

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L52110DL1985PLC020059

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS4231L

(ii) (a) Name of the company

SOPHIA EXPORTS LIMITED

(b) Registered office address

4973/201, Pahtak Badal Bage Hauz Qazi, Central Delhi, Delhi-110006, India

(c) *e-mail ID of the company

info@sophiaexport.com

(d) *Telephone number with STD code

01143041455

(e) Website

www.sophiaexport.com

(iii) Date of Incorporation

05/02/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Metropolitan Stock Exchange of India Limited (MSE)	2,048

(b) CIN of the Registrar and Transfer Agent

U74140WB1991PTC053081

Pre-fill

Name of the Registrar and Transfer Agent

ABS CONSULTANT PVT.LTD.

Registered office address of the Registrar and Transfer Agents

4 B B D BAG (EAST), STEPHEN HOUSE,
R.NO.99, 6TH FLOOR,

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,900,000	3,853,500	3,853,500	3,853,500
Total amount of equity shares (in Rupees)	39,000,000	38,535,000	38,535,000	38,535,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,900,000	3,853,500	3,853,500	3,853,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	39,000,000	38,535,000	38,535,000	38,535,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,533,500	1,320,000	3853500	38,535,000	38,535,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	0
Dematerialization						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Dematerialization						
At the end of the year	2,533,500	1,320,000	3853500	38,535,000	38,535,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
-						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,020,032

(ii) Net worth of the Company

144,450,660

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	751,200	19.49	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	751,200	19.49	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,392,200	62.08	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	710,100	18.43	0	
10.	Others -	0	0	0	
	Total	3,102,300	80.51	0	0

Total number of shareholders (other than promoters)

332

**Total number of shareholders (Promoters+Public/
Other than promoters)**

335

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	332	332
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	5.71
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	5.71

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Lalit Agarwal	00109920	Director	220,000	
Parveen Gupta	00180678	Director	0	
Ramesh Kumar Bissa	00586715	Director	0	
Shuchita Agarwal	00727700	Director	0	
Romil Agarwal	ADTPA2867P	CEO	370,000	
Rachita Goyal	AMTPG2056P	CFO	0	
Akansha Goel	BUVPG8211R	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Priyanka Kumari	CGXPK9616D	Company Secretary	18/05/2022	Cessation
Akansha Goel	BUVPG8211R	Company Secretary	14/11/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2022	337	23	98.67

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	4	4	100
2	05/08/2022	4	4	100
3	14/11/2022	4	4	100
4	10/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2022	3	3	100
2	Audit Committee	05/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	10/02/2023	3	3	100
5	Nomination and Remuneration	30/05/2022	3	3	100
6	Nomination and Remuneration	14/11/2022	3	3	100
7	Stakeholders Forum	30/05/2022	3	3	100
8	Stakeholders Forum	05/08/2022	3	3	100
9	Stakeholders Forum	14/11/2022	3	3	100
10	Stakeholders Forum	10/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2023
								(Y/N/NA)
1	Lalit Agarwal	4	4	100	10	10	100	Yes
2	Parveen Gupta	4	4	100	10	10	100	Yes

3	Ramesh Kuma	4	4	100	10	10	100	Yes
4	Shuchita Agar	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Kumar Biss	Non-Executive &	0	0	0	10,000	10,000
2	Parveen Gupta	Non-Executive &	0	0	0	10,000	10,000
	Total		0	0	0	20,000	20,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Romil Agarwal	Chief Executive	600,000	0	0	0	600,000
2	Rachita Goyal	Chief Financial O	300,000	0	0	0	300,000
3	Priyanka Kumari	Company Secre	64,806	0	0	0	64,806
4	Akansha Rohatgi	Company Secre	141,428.57	0	0	0	141,428.57
	Total		1,106,234.57	0	0	0	1,106,234.57

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Yashwant Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

15119

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00109920

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

15154

Certificate of practice number

15119

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Sophia Exports Limited** having **CIN: L52110DL1985PLC020059** (hereinafter referred to as “**the Company**”), as required to be maintained under the Companies Act, 2013 (hereinafter referred to as “**the Act**”) and the rules made thereunder for the financial year ended on **March 31, 2023** (hereinafter referred to as “**Financial Year**”). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officers and Agents, I certify that:

A. the Annual Return states the facts as at the close of the Financial Year correctly and adequately.

B. during the Financial Year the Company has complied with provisions of the Act and Rules made thereunder as mentioned below:

S. No.	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act.	The status of the Company is active and the Company continues to be a Listed Public Company, Limited by Shares and having its Registered Office at 4973/201 Pahtak Badal Bage, Hauz Qazi, Delhi – 110006, India and Corporate office at 81, Functional Industrial Estate, Patparganj, Delhi-110092, India.

2	Maintenance of registers / records and making entries therein within the time prescribed therefore.	The Company has maintained applicable registers / records including the register of members and other registers, maintained by the Registrar and Share Transfer Agent on the Company's behalf and made necessary entries within the prescribed time to the extent possible.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.	The Company has filed requisite forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies, Delhi and with other authorities within the time prescribed under the Act.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed.	The Company has complied with provisions of the Act and Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its Committees and the meetings of the Members of the Company on due dates as stated in the annual return in respect of meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be.	During the Financial Year, the Company has closed its Register of Members and Share Transfer Books from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both

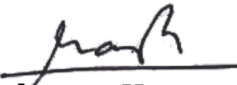
		days inclusive) for the purpose of the 39 th Annual General Meeting of the Company.
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	The Company has not granted any advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.
7	Contracts / arrangements with related parties as specified in Section 188 of the Act.	During the abovesaid period, all the Contracts / arrangements / transactions entered into or modified by the Company with the related parties were in the ordinary course of business and on arm's length basis and in compliance of provisions of Section 177 and 188 of the Act.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificate in all instances.	During the period under review, the Company has not issued, allotted and bought back any securities and there were no instances of redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares, securities. The Company has not received any request for transfer / transmission of shares in physical form.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
10	Declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance	The Company has not declared nor paid any dividend during the Financial Year. Further, the Company has no amount lying with it in respect of unpaid / unclaimed dividend or any other amount which was required to be deposited in the Investor Education and

	with Section 125 of the Act.	Protection Fund in accordance with Section 125 of the Act.
11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.	The Audited Financial Statements were prepared for the period commencing from April 01, 2022 to March 31, 2023 and signed in accordance with the provisions of Section 134 of the Act and the Board's Report for the aforesaid period was also made and signed in accordance with the provisions of the Section 134(3), (4) and (5) of the Act.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them.	<p>The Board of Directors of the Company is duly constituted.</p> <p>The Company has complied with the provisions of the Act and the Rules made thereunder, pertaining to disclosure of Director's and Key Managerial Personnel's interest.</p> <p>During the period under review there is no change in the directors and their directorships; however; Ms. Priyanka Kumari, Former Company Secretary & Compliance Officer, has resigned w.e.f. close of business hours of May 18, 2022 and simultaneously Ms. Akansha Rohatgi [Formerly Ms. Akansha Goel (surname change due to marriage)] has been appointed as a Company Secretary & Compliance Officer w.e.f. November 14, 2022.</p> <p>The Company has also complied with the provisions of the Act and the Rules made</p>

		thereunder with respect to the appointment and remuneration to the extent applicable.
13	Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act.	<p>In pursuant to Section 139 of the Act, M/s. Kumar Chopra & Associates, Chartered Accountants (Firm Registration Number 000131N) were appointed as Statutory Auditors of the Company at the 38th Annual General Meeting (AGM) held on September 26, 2022 for a period of five consecutive years i.e., till the conclusion of 43rd AGM.</p> <p>Further, the appointment of Secretarial Auditor and Internal Auditor for the Financial Year have also been made in accordance with the applicable provisions of the Act.</p> <p>During the Financial year, no causal vacancy arose in the office of the Auditors.</p>
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act and the Rules made thereunder and hence no comment is invited in respect of the same.
15	Acceptance/ renewal/ repayment of deposits.	The Company has not accepted / renewed / repaid any deposits as contemplated under the provisions of Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification /	The Company has complied with the provisions of the Act and Rules made thereunder in respect of borrowings from public financial institutions, banks and

	satisfaction of charges in that respect, wherever applicable.	others and creation / modification / satisfaction of charges in that respect, wherever applicable.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act and the Rules made thereunder.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.	The Company has not altered any of the clause of the Memorandum and Articles of Association of the Company during the Financial Year.

**For Yashwant Gupta and Associates
Practising Company Secretaries**


(Yashwant Kumar Gupta)
Proprietor
ACS No.:15154
CP No.:15119
UDIN: A015154E001736676
PR. No.: 1645/2022

Place: New Delhi
Date: 08-11-2023



SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 1

Type = 1

Amount per Share = Rs.10/-

Serial	Folio No.	Member's
No. of		
Number	Name, Joint Holder(s) &	Address
Shares		
1	1204180000124885 88800	DEOKINANDAN AGARWAL HUF . B-16 SWASTHYA VIHAR DELHI DELHI - 110092
2	1207060000014273 91200	SUYASH AGARWAL B-16 SWASTHYA VIHAR VIKAS MARG SHAKAR PUR DELHI,DELHI - 110092 F/H Name - LALIT AGARWAL
3	A000000000000001 1	ATUL KUMAR AGARWAL F-1608, NETAJI NAGAR NEW DELHI - 110023 F/H Name - S.K. AGARWAL
4	A000000000000002 1	ASIM KUMAR SINHA 134/3 RAM NATH, BHATTACHARJEET STREET, HOWRAH - 711202 F/H Name - S.K. SINHA
5	A000000000000005 200	ASHOK KUMAR SARAF 34, EZRA STREET CALCUTTA - 700001 F/H Name - RAMESHWAR LAL SARAF
6	A000000000000006 200	ATMA RAM GOEL 34, EZRA STREET CALCUTTA - 700001 F/H Name - SRI RAM GOEL

7 A00000000000007 ASHOK KUMAR AGARWAL
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - JAGIDSH PRASHAD

8 A00000000000008 ATUL SINGHANIA
200
95, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - GOKULA SINGHANIA

9 A00000000000009 ALOK SARAF
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - ASHOK KUMAR SARAF

10 A00000000000010 ANIL AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - DAMODAR AGARWAL

181202

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 2

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

11 A00000000000011 ANAND KUMAR AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - BABU LAL AGARWAL

12 A00000000000012 ANIL KUMAR GUPTA

200
34, EZRA STREET
CALCUTTA - 700001

13 A000000000000013 ATMA RAM KEDIA
200
113/5A, HAZRA ROAD
CALCUTTA - 700026
F/H Name - KARAN KUMAR KEDIA

14 A000000000000014 ARBIND KUMAR GUPTA
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - ARJUN LAL GUPTA

15 A000000000000015 AJAI PANSARI
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - RAM GOPAL PANSARI

16 A000000000000016 ABHAY PRATAP SINGH
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - DENI MAHADEO PRASAD SINGH

17 A000000000000020 ASHA DEVI JAIN
100
11, CIVIL ROW,
CALCUTTA - 700001
F/H Name - BABU LAL JAIN

18 A000000000000021 ASHOK JAIN
100
46, STRAND ROAD 3RD FLR
CALCUTTA - 700007
F/H Name - RAM NARAYAN JAIN

19 A000000000000022 ASHA LATA JAIN
100
29, N. S. ROAD,
CALCUTTA - 700001
F/H Name - MAHABIR JAIN

20 A000000000000023 ALOK KUMAR NAHATA
100
4, SYNAGOUGE STREET
CALCUTTA - 700001
F/H Name - SHANTI LAL NAHATA

21 A000000000000024 AMAR SINGH BAJAJ
300

46, STRAND ROAD 3RD FLR
CALCUTTA - 700007
F/H Name - SAMPAT LAL BAJAJ

183102

Total C/f...

=====↑

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 3

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

22 A000000000000025 ARUN JHUNJHUNWALA
400
37, ARMENIAN STREET
CALCUTTA - 700001
F/H Name - KASHI PRASAD AGARWAL
23 A000000000000033 AMAR SINGH BAZAZ
45
46, STRAND ROAD,
CALCUTTA - 700007
F/H Name - S.M. BAZAZ
24 A000000000000034 ANUJ MISHRA
5
24, PARK STREET,
CALCUTTA - 700016
F/H Name - P.M. MISHRA
25 A000000000000038 AMIT KALRA
87600
SHOP NO. 10, SOUTH MOTI
BAGH,
NEW DELHI - 110021
F/H Name - RAJENDRA KUMAR KALRA
26 B000000000000002 BASANT KUMAR DUTTA
200
165, M.G. ROAD

CALCUTTA - 700007
F/H Name - A.K. DUTTA

27 B000000000000003 BABITA AGARWAL
200
P-104, BANGUR AVENUE
CALCUTTA - 700055
F/H Name - PAWAN KUMAR AGARWAL

28 B000000000000004 BINA DEVI SUREKA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHANKER SUREKA

29 B000000000000005 BHAGWATI PRASAD BANKA
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - BADRI PRASAD BANKA

30 B000000000000006 BASANT GOYAL
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - PRAHALAD NARAYAN GOYAL

31 B000000000000007 BASUDEO AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - MADAN LAL AGARWAL

272352

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 4

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

32 B000000000000008 BIMAL KUMAR SONTOLIA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - SHANKER LAL SONTOLIA

33 B000000000000009 BAJRANG LAL SARAF
200
P-104, BANGUR AVENUE
CALCUTTA - 700055
F/H Name - MOHAN LAL SARAF

34 B000000000000010 BABU LAL GUPTA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - MAHENDRA KUMAR GUPTA

35 B000000000000011 BHARAT KUMAR AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAM NARESH AGARWAL

36 B000000000000012 BAIRANG LAL SONTOLIA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - ATMA RAM SONTOLIA

37 B000000000000013 BENOY CHOWDHURY
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - NIRUPAN CHOWDHURY

38 B000000000000014 BANARSI DEVI
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GAYA PRASAD

39 B000000000000015 BIMLA DEVI SHARMA
200
95, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - CHAJJU LAL SHARMA

40 B000000000000016 BIMAL KUMAR AGARWAL
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - ANAND AGARWAL

41 B000000000000017 BIMIL CHAND SARAOGI
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SOHAN LAL SARAOGI

274352

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 5

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

42 B000000000000018 BANWARI LAL JALAN
200
94, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - BABU DEO JALAN

43 B000000000000019 BABU LAL AGARWAL
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - SHANKAR LAL AGARWAL

44 B000000000000024 BIMAL KUMAR MUNDHRA
100
3, RUSSEL STREET,
CALCUTTA - 700016
F/H Name - K. K. MUNDHRA

45 B000000000000025 BIMIL KUMAR JAIN
100
P-18, KALAKAR STREET
CALCUTTA - 700007
F/H Name - NATH MAL JAIN

46 B000000000000026 BIRENDRA KUMAR JAIN

100
 2, PORTUGUESE CHURCH STREET,
 CALCUTTA - 700001
 F/H Name - BABU LAL JAIN

47 B000000000000027 100 BRIJ GOPAL RUNGTA
 160, COTTON STREET,
 CALCUTTA - 700007
 F/H Name - GOPAL RUNGTA

48 B000000000000028 100 BHANU PRAKASH JORA
 37, ARMENIAN STREET,
 CALCUTTA - 700001
 F/H Name - ABHAY RAJ JORA

49 B000000000000029 100 BIMIL KHEMKA
 46, STRAND ROAD,
 CALCUTTA - 700001
 F/H Name - THANMAL KHEMKA

50 B000000000000030 100 BIMAL KUMAR AGARWAL
 54, BRABOURNE ROAD
 CALCUTTA - 700001
 F/H Name - JAGDISH ARARWAL

51 B000000000000031 100 BIMLA DEVI
 42, STRAND ROAD,
 CALCUTTA - 700001
 F/H Name - BIMIL SHAH

 275552
 =====↑
 Total C/f...

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023. PAGE - 6
 Type = 1 Amount per Share = Rs.10/-

 Serial Folio No. <----- Member's ----->
 No. of
 Number Name, Joint Holder(s) & Address
 Shares

52 B000000000000032 BRIJ PRASAD SINHA
300
89, N.S. ROAD,
CALCUTTA - 700001
F/H Name - UMA PRASAD SINHA

53 B000000000000033 BISHAN KUMAR AGARWAL
400
134/4, M.G. ROAD,
CALCUTTA - 700007
F/H Name - KASHI RAM AGARWAL

54 B000000000000034 BINOD KUMAR LODHA
1
10/11, KAILASH BOSE ROAD,
HOWRAH - 711101
F/H Name - D.K. LODHA

55 B000000000000037 B.K. CHOWDHURY
5
9, MANGOE LANE,
CALCUTTA - 700001
F/H Name - D. CHOWDHURY

56 B000000000000038 S.K. SAU
5
125, BLOCK-B, LAKE TOWN,
CALCUTTA - 700089
F/H Name - SAU

57 C000000000000004 CHIRANJI LAL GUPTA
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - GHANSHYAM DAS GUPTA

58 C000000000000005 CHANDRA SEKHAR SHARMA
200
11, CIVIL ROW,
CALCUTTA - 700001
F/H Name - PRABJU DAYAL SHARMA

59 C000000000000006 CHOOTI DEVI AGARWAL
200
94, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - GYARSI LAL AGARWAL

60 C000000000000007 CHANDRA PRAKASH CHAWALA
200
94, DESH BANDHU ROAD

CALCUTTA - 700035
F/H Name - SURAJ PRAKASH CHAWALA

61 C000000000000008 CHITRA DEVI MAHROTRA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - AYODHYA NATH MAHROTRA

277263

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 7

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

62 C000000000000009 CHIRANJI LAL JAIN
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - LAL CHAND JAIN

63 C000000000000012 CHATTAR SINGH LODHA
100
16, INDIA EXCHANGE PLACE,
CALCUTTA - 700001
F/H Name - MAN MAL LODHA

64 C000000000000013 CHAMPA LAL BHUTORIA
100
12, JACKSON LANE,
CALCUTTA - 700001
F/H Name - BIJAY SINGH BHUTORIA

65 C000000000000014 CHANDRA KUMAR BAID
100
86, N.S. ROAD,
CALCUTTA - 700001
F/H Name - CHOTTA MAL BAID

66	D000000000000001 1	DEEPAK GUPTA 22116, MASJID KHAJOUR GAI HAMUMAN PRASAD, DHARAMPURA, DELHI - 110006 F/H Name - MOOD CHAND GUPTA
67	D000000000000002 200	DEOKI DEVI AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - LT. KAJOR MAL AGARWAL
68	D000000000000003 200	DINESH CHAND GUPTA 34, EZRA STREET CALCUTTA - 700001 F/H Name - KANAK CHAND GUPTA
69	D000000000000004 200	DIN DAYAL GUPTA 3 & 4, CHINTA MOIN DEY ROAD, HOWRAH - 711101 F/H Name - SHYAM SUNDER GUPTA
70	D000000000000005 200	DEEPAK KUMAR MAJUMDAR 95, DESH BANDHU ROAD CALCUTTA - 700035 F/H Name - SAMPAT MAJUMDAR
71	D000000000000006 200	DILIP KUMAR JAIN 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - RAM MOHAN JAIN

278764

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 8

Type = 1

Amount per Share = Rs.10/-

Serial Folio No.

<----- Member's ----->

No. of
Number Shares Name, Joint Holder(s) & Address

72	D000000000000007 200	DILIP CHOWDHURY 34, EZRA STREET CALCUTTA - 700001 F/H Name - B.R. CHOWDHURY
73	D000000000000008 200	DILIP KUMAR MITRA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - BINOY KUMAR MITRA
74	D000000000000009 200	DILIP KUMAR SONTHALIA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SUSHIL KUMAR SONTHALIA
75	D000000000000010 200	DHANPAT SARAOGI 95, DESH BANDHU ROAD CALCUTTA - 700035 F/H Name - BHAGIRATH MAL SARAOGI
76	D000000000000011 200	DILIP KUMAR KEDIA P-104, BANGUR AVENUE CALCUTTA - 700055 F/H Name - ATMA RAM KEDIA
77	D000000000000012 100	DEEPAK NAHATA 12, JACKSON LANE CALCUTTA - 700001 F/H Name - BHANWAR LAL NAHATA
78	D000000000000013 100	DUNDAR MAL BHUTORIA 161/1 M.G. ROAD, CALCUTTA - 700007 F/H Name - LT. PUSHRAJ BHUTORIA
79	D000000000000014 100	DAULAT BAID 23, N.S. ROAD, CALCUTTA - 700001 F/H Name - JASKARAN BAID

80 D000000000000015 DURGA PRASAD SHARMA
100
114, OLD CHINA BAZAR STREET,
CALCUTTA - 700001
F/H Name - LT. DUWARKA DAS SHARMA

81 D000000000000016 DAYAMANTI DEVI KHAITAN
100
36, N.S. ROAD,
CALCUTTA - 700001
F/H Name - DHANRAJ KHAITAN

280264

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 9

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

82 D000000000000017 DHARAM CHAND BAID
100
36, N.S. ROAD,
CALCUTTA - 700001
F/H Name - LATE ASKARAN BAID

83 D000000000000018 DEVILAL LAKHOTIA
100
2, G.C. AVENUE,
CALCUTTA - 700001
F/H Name - NASHURAM LAKHOTIA

84 D000000000000019 DEVENDRA HIRAWAT
100
149, COTTON STREET,
CALCUTTA - 700007
F/H Name - TARA CHAND HIRAWAT

85 D000000000000020 DIN DAYAL SHARMA
300

P-16, KALAKAR STREET
CALCUTTA - 700001
F/H Name - BRIJ RATAN SHARMA

- 86 D000000000000021 DEEPAK AGARWAL
400
12, JACKSON LANE
CALCUTTA - 700001
F/H Name - NEMI CHAND AGARWAL
- 87 G000000000000001 GANESH ACHARYA
1
82, BURTOLLA STREET,
CALCUTTA - 700007
F/H Name - TITARAM ACHARYA
- 88 G000000000000003 GOVIND PRASAD GOYAL
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - NARESH KUMAR GOYAL
- 89 G000000000000004 GHASHI RAM AGARWAL
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - DEEP CHAND AGARWAL
- 90 G000000000000005 GEETA DEVI GUPTA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - HIRA LAL GUPTA
- 91 G000000000000006 GYARSI LAL AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHIV LAL AGARWAL

282065

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 10

Type = 1

Amount per Share = Rs.10/-

 Serial Folio No. <----- Member's ----->
 No. of
 Number Name, Joint Holder(s) & Address
 Shares

92	G000000000000007 200	GANESH PRASAD SARAOGI 34, EZRA STREET CALCUTTA - 700001 F/H Name - P. SARAOGI
93	G000000000000008 200	GEETA DEVI AGARWAL 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - OM PRAKASH AGARWAL
94	G000000000000009 200	GAYA PRASAD BURNWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - RAGHUNANDAN PRASAD BURANWAL
95	G000000000000010 200	GAYA PRASAD 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - RAGHU NANDAN PRASAD
96	G000000000000011 200	GANGA RAM AGARWAL 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - JEEVAN RAM AGARWAL
97	G000000000000013 100	GOURI SHANKAR PUNIYA 188, J.L. BAJAJ STREET CALCUTTA - 700007 F/H Name - RAM KISHORE PUNIYA
98	G000000000000014 100	GOPAL LAT P-36, INDIA EXCHANGE PLACE, CALCUTTA - 700001 F/H Name - BABU LAL LAT
99	G000000000000015 100	GOVIND RAM SWAMI 23A, N.S. ROAD, CALCUTTA - 700001

F/H Name - BHURADAN SWAMI

100 G000000000000016 GOURI SHANKAR ASOPA
100
P-17, KALAKAR STREET,
CALCUTTA - 700001
F/H Name - AJAY ASOPA

101 G000000000000017 GANESH MAL JAIN
100
41, STRAND ROAD,
CALCUTTA - 700007
F/H Name - BHANWAR LAL JAIN

Total C/f...

283565

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 11

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

102 H000000000000002 HARI PRASAD GOYAL
200
94, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - RAM PRASAD GOYAL

103 H000000000000003 HARISH KUMAR AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - TULSI RAM AGARWAL

104 H000000000000004 HIRA LAL AGARWAL
200
95, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - LATE SHANKAR AGARWAL

105	H000000000000005 200	HIRA LAL GUPTA 95, DESH BANDHU ROAD CALCUTTA - 700035 F/H Name - LATE SHANKER GUPTA
106	H000000000000006 200	HARI PRASAD GOENKA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - BANWARI LAL GOENKA
107	H000000000000007 100	HANSRAJ BAFNA 22, RABINDRA SARANI, CALCUTTA - 700073 F/H Name - THANMAL BAFNA
108	H000000000000008 100	HANS RAJ DOSHI 31, BRABOURNE ROAD, CALCUTTA - 700001 F/H Name - LATE JAI CHAND LAL JOSHI
109	H000000000000009 100	HANS RAJ JOHRA P-17, KALAKAR STREET, CALCUTTA - 700007 F/H Name - MALCHAND JOHRA
110	H000000000000010 400	HEMANT KUMAR RATHI 134/4, M.G. ROAD, CALCUTTA - 700007 F/H Name - LAL CHAND RATHI
111	I000000000000001 200	INDRA KUMAR DAGARIA P-104, BANGUR AVENUE, CALCUTTA - 700055 F/H Name - SURESH KUMAR DAGARIA

285465

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 12

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

112 I0000000000000002 INDU JALAN
100
28, M.G. ROAD,
CALCUTTA - 700007
F/H Name - RAM KUMAR JAIN

113 IN30176610035502 ROMIL AGARWAL
370000
B - 16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - DAULAT RAM AGARWAL

114 IN30176610035511 DEOKI NANDAN AGARWAL
190000
B -16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - LATE SH. BUDH RAM AGARWAL

115 IN30176610035553 LAXMI DEVI AGARWAL
190000
B - 16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - D. N. AGARWAL

116 IN30176610035625 LALIT AGARWAL
220000
B - 16
SWASTHYA VIHAR
DELHI - 110092
F/H Name - LATE SH. DEVRAJ AGARWAL

117 IN30176610116078 SUYASH AGARWAL
70000
B-16
SWASTHYA VIHAR
VIKAS MARG
DELHI - 110092
F/H Name - LALIT AGARWAL

118 IN30176610120680 DEOKINANDAN AGARWAL HUF
100000

B-16
SWASTHYA VIHAR
DELHI - 110092

119 IN30176610120743 VATSAL AGARWAL
190000

B 16
SWASTHYA VIHAR
DELHI - 110092
F/H Name - DEOKI NANDAN AGARWAL

120 J000000000000001 JYOTI MISHRA
1

24, WESTON STREET,
CALCUTTA - 700001
F/H Name - S.D. MISHRA

1615566

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 13

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

121 J000000000000002 JATIN KUMAR AGARWAL
200

18A, RAMA KANTO BOSE
STREET,
CALCUTTA - 700003
F/H Name - RAM MOHAN AGARWAL

122 J000000000000003 JAY PRAKASH DUKANIA
200

113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - OM PRAKASH DUKANIA

123 J000000000000004 JAGAN NATH AGARWAL
200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - DEVI PRASAD AGARWAL

- 124 J000000000000005 200 JAMUNA LAL AGARWAL
18A, RAMA KANTO BOSE
STREET,
CALCUTTA - 700003
F/H Name - MAHESH PRASAD AGARWAL
- 125 J000000000000006 100 JAGMOHAN KAPOOR
2, MULLICK STREET,
CALCUTTA - 700007
F/H Name - MAN MOHAN KAPOOR
- 126 J000000000000007 100 JAI SINGH DAGA
3, C.R. AVENUE,
CALCUTTA - 700013
F/H Name - BIRDHI CHAND DAGA
- 127 J000000000000008 500 JAI SINGH BAID
207, M.D. ROAD,
CALCUTTA - 700007
F/H Name - LATE ASKARAN BAID
- 128 J000000000000009 500 JETH MAL BANTHIA
16, ARMENIAN STREET,
CALCUTTA - 700007
F/H Name - JALTAN LAL BANTHIA
- 129 K000000000000001 1 KANAK KUMAR BANTHIA
46, STRAND ROAD,
CALCUTTA - 700001
F/H Name - SACHIN BANTHIA
- 130 K000000000000003 200 KAMAL KUMAR AGARWAL
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAM GOPAL AGARWAL

1617767

=====>

Total C/f...

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 14

Type = 1

Amount per Share = Rs.10/-

Serial No.	Folio No.	Member's Name, Joint Holder(s) & Address
131	K000000000000004 200	KUSUM SHARMA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - RAGWAJI PRASAD SHARMA
132	K000000000000005 200	KISHAN LAL AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - RAM KUMAR AGARWAL
133	K000000000000006 200	KHEM CHAND JAIN 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SHIV PRASAD JAIN
134	K000000000000007 200	KISHAN LAL DAGA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - RAM SOWAROOOP DAGA
135	K000000000000008 200	KAILASH CHAND GUPTA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - MADAN LAL GUPTA
136	K000000000000009 200	KASHI PRASAD JALAN 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - OM PRAKASH JALAN
137	K000000000000010 200	KRISHNA KUMAR MASKARA 94, DESH BANDHU ROAD

CALCUTTA - 700035
F/H Name - DEVI PRASAD MASKARA

138 K000000000000011 KISHAN LAL KHAITAN
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - MADAN LAL KHAITAN

139 K000000000000012 KEDAR NATH AGARWAL
200
95, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - MATA DIN AGARWAL

140 K000000000000013 KRISHNA MOHAN GOEL
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - MOHAN LAL GOEL

1619767

Total C/f...

=====>

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 15

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

141 K000000000000014 KRISHNA KUMAR SARAOGI
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHYAM SUNDER SARAOGI

142 K000000000000015 KANTI LAL KANDOI
100
46, STRAND ROAD,
CALCUTTA - 700001
F/H Name - SHANTILAL KANDOI

143	K000000000000016 100	KAMAL CHORARIA 13/1, ARMENIAN STEET CALCUTTA - 700007 F/H Name - THANMAL CHORARIA
144	K000000000000017 100	KAILASH BENGANI 5A, ADI BANSTOLA LANE CALCUTTA - 700007 F/H Name - MANIK CHAND BENGANI
145	K000000000000018 100	KAILASH CHAND JAIN 5, CLIVE ROW, CALCUTTA - 700001 F/H Name - CHANDAN MAL JAIN
146	K000000000000019 100	KAILASH CHAND OZHA P-17, KALKAR STREET, CALCUTTA - 700007 F/H Name - SHYAM SUNDER OZHA
147	K000000000000020 100	KALOO RAM DUGAR 2, PORTU CHURCH STREET CALCUTTA - 700001 F/H Name - UTTAM CHAND DUGAR
148	K000000000000021 100	KEDAR RASTOGI 11, CLIVE ROW, CALCUTTA - 700001 F/H Name - OMPRAKASH RASTOGI
149	K000000000000027 190000	K.K. CAPITAL SERVICES LTD. 251, ANARKALI COMPLEX JHANDEWALLAN EXTN. DELHI - 110055 F/H Name - N.A
150	L000000000000001 200	LAXMI NARAYAN KOTHARI 34, EZRA STREET CALCUTTA - 700001 F/H Name - BHAGWATI PRASAD KOTHARI

Total C/f...

157 M000000000000002 MOHANLAL SANCHETI
 1
 7, RABINDRA SARANI,
 CALCUTTA - 700007
 F/H Name - BIRESH SANCHETI

158 M000000000000005 MANOHAR LAL BUBNA
 200
 34, CHINTA MONI DEY ROAD,
 HOWRAH - 711101
 F/H Name - LATE LAXMI NARAYAN BUBNA

159 M000000000000006 MADAN LAL AGARWAL
 200
 94, DESH BANDHU ROAD
 CALCUTTA - 700035
 F/H Name - RAM LAL AGARWAL

160 M000000000000007 MADAN LAL JAIN
 200
 95, DESH BANDHU ROAD
 CALCUTTA - 700035
 F/H Name - RAM MURTI JAIN

Total C/f...

1812169

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 17

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. No. of Number Shares	<----- Member's -----> Name, Joint Holder(s) & Address
--	---

161 M000000000000008 MAHENDRA KUMAR AGARWAL
 200
 113/5A, HAZRA ROAD,
 CALCUTTA - 700026
 F/H Name - AMI CHAND AGARWAL

162 M000000000000009 MOTI LAL SARAF
 200

113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - THANDU LAL SARAF

- 163 M000000000000010 MOHAN LAL SINGHANIA
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - OM PRAKASH SINGHANIA
- 164 M000000000000011 MOTI LAL GOENKA
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - R. L. GOENKA
- 165 M000000000000012 MAHGNDRA SARAOGI
200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - SITA RAM SARAOGI
- 166 M000000000000013 MAN MOHAN SUREKA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - OM PRAKASH SUREKA
- 167 M000000000000014 MAN MOHAN AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAM LAL AGARWAL
- 168 M000000000000015 MADAN LAL SUREKA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - CHHAGAN LAL SUREKA
- 169 M000000000000016 MATA DIN RAWAT
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - JHABAR MAL RAWAT
- 170 M000000000000017 MATA DIN LOHIA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - O. P. LOHIA

Total C/f...

1814169

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 18

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

171 M000000000000018 MANOHAR LAL GOENKA
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - SITA RAM GOENKA
172 M000000000000019 MAHABIR PRASAD PILANIA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - LAXMI NARAYAN PILANIA
173 M000000000000020 MOHAN LAL BANSAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - PRAHLAD LAL BANSAL
174 M000000000000021 MADAN LAL KABRA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - MAKHHAN LAL KABRA
175 M000000000000022 MAHESH MEHTA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - PRAKASH MEHTA
176 M000000000000023 MAHABIR PRASAD BHARTIA
200
34, EZRA STREET
CALCUTTA - 700001

F/H Name - PARMESHWAR LAL BHARTIA

177 M000000000000024
200

MANOJ KUMAR GOENKA
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAM LAL GOENKA

178 M000000000000025
200

MAHABIR PRASAD KOTHARI
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - GIRDHARI PRASAD KOTHARI

179 M000000000000026
200

MOHAN LAL AGARWAL
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - LT. SAGAR MAL AGARWAL

180 M000000000000027
200

MADAN LAL GUPTA
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - OM PRAKASH GUPTA

1816169

Total C/f...

=====>

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 19

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

181 M000000000000028
200

MURLI DHAR AGARWAL
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - LAL CHAND AGARWAL

182 M000000000000029 MADAN LAL KHEMKA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - ARUN LAL KHEMKA

183 M000000000000030 MAHESH KEJRIWAL
100
11, CLIVE ROW,
CALCUTTA - 700001
F/H Name - OM PRAKASH KEJRIWAL

184 M000000000000031 M. SURAJ NARAYAN
100
203/1, M.G. ROAD
CALCUTTA - 700007
F/H Name - SRI B BAIRAGI

185 M000000000000038 MANOJ MISHRA
5
24, PARK STREET,
CALCUTTA - 700016
F/H Name - B.C. MISHRA

186 M000000000000039 M.K. AGARWAL
5
60, BENTINCK STREET,
CALCUTTA - 700069
F/H Name - MUKESH AGARWAL

187 N000000000000001 NARINDER KUMAR GUPTA
1
1314, HIRA LAL STREET,
AJMERI GATE,
DELHI - 110006
F/H Name - KHUSH WAQT RAI

188 N000000000000002 NIRMALA DEVI SUREKA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - BABU LAL SUREKA

189 N000000000000003 NAV RATAN DUGAR
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GIRI RAJ DUGAR

190 N000000000000004 NARESH KUMAR AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - PRAHLAD NARAYAN AGARWAL

1817380

Total C/f...

=====↑

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 20

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

191	N000000000000005	NAND LAL SHAH 200 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SITA RAM SHAH
192	N000000000000006	NARESH KUMAR AGARWAL 200 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - SHIV BHAGWAN AGARWAL
193	N000000000000007	NEELESH JAIN 200 34, EZRA STREET CALCUTTA - 700001 F/H Name - SHRI AJIT KUMAR JAIN
194	N000000000000008	NIRANJAN LAL SHAH 200 94, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - RAM PRASAD SHAH
195	N000000000000009	NAND LAL JAIN 200 34, EZRA STREET CALCUTTA - 700001 F/H Name - GYARSI LAL JAIN
196	N000000000000010	NARENDRA CHHAJER

100
P-18, KALAKAR STREET,
CALCUTTA - 700007
F/H Name - B. LAL CHHAJER

197 N000000000000011 NIRMAL KUMAR ATAL
100
20, MULLICK STREET,
CALCUTTA - 700007
F/H Name - CHAND MAL ATAL

198 N000000000000012 NIRANJAN PANDYA
100
11, CLIVE ROW,
CALCUTTA - 700001
F/H Name - SOHAN LAL PANDYA

199 N000000000000013 NAVIN JAIN
100
3, C.R. AVENUE,
CALCUTTA - 700013
F/H Name - KAMAL SINGH JAIN

200 N000000000000014 NARENDER KUMAR ATAL
300
224, M.D. ROAD,
CALCUTTA - 700007
F/H Name - CHAND MAL ATAL

1819080 Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023. PAGE - 21
Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

201 N000000000000015 NUTAN AGARWAL
102500
A-604, MAYURDHAWAJ

APPARTMENT, 60, I.P.Ext.
DELHI - 110092
F/H Name - RAM CHANDER AGARWAL

- 202 N000000000000016 NEHA JAIN
41525
MEENA GALI, OPPOSITE
OLD HIGH COURT, LASHKAR,
GWALIOR, M.P. - 474009
F/H Name - MUKESH JAIN
- 203 000000000000001 OM PRAKASH LAHOTI
100
12, SHIV THAKUR LANE,
CALCUTTA - 700007
F/H Name - LATE UDEY CHAND LAHOTI
- 204 000000000000002 OM PRAKASH BAGARIA
100
P-36, INDIA EXCHANGE PLACE,
CALCUTTA - 700001
F/H Name - RADHE SHYAM BAGARIA
- 205 P000000000000001 PAWAN KUMAR AGARWAL
1
B-195, DERAVAL NAGAR,
DELHI - 110009
F/H Name - SATYENARAIN AGARWAL
- 206 P000000000000004 PURUSHOTTAM LAL MISHRA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GHAJI RAM MISHRA
- 207 P000000000000005 PRADEEP KUMAR SAHA
200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - LATE ASOTOSH KUMAR SAHA
- 208 P000000000000006 PAWAN KUMAR AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GOVIND RAM AGARWAL
- 209 P000000000000007 PRABHU DAYAL SHARMA
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - LATE HARI RAM SHARMA
- 210 P000000000000008 PURUSHOTTAM DAS SONTOLIA

200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHANKER LAL SONTOLIA

1964306

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 22

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

211 P000000000000009 PUSPA DEVI AGARWAL
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - RAM AUTAR AGARWAL

212 P000000000000010 PAWAN KUMAR AGARWAL
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - LATE RATAN LAL AGARWAL

213 P000000000000011 PRADEEP KUMAR GUPTA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHYAM SUNDER GUPTA

214 P000000000000012 PARMESHWAR LAL GOENKA
200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - SITA RAM GOENKA

215 P000000000000013 PAWAN KUMAR SARAF
200
94, DESH BANDHU ROAD,

CALCUTTA - 700035
F/H Name - RAMESHWAR LAL SARAF

216 P000000000000014 PURUSHOTTAM DAS AGARWAL
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - BHANDER MAL AGARWAL

217 P000000000000015 PRAKASH CHAND JAIN
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - PUNAM CHAND JAIN

218 P000000000000016 PAWAN KUMAR BHARTIA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - PARMESHWAR LAL BHARTIA

219 P000000000000017 PAWAN KUMAR GARG
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - RATAN LAL GARG

220 P000000000000018 PURUSHOTTAM PANSARI
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - DIN DAYAL PANSARI

1966306

Total C/f...

=====>

SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 23

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

221	P000000000000021 100	PRABHU DAYAL MUNDHRA 23A, N.S. ROAD, CALCUTTA - 700001 F/H Name - TUSLI RAM MUNDHRA
222	P000000000000022 100	PARAS MAL SOMANI 12 SHIV THAKUR LANE, CALCUTTA - 700007 F/H Name - BUDH MAL SOMANI
223	P000000000000023 100	PUKH RAJ BOTHRA 86, N.S. ROAD, CALCUTTA - 700001 F/H Name - MAHAL CHAND BOTHRA
224	P000000000000024 100	PAWAN KUMAR NAHATA 12, JACKSON LANE, CALCUTTA - 700001 F/H Name - CHAMPA LAL NAHATA
225	P000000000000025 100	PRAKASH NATH AGARWAL 4, SYNAGOUGE STREET, CALCUTTA - 700001 F/H Name - RAM NATH AGARWAL
226	P000000000000026 100	PUSH RAJ SHARMA 105, CHINA BAZAR , CALCUTTA - 700001 F/H Name - RAM NIWAS SHARAM
227	P000000000000027 100	PRAKASH CHAND JAIN 105, OLD CHINA BAZAR, CALCUTTA - 700001 F/H Name - BIREN JAIN
228	P000000000000028 100	PADAM CHAND JAIN P-18, KALAKAR STREET, CALCUTTA - 700007 F/H Name - MADAN LAL JAIN
229	P000000000000038 150000	PADAM SECURITIES PVT. LTD. 4697/6, AJIT BHAVAN, 21 A, DARYA GANJ, DELHI - 110002

F/H Name - N.A.

230 P000000000000039
87500

PRAKHAR AGARWAL
67/4, IIND FLOOR, MADRAS HOUSE,
DARYAGANJ,
DELHI - 110002
F/H Name - GOPAL AGARWAL

Total C/f...

2204606

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 24

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

231 R000000000000001 RAVINDER NATH GUPTA
1
2094, KINARI BAZAR,
DELHI - 110006
F/H Name - LACHMAN DASS

232 R000000000000002 RAMDEV SINGH
1
207F RABINDRA SARANI,
CALCUTTA - 700007
F/H Name - KAMDEV SINGH

233 R000000000000003 RAM PRASAD AGARWAL
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - JOHARI MAL AGARWAL

234 R000000000000004 RAJ KUMAR SINHA
200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - G.K. SINHA

235	R000000000000005 200	RENU AGARWAL 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SHYAM SUNDER AGARWAL
236	R000000000000006 200	RAKESH KUMAR GOENKA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - DURGA PRASAD GOENKA
237	R000000000000007 200	RAMA KANT AGARWAL 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - SRIKANT AGARWAL
238	R000000000000008 200	RATAN LAL AGARWAL 3 & 4, CHINTA MOIN DEY ROAD, HOWRAH - 711101 F/H Name - LATE BANSI DHAR AGARWAL
239	R000000000000009 200	RAJ KUMAR AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - DAS RATH AGARWAL
240	R000000000000010 200	RAMJI LAL AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - LADU RAM AGARWAL

2206208

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 25

Type = 1

Amount per Share = Rs.10/-

Serial Folio No.
No. of

<----- Member's ----->

Number Name, Joint Holder(s) & Address
Shares

241	R000000000000011 200	RAJENDRA PRASAD SARAF 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - MOHAN LAL SARAF
242	R000000000000012 200	RAMESH BAGRODIA 34, EZRA STREET CALCUTTA - 700001 F/H Name - SURESH BAGRODIA
243	R000000000000013 200	RAM MOHAN AGARWAL 95, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - MURARI LAL AGARWAL
244	R000000000000014 200	RATAN LAL SARAF 34, EZRA STREET CALCUTTA - 700001 F/H Name - LADU RAM SARAF
245	R000000000000015 200	RAM KISHAN JAIPURIA 34, EZRA STREET CALCUTTA - 700001 F/H Name - DWARKA PRASAD JAIPURIA
246	R000000000000016 200	RAJENDRA PRASAD BANSAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - BAL KISHAN BANSAL
247	R000000000000017 200	RAM RATAN AGARWAL P-104, BANGUR AVENUE, CALCUTTA - 700055 F/H Name - HIRA LAL AGARWAL
248	R000000000000018 200	RAMAUTAR MURAKA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - SITA RAM MURARKA
249	R000000000000019	RAJ KUMAR KEDIA

200

95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - LALIT MOHAN KEDIA

250 R000000000000020 RAJESH KUMAR AGARWAL
200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - GHANSHYAM DAS AGARWAL

Total C/f...

2208208

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 26

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

251 R000000000000021 RAGHUNANDAN PRASAD AGARWAL
200

3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - RAM BILAS AGARWAL

252 R000000000000022 RAMESH KUMAR GUPTA
200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - OM PRAKASH GUPTA

253 R000000000000023 RADHEY SHYAM AGARWAL
200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - KEDAR NATH AGARWAL

254 R000000000000024 RAJ KUMAR TULSHYAN
200

34, EZRA STREET

CALCUTTA - 700001
F/H Name - NAWAL KISHORE TULSHYAN

255 R000000000000025 RAJENDRA PRASAD SOMANI
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GANGA DHAR SOMANI

256 R000000000000026 RAM NATH PATODIA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SITA RAM PATODIA

257 R000000000000027 RAM CHANDRA AGARWAL
200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - RAM GOPAL AGARWAL

258 R000000000000028 RAJ KUMAR SURANA
100
65, COTTON STREET,
CALCUTTA - 700007
F/H Name - CHANDAN MAL SURANA

259 R000000000000029 RAJEEV SHARMA
100
41, STRAND ROAD,
CALCUTTA - 700001
F/H Name - MANGI LAL SHARMA

260 R000000000000030 ROHIT AGARWAL
100
12, JACKSON LANE,
CALCUTTA - 700001
F/H Name - NEMI CHAND AGARWAL

2209908

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 27

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
 No. of
 Number Name, Joint Holder(s) & Address
 Shares

261	R000000000000031 100	RATAN KUMAR BAID 6, SHALLOW LANE, CALCUTTA - 700001 F/H Name - CHOTH MAL BAID
262	R000000000000032 100	RAJENDRA KUMAR JAIN 16, ARMENIAN STREET, CALCUTTA - 700001 F/H Name - RATAN KUMAR JAIN
263	R000000000000033 100	RAJ KUMAR LOHIA 20, KALAKAR STREET, CALCUTTA - 700007 F/H Name - GOPI KISHAN LOHIA
264	R000000000000034 100	REKHA JAIN 8, AMARTOLA STREET, CALCUTTA - 700001 F/H Name - ASHOK JAIN
265	R000000000000035 100	RADHE SHYAM AGARWAL 40, ELGIN ROAD, BHAWANI PORE, CALCUTTA - 700025 F/H Name - SOHAN LAL AGARWAL
266	R000000000000036 100	RAJ KUMAR BHUTORIA 133, CANNING STREET, CALCUTTA - 700001 F/H Name - LATE JASKARAN BHUTORIA
267	R000000000000037 100	RAVI JAIN 113, CANNING STREET, CALCUTTA - 700001 F/H Name - MANNALAL JAIN
268	R000000000000038 100	RAM GOPAL OSWAL 113, CANNING STREET, CALCUTTA - 700001

F/H Name - HARI GOPAL OSWAL

269 R000000000000039
100

RAJ KUMAR JAIN
12, JACKSON LANE,
CALCUTTA - 700001
F/H Name - HANS RAJ JAIN

270 R000000000000040
100

RAMAN KUMAR SARAF
114, K.K. TAGORE STREET
CALCUTTA - 700006
F/H Name - SHIV KUMAR SARAF

Total C/f...

2210908

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

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Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

271 R000000000000041
5

R. K. CHOWDHURY
9, MANGOE LANE,
CALCUTTA - 700001
F/H Name - D. CHOWDHURY

272 R000000000000042
150000

RAKESH KUMAR
J-269, PATEL NAGAR-I,
GHAZIABAD
(U.P.) - 201003
F/H Name - MOM CHAND

273 R000000000000043
180000

REEBOCK ADVERTISING & MKT. P. LTD
207/B-3, SUBHASH CHAWK,
LAXMI NAGAR,
DELHI - 110092

F/H Name - N.A.

274 R000000000000045 RAJINDER KUMAR AGARWAL
96500
RZ-54A, 515, RAM PARK
UTTAM NAGAR,
DELHI - 110059
F/H Name - PHOOL CHAND AGRAWAL

275 R000000000000046 RAM PRATAP AGARWAL
178086
W-1/2, DLF CITY CENTRE,
Phase II
GURGAON - 122002
F/H Name - KISHORI LAL AGARWAL

276 R000000000000047 RAJINDER PRASAD JINDAL
78500
P-28, VIJAY VIHAR,
Uttam Nagar
DELHI - 110059
F/H Name - RAMESHWAR DASS

277 S000000000000001 SUBHASH CHAND JAIN
1
4648/21, DARYA GANJ,
NEW DELHI - 110002
F/H Name - G.R. JAIN

278 S000000000000002 SARASWATI DEVI AGARWAL
200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - RAM PRASAD AGARWAL

279 S000000000000003 SUDHIR KUMAR AGARWAL
200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - HARI RAM AGARWAL

2894400

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 29

Type = 1

Amount per Share = Rs.10/-

CALCUTTA - 700026
F/H Name - RAM SWAROOP MEHTA

288 S000000000000012 SHRAWAN KUMAR SHARMA
200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - BAJRANG LAL SHARMA

289 S000000000000013 SHIV RATAN BANSAL
200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - RAM RATAN BANSAL

Total C/f...

2896400

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

PAGE - 30

Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

290 S000000000000014 SHASHI AGARWAL
200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - JAGDISH PRASAD AGARWAL

291 S000000000000015 SATISH KUMAR AGARWAL
200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - MAHABIR PRASAD AGARWAL

292 S000000000000016 SHARDA DEVI AGARWAL
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - KAMAL KISHORE AGARWAL

293	S000000000000017 200	SUBHASH CHAND AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - JAGDISH PRASAD AGARWAL
294	S000000000000018 200	SATYA PRAKASH 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - BHIM SINGH
295	S000000000000019 200	SURENDRA NATH DALMIA 34, EZRA STREET CALCUTTA - 700001 F/H Name - PARMESHWARLAL DALMIA
296	S000000000000020 200	SOHAN LAL HARLALKA 34, EZRA STREET CALCUTTA - 700001 F/H Name - MOHAN LAL HARLALKA
297	S000000000000021 200	SITA RAM GUPTA 34, EZRA STREET CALCUTTA - 700001 F/H Name - SHIV SHANKAR GUPTA
298	S000000000000022 200	SUBHASH CHAND GUPTA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - RAM LAL GUPTA
299	S000000000000023 200	SANTOSH KUMAR BUBNA 95, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - OM PRAKASH BUBNA

2898400

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

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Type = 1

Amount per Share = Rs.10/-

Serial No.	Folio No.	Member's Name, Joint Holder(s) & Address
300	S000000000000024 200	SAVITRI GUPTA 34, EZRA STREET CALCUTTA - 700001 F/H Name - MADAN LAL GUPTA
301	S000000000000025 200	SATYA NARAYAN AGARWAL 16, INDIA EXCHANGE PLACE, CALCUTTA - 700001 F/H Name - LAL CHAND AGARWAL
302	S000000000000026 200	SANTOSH DEVI BANKA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - MOHAN LAL BANKA
303	S000000000000027 200	SANJAY KUMAR GUPTA 95, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - JAGDISH PRASAD GUPTA
304	S000000000000028 200	SUNIL KUMAR SARAOGI 95, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - DEOKI NANDAN SARAOGI
305	S000000000000029 200	SUBHASH AGARWAL P-104, BANGUR AVENUE, CALCUTTA - 700055 F/H Name - JAGDISH PRASAD AGARWAL
306	S000000000000031 100	SAMPAT MAL BAID 218, C.R. AVENUE, CALCUTTA - 700007 F/H Name - RAJ KARAN BAID
307	S000000000000032	SURPAT KUMAR TODI

100

P-18, KALAKAR STREET,
CALCUTTA - 700007
F/H Name - NATH MAL TODI

308 S000000000000033 SAMPAT RAI SUREKA
100

P-17, KALAKAR STREET,
CALCUTTA - 700007
F/H Name - MANNGI LAL SUREKA

309 S000000000000034 SRI KANT DUGAR
100

12, SHIV THAKUR LANE,
CALCUTTA - 700007
F/H Name - SASHI KANT DUGAR

2900000

Total C/f...

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

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Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Name, Joint Holder(s) & Address
Shares

310 S000000000000035 SUSHILA DEVI BAGARI
100

4, SYNAGOUGE STREET,
CALCUTTA - 700001
F/H Name - C. P. BAGARI

311 S000000000000036 SUNIL KUMAR BUBNA
100

218, C.R. AVENUE,
CALCUTTA - 700007
F/H Name - MANGI LAL BUBNA

312 S000000000000037 SEWA LAL GUPTA
100

9, ARMENIAN STREET,

CALCUTTA - 700007
F/H Name - PARAS NATH GUPTA

313 S000000000000038 SHYAM SUNDER SETHIA
100
207, M.D. ROAD,
CALCUTTA - 700007
F/H Name - LATE RAM LAL SETHIA

314 S000000000000039 SANTOSH SARAF
100
24, R.N. MUKHERJEE ROAD,
CALCUTTA - 700001
F/H Name - SURESH SARAF

315 S000000000000040 SUNIL KUMAR BAGRI
100
25, G.C. AVENUE,
CALCUTTA - 700001
F/H Name - SUNIL KUMAR BAGRI

316 S000000000000041 SANJAY KUMAR SONI
100
9, MAYFAIR ROAD,
CALCUTTA - 700029
F/H Name - MOHAN LAL SONI

317 S000000000000042 SANTOSH SHARMA
100
9, MAYFAIR ROAD,
CALCUTTA - 700029
F/H Name - NAND KISHORE SHARMA

318 S000000000000043 SANJAY KUMAR SOMANI
100
11, CLIVE ROW,
CALCUTTA - 700001
F/H Name - SHYAMLAL SOMANI

319 S000000000000044 SEWA RAM AGARWAL
100
28. N.S. ROAD,
CALCUTTA - 700001
F/H Name - RAJA RAM AGARWAL

2901000

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Total C/f...

SOPHIA EXPORTS LIMITED

Type = 1

Amount per Share = Rs.10/-

Serial No.	Folio No.	Member's Name, Joint Holder(s) & Address
320	S000000000000069 190100	SHANTI ASSOCIATES (P) LTD. 16/447 EPS ROAD, BAPA NAGAR, KAROL BAGH, DELHI - 110005 F/H Name - N.A
321	S000000000000072 190000	SUDESH GUPTA G-5/8, ISHWAR BHAWAN SECTOR-11, ROHINI, DELHI - 110085 F/H Name - LATE SHRI UMRAO SINGH
322	S000000000000073 190000	SHARDA DEVI AGARWAL D-194, D-BLOCK EXTENSION-2, NANGLOI, DELHI - 110041 F/H Name - SHRI PURAN CHAND
323	T000000000000001 200	TAPAS GANGULY 34, EZRA STREET CALCUTTA - 700001 F/H Name - H.N. GANGULY
324	T000000000000005 100	TAPAS CHAKROBORTY 119, SOUTHERN AVENUE CALCUTTA - 700029 F/H Name - KALI DAS CHAKROBORTY
325	U000000000000001 200	UMESH CHAND GUPTA 34, EZRA STREET CALCUTTA - 700001 F/H Name - OM PRAKASH GUPTA
326	U000000000000002 200	UMA SHANKER AGARWAL

34, EZRA STREET
CALCUTTA - 700001
F/H Name - GOURI SHANKAR AGARWAL

327 U000000000000003 URMILA DEVI MITTAL
200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - RAM PRASAD MITTAL

328 U000000000000005 UMA DEVI JAIN
100
18/1, M.D. ROAD,
CALCUTTA - 700007
F/H Name - DEO RAJ JAIN

329 V000000000000001 VIDYA DEVI BUBNA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAJ KUMAR BUBNA

Total C/f...

3472300

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2023.

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Type = 1

Amount per Share = Rs.10/-

Serial Folio No. <----- Member's ----->
No. of
Number Shares Name, Joint Holder(s) & Address

330 V000000000000002 VINOD KUMAR SONTHALIA
200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHANKER LAL SONTHALIA

331 V000000000000003 VISHWANATH AGARWAL
200
113/5A, HAZRA ROAD,
CALCUTTA - 700026

F/H Name - BHUDER MAL AGARWAL

332 V0000000000000004
200

VIJAY GOENKA

3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - RAKESH GOENKA

333 V0000000000000005
200

VIJAY PATODIA

3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - DURGA PRASAD PATODIA

334 V0000000000000006
200

VIJAY KHANDELWAL

18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - S.S. KHANDELWAL

335 V0000000000000007
200

VIMIL BANSAL

113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - RAJESH KUMAR BANSAL

336 V0000000000000026
190000

VINOD KUMAR BHARDWAJ

PO-SILANI, DISTT-JHAJJAR
HARYANA - 127046
F/H Name - RANDHIR SINGH BHARDWAJ

337 V0000000000000027
190000

VIRENDER KUMAR GOYAL

A-4, STREET NO.1, BIHARI
COLONY EXTENSION,
DELHI - 110032
F/H Name - MUNSHI RAM

3853500

Grand Total
