

Introductory sub-table (I)(a)

Name of the Company: SARUP INDUSTRIES LIMITED

Scrip Code, Name of the scrip, class of security: 514412, SARUPINDUS, EQUITY

Quarter ended: 31st DECEMBER, 2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			0
Held by public			0
Total - D	0		0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
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Held by promoter/promoter group			0
Held by public			0
Total - E	0		0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
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Held by promoter/promoter group			0
Held by public			0
Total - F	0		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	32524000.00		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (in shares)	3252400		

For Sarup Industries Ltd.

Amber

Compliance Officer

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(IX) = (VIII)/(IV)*100		
(A)	Shareholding of Promoter and Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)	3	2418500	2418500	74.36	74.36	
(c)	Bodies Corporate		0		0.00	0.00	
(d)	Financial Institutions/ Banks		0		0.00	0.00	
(e)	Any Others(Specify)		0		0.00	0.00	
(e-i)			0		0.00	0.00	
(e-ii)			0		0.00	0.00	
	Sub Total(A)(1)	3	2418500	2418500	74.36	74.36	
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	
b	Bodies Corporate				0.00	0.00	
c	Institutions				0.00	0.00	
d	Any Others(Specify)				0.00	0.00	
d-i					0.00	0.00	
d-ii					0.00	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	
	Total Shareholding of Promoter and	3	2418500	2418500	74.36	74.36	

For Sarup Industries Ltd.

A. K. Singh

Compliance Officer

[illegible]

For Sarup Industries Ltd.

Annex
Compliance Officer

Sr.No	Notes
1	
2	
3	
4	
5	NIL
6	
7	
8	
9	

For Sarup Industries Ltd.

A. K. Singh

Compliance Officer

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Atamjit Singh Bawa	1531754	47.10		0.00	0.00					47.1
2	Manjit Bawa	400100	12.30		0.00	0.00					12.3
3	Simerjit Singh Bawa	486646	14.96		0.00	0.00					14.96
4											
5											
6											
7											
8											
9											
10											
11											
TOTAL		2418500	74.36								74.36

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Sarup Industries Ltd.

Handwritten Signature
Compliance Officer

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrant s held	As a % total number of warrants of the same class	Number of convertib le securities held	% w.r.t total number of convertible securities of the same class	
1	Manoj Dua	66160.00	2.03					2.03
2			0.00					
3			0.00					
4			0.00					
5			0.00					
6			0.00					
7			0.00					
8			0.00					
9			0.00					
10			0.00					
TOTAL		66160	2.03	0				2.03

Approved.
Compliance C

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00					
2			0.00					
3			0.00					
4			0.00					
5			0.00					
6			0.00					
7			0.00					
8			0.00					
9			0.00					
10			0.00					
TOTAL		0	0.00					0

For Sarup Industries Ltd.

Approved
Compliance Officer

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL			0.00

For Sarup Industries Ltd.

Answer:

Compliance Officer

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For Sarup Industries Ltd.

Answer:

Compliance Officer

