

SHAREHOLDING PATTERN AS ON 31/03/2020

SOPHIA EXPORTS LIMITED

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Share holders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Number of Shares (VII)	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (XI)=VII +X as a % of (A+B+C2)	No. of Locked in Shares (XII)	No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total					
(A)	Promoter & Promoter Group	2	560000	0	0	560000	14.5300	560000	0	560000	14.53	0	0	0	0
(B)	Public	333	3293500	0	0	3293500	85.4700	3293500	0	3293500	85.47	0	0	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	335	3853500	0	0	3853500	100.0000	3853500	0	3853500	100.00	0	0	0	0



*[Handwritten Signature]*

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

S.No	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. of Partly Paid Equity Shares Held (V)	No. of shares underlying Depository Receipts (VI)	Total Shares Held (VII) = IV+V+VI	Shareholding % of total Shares (calculate as per SCRR 1957) (VII) as a % of (A+B+C2)	No 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 conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Shares Locked in (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Indian Individual/huf		2	560000	0	0	560000	14.53	560000	0	560000	14.5	0	14.53	0	0	0	0
(a)	Lalit Agarwal	AADPA 8981B		190000	0	0	190000	9.6	190000	0	190000	9.6	0	9.6				
	Romil Agarwal	ADTPA 2867P		370000	0	0	370000	4.93	370000	0	370000	4.93	0	4.93				
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other																	
	Other - Body Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sub - Total		2	560000	0	0	560000	14.53	560000	0	560000	14.53	0	14.53	0	0	0	0



*Singh*



Table - III Statement showing shareholding pattern of the Public shareholding

S. No	Category & Name of the Shareholder (I)	No of Share holders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VI II) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)	No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
											No. (a)	As a % of total shares held (b)		
		Class X		Class Y										
-1	Institutions													
(a)	Mutual Funds	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(b)	Venture Capital Funds	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(f)	Financial Inst/banks	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(g)	Insurance Companies	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(h)	Provident Funds/ Pension Fund	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0
(i)	Any other													



*Signature*



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

S.No	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No 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 conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
(1)	Custodian/DR Holder																
(a)	names																
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																
(a)	names																
	Total Non-Promoter Non Public shareholding C = C1+C2																

For Sophia Exports Limited



Priyanka Kumbhari

(Company Secretary & Compliance Officer)