SURBHI

AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited
Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

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 30th September 2026
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
	6 Whether company has equity shares with differential voting rights?		No
	7 Whether the listed entity has any significant beneficial owner?		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	20	2468955	0	0	2468955	71.83	2468955	0	2468955	71.83	0	71.83	0	0	0	0	2364955
B.	PUBLIC	5117	968445	0	0	968445	28.17	968445	0	968445	28.17	0	28.17	0	0	0	0	206445
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5137	3437400	0	0	3437400	100	3437400	0	3437400	100	0	100	0	0	0	0	2571400

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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 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		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**			**20**	**2468955**	**0**	**0**	**2468955**	**71.85**	**2468955**		**2468955**	**71.85**		**71.85**	**0**	**0**	**0**	**0**	**2364955**
1	Ratilalbhai Parbatbhai Patel	Promoter	ABCPP1096N		178100	0	0	178100	5.18	178100		178100	5.18		5.18	0	0	0	0	178100
2	Ravjibhai Parbatbhai Patel	Promoter	ABCPP0609H		166900	0	0	166900	4.86	166900		166900	4.86		4.86	0	0	0	0	166900
3	Vrajlalbhai Parbatbhai Patel	Promoter	ABCPP1095R		160800	0	0	160800	4.68	160800		160800	4.68		4.68	0	0	0	0	160800
4	Bipinkumar Jasmatbhai Patel	Promoter	ABCPP0546P		119000	0	0	119000	3.46	119000		119000	3.46		3.46	0	0	0	0	119000
5	Jerambhai Parbatbhai Patel	Promoter	ABCPP0548D		163200	0	0	163200	4.75	163200		163200	4.75		4.75	0	0	0	0	163200
6	Jasmatbhai Parbatbhai Patel	Promoter Group	ABCPP0540M		93800	0	0	93800	2.73	93800		93800	2.73		2.73	0	0	0	0	93800
7	Champaben Ratilal Patel	Promoter Group	ABCPP0607K		126000	0	0	126000	3.67	126000		126000	3.67		3.67	0	0	0	0	126000
8	Rasilaben Ravjibhai Patel	Promoter Group	ABCPP0547N		133500	0	0	133500	3.88	133500		133500	3.88		3.88	0	0	0	0	133500
9	Gauriben Vrajlalbhai Patel	Promoter Group	ABCPP1094Q		118600	0	0	118600	3.45	118600		118600	3.45		3.45	0	0	0	0	118600
10	Ujiben Parbatbhai Patel	Promoter Group	ABCPP1097P		104000	0	0	104000	3.03	104000		104000	3.03		3.03	0	0	0	0	0
11	Parvatiben Jasmatbhai Patel	Promoter Group	ABCPP0539N		46000	0	0	46000	1.34	46000		46000	1.34		1.34	0	0	0	0	46000
12	Narmadaben Jerambhai Patel	Promoter Group	ABCPP0608G		109900	0	0	109900	3.20	109900		109900	3.20		3.20	0	0	0	0	109900
13	Smitaben Bipinbhai Patel	Promoter Group	ABCPP0549C		97500	0	0	97500	2.84	97500		97500	2.84		2.84	0	0	0	0	97500
14	Jalpa Dipesh Patel	Promoter Group	AITPP0955E		20500	0	0	20500	0.60	20500		20500	0.60		0.60	0	0	0	0	20500
15	Ritesh Ravjibhai Patel	Promoter Group	AISPP9927H		168808	0	0	168808	4.91	168808		168808	4.91		4.91	0	0	0	0	168808
16	Rashesh Jasmatbhai Patel	Promoter Group	AFVPP6632D		116067	0	0	116067	3.38	116067		116067	3.38		3.38	0	0	0	0	116067
17	Vishal Ravjibhai Patel	Promoter Group	ASAPP4492K		152060	0	0	152060	4.42	152060		152060	4.42		4.42	0	0	0	0	152060
18	Naimish Vrajlal Patel	Promoter Group	BBTPP5765J		132624	0	0	132624	3.86	132624		132624	3.86		3.86	0	0	0	0	132624
19	Priyesh Vrajlal Patel	Promoter Group	BTCPP5176Q		128993	0	0	128993	3.75	128993		128993	3.75		3.75	0	0	0	0	128993
20	Sanket Bipinbhai Patel	Promoter Group	CSYPP7222D		132603	0	0	132603	3.86	132603		132603	3.86		3.86	0	0	0	0	132603
b.	**Central Government/ State Government(s)**																			
c.	**Financial Institutions/ Banks**																			
d.	**ANY OTHER**																			
	Persons Acting Concert																			
	Sub-Total (A)(1)			**20**	**2468955**	**0**	**0**	**2468955**	**71.83**	**2468955**		**2468955**	**71.83**		**71.83**	**0**	**0**	**0**	**0**	**2364955**

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Table II

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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		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)			**20**	**2468955**	**0**	**0**	**2468955**	**71.83**	**2468955**	**0**	**2468955**	**71.83**	**0**	**71.83**	**0**	**0**	**0**	**0**	**2364955**

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 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 VentureCapital Investors		0	0	0	0	0	0.00	0	0	0		0	0	0	0	0	0	0
e.	Foreign PortfolioInvestors		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 INSTITUTIONALINVESTORS		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.		5100	933630	0	0	933630	27.16	933630		933630	27.16	0	27.16	0	0	0	0	201130
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	24100	0	0	24100	0.70	24100		24100	0.70	0	0.70	0	0	0	0	0
b.	NBFCs registeredwith RBI																		
c.	Employee Trusts																		
d.	Overseas Depositories (holding DRs) (balancing figure)																		
e.	ANY OTHER																		
	BODIES CORPORATE		10	8883	0	0	8883	0.26	8883		8883	0.26	0	0.26	0	0	0	0	3483
	NON RESIDENT INDIANS		1	511	0	0	511	0.01	511		511	0.01	0	0.01	0	0	0	0	511
	Names:																		
	CLEARING MEMBERS		1	400	0	0	400	0.00	400		400	0.00	0	0.00	0	0	0	0	400
	HINDU UNDIVIDED FAMILIES		4	921	0	0	921	0.04	921		921	0.04	0	0.04	0	0	0	0	921
	OTHERS		0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0
	FOREIGN CORPORATE BODIES		0	0	0	0	0	0.00	0		0	0.00	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)		5117	968445	0	0	968445	28.17	968445		968445	28.17	0	28.17	0	0	0	0	206445
	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 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)
									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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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) Whether by virtue of:					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	

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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.		

SURBHI INDUSTRIES LTD. SURAT