

SOPHIA EXPORTS LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2018

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	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 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	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)	
(A)	Promoter & Promoter Group	2	560000	0	0	560000	14.5300	560000	0	560000	14.53	0	14.53	0	0	0	0.00	0
(B)	Public	333	3293500	0	0	3293500	85.4700	3293500	0	3293500	85.47	0	85.47	0	0	0	0.00	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0.00	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0.00	0
	Total A+B+C1+C2	335	3853500	0	0	3853500	100.0000	3853500	0	3853500	100.00	0	100.00	0	0	0	0.00	0

*Prayankumar*

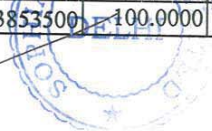


Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

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 Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VII I) 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)	
									Class X	Class Y	Total	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)		
(1)	Indian																			
(a)	Individual/huf		2	560000	0	0	560000	14.53	560000	0	560000	14.5	0	14.53	0	0	0	0	0	0
	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	0	0
(c)	Financial Inst/banks		0	0	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	0.00	0	0	0	0	0	0	0	0.00	0
	Sub - Total		2	560000	0	0	560000	14.53	560000	0	560000	14.53	0	14.53	0	0	0	0	0.00	0

*Signature*



(2)	Foreign																		
(a)	Individual (nri/ Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promotor Group		2	560000	0	0	560000	14.53	560000	0	560000	14.53	0	14.53	0	0	0	0.00	0

*Prayankar*

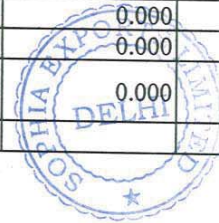




Table - III Statement showing shareholding pattern of the Public shareholding

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)	
								Class X	Class Y			No. (a)	As a % of total shares held (b)			No. (a)
-1	Institutions															
(a)	Mutual Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(b)	Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(f)	Financial Inst/banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(g)	Insurance Companies	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(h)	Provident Funds/ Pension Fund	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(i)	Any other															

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	Other - Foreign Fin Inst/bank	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Sub-total (B)(1)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(2)	Central Govt /state Govt/ President Of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Sub-total (B)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(3)	Non-institutions															
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs	312	51189	0	0	51189	1.330	51189	0	0	1.330	0	0	0	0.000	0
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs	12	1582211	0	0	1582211	41.060	1582211	0	0	41.060	0	0	0	0.000	0
(b)	Nbfc Registered With Rbi	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(c)	Employees Trust	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(d)	Overseas Depository Holding DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(e)	Any Other															
	Other - Body Corp	9	1660100	0	0	1660100	43.080	1660100	0	0	43.080	0	0	0	0.000	0
	Sub-total (B)(3)	333	3293500	0	0	3293500	85.470	3293500	0	0	85.470	0	0	0	0.000	0
	Total Public Shareholding	333	3293500	0	0	3293500	85.470	3293500	0	0	85.470	0	0	0	0.000	0

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Table - IV Statement showing shareholding pattern of the Non Promter - 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	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)	
(1)	Custodian/DR Holder																		
(a)	names																		
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																		
(a)	names																		
	Toral Non-Promoter Non Public shareholding C = C1+C2																		

For Sophia Exports Limited

Priyanka Kumari  
(Company Secretary & Compliance Officer)

