

**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-2021
  - 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 (calculate 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 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	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	Total			Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)	
A.	PROMOTER & PROMOTER GROUP	29	2080824	0	0	2080824	60.53	2080824	0	0	0	60.53	0	0	0	0	1943024
B.	PUBLIC	4574	1356576	0	0	1356576	39.47	1356576	0	0	0	39.47	0	0	0	0	361176
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4603	3437400	0	0	3437400	100	3437400	0	0	0	100	0	0	0	0	2304200



**Table II**

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 % 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 (X)	No. of Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C7	Number of Locked in shares (XII)		Number of pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class		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)	
									X	Y									
<b>I. INDIAN</b>			<b>28</b>	<b>1980824</b>			<b>1980824</b>	<b>57.63</b>	<b>1980824</b>	<b>57.63</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1843024</b>	
<b>a. Individuals/Hindu undivided Family</b>																			
1 Ratilalbhai Parbatbhai Patel	Promoter	ABCPPI096N		135500	0	0	135500	3.94	135500	3.94			0	0	0	0	0	135500	
2 Ravjibhai Parbatbhai Patel	Promoter	ABCPPI095R		151900	0	0	151900	4.42	151900	4.42			0	0	0	0	0	151900	
3 Vrajilalbhai Parbatbhai Patel	Promoter	ABCPPI094K		142800	0	0	142800	4.15	142800	4.15			0	0	0	0	0	142800	
4 Bipinkumar Jasmatbhai Patel	Promoter	ABCPPI0546P		97000	0	0	97000	2.82	97000	2.82			0	0	0	0	0	97000	
5 Jerambhai Parbatbhai Patel	Promoter	ABCPPI0548D		143200	0	0	143200	4.17	143200	4.17			0	0	0	0	0	143200	
6 Jasmatbhai Parbatbhai Patel	Promoter Group	ABCPPI0540M		93800	0	0	93800	2.73	93800	2.73			0	0	0	0	0	93800	
7 Vijaykumar Jasmatbhai Patel	Promoter Group	ABCPPI0545O		22000	0	0	22000	0.64	22000	0.64			0	0	0	0	0	22000	
8 Champaben Ratilal Patel	Promoter Group	ABCPPI0607K		106000	0	0	106000	3.08	106000	3.08			0	0	0	0	0	106000	
9 Rasilaben Ravjibhai Patel	Promoter Group	ABCPPI0547N		113500	0	0	113500	3.30	113500	3.30			0	0	0	0	0	113500	
10 Gauriben Vrajilalbhai Patel	Promoter Group	ABCPPI0977P		98600	0	0	98600	2.87	98600	2.87			0	0	0	0	0	98600	
11 Ujiben Parbatbhai Patel	Promoter Group	ABCPPI0977P		104000	0	0	104000	3.03	104000	3.03			0	0	0	0	0	104000	
12 Parvatiben Jasmatbhai Patel	Promoter Group	ABCPPI0539N		46000	0	0	46000	1.34	46000	1.34			0	0	0	0	0	46000	
13 Narmadaben Jerambhai Patel	Promoter Group	ABCPPI0608G		60800	0	0	60800	1.77	60800	1.77			0	0	0	0	0	60800	
14 Smitaben Bipinbhai Patel	Promoter Group	ABCPPI0549C		57500	0	0	57500	1.67	57500	1.67			0	0	0	0	0	57500	
15 Ratilalbhai Parbatbhai Patel-HUF	Promoter Group	AACHR6064F		26000	0	0	26000	0.76	26000	0.76			0	0	0	0	0	26000	
16 Jalpa Dipesh Patel	Promoter Group	AITPP0955E		20500	0	0	20500	0.60	20500	0.60			0	0	0	0	0	20500	
17 Ravjibhai Parbatbhai Patel-HUF	Promoter Group	AACHR6063C		28000	0	0	28000	0.81	28000	0.81			0	0	0	0	0	28000	
18 Ritesh Ravjibhai Patel -HUF	Promoter Group	AANHR6890N		15000	0	0	15000	0.44	15000	0.44			0	0	0	0	0	15000	
19 Ritesh Ravjibhai Patel	Promoter Group	AISPP9927H		72000	0	0	72000	2.09	72000	2.09			0	0	0	0	0	72000	
20 Dipesh Ratilalbhai Patel	Promoter Group	AAVPP6926H		16600	0	0	16600	0.48	16600	0.48			0	0	0	0	0	16600	
21 Vrajilalbhai Parbatbhai Patel-HUF	Promoter Group	AABHI3087P		18000	0	0	18000	0.52	18000	0.52			0	0	0	0	0	18000	
22 Jerambhai Parbatbhai Patel-HUF	Promoter Group	AAHHV3216N		29100	0	0	29100	0.85	29100	0.85			0	0	0	0	0	29100	
23 Rakesh Jasmatbhai Patel	Promoter Group	AFVPP6632D		87267	0	0	87267	2.54	87267	2.54			0	0	0	0	0	87267	
24 Vishal Ravjibhai Patel -HUF	Promoter Group	AAHHV7667P		30500	0	0	30500	0.89	30500	0.89			0	0	0	0	0	30500	
25 Vishal Ravjibhai Patel	Promoter Group	ASAPP4492K		89800	0	0	89800	2.61	89800	2.61			0	0	0	0	0	89800	
26 Namish Vrajilal Patel	Promoter Group	BBTTP5765I		66524	0	0	66524	1.94	66524	1.94			0	0	0	0	0	66524	
27 Privesh Vrajilal Patel	Promoter Group	BTCPP5176O		51619	0	0	51619	1.50	51619	1.50			0	0	0	0	0	51619	
28 Samket Bipinbhai Patel	Promoter Group	CSYPP7222D		57314	0	0	57314	1.67	57314	1.67			0	0	0	0	0	57314	
<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>	
<b>I SURBHI TEXTILE MILLS PRIVATE LIMITED</b>	Promoter Group	AADC53608L		100000	0	0	100000	2.91	100000	2.91			0	0	0	0	0	100000	
<b>Persons Acting Concert</b>																			
<b>Sub-Total (AK1)</b>			<b>29</b>	<b>2080824</b>	<b>0</b>	<b>0</b>	<b>2080824</b>	<b>60.54</b>	<b>2080824</b>	<b>60.54</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1980824</b>	



Table II

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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+C7	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	No of Voting Rights Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
2. FOREIGN			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
a. Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	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
c. Institutions			0	0	0	0	0	0.00	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
f. ANY OTHER			0	0	0	0	0	0.00	0	0	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	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			29	2080824	0	0	2080824	60.54	2080824	0	2080824	60.54	0	0	0	0	0	1943024

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 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>1. INSTITUTIONS</b>		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
<b>2. Central Government/ State Government(s)/ President of India</b>		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 % as calculated 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					
<b>3. NON-INSTITUTIONS</b>															
<b>a. INDIVIDUALS -</b>															
<b>I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>															
4556		813555	0	0	0	813555	23.67	813555		0	23.67	0	0	0	17155
<b>II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>															
10		537171	0	0	0	537171	15.63	537171		0	15.63	0	0	0	343571
<b>NAMES</b>															
1	V. P. BHATT	115500	0	0	0	115500	3.36	115500		0	3.36	0	0	0	0
2	NISHIT BHUPATBHAI PATEL	56800	0	0	0	56800	1.65	56800		0	1.65	0	0	0	56800
3	AMIT GOVINDHAI VIRATIA	54000	0	0	0	54000	1.57	54000		0	1.57	0	0	0	0
4	NAVNEET DURLABHIBHAI RAMOLIYA	63999	0	0	0	63999	1.86	63999		0	1.86	0	0	0	63999
5	VIBHA NAVNEET RAMOLIYA	69698	0	0	0	69698	2.03	69698		0	2.03	0	0	0	69698
6	VINUBHAI V MEVCHA	59100	0	0	0	59100	1.72	59100		0	1.72	0	0	0	59100
<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>															
6	BODIES CORPORATE	5400	0	0	0	5400	0.16	5400		0	0.16	0	0	0	0
0	NON RESIDENT INDIANS	0	0	0	0	0	0.00	0		0	0	0	0	0	0
<b>Names:</b>															
1	CLEARING MEMBERS	400	0	0	0	400	0.01	400		0	0.01	0	0	0	400
1	HINDU UNDIVIDED FAMILIES	50	0	0	0	50	0.00	50		0	0.00	0	0	0	50
0	OTHERS	0	0	0	0	0	0.00	0		0	0	0	0	0	0
0	FOREIGN CORPORATE BODIES	0	0	0	0	0	0.00	0		0	0	0	0	0	0
0	ESOPs/ ESOS/ESPs EMPLOYEE SHARE HOLDERS	0	0	0	0	0	0.00	0		0	0	0	0	0	0
4574	Sub-Total (B)(3)	1356576	0	0	0	1356576	39.47	1356576		0	39.47	0	0	0	61171
<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 Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)
								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. 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)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

