

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

Dated: 10.01.2022

The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/ Madam,

Sub: Shareholding Pattern for the Quarter Ended on 31.12.2021

Pursuant to Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31/12/2021

This is for your information and record.

Your Faithfully

For Sophia Exports Limited

Priyanka Kumari
(Company Secretary & Compliance Officer)
M.No. A33171



Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : SOPHIA EXPORTS LIMITED
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2021
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1. Whether the Listed Entity has issued any partly paid up shares ? | | |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ? | | |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued ? | | |
| 4. Whether the Listed Entity has any shares in locked-in ? | | |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered ? | | |

5. The tabular format for disclosure of holding of specified securities is as follows :-



For Sophia Exports Limited
[Signature]
Company Secretary

Table I - Summary Statement holding of specified securities

| Category (i) | Category of shareholder (ii) | Nos. of shareholdes (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | No. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | Number 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 percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--------------|-------------------------------|---------------------------|--|--|--|--|---|---|--|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | 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) | |
| | | Class eg: Eq. | | Total | | | | | | | | | | | | | |
| (A) | Promoter & Promoters Group | 3.00 | 751200.00 | | | 751200.00 | 19.49 | | | | 19.49 | | | | | | 751200.00 |
| (B) | Public | 332.00 | 3102300.00 | | | 3102300.00 | 80.51 | | | | 80.51 | | | | | | 378800.00 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trust | | | | | | | | | | | | | | | | |
| | Total :- | 335.00 | 3853500.00 | 0.00 | | 3853500.00 | 100.00 | | | 0.00 | 100.00 | | 0.00 | 0.00 | 0.00 | | 1130000.00 |
| | Actual Holder-> | 337.00 | | | | | | | | | | | | | | | |



For SOPHIA EXPORTS LIMITED
[Signature]
 Company Secretary

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

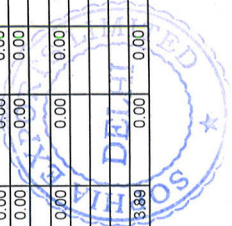
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | | (11) | (12) | | (13) | (14) | (15) | |
|-----|--|------|-----------|------|------|------|------|------|------------|------------|-------|------|-----------------------------|---------------------------------|------|------|------|-----------|
| | | | | | | | | | Class (E1) | Class (E2) | Total | | No. of Locked in shares (a) | As a % of total Shares held (b) | | | | |
| (1) | INDIAN : | | | | | | | | | | | | | | | | | |
| (a) | Individuals / HUF | | | | | | | | | | | | | | | | | |
| 1 | SUYASH AGARWAL | | 161200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 161200.00 |
| 2 | LALIT AGARWAL | | 220000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 220000.00 |
| 3 | ROMIL AGARWAL | | 370000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 370000.00 |
| | TOTAL :== | 3.00 | 751200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 751200.00 |
| (b) | Central Govt./State Govt. (s) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Financial Institutions / Banks | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Any Other (specify) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Bodies Corporate | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Mutual Fund | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Trust | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Others | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(1) : | 3.00 | 751200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 751200.00 |
| (2) | FOREIGN : | | | | | | | | | | | | | | | | | |
| (a) | NRI / Foreign Individuals | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Foreign Govt./Promoter | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Foreign Inst./Invst.(FII/s) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Foreign Portfolio Investor | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign Company | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Overseas Corporate Bodies | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign Bank | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(2) : | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) | 3.00 | 751200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 751200.00 |



[Signature]
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholder (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number 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 percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (a) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) |
|---|----------|---------------------------|--|--|---|--|---|---|--------------|-----------|--|--|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | Class (Eq.) | Class (Debt) | Total | | | No. (a) | As a % of total Shares held (b) | | | |
| (1) Institutions : | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds /UTI | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) Alternate Investment Fund | | | | | | | | | | | | | | | | | |
| (d) Foreign Venture Capital Investor | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (f) Financial Institutions/Banks | | | | | | | | | | | | | | | | | |
| (g) Insurance Companies | | | | | | | | | | | | | | | | | |
| (h) Provident Funds/Pension Funds | | | | | | | | | | | | | | | | | |
| (i) Any Other (specify) | | | | | | | | | | | | | | | | | |
| Foreign Inst. Invest. (FII) | | | | | | | | | | | | | | | | | |
| Sub Total (B)(1) : | | | | | | | | | | | | | | | | | |
| (2) Central Govt./State Govt./President of India | | | | | | | | | | | | | | | | | |
| Sub Total (B)(2) : | | | | | | | | | | | | | | | | | |
| (3) Non-institutions : | | | | | | | | | | | | | | | | | |
| (a) Individuals - | | | | | | | | | | | | | | | | | |
| i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh. | | | | | | | | | | | | | | | | | |
| TOTAL :=== | | | | | | | | | | | | | | | | | |
| ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh. | | | | | | | | | | | | | | | | | |
| 1 NEHA JAIN | | | 41525.00 | 0.00 | 0.00 | 41525.00 | 1.08 | 41525.00 | 0.00 | 41525.00 | 1.08 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 RAJINDER PRASAD JINDAL | | | 78500.00 | 0.00 | 0.00 | 78500.00 | 2.04 | 78500.00 | 0.00 | 78500.00 | 2.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 PRAKHAR AGARWAL | | | 87500.00 | 0.00 | 0.00 | 87500.00 | 2.27 | 87500.00 | 0.00 | 87500.00 | 2.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 AMIT KALRA | | | 87600.00 | 0.00 | 0.00 | 87600.00 | 2.27 | 87600.00 | 0.00 | 87600.00 | 2.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 RAJINDER KUMAR AGARWAL | | | 96500.00 | 0.00 | 0.00 | 96500.00 | 2.50 | 96500.00 | 0.00 | 96500.00 | 2.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6 NUTAN AGARWAL | | | 102500.00 | 0.00 | 0.00 | 102500.00 | 2.66 | 102500.00 | 0.00 | 102500.00 | 2.66 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 RAKESH KUMAR | | | 150000.00 | 0.00 | 0.00 | 150000.00 | 3.89 | 150000.00 | 0.00 | 150000.00 | 3.89 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 RAM PRATAP AGARWAL | | | 178086.00 | 0.00 | 0.00 | 178086.00 | 4.62 | 178086.00 | 0.00 | 178086.00 | 4.62 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 DEOKINANDAN AGARWAL HUF | | | 188800.00 | 0.00 | 0.00 | 188800.00 | 4.90 | 188800.00 | 0.00 | 188800.00 | 4.90 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 VATSAL AGARWAL | | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 SUDESH GUPTA | | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 SHARDA DEVI AGARWAL | | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 VINOD KUMAR BHARDWAJ | | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 VIRENDER KUMAR GOYAL | | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL :=== | | | 14.00 | 1961011.00 | 0.00 | 1961011.00 | 50.89 | ##### | 0.00 | ##### | 50.89 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 378800.00 |
| (b) NBFCs registered with RBI | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Employee Trusts | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) Any Other (specify) : Bodies Corporate | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| i) Holding 1% and above : PADAM SECURITIES PVT. LTD. | | | 150000.00 | 0.00 | 0.00 | 150000.00 | 3.89 | 150000.00 | 0.00 | 150000.00 | 3.89 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |



(Signature)
Company Secretary

| | | | | | | | | | | | | | | | | | | |
|---|--|------------|-----------|------------|------|------------|--------|-----------|------|-----------|--------|------|------|------|------|------|------|------------|
| 2 | REEBOCK ADVERTISING & MKT. P. LTD | | 180000.00 | 0.00 | 0.00 | 180000.00 | 4.67 | 180000.00 | 0.00 | 180000.00 | 4.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | ROMA IMPEX PRIVATE LIMITED | AAACR0541A | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | ASHISH IMPEX PVT. LTD. | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | K.K. CAPITAL SERVICES LTD. | | 190000.00 | 0.00 | 0.00 | 190000.00 | 4.93 | 190000.00 | 0.00 | 190000.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6 | SHANTI ASSOCIATES (P) LTD. | | 190100.00 | 0.00 | 0.00 | 190100.00 | 4.93 | 190100.00 | 0.00 | 190100.00 | 4.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL :== | | 6.00 | 1090100.00 | 0.00 | 1090100.00 | 28.29 | ##### | 0.00 | ##### | 28.29 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) Holding Less than 1% : | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL :== | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Non Resident Indian | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign National | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Overseas Corporate Bodies | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign Bank | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Trust | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign Company | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Others | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (B)(3) : | | 332.00 | 3102300.00 | 0.00 | 3102300.00 | 80.51 | ##### | 0.00 | ##### | 80.51 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 378800.00 |
| | Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3) | | 332.00 | 3102300.00 | 0.00 | 3102300.00 | 80.51 | ##### | 0.00 | ##### | 80.51 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 378800.00 |
| | IEPF Authority | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | ##### | 0.00 | ##### | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | TOTAL --> | | 335.00 | 3853500.00 | 0.00 | 3853500.00 | 100.00 | ##### | 0.00 | ##### | 100.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1130000.00 |



For SOPHIA EXPORTS LIMITED
[Signature]
 Company Secretary

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

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number 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 percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|----------|----------------------------|--|--|---|--|---|---|--|--|--|--|----------------------------------|---------|---|---------|---|
| | | | | | | | | No. of Voting Rights | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | |
| | | | Class (Eq.) | Class y | Total | Total as a % of Total Voting rights | | | | | | | | | | | |
| (1) Custodian DR Holder | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2) | | | | | | | | | | | | | | | | | |



[Handwritten Signature]
Company Secretary