



SARUP INDUSTRIES LTD.

Ref: - SIL/2014-15/SEC/59

Date: -19.01.2015

To

General Manager,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Ref: - Submission of Reports pursuant to Listing Agreement for the Quarter Ended 31st December, 2014

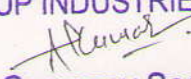
Dear Sir,

In reference to the above said subject please find enclosed herewith the followings:

1. Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2014 as per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996.
2. Shareholding pattern for the quarter ended 31st December, 2014 pursuant to clause 35 of the Listing Agreement

Hope You will find all documents in order. This is for your information and record.
Thanking You.

Yours Sincerely,
For SARUP INDUSTRIES LTD


Company Secretary

CS Amit Kumar

Encl: As above

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, 2014			
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	0
Held by public		0	0
Total - D	0	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	
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E	0	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
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (in shares)	32524000.00		
			3252400

For SARUP INDUSTRIES LTD

Handwritten Signature
Company Secretary

I Institutions								
(a)	Mutual Funds/UTI						0.00	0.00
(b)	Financial Institutions/Banks						0.00	0.00
(c)	Central Government/State Government(s)						0.00	0.00
(d)	Venture Capital Funds						0.00	0.00
(e)	Insurance Companies						0.00	0.00
(f)	Foreign Institutional Investors						0.00	0.00
(g)	Foreign Venture Capital Investors						0.00	0.00
(h)	Any Other (specify)						0.00	0.00
(h-i)							0.00	0.00
(h-ii)							0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0.00	0.00
B 2 Non-institutions								
(a)	Bodies Corporate	54	66881	61881		2.06	2.06	2.06
(b)	Individuals					0.00	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1968	459677	308229		14.13	14.13	14.13
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other N.R.I	9	289239	273639		8.89	8.89	8.89
(c-i)	Hindu Undivided Family	10	3168	3168		0.10	0.10	0.10
(c-ii)	Clearing Members	23	12202	12202		0.38	0.38	0.38
		12	2733	2733		0.08	0.08	0.08
	Sub-Total (B)(2)	2076	833900	661852		25.64	25.64	25.64
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2076	833900	661852		25.64	25.64	25.64
	TOTAL (A)+(B)	2079	3252400	3080352		100.00	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group						0.00	0.00
2	Public						0.00	0.00
	Sub-Total (C)	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	2079	3252400	3080352		100.00	100.00	100.00

Sr.No	Notes
1	
2	
3	
4	NOT APPLICABLE
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For SARUP INDUSTRIES LTD

Atul

Company Secretary

SARUP INDUSTRIES LTD

Company Secretary

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

Sr. No.	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	
		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Atamjit Singh Bawa	1531754	47.10		0.00	0.00					47.10
2	Manjit Bawa	400100	12.30		0.00	0.00					12.30
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

Manoj
Company Secretary

(D)(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 (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 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	<u>NOT APPLICABLE</u>		0.00					
7			0.00					
8			0.00					
9			0.00					
10			0.00					
TOTAL		0	0.00					0

For SARUP INDUSTRIES LTD

N. K. Saha

Company Secretary

(D)(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	<u>NOT APPLICABLE</u>		0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL			0.00

For SARUP INDUSTRIES LTD

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Company Secretary

For SARUP INDUSTRIES LTD

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Company Secretary

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

NOT APPLICABLE

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

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Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (I)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5		<u>NOT APPLICABLE</u>		0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL				0.00

For SARUP INDUSTRIES LTD

Handwritten Signature

Company Secretary