SURBHI
ISO 9001:2008 & ISO 14001:2004

Surbhi Industries Limited
Regd. Office : 'Surbhi House',
F. P. No. 206, B/h. Old Sub Jail,
Ring Road, Khatodara,
Surat - 395002. Gujarat, India.

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 30-September-2019
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:-

SURBHI INDUSTRIES LTD. SURAT

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Share-holders (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)	Share-holding 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 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		Number of equity shares held in dematerialized form (XIV)
								No of Voting			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	29	1780800	0	0	1780800	51.810	1780800	0	1780800	100.000	0	51.810	0	0	0	0	1528200
B.	PUBLIC	4572	1656600	0	0	1656600	48.190	0	0	0	0.000	0	48.190	0	0	0	0	455800
C.	NON PROMOTER-NON PUBLIC	0	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	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4601	3437400	0	0	3437400	100	1780800	0	1780800	100	0	100	0	0	0	0	1984000

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Tel : +91 261 2209500/01 Email : info@surbhi.com Web : www.surbhi.com CIN : L17110GJ1992PLC017672

Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share-holder (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)	Share-holding % 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 Out-standing 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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	**INDIAN**																		
a.	**Individuals/Hindu undivided Family**		**28**	**1680800**	**0**	**0**	**1680800**	**48.90**	**1680800**		**1680800**	**48.9**		**48.9**	**0**	**0**	**0**	**0**	**1428200**
1	Ratilalbhai Parbatbhai Patel	ABCPP1096N		135500	0	0	135500	3.94	135500		135500	3.94		3.94	0	0	0	0	89500
2	Ravjibhai Parbatbhai Patel	ABCPP0609H		151900	0	0	151900	4.42	151900		151900	4.42		4.42	0	0	0	0	95900
3	Vrajlalbhai Parbatbhai Patel	ABCPP1095R		142800	0	0	142800	4.15	142800		142800	4.15		4.15	0	0	0	0	141000
4	Bipinkumar Jasmatbhai Patel	ABCPP0546P		97000	0	0	97000	2.82	97000		97000	2.82		2.82	0	0	0	0	97000
5	Jerambhai Parbatbhai Patel	ABCPP0548D		143200	0	0	143200	4.17	143200		143200	4.17		4.17	0	0	0	0	143200
6	Jasmatbhai Parbatbhai Patel	ABCPP0540M		93800	0	0	93800	2.73	93800		93800	2.73		2.73	0	0	0	0	93800
7	Vijaykumar Jasmatbhai Patel	ABCPP0545Q		22000	0	0	22000	0.64	22000		22000	0.64		0.64	0	0	0	0	22000
8	Champaben Ratilal Patel	ABCPP0607K		106000	0	0	106000	3.08	106000		106000	3.08		3.08	0	0	0	0	106000
9	Rasilaben Ravjibhai Patel	ABCPP0547N		113500	0	0	113500	3.30	113500		113500	3.3		3.3	0	0	0	0	113500
10	Gauriben Vrajlalbhai Patel	ABCPP1094Q		98600	0	0	98600	2.87	98600		98600	2.87		2.87	0	0	0	0	89400
11	Ujiben Parbatbhai Patel	ABCPP1097P		104000	0	0	104000	3.03	104000		104000	3.03		3.03	0	0	0	0	0
12	Parvatiben Jasmatbhai Patel	ABCPP0539N		15500	0	0	15500	0.45	15500		15500	0.45		0.45	0	0	0	0	15500
13	Narmadaben Jerambhai Patel	ABCPP0608G		60800	0	0	60800	1.77	60800		60800	1.77		1.77	0	0	0	0	45500
14	Smitaben Bipinbhai. Patel	ABCPP0549C		57500	0	0	57500	1.67	57500		57500	1.67		1.67	0	0	0	0	57400
15	Ratilalbhai Parbatbhai Patel-HUF	AACHR6064F		26000	0	0	26000	0.76	26000		26000	0.76		0.76	0	0	0	0	26000
16	Dipesh Ratilalbhai Patel-HUF	AAGHD3711H		20500	0	0	20500	0.60	20500		20500	0.6		0.6	0	0	0	0	20500
17	Ravjibhai Parbatbhai Patel-HUF	AACHR6063C		28000	0	0	28000	0.81	28000		28000	0.81		0.81	0	0	0	0	27100
18	Ritesh Ravjibhai Patel -HUF	AANHR6890N		15000	0	0	15000	0.44	15000		15000	0.44		0.44	0	0	0	0	15000
19	Ritesh Ravjibhai Patel	AISPP9927H		16000	0	0	16000	0.47	16000		16000	0.47		0.47	0	0	0	0	16000
20	Dipesh Ratilalbhai Patel	AAVPP6926H		16600	0	0	16600	0.48	16600		16600	0.48		0.48	0	0	0	0	0
21	Vrajlalbhai Parbatbhai Patel-HUF	AABHV3216N		18000	0	0	18000	0.52	18000		18000	0.52		0.52	0	0	0	0	18000
22	Jerambhai Parbatbhai Patel-HUF	AABHJ3087P		29100	0	0	29100	0.85	29100		29100	0.85		0.85	0	0	0	0	29100
23	Rashesh Jasmatbhai Patel	AFVPP6632D		31800	0	0	31800	0.93	31800		31800	0.93		0.93	0	0	0	0	31800
24	Vishal Ravjibhai Patel -HUF	AAHHV7667P		30500	0	0	30500	0.89	30500		30500	0.89		0.89	0	0	0	0	30500
25	Vishal Ravjibhai Patel	ASAPP4492K		29900	0	0	29900	0.87	29900		29900	0.87		0.87	0	0	0	0	27200
26	Naimish Vrajlal Patel	BBTPP5765J		22200	0	0	22200	0.65	22200		22200	0.65		0.65	0	0	0	0	22200
27	Priyesh Vrajlal Patel	BTCPP5176Q		26400	0	0	26400	0.77	26400		26400	0.77		0.77	0	0	0	0	26400
28	Sanket Bipinbhai Patel	CSYPP7222D		28700	0	0	28700	0.83	28700		28700	0.83		0.83	0	0	0	0	28700
b.	**Central Government/ State Government(s)**																		
c.	**Financial Institutions/ Banks**																		
d.	**ANY OTHER**		**1**	**100000**	**0**	**0**	**100000**	**2.91**	**100000**		**100000**	**2.91**		**2.91**	**0**	**0**	**0**	**0**	**100000**
1	SURBHI TEXTILE MILLS PRIVATE LIMITED	AADCS3608L		100000	0	0	100000	2.91	100000		100000	2.91		2.91	0	0	0	0	100000
	Persons Acting Concert																		
	Sub-Total (A)(1)		**29**	**1780800**	**0**	**0**	**1780800**	**51.81**	**1780800**		**1780800**	**51.81**		**51.81**	**0**	**0**	**0**	**0**	**1478200**

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Table II

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share-holder (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)	Share-holding % 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 Out-standing 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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
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
b.	Government		0	0	0	0	0	0.00	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
d.	Foreign Portfolio Investor		0	0	0	0	0	0.00	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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	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		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.

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									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
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
b.	Government		0	0	0	0	0	0.00	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
d.	Foreign Portfolio Investor		0	0	0	0	0	0.00	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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	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		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.

SURBHI INDUSTRIES LTD. SURAT

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share-holder (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)	Share-holding % 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 Out standing convertible securities (including Warrants) (X)	Total Share-holding , 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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0.00	0	0	0		0	0	0	0	0	0	0
	Names:																		
b.	Venture Capital Funds		0	0	0	0	0	0.00	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
d.	Foreign Venture Capital Investors		0	0	0	0	0	0.00	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
f.	Financial Institutions/ Banks		0	0	0	0	0	0.00	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
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	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
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)		0	0	0	0	0	0.00	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
	FOREIGN FINANCIAL INSTITUTIONS		0	0	0	0	0	0.00	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
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
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0		0	0	0	0	0	0	0

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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share-holder (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)	Share-holding % 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 Out standing convertible securities (including Warrants) (X)	Total Share-holding , 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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4549	819800	0	0	819800	23.85	819800		819800	23.85	0	23.85	0	0	0	0	2500
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	831400	0	0	831400	24.19	831400		831400	24.19	0	24.19	0	0	0	0	453300
	NAMES																		
1	V. P. BHATT	APYPB9223P		115500	0	0	115500	3.36	115500		115500	3.36	0	3.36	0	0	0	0	0
2	NIRAJBHAI ARVINDBHAI PATEL	DPOPP5665A		65900	0	0	65900	1.92	65900		65900	1.92	0	1.92	0	0	0	0	65900
3	GOVINDBHAI PARBHUBHAI VIRATIA	ALTPV1051A		54000	0	0	54000	1.57	54000		54000	1.57	0	1.57	0	0	0	0	0
4	CHAITALI D VIRATIA	ALTPV1049A		52600	0	0	52600	1.53	52600		52600	1.53	0	1.53	0	0	0	0	0
5	NAVNEET DURLABHJIBHAI RAMOLI	AETPR1613R		64000	0	0	64000	1.86	64000		64000	1.86	0	1.86	0	0	0	0	64000
6	VIBHA NAVNEET RAMOLIYA	AHQPR3663M		69700	0	0	69700	2.03	69700		69700	2.03	0	2.03	0	0	0	0	69600
7	MADHVIBEN V MEVCHA	AEPPM6877A		65700	0	0	65700	1.91	65700		65700	1.91	0	1.91	0	0	0	0	65600
8	VINUBHAI V MEVCHA	ACRPK0947R		59100	0	0	59100	1.72	59100		59100	1.72	0	1.72	0	0	0	0	58500
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		5400	0.16	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	0	0	0
	Names:																		
	CLEARING MEMBERS		0	0	0	0	0	0.00	0		0	0	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILIES		0	0	0	0	0	0.00	0		0	0	0	0	0	0	0	0	0
	OTHERS		0	0	0	0	0	0.00	0		0	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	0	0
	ESOPs/ ESOS/ESPS EMPLOYEE SHARE HOLDERS		0	0	0	0	0	0.00	0		0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		4572	1656600	0	0	1656600	48.19	1656600		1656600	48.19	0	48.19	0	0	0	0	455800
	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.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share-holder (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)	Share-holding % 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 Out standing convertible securities (including Warrants) (X)	Total Share-holding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	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)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
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	0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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