

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 31st December 2023
 - 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:-

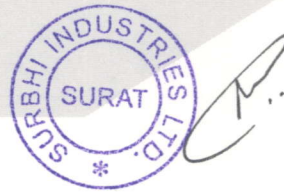


Table I

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)			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	Total (A+B+C)		No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
A.	PROMOTER & PROMOTER GROUP	28	2282658	0	0	2282658	66.41	2282658	0	0	66.41	0	0	0	0	2160158
B.	PUBLIC	4562	1154742	0	0	1154742	33.59	1154742	0	0	33.59	0	0	0	0	285942
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4590	3437400	0	0	3437400	100	3437400	0	0	100	0	0	0	0	2446100



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
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 (A+B+C2) (VIII)	Number of Voting Rights securities held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD) = (VII)+(X) as a % of A+B+C2	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No. of Class X	No. of Class Y	Total Voting Rights				
1. INDIAN															
a. Individuals/Hindu undivided Family			27	2182658	0	0	2182658	63.5	2182658			63.5	0	0	2060158
1 Ratilalbhai Parbatbhai Patel	Promoter	ABCP1096N		135500	0	0	135500	3.94	135500			3.94	0	0	135500
2 Ravijibhai Parbatbhai Patel	Promoter	ABCP0609H		151900	0	0	151900	4.42	151900			4.42	0	0	151900
3 Vrajilalbhai Parbatbhai Patel	Promoter	ABCP1095R		142800	0	0	142800	4.15	142800			4.15	0	0	141000
4 Bipinkumar Jasmatbhai Patel	Promoter	ABCP0546P		119000	0	0	119000	3.46	119000			3.46	0	0	119000
5 Jerambhai Parbatbhai Patel	Promoter	ABCP0548D		143200	0	0	143200	4.17	143200			4.17	0	0	143200
6 Jasmatbhai Parbatbhai Patel	Promoter Group	ABCP0540M		93800	0	0	93800	2.73	93800			2.73	0	0	93800
7 Champaben Ratilal Patel	Promoter Group	ABCP0607K		106000	0	0	106000	3.08	106000			3.08	0	0	106000
8 Rasilaben Ravijibhai Patel	Promoter Group	ABCP0547N		113500	0	0	113500	3.30	113500			3.30	0	0	113500
9 Gaureben Vrajilalbhai Patel	Promoter Group	ABCP1094Q		98600	0	0	98600	2.87	98600			2.87	0	0	98600
10 Ujiben Parbatbhai Patel	Promoter Group	ABCP1097P		104000	0	0	104000	3.03	104000			3.03	0	0	0
11 Parvatiben Jasmatbhai Patel	Promoter Group	ABCP0539N		46000	0	0	46000	1.34	46000			1.34	0	0	46000
12 Narmadaben Jerambhai Patel	Promoter Group	ABCP0608G		80800	0	0	80800	2.35	80800			2.35	0	0	80800
13 Smtabhen Bipinbhai. Patel	Promoter Group	ABCP0549C		77500	0	0	77500	2.25	77500			2.25	0	0	77400
14 Ratilalbhai Parbatbhai Patel-HUF	Promoter Group	AACHR6064F		26000	0	0	26000	0.76	26000			0.76	0	0	26000
15 Jalpa Dipesh Patel	Promoter Group	AITPP0955E		20500	0	0	20500	0.60	20500			0.60	0	0	20500
16 Ravijibhai Parbatbhai Patel-HUF	Promoter Group	AACHR6063C		28000	0	0	28000	0.81	28000			0.81	0	0	28000
17 Ritesh Ravijibhai Patel -HUF	Promoter Group	AANHR6890N		15000	0	0	15000	0.44	15000			0.44	0	0	15000
18 Ritesh Ravijibhai Patel	Promoter Group	AISPP9927H		102000	0	0	102000	2.97	102000			2.97	0	0	102000
19 Dipesh Ratilalbhai Patel	Promoter Group	AAVPP6926H		16600	0	0	16600	0.48	16600			0.48	0	0	0
20 Vrajilalbhai Parbatbhai Patel-HUF	Promoter Group	AABHV3216N		18000	0	0	18000	0.52	18000			0.52	0	0	18000
21 Jerambhai Parbatbhai Patel-HUF	Promoter Group	AABHJ3087P		29100	0	0	29100	0.85	29100			0.85	0	0	29100
22 Rashesh Jasmatbhai Patel	Promoter Group	AFVPP6632D		102267	0	0	102267	2.98	102267			2.98	0	0	102267
23 Vishal Ravijibhai Patel -HUF	Promoter Group	AAHHV7667P		30500	0	0	30500	0.89	30500			0.89	0	0	30500
24 Vishal Ravijibhai Patel	Promoter Group	ASAPP4492K		101560	0	0	101560	2.95	101560			2.95	0	0	101560
25 Namish Vrajilal Patel	Promoter Group	BBTPP5765J		95624	0	0	95624	2.78	95624			2.78	0	0	95624
26 Priyesh Vrajilal Patel	Promoter Group	BTCPP5176Q		86993	0	0	86993	2.53	86993			2.53	0	0	86993
27 Sanket Bipinbhai Patel	Promoter Group	CSYPP7222D		97914	0	0	97914	2.85	97914			2.85	0	0	97914
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	100000
1 SURBHI TEXTILE MILLS PRIVATE	Promoter Group	AADCS3608L		100000	0	0	100000	2.91	100000			2.91	0	0	100000
Persons Acting Concert															
Sub-Total (A)(I)			28	2282658	0	0	2282658	66.41	2282658			66.41	0	0	2160158



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 securities held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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)
									No of Voting Rights Class X	Total Class Y	Total Voting rights			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
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)			28	2282658	0	0	2282658	66.41	2282658	0	2282658	66.41	0	0	0	0	0	2160158

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

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 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)
								Total as a % of Total Voting rights		As a % of total Shares held (b)					
								No of Voting Rights Class X	Total Class Y						
1. INSTITUTIONS															
a. Mutual Funds/ Names:		0	0	0	0	0	0.00	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
c. Alternate Investment Funds		0	0	0	0	0	0.00	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
e. Foreign Portfolio Investors		0	0	0	0	0	0.00	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
g. Insurance Companies		0	0	0	0	0	0.00	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
i. ANY OTHER		0	0	0	0	0	0.00	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
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	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
Sub-Total (B)(1)		0	0	0	0	0	0.00	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
Sub-Total (B)(2)		0	0	0	0	0	0.00	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, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demat form (XIV)
								No of Class X	No of Class Y	Total			No.(a) As a % of total Shares held (b)	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.															
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
NAMES															
1 V. P. BHATT	APYPB9223P	4548	789595	0	0	789595	22.97	789595	22.97	0	0	0	0	0	4295
2 AMIT GOVINDBHAI VIRATIA	AFTPV0421Q	6	359297	0	0	359297	10.45	359297	10.45	0	0	0	0	0	281197
3 NAVNEET DURLABHIBHAI RAMOLIYA	AETPR1613R														
4 VIBHA NAVNEET RAMOLIYA	AHQPR3663M														
b. NBFCs registered with RBI															
c. Employee Trusts															
d. Overseas Depositories (holding DRs) (balancing figure)															
e. ANY OTHER															
BODIES CORPORATE		6	5400	0	0	5400	0.16	5400	0.16	0	0	0	0	0	0
NON RESIDENT INDIANS		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Names:															
CLEARING MEMBERS		1	400	0	0	400	0.01	400	0.01	0	0	0	0	0	400
HINDU UNDIVIDED FAMILIES		1	50	0	0	50	0.00	50	0.00	0	0	0	0	0	50
OTHERS		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
FOREIGN CORPORATE BODIES		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
ESOPs/ ESOS/ESPS EMPLOYEE SHARE HOLDERS		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub-Total (B)(3)		4562	1154742	0	0	1154742	33.59	1154742	33.59	0	0	0	0	0	285942
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 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 of 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



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect * (III)					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		



Annexure - B			
Table VI - Statement showing foreign ownership limits			
Particular	Approved Limits %	Limits Utilized %	
As on shareholding date	100	0	
As on the end of previous 1st quarter	100	0	
As on the end of previous 2nd quarter	100	0	
As on the end of previous 3rd quarter	100	0	
As on the end of previous 4th quarter	100	0	
Notes :-			
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities			
2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.			

