

**General information about company**

|  |                                  |
|--|----------------------------------|
| Scrip code   | 514138                           |
| NSE Symbol   |                                  |
| MSEI Symbol  |                                  |
| ISIN   | INE132C01027                     |
| Name of the company  | SURYALATA SPINNING MILLS LIMITED |
| Whether company is SME   | No                               |
| Class of Security  | Equity Shares                    |
| Type of report   | Quarterly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2020                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                               |

### Declaration

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                         |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg.y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 3002310                                      |  |   | 3002310  | 70.36   | 3002310   |            | 3002310 | 70.36                   |
| (B)          | Public                         | 2490                       | 1264690                                      |  |   | 1264690  | 29.64   | 1264690   |            | 1264690 | 29.64                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 2494                       | 4267000                                      |  |   | 4267000  | 100   | 4267000   |            | 4267000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 70.36   |                                  |                                 | 1580100   | 52.63                           | 3002310   |
| (B)          | Public                         |   |  |  | 29.64   |                                  |                                 |   |                                 | 1217534   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 | 1580100   | 37.03                           | 4219844   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | 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 Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 4                          | 3002310                                      |  |   | 3002310                                      | 70.36   | 3002310   |            | 3002310 | 70.36                               |
| Sub-Total (A) (1)   |   | 4                          | 3002310                                      |  |   | 3002310                                      | 70.36   | 3002310   |            | 3002310 | 70.36                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 4                          | 3002310                                      |  |   | 3002310                                      | 70.36   | 3002310   |            | 3002310 | 70.36                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 2                          | 96   |  |   | 96   | 0   | 96  |            | 96      | 0                                   |
| (f)   | Financial Institutions/ Banks   | 1                          | 900  |  |   | 900  | 0.02  | 900   |            | 900     | 0.02                                |
| Sub-Total (B) (1)   |   | 3                          | 996  |  |   | 996  | 0.02  | 996   |            | 996     | 0.02                                |
| ( 3 )   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2408                       | 636966                                       |  |   | 636966                                       | 14.93   | 636966  |            | 636966  | 14.93                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9                          | 393052                                       |  |   | 393052                                       | 9.21  | 393052  |            | 393052  | 9.21                                |
| (e)   | Any Other (specify)   | 70                         | 233676                                       |  |   | 233676                                       | 5.48  | 233676  |            | 233676  | 5.48                                |
| Sub-Total (B) (3)   |   | 2487                       | 1263694                                      |  |   | 1263694                                      | 29.62   | 1263694   |            | 1263694 | 29.62                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |   | 2490                       | 1264690                                      |  |   | 1264690                                      | 29.64   | 1264690   |            | 1264690 | 29.64                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 2494                       | 4267000                                      |  |   | 4267000                                      | 100   | 4267000   |            | 4267000 | 100                                 |
| Total (A+B+C )  |   | 2494                       | 4267000                                      |  |   | 4267000                                      | 100   | 4267000   |            | 4267000 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 70.36   |                                  |                                 | 1580100   | 52.63                           | 3002310   |
| Sub-Total (A) (1)  |   |  |  | 70.36   |                                  |                                 | 1580100   | 52.63                           | 3002310   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 70.36   |                                  |                                 | 1580100   | 52.63                           | 3002310   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 96  |
| (f)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 96  |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 14.93   |                                  |                                 |   |                                 | 590980  |
| (a(ii))  |   |  |  | 9.21  |                                  |                                 |   |                                 | 393052  |
| (e)  |   |  |  | 5.48  |                                  |                                 |   |                                 | 233406  |
| Sub-Total (B) (3)  |   |  |  | 29.62   |                                  |                                 |   |                                 | 1217438   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 29.64   |                                  |                                 |   |                                 | 1217534   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 4219844   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 | 1580100   | 37.03                           | 4219844   |

**Individuals/Hindu undivided Family**

| Serial No.   | 1                      | 2                 | 3                      | 4               |                                       |
|--|------------------------|-------------------|------------------------|-----------------|---------------------------------------|
| Name of the Shareholders (I)   | AGARWAL MAHENDER KUMAR | VITHALDAS AGARWAL | MAHENDER KUMAR AGARWAL | MADHAVI AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)   | AAJHA4767M             | ABQPA4342J        | ABQPA4347P             | AEYPA9006J      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 191042                 | 818844            | 1247133                | 745291          | 3002310                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                   |                        |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                   |                        |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 191042                 | 818844            | 1247133                | 745291          | 3002310                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.48                   | 19.19             | 29.23                  | 17.47           | 70.36                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                   |                        |                 |                                       |
| Class eg.X   | 191042                 | 818844            | 1247133                | 745291          | 3002310                               |
| Class eg.y   |                        |                   |                        |                 |                                       |
| Total  | 191042                 | 818844            | 1247133                | 745291          | 3002310                               |
| Total as a % of Total Voting rights  | 4.48                   | 19.19             | 29.23                  | 17.47           | 70.36                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                   |                        |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                   |                        |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                   |                        |                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.48                   | 19.19             | 29.23                  | 17.47           | 70.36                                 |
| <b>Number of Locked in shares (XII)</b>  |                        |                   |                        |                 |                                       |
| No. (a)  |                        |                   |                        |                 |                                       |
| As a % of total Shares held (b)  |                        |                   |                        |                 |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                        |                   |                        |                 |                                       |
| No. (a)  | 104123                 | 758844            | 717133                 | 0               | 1580100                               |
| As a % of total  | 54.5                   | 92.67             | 57.5                   | 0               | 52.63                                 |

|   |                |          |          |          |         |
|---|----------------|----------|----------|----------|---------|
| Shares held (b)   |                |          |          |          |         |
| Number of equity shares held in dematerialized form (XIV) | 191042         | 818844   | 1247133  | 745291   | 3002310 |
| Reason for not providing PAN                              |                |          |          |          |         |
| Reason for not providing PAN                              |                |          |          |          |         |
| Shareholder type  | Promoter Group | Promoter | Promoter | Promoter |         |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.   | 1                      | 2                   | 3            | 4             |                                       |
|--|------------------------|---------------------|--------------|---------------|---------------------------------------|
| Name of the Shareholders (I)   | PRANAV KUMARPAL PAREKH | VINAY KUMAR AGARWAL | PRABHA MOHTA | ANIRUDH MOHTA | <a href="#">Click here to go back</a> |
| PAN (II)   | ADCPP8210C             | AEMPK0188B          | AFIPM7411C   | ALGPM3062P    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 52784                  | 73900               | 46164        | 93226         | 266074                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                     |              |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                     |              |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 52784                  | 73900               | 46164        | 93226         | 266074                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.24                   | 1.73                | 1.08         | 2.18          | 6.24                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                     |              |               |                                       |
| Class eg: X  | 52784                  | 73900               | 46164        | 93226         | 266074                                |
| Class eg:y   |                        |                     |              |               |                                       |
| Total  | 52784                  | 73900               | 46164        | 93226         | 266074                                |
| Total as a % of Total Voting rights  | 1.24                   | 1.73                | 1.08         | 2.18          | 6.24                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                     |              |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                     |              |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                     |              |               |                                       |
| 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) | 1.24                   | 1.73                | 1.08         | 2.18          | 6.24                                  |
| <b>Number of Locked in shares (XII)</b>  |                        |                     |              |               |                                       |
| No. (a)  |                        |                     |              |               |                                       |
| As a % of total Shares held (b)  |                        |                     |              |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 52784                  | 73900               | 46164        | 93226         | 266074                                |

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**Any Other (specify)**

| Serial No.   | 1                         | 2                | 3                | 4                                      | 5        |                                       |
|--|---------------------------|------------------|------------------|--|----------|---------------------------------------|
| Category   | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate                       | IEPF     |                                       |
| Category / More than 1 percentage  | Category                  | Category         | Category         | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)   |                           |                  |                  | JAMSON SECURITIES PVT LTD              |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                           |                  |                  | AAACJ3726F                             |          | Total                                 |
| No. of the Shareholders (I)  | 26                        | 3                | 40               | 1                                      | 1        | 70                                    |
| No. of fully paid up equity shares held (IV)   | 7182                      | 1632             | 186480           | 171373                                 | 38382    | 233676                                |
| No. Of Partly paid-up equity shares held (V)   |                           |                  |                  |  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                  |                  |  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7182                      | 1632             | 186480           | 171373                                 | 38382    | 233676                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.17                      | 0.04             | 4.37             | 4.02                                   | 0.9      | 5.48                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                  |                  |  |          |                                       |
| Class eg: X  | 7182                      | 1632             | 186480           | 171373                                 | 38382    | 233676                                |
| Class eg:y   |                           |                  |                  |  |          |                                       |
| Total  | 7182                      | 1632             | 186480           | 171373                                 | 38382    | 233676                                |
| Total as a % of Total Voting rights  | 0.17                      | 0.04             | 4.37             | 4.02                                   | 0.9      | 5.48                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                  |                  |  |          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                  |                  |  |          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                  |                  |  |          |                                       |
| 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) | 0.17                      | 0.04             | 4.37             | 4.02                                   | 0.9      | 5.48                                  |
| <b>Number of Locked in shares (XII)</b>  |                           |                  |                  |  |          |                                       |
| No. (a)  |                           |                  |                  |  |          |                                       |

|   |      |      |        |        |       |        |
|---|------|------|--------|--------|-------|--------|
| As a % of total Shares held (b)                           |      |      |        |        |       |        |
| Number of equity shares held in dematerialized form (XIV) | 7182 | 1632 | 186210 | 171373 | 38382 | 233406 |
| Reason for not providing PAN                              |      |      |        |        |       |        |
| Reason for not providing PAN                              |      |      |        |        |       |        |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence