

SOPHIA EXPORTS LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2019

Table - I Summary Statement holding of specified securities

Category of Shareholder (II)	No. of Shares held (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 outstanding 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)	
(A)							Class X	Class Y	Total	Total as a % of (A+B+C)			As a % of total shares held (b)	As a % of total shares held (b)		
Promoter & Promoter Group	2	560000	0	0	560000	14.5300	560000	0	560000	14.53	0	14.53	0	0	0.00	0
Public	333	3293500	0	0	3293500	85.4700	3293500	0	3293500	85.47	0	85.47	0	0	0.00	0
Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0.0000	0	0	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	100.00	0	0	0.00	0

For SOPHIA EXPORTS LIMITED

Company Secretary



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 Nos. Held (VII) = IV+V+VI	Shareholding as a % of total Shares (calculate <i>das per SCRR 1957</i>) (VII D) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of outstanding 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						
(1)	Indian																
(a)	Individual/ruf		2	560000	0	0	560000	14.53	560000	0	560000	14.5	0	14.53	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
(c)	Financial Inst/banks		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
	Sub - Total		2	560000	0	0	560000	14.53	560000	0	560000	14.53	0	14.53	0	0	0

For SOPHA EXPORTS LIMITED

Secretary



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 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)	Class X	Class Y	No of 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)	As a % of total shares held		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
													No. (a)	(b)		
-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															

For SOPHIA EXPORTS LIMITED

Company Secretary



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 Shares 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 Demat or Physical form (XIV)
									Class X	Class Y	Total as a % of (A+B+C)					
(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 Kumari

(Company Secretary & Compliance Officer)

