SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400 E-mail : info@sophiaexport.com Website : www.sophiaexport.com

January 06, 2024

To, 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 **Symbol: SOPHIA**

Subject: Shareholding Pattern for the quarter ended December 31, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 31(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the quarter ended December 31, 2023 of Sophia Exports Limited.

Request to take the same on your records and update.

Thanking you Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal) Director DIN: 00109920

Encl.: As above

General information about company			
Scrip code	000000		
NSE Symbol			
MSEI Symbol	SOPHIA		
ISIN	INE948E01014		
Name of the company	SOPHIA EXPORTS LIMITED		
Whether company is SME	No		
Class of Security	Equity Shares		
Type of report	Quarterly		
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023		
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date			
Shareholding pattern filed under	Regulation 31 (1) (b)		
Whether the listed entity is Public Sector Undertaking (PSU)?	No		

	Declaration							
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public			
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No			
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No			
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No			
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No					
7	Whether company has equity shares with differential voting rights?	No	No	No	No			
8	Whether the listed entity has any significant beneficial owner?	No						

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

	Table I - Summary Statement holding of specified securities										
	Category of	der shareholders equit	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of se		Rights hel (IX)	d in each
Category (I)	shareholder		paid up equity shares		underlying Depository	shares held $(VII) = (IV)+$	(calculated as per SCRR,	No of Vot	ing (XIV	/) Rights	Total as a
(1)	(II)		held (IV)			(V) + (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	751200			751200	19.49	751200		751200	19.49
(B)	Public	332	3102300			3102300	80.51	3102300		3102300	80.51
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	335	3853500			3853500	100	3853500		3853500	100

			Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
(I) (I	Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X)	Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares			
		Outstanding Warrants (Xi) Warra	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				19.49					751200			
(B)	Public				80.51					758800	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1510000	0	0	0

	Table II -	Statement s	howing sha	reholdin	g pattern of	the Promo	ter and Promoter	Group			
			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number o class of se		Rights hel (IX)	d in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV	/) Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement sho	owing sharehold	ling pattern of	the Promot	ter and Promoter	Group	•		•	•	
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	751200			751200	19.49	751200		751200	19.49
Sub-Total (A)(1)		3	751200			751200	19.49	751200		751200	19.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	751200			751200	19.49	751200		751200	19.49
В	Table III - Statement sh	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governmen	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	312	51189			51189	1.33	51189		51189	1.33
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	2341011			2341011	60.75	2341011		2341011	60.75
(1)	Bodies Corporate	4	710100			710100	18.43	710100		710100	18.43
Sub-Total (B)(4)		332	3102300			3102300	80.51	3102300		3102300	80.51
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		332	3102300			3102300	80.51	3102300		3102300	80.51
С	Table IV - Statement sh	lowing sharehol	ding pattern o	f the Non P	romoter- Non Pu	ublic sharehol	der				
Total (A+B+C2)		335	3853500			3853500	100	3853500		3853500	100
Total (A+B+C)		335	3853500			3853500	100	3853500		3853500	100

	Ta	ble II - State	ment showing	shareholding par	ttern	of the P	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. ofNo. of SharesNo. ofUnderlyingSharesOutstandingUnderlyingconvertible	conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X) Warrants (Xi) No. Of Warrants (Xi) (a) Table II - Statement showing shareholding p	Warrants (Xi)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
А	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group					
(1)	Indian	dian										
(a)				19.49					751200			
Sub-Total (A) (1)				19.49					751200			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				19.49					751200			
В	Table III - Stat	ement showing	shareholding pat	ttern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(g)				1.33					0	0	0	0
(h)				60.75					758800	0	0	0
(1)				18.43					0	0	0	0
Sub-Total (B) (4)				80.51					758800	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				80.51					758800	0	0	0
С	Table IV - Stat	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100					1510000			
Total (A+B+C)				100					1510000			

		Individuals/Hindu undivid	ed Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	SUYASH AGARWAL	LALIT AGARWAL	ROMIL AGARWAL	Click here to go back
PAN (II)	APUPA3181P	AADPA8981B	ADTPA2867P	Total
No. of fully paid up equity shares held (IV)	161200	220000	370000	751200
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161200	220000	370000	751200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.18	5.71	9.6	19.49
Number of Voting	Rights held in each class of securities (IX)	·	
Class eg:X	161200	220000	370000	751200
Class eg:y				
Total	161200	220000	370000	751200
Total as a % of Total Voting rights	4.18	5.71	9.6	19.49
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.18	5.71	9.6	19.49
Number of Locked	l in shares (XII)			•
No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encumbered (XII	I)		
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	161200	220000	370000	751200
Reason for not prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

		Bodies Cor	porate		
Searial No.	1	2	3	4	
Name of the Shareholders (I)	PADAM SECURITIES PVT. LTD.	REEBOCK ADVERTISING & MKT. P. LTD	K.K. CAPITAL SERVICES LTD.	SHANTI ASSOCIATES (P) LTD.	Click here to go back
PAN (II)	ZZZZ29999Z	ZZZZ9999Z	ZZZZZ99992	ZZZZ29999Z	Total
No. of fully paid up equity shares held (IV)	150000	180000	190000	190100	710100
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	180000	190000	190100	710100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	4.67	4.93	4.93	18.43
Number of Voting	Rights held in each class of se	ecurities (IX)			
Class eg: X	150000	180000	190000	190100	710100
Class eg:y					
Total	150000	180000	190000	190100	710100
Total as a % of Total Voting rights	3.89	4.67	4.93	4.93	18.43
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.89	4.67	4.93	4.93	18.43
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	0	0	0	0	0

dematerialized form (XIV)								
Reason for not providing PAN								
Reason for not providing PAN	Textual Information(1) Textual Information(2) Textual Information(3) Textual Information(4)							
Sub-categorization	Sub-categorization of shares							
Shareholding (No.	of shares) under							
Sub-category (i)	0	0	0	0	0			
Sub-category (ii)	0	0	0	0	0			
Sub-category (iii)	0	0	0	0	0			

	Text Block						
Textual Information(1)	Shares held in Physical Form PAN is not available						
Textual Information(2)	Shares held in Physical Form PAN is not available						
Textual Information(3)	Shares held in Physical Form PAN is not available						
Textual Information(4)	Shares held in Physical Form PAN is not available						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NEHA JAIN	2 RAJINDER PRASAD JINDAL	9 PRAKHAR AGARWAL	AMIT KALRA		NUTAN AGARWAL	' RAKESH KUMAR
PAN (II)	ZZZZ29999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ99997Z	ZZZZZ9999Z	ZZZZZ99999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	41525	78500	87500	87600	96500	102500	150000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41525	78500	87500	87600	96500	102500	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	2.04	2.27	2.27	2.5	2.66	3.89
Number of Voting I	Rights held in each	class of securities (IX)					
Class eg: X	41525	78500	87500	87600	96500	102500	150000
Class eg:y							
Total	41525	78500	87500	87600	96500	102500	150000
Total as a % of Total Voting rights	1.08	2.04	2.27	2.27	2.5	2.66	3.89
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.08	2.04	2.27	2.27	2.5	2.66	3.89
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	0	0	0	0	0	0

dematerialized form (XIV)							
Reason for not prov	viding PAN						
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)
Sub-categorization	Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

	Individual	s - ii. Individual share	eholders holding	nominal share cap	ital in excess of	Rs. 2 lakhs.	
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAM PRATAP AGARWAL	DEOKINANDAN AGARWAL HUF .	LAXMI DEVI AGARWAL	DEOKI NANDAN AGARWAL	VATSAL AGARWAL	SUDESH GUPTA	SHARDA DEVI AGARWAL
PAN (II)	ZZZZZ9999Z	AADHD7783E	AADPA8978L	AAGPA8928F	AMPPA6166N	ZZZZZ99992	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	178086	188800	190000	190000	190000	190000	190000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	178086	188800	190000	190000	190000	190000	190000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.9	4.93	4.93	4.93	4.93	4.93
Number of Voting	Rights held in each	class of securities (IX)					
Class eg: X	178086	188800	190000	190000	190000	190000	190000
Class eg:y							
Total	178086	188800	190000	190000	190000	190000	190000
Total as a % of Total Voting rights	4.62	4.9	4.93	4.93	4.93	4.93	4.93
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.62	4.9	4.93	4.93	4.93	4.93	4.93
Number of Locked	l in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	188800	190000	190000	190000	0	0

dematerialized form (XIV)							
Reason for not prov	viding PAN						
Reason for not providing PAN	Textual Information(8)					Textual Information(9)	Textual Information(10)
Sub-categorization	of shares						
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

	Individuals - ii. Individual shareholders	holding nominal share capital in excess of Rs	s. 2 lakhs.			
Searial No.	15	16				
Name of the Shareholders (I)	VINOD KUMAR BHARDWAJ	VIRENDER KUMAR GOYAL	Click here to go back			
PAN (II)	ZZZZ9999Z	ZZZZ9999Z	Total			
No. of fully paid up equity shares held (IV)	190000	190000	2341011			
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190000	190000	2341011			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	4.93	60.75			
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	190000	190000	2341011			
Class eg:y						
Total	190000	190000	2341011			
Total as a % of Total Voting rights	4.93	4.93	60.75			
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.93	4.93	60.75			
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	0	0	758800			

dematerialized form (XIV)						
Reason for not pro-	Reason for not providing PAN					
Reason for not providing PAN Textual Information(11) Textual Information(Textual Information(12)				
Sub-categorization	Sub-categorization of shares					
Shareholding (No.	Shareholding (No. of shares) under					
Sub-category (i)	0	0	0			
Sub-category (ii)	0	0	0			
Sub-category (iii)	0	0	0			

	Text Block
Textual Information(1)	Shares are held in Physical Form PAN is not available
Textual Information(2)	Shares are held in Physical Form PAN is not available
Textual Information(3)	Shares are held in Physical Form PAN is not available
Textual Information(4)	Shares are held in Physical Form PAN is not available
Textual Information(5)	Shares are held in Physical Form PAN is not available
Textual Information(6)	Shares are held in Physical Form PAN is not available
Textual Information(7)	Shares are held in Physical Form PAN is not available
Textual Information(8)	Shares are held in Physical Form PAN is not available
Textual Information(9)	Shares are held in Physical Form PAN is not available
Textual Information(10)	Shares are held in Physical Form PAN is not available
Textual Information(11)	Shares are held in Physical Form PAN is not available
Textual Information(12)	Shares are held in Physical Form PAN is not available