3437400	0	0	3437400	100	1780800	0	100	0	100	0	0	0	0	1984200



**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 Depositor 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 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)	
<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>0</b>	<b>1428200</b>	
<b>a. Individuals/Hindu undivided Family</b>																	
1. Ratilalbai Parbatbhai Patel	ABCPPI096N		135500	0	0	135500	3.94	135500	3.94	0	0	0	0	0	0	89500	
2. Ravijbhai Parbatbhai Patel	ABCPPI0609H		151900	0	0	151900	4.42	151900	4.42	0	0	0	0	0	0	95900	
3. Vrajilalbai Parbatbhai Patel	ABCPPI095R		142800	0	0	142800	4.15	142800	4.15	0	0	0	0	0	0	141000	
4. Bipinkumar Jasmatbhai Patel	ABCPPI0546P		97000	0	0	97000	2.82	97000	2.82	0	0	0	0	0	0	97000	
5. Jerambhai Parbatbhai Patel	ABCPPI0548D		143200	0	0	143200	4.17	143200	4.17	0	0	0	0	0	0	143200	
6. Jasmatbhai Parbatbhai Patel	ABCPPI0540M		93800	0	0	93800	2.73	93800	2.73	0	0	0	0	0	0	93800	
7. Vijaykumar Jasmatbhai Patel	ABCPPI0545Q		22000	0	0	22000	0.64	22000	0.64	0	0	0	0	0	0	22000	
8. Champaben Ratilal Patel	ABCPPI0607K		106000	0	0	106000	3.08	106000	3.08	0	0	0	0	0	0	106000	
9. Rasiabai Ravilal Patel	ABCPPI0547N		113500	0	0	113500	3.30	113500	3.3	0	0	0	0	0	0	113500	
10. Gauben Vrajilal Patel	ABCPPI094Q		98600	0	0	98600	2.87	98600	2.87	0	0	0	0	0	0	98600	
11. Ujiben Parbatbhai Patel	ABCPPI097P		104000	0	0	104000	3.03	104000	3.03	0	0	0	0	0	0	89400	
12. Parvatiben Jasmatbhai Patel	ABCPPI0539N		15500	0	0	15500	0.45	15500	0.45	0	0	0	0	0	0	15500	
13. Narmadaben Jerambhai Patel	ABCPPI0608G		60800	0	0	60800	1.77	60800	1.77	0	0	0	0	0	0	45500	
14. Smitaben Bipinbhai. Patel	ABCPPI0549C		57500	0	0	57500	1.67	57500	1.67	0	0	0	0	0	0	57500	
15. Ratilalbai Parbatbhai Patel-HUF	AACHR6064F		26000	0	0	26000	0.76	26000	0.76	0	0	0	0	0	0	26000	
16. Dipesh Ratilalbai Patel-HUF	AAGHD3711H		20500	0	0	20500	0.60	20500	0.6	0	0	0	0	0	0	20500	
17. Ravijbhai Parbatbhai Patel-HUF	AACHR6063C		28000	0	0	28000	0.81	28000	0.81	0	0	0	0	0	0	27100	
18. Ritesh Ravijbhai Patel -HUF	AACHR6063C		15000	0	0	15000	0.44	15000	0.44	0	0	0	0	0	0	15000	
19. Ritesh Ravijbhai Patel	AISPP9927H		16000	0	0	16000	0.47	16000	0.47	0	0	0	0	0	0	16000	
20. Dipesh Ratilalbai Patel	AAVPP6926H		16600	0	0	16600	0.48	16600	0.48	0	0	0	0	0	0	16600	
21. Vrajilalbai Parbatbhai Patel-HUF	AAABH3216N		18000	0	0	18000	0.52	18000	0.52	0	0	0	0	0	0	18000	
22. Jerambhai Parbatbhai Patel-HUF	AAABH3087P		29100	0	0	29100	0.85	29100	0.85	0	0	0	0	0	0	29100	
23. Rashesh Jasmatbhai Patel	AFVPP6632D		31800	0	0	31800	0.93	31800	0.93	0	0	0	0	0	0	31800	
24. Vishal Ravijbhai Patel -HUF	AAAHV7667P		30500	0	0	30500	0.89	30500	0.89	0	0	0	0	0	0	30500	
25. Vishal Ravijbhai Patel	ASAPP4492K		29900	0	0	29900	0.87	29900	0.87	0	0	0	0	0	0	27200	
26. Naimish Vrajilal Patel	BBTTP5765J		22200	0	0	22200	0.65	22200	0.65	0	0	0	0	0	0	22200	
27. Priyesh Vrajilal Patel	BTCPP5176Q		26400	0	0	26400	0.77	26400	0.77	0	0	0	0	0	0	26400	
28. Sanket Bipinbhai Patel	CSYPP7222D		28700	0	0	28700	0.83	28700	0.83	0	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>100000</b>	<b>2.91</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	100000	2.91	0	0	0	0	100000	
<b>Persons Acting Concert</b>																	
<b>Sub-Total (A1)</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>1780800</b>	<b>51.81</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)			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. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	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
c. Institutions		0	0	0	0	0	0.00	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
f. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
Sub-Total (A)[2]		0	0	0	0	0	0.00	0	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	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**

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 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)	
1. INSTITUTIONS																		
a. Mutual Funds/ Names:		0	0	0	0	0	0.00	0	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	0
c. Alternate Investment Funds		0	0	0	0	0	0.00	0	0	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	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	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	0	0
g. Insurance Companies		0	0	0	0	0	0.00	0	0	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	0	0
i. ANY OTHER		0	0	0	0	0	0.00	0	0	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	0	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	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	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	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	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of Shares Locked in (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demat form (XIV)
								Class X	Class Y	Total				
<b>3. NON-INSTITUTIONS</b>														
<b>a. INDIVIDUALS -</b>														
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4549	799700	0	0	799700	23.26	799700		799700	23.26	0	0	2700
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	851500	0	0	851500	24.77	851500		851500	24.77	0	0	453300
<b>NAMES</b>														
1 V. P. BHATT	APYPB9223P		115500	0	0	115500	3.36	115500		115500	3.36	0	0	0
2 NIRAJBHAI ARVINDBHAI PATEL	DPOPP5665A		65900	0	0	65900	1.92	65900		65900	1.92	0	0	65900
3 NISHIT BHUPATBHAI PATEL	BSGPP5736D		56800	0	0	56800	1.65	56800		56800	1.65	0	0	0
4 AMIT GOVINDBHAI VIRATIA	AFTPV042TQ		54000	0	0	54000	1.57	54000		54000	1.57	0	0	0
5 HEMLATABEN M PATEL	ASWPP2485J		52500	0	0	52500	1.53	52500		52500	1.53	0	0	0
6 NAVNEET DUJLABHIBHAI RAMOLI	AEIPR1613R		64000	0	0	64000	1.86	64000		64000	1.86	0	0	64000
7 VIBHA NAVNEET RAMOLIYA	AHQPR3663M		69700	0	0	69700	2.03	69700		69700	2.03	0	0	69600
8 MADHVBEN V MEVCHA	AEPPM6877A		65700	0	0	65700	1.91	65700		65700	1.91	0	0	65600
9 VINUBHAI V MEVCHA	ACRPPK0947R		59100	0	0	59100	1.72	59100		59100	1.72	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>		6	5400	0	0	5400	0.16	5400		5400	0.16	0	0	0
<b>NON RESIDENT INDIANS</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>Names:</b>														
<b>CLEARING MEMBERS</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>HINDU UNDIVIDED FAMILIES</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>OTHERS</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>FOREIGN CORPORATE BODIES</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>ESOPs/ ESOS/ESPS EMPLOYEE SHARE HOLDERS</b>		0	0	0	0	0	0.00	0		0	0	0	0	0
<b>Sub-Total (B)(3)</b>		4571	1656600	0	0	1656600	48.19	1656600		1656600	48.19	0	0	456000
<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 Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Rights Class X	Y	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)	
1. Custodian/DR Holder																	
2. 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

