



SIL/LIST/ASE-BSE/CL49/QTL-REP/06-2013
Date: 16TH JULY, 2013

To
Sr.General Manager,
Listing - Compy.Secy.
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sirs,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarters
Ended 30/06/2013

Ref: Compliance to Clause 49 of the Listing Agreement.

With reference to the above mentioned subject matter, as desired by your end we are sending herewith Quarterly Compliance report on Corporate Governance made out for **the Quarter ended on 30/06/2013** in compliance to clause 49 of the Listing Agreement which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For, Sumeru Industries Limited,


(Nandit. V. Raja)
Managing Director.

Encl: Quarterly Report on CG for 30TH JUNE, 2013

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007
Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

(I)(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	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				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	
NA								
I	=	0	0.00		0		0	
TOTAL		0	0.00	0	0	0	0	

(1) (d) Statement showing details of locked in shares as on 30/06/2013

Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above}
NA				
TOTAL				

II a Statement showing details of Depository Receipts as on 30/06/2013

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}
NA				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}
NA				
TOTAL				

III (a) Statement showing the voting pattern of shareholders, if more than one class of

shares/securities is issued by the issuer.							
(Give description of voting rights for each class of security Class X, Class Y, Class Z)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (VI)		
		Class X	Class Y	Class Z	(III)+(IV)+(V)	As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)

The Company has Issued only one Class of Securities i.e Equity Shares. Except this there are no other Class of Shares/Securities is issued by the Company. So there is no need to describe Voting Rights of Equity Share capital As the voting Rights is on basis of Shares Held by the Shareholder of the company.

DATE:16TH JULY,2013

Place: Ahmedabad

For SUMERU INDUSTRIES LIMITED

Nandit V. Raja

Nandit V. Raja
(Managing Director)