

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L52110DL1985PLC020059

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS4231L

(ii) (a) Name of the company

SOPHIA EXPORTS LIMITED

(b) Registered office address

4973/201, Pahtak Badal Bage Hauz Qazi, Central Delhi, Delhi-110006, India

(c) *e-mail ID of the company

IN*****RT.COM

(d) *Telephone number with STD code

01*****00

(e) Website

www.sophiaexport.com

(iii) Date of Incorporation

05/02/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Metropolitan Stock Exchange of India	2,048

(b) CIN of the Registrar and Transfer Agent

U74140WB1991PTC053081

Pre-fill

Name of the Registrar and Transfer Agent

ABS CONSULTANT PVT.LTD.

Registered office address of the Registrar and Transfer Agents

4 B B D BAG (EAST), STEPHEN HOUSE,
R.NO.99, 6TH FLOOR,

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

22/07/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,900,000	3,853,500	3,853,500	3,853,500
Total amount of equity shares (in Rupees)	39,000,000	38,535,000	38,535,000	38,535,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,900,000	3,853,500	3,853,500	3,853,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	39,000,000	38,535,000	38,535,000	38,535,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,343,500	1,510,000	3853500	38,535,000	38,535,000	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	2,343,500	1,510,000	3853500	38,535,000	38,535,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

6,502,258.4

(ii) Net worth of the Company

147,799,495.88

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	751,200	19.49	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	751,200	19.49	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,392,200	62.08	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	710,100	18.43	0	
10.	Others	0	0	0	
	Total	3,102,300	80.51	0	0

Total number of shareholders (other than promoters)

332

**Total number of shareholders (Promoters+Public/
Other than promoters)**

335

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	332	332
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	5.71
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	5.71

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Lalit Agarwal	00109920	Director	220,000	
Ramesh Kumar Bissa	00586715	Director	0	
Shuchita Agarwal	00727700	Director	0	
Divya Chawla	10568763	Additional director	0	
Romil Agarwal	ADTPA2867P	CEO	370,000	
Rachita Goyal	AMTPG2056P	CFO	0	
Akansha Rohatgi	BUVPG8211R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Parveen Gupta	00180678	Director	30/03/2024	Cessation
Divya Chawla	10568763	Additional director	30/03/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2023	336	23	98.67

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2023	4	4	100
2	30/05/2023	4	4	100
3	08/08/2023	4	4	100
4	26/08/2023	4	4	100
5	07/11/2023	4	4	100
6	03/02/2024	4	4	100
7	30/03/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	4	4	100
2	Audit Committee	08/08/2023	4	4	100
3	Audit Committee	07/11/2023	4	4	100
4	Audit Committee	03/02/2024	4	4	100
5	Audit Committee	30/03/2024	4	4	100
6	Nomination and Remuneration Committee	30/05/2023	4	4	100
7	Nomination and Remuneration Committee	30/03/2024	3	3	100
8	Stakeholders Forum	30/05/2023	4	4	100
9	Stakeholders Forum	08/08/2023	4	4	100
10	Stakeholders Forum	07/11/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/07/2024
								(Y/N/NA)
1	Lalit Agarwal	7	7	100	12	12	100	Yes
2	Ramesh Kumar	7	7	100	12	12	100	Yes
3	Shuchita Agarwal	7	7	100	11	11	100	Yes
4	Divya Chawla	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Kumar Bisht	Non-Executive &	0	0	0	10,000	0
2	Parveen Gupta	Non-Executive &	0	0	0	10,000	0
	Total		0	0	0	20,000	20,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rachita Goyal	Chief Financial Officer	300,000	0	0	0	0
2	Akansha Rohatgi	Company Secretary	521,781	0	0	0	0
	Total		821,781	0	0	0	821,781

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vipin Shukla

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

18011

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders 31032024.pdf
MGT-8 Sophia Exports Limited Foy FY 202
list of committee meetings sophia 2023-202

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

COMMITTEE MEETINGS OF SOPHIA EXPORTS LIMITED HELD DURING THE FINANCIAL
YEAR 2023-2024

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
1.	Audit Committee	30/05/2023	4	4	100
2.	Audit Committee	08/08/2023	4	4	100
3.	Audit Committee	07/11/2023	4	4	100
4.	Audit Committee	03/02/2024	4	4	100
5.	Audit Committee	30/03/2024	4	4	100
6.	Nomination and Remuneration Committee	30/05/2023	4	4	100
7.	Nomination and Remuneration Committee	30/03/2024	3	3	100
8.	Stakeholders Relationship Committee	30/05/2023	4	4	100
9.	Stakeholders Relationship Committee	08/08/2023	4	4	100
10.	Stakeholders Relationship Committee	07/11/2023	4	4	100
11.	Stakeholders Relationship Committee	03/02/2024	4	4	100
12.	Stakeholders Relationship Committee	30/03/2024	4	4	100

For Sophia Exports Limited

Lalit Agarwal
Director
DIN: 00109920





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Sophia Exports Limited** having **CIN: L52110DL1985PLC020059** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2024** ("Financial Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, management and its agents, I certify that:

- the Annual Return states the facts as at the close of the Financial Year correctly and adequately.
- during the Financial Year the Company has complied with provisions of the Act and Rules made thereunder as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1.	Its status under the Act;	The status of the Company is active and the Company continues to be a Listed Public Company, Limited by Shares and having its Registered Office at 4973/201 Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India and Corporate office at 81, Functional Industrial Estate, Patparganj, Delhi-110092, India.
2.	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has maintained applicable registers / records including the register of members and other registers, maintained by the Registrar and Share Transfer Agent on the Company's behalf and made necessary entries within the prescribed time to the extent possible.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;	The Company has filed requisite forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies, Delhi and with other authorities within the time prescribed under the Act.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings,	The Company has complied with provisions of the Act and Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its Committees and the meetings of the Members of the Company on due dates as stated in the annual return in respect of





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

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	proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be;	During the Financial Year, the Company has closed its Register of Members and Share Transfer Books from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of the 39 th Annual General Meeting of the Company.
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has not granted any advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	During the above said period, all the Contracts / arrangements / transactions entered into or modified by the Company with the related parties were in the ordinary course of business and on arm's length basis and in compliance of provisions of Section 177 and 188 of the Act.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificate in all instances;	During the period under review, the Company has not issued, allotted and bought back any securities and there were no instances of redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares, securities. The Company has not received any request for transfer / transmission of shares in physical form.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
10	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;	During the Financial Year, the Company has not declared / paid any dividend. Further, the Company has no amount lying with it in respect of unpaid / unclaimed dividend or any other amount which was required to be deposited in the Investor Education and Protection Fund in accordance with Section 125 of the Act.





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PAN:AZIPS8609J

11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;	The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted. The Company has complied with the provisions of the Act and the Rules made thereunder, pertaining to disclosure of Director's and Key Managerial Personnel's interest.</p> <p>During the financial year under review, Ms. Parveen Gupta (DIN:00180678) tendered her resignation from the post of Directorship and from the membership from the Board's Committees of the Company effective from March 30, 2024, and subsequently, on the recommendations of Nomination and Remuneration Committee, the Board of Directors accorded its approval to the appointment of Ms. Divya Chawla (DIN:10568763) as an Additional Director in the category of Non-Executive & Independent Director with effect from March 30, 2024 to hold office for a term upto March 29, 2029.</p> <p>There is no change in the Key Managerial Personnel's during the year.</p> <p>The Company has also complied with the provisions of the Act and the Rules made thereunder with respect to the appointment and remuneration to the extent applicable.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>In pursuance to Section 139 of the Act, M/s. Kumar Chopra & Associates, Chartered Accountants (Firm Registration Number 000131N) were appointed as Statutory Auditors of the Company at the 38th Annual General Meeting (AGM) held on September 26, 2022 for a period of five consecutive years i.e., till the conclusion of 43rd AGM.</p> <p>Further, the appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2023-2024 have also been made in accordance with the applicable provisions of the Act.</p> <p>During the Financial year, no causal vacancy arose in the office of the Auditors.</p>





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act and the Rules made thereunder and hence no comment is invited in respect of the same.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with the provisions of the Act and Rules made thereunder in respect of borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act and the Rules made thereunder.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not altered any of the clause of the Memorandum and Articles of Association of the Company during the Financial Year.

FOR VIPIN SHUKLA & COMPANY

(CS VIPIN SHUKLA)

FELLOW M.NO. 6798, COP: 18671

PEER REVIEW CERTIFICATE NO.: 5465/2024

FRN: S2017DE492200

UDIN: F006798F001085194

Place: New Delhi

Date:30-08-2024



SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 1

Type = 1 Amount per Share = Rs.10/-

Serial	Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) &	Address	Shares
1	1207060000014273	SUYASH AGARWAL	91200
	B-16		
	SWASTHYA VIHAR		
	VIKAS MARG SHAKAR PUR		
	DELHI,DELHI - 110092		
	F/H Name - LALIT AGARWAL		
2	A000000000000001	ATUL KUMAR AGARWAL	1
	F-1608, NETAJI NAGAR		
	NEW DELHI - 110023		
	F/H Name - S.K. AGARWAL		
3	A000000000000002	ASIM KUMAR SINHA	1
	134/3 RAM NATH,		
	BHATTACHARJEET STREET,		
	HOWRAH - 711202		
	F/H Name - S.K. SINHA		
4	A000000000000005	ASHOK KUMAR SARAF	200
	34, EZRA STREET		
	CALCUTTA - 700001		
	F/H Name - RAMESHWAR LAL SARAF		

5	A000000000000006	ATMA RAM GOEL	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - SRI RAM GOEL	
6	A000000000000007	ASHOK KUMAR AGARWAL	200
		3 & 4, CHINTA MOIN DEY ROAD,	
		HOWRAH - 711101	
		F/H Name - JAGIDSH PRASHAD	
7	A000000000000008	ATUL SINGHANIA	200
		95, DESH BANDHU ROAD	
		CALCUTTA - 700035	
		F/H Name - GOKULA SINGHANIA	
8	A000000000000009	ALOK SARAF	200
		3 & 4, CHINTA MOIN DEY ROAD,	
		HOWRAH - 711101	
		F/H Name - ASHOK KUMAR SARAF	
9	A000000000000010	ANIL AGARWAL	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - DAMODAR AGARWAL	
10	A000000000000011	ANAND KUMAR AGARWAL	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - BABU LAL AGARWAL	

Total C/f...	92602
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DETAILS OF SHARES HELD AS ON 31.03.2024.

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares

11	A0000000000000012 ANIL KUMAR GUPTA 34, EZRA STREET CALCUTTA - 700001	200
12	A0000000000000013 ATMA RAM KEDIA 113/5A, HAZRA ROAD CALCUTTA - 700026 F/H Name - KARAN KUMAR KEDIA	200
13	A0000000000000014 ARBIND KUMAR GUPTA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - ARJUN LAL GUPTA	200
14	A0000000000000015 AJAI PANSARI 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - RAM GOPAL PANSARI	200
15	A0000000000000016 ABHAY PRATAP SINGH 34, EZRA STREET CALCUTTA - 700001	200

F/H Name - DENI MAHADEO PRASAD SINGH

16 A000000000000020 ASHA DEVI JAIN 100

11, CIVIL ROW,
CALCUTTA - 700001

F/H Name - BABU LAL JAIN

17 A000000000000021 ASHOK JAIN 100

46, STRAND ROAD 3RD FLR
CALCUTTA - 700007

F/H Name - RAM NARAYAN JAIN

18 A000000000000022 ASHA LATA JAIN 100

29, N. S. ROAD,
CALCUTTA - 700001

F/H Name - MAHABIR JAIN

19 A000000000000023 ALOK KUMAR NAHATA 100

4, SYNAGOUGE STREET
CALCUTTA - 700001

F/H Name - SHANTI LAL NAHATA

20 A000000000000024 AMAR SINGH BAJAJ 300

46, STRAND ROAD 3RD FLR
CALCUTTA - 700007

F/H Name - SAMPAT LAL BAJAJ

21 A000000000000025 ARUN JHUNJHUNWALA 400

37, ARMENIAN STREET
CALCUTTA - 700001

F/H Name - KASHI PRASAD AGARWAL

Total C/f...	94702
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 3

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	Member's	No. of
Number	Name, Joint Holder(s) & Address	Shares
22	A0000000000000033 AMAR SINGH BAZAZ 46, STRAND ROAD, CALCUTTA - 700007 F/H Name - S.M. BAZAZ	45
23	A0000000000000034 ANUJ MISHRA 24, PARK STREET, CALCUTTA - 700016 F/H Name - P.M. MISHRA	5
24	A0000000000000038 AMIT KALRA SHOP NO. 10, SOUTH MOTI BAGH, NEW DELHI - 110021 F/H Name - RAJENDRA KUMAR KALRA	87600
25	B0000000000000002 BASANT KUMAR DUTTA 165, M.G. ROAD CALCUTTA - 700007 F/H Name - A.K. DUTTA	200
26	B0000000000000003 BABITA AGARWAL	200

P-104, BANGUR AVENUE
CALCUTTA - 700055
F/H Name - PAWAN KUMAR AGARWAL

- | | | | |
|----|------------------|-----------------------------------|-----|
| 27 | B000000000000004 | BINA DEVI SUREKA | 200 |
| | | 34, EZRA STREET | |
| | | CALCUTTA - 700001 | |
| | | F/H Name - SHANKER SUREKA | |
| 28 | B000000000000005 | BHAGWATI PRASAD BANKA | 200 |
| | | 3 & 4, CHINTA MOIN DEY ROAD, | |
| | | HOWRAH - 711101 | |
| | | F/H Name - BADRI PRASAD BANKA | |
| 29 | B000000000000006 | BASANT GOYAL | 200 |
| | | 18A, RAMA KANTO BOSE STREET, | |
| | | CALCUTTA - 700003 | |
| | | F/H Name - PRAHALAD NARAYAN GOYAL | |
| 30 | B000000000000007 | BASUDEO AGARWAL | 200 |
| | | 34, EZRA STREET | |
| | | CALCUTTA - 700001 | |
| | | F/H Name - MADAN LAL AGARWAL | |
| 31 | B000000000000008 | BIMAL KUMAR SONTOLIA | 200 |
| | | 113/5A, HAZRA ROAD, | |
| | | CALCUTTA - 700026 | |
| | | F/H Name - SHANKER LAL SONTOLIA | |

Total C/f...	183752
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 4

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares

32	B0000000000000009	BAJRANG LAL SARAF	200
		P-104, BANGUR AVENUE	
		CALCUTTA - 700055	
		F/H Name - MOHAN LAL SARAF	

33	B0000000000000010	BABU LAL GUPTA	200
		113/5A, HAZRA ROAD,	
		CALCUTTA - 700026	
		F/H Name - MAHENDRA KUMAR GUPTA	

34	B0000000000000011	BHARAT KUMAR AGARWAL	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - RAM NARESH AGARWAL	

35	B0000000000000012	BAIRANG LAL SONTOLIA	200
		113/5A, HAZRA ROAD,	
		CALCUTTA - 700026	
		F/H Name - ATMA RAM SONTOLIA	

36	B000000000000013	BENOY CHOWDHURY	200
		3 & 4, CHINTA MOIN DEY ROAD,	

HOWRAH - 711101

F/H Name - NIRUPAN CHOWDHURY

37 B000000000000014 BANARSI DEVI 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - GAYA PRASAD

38 B000000000000015 BIMLA DEVI SHARMA 200

95, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - CHAJJU LAL SHARMA

39 B000000000000016 BIMAL KUMAR AGARWAL 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - ANAND AGARWAL

40 B000000000000017 BIMIL CHAND SARAOGI 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SOHAN LAL SARAOGI

41 B000000000000018 BANWARI LAL JALAN 200

94, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - BABU DEO JALAN

Total C/f...

185752

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 5

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

42 B000000000000019 BABU LAL AGARWAL 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - SHANKAR LAL AGARWAL

43 B000000000000024 BIMAL KUMAR MUNDHRA 100

3, RUSSEL STREET,

CALCUTTA - 700016

F/H Name - K. K. MUNDHRA

44 B000000000000025 BIMIL KUMAR JAIN 100

P-18, KALAKAR STREET

CALCUTTA - 700007

F/H Name - NATH MAL JAIN

45 B000000000000026 BIRENDRA KUMAR JAIN 100

2, PORTUGUESE CHURCH STREET,

CALCUTTA - 700001

F/H Name - BABU LAL JAIN

46 B000000000000027 BRIJ GOPAL RUNGTA 100

160, COTTON STREET,

CALCUTTA - 700007

F/H Name - GOPAL RUNGTA

47 B000000000000028 BHANU PRAKASH JORA 100

37, ARMENIAN STREET,

CALCUTTA - 700001

F/H Name - ABHAY RAJ JORA

48 B000000000000029 BIMIL KHEMKA 100

46, STRAND ROAD,

CALCUTTA - 700001

F/H Name - THANMAL KHEMKA

49 B000000000000030 BIMAL KUMAR AGARWAL 100

54, BRABOURNE ROAD

CALCUTTA - 700001

F/H Name - JAGDISH ARARWAL

50 B000000000000031 BIMLA DEVI 100

42, STRAND ROAD,

CALCUTTA - 700001

F/H Name - BIMIL SHAH

51 B000000000000032 BRIJ PRASAD SINHA 300

89, N.S. ROAD,

CALCUTTA - 700001

F/H Name - UMA PRASAD SINHA

Total C/f...

187052

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 6

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

52 B000000000000033 BISHAN KUMAR AGARWAL 400

134/4, M.G. ROAD,

CALCUTTA - 700007

F/H Name - KASHI RAM AGARWAL

53 B000000000000034 BINOD KUMAR LODHA 1

10/11, KAILASH BOSE ROAD,

HOWRAH - 711101

F/H Name - D.K. LODHA

54 B000000000000037 B.K. CHOWDHURY 5

9, MANGOE LANE,

CALCUTTA - 700001

F/H Name - D. CHOWDHURY

55 B000000000000038 S.K. SAU 5

125, BLOCK-B, LAKE TOWN,

CALCUTTA - 700089

F/H Name - SAU

56 C000000000000004 CHIRANJI LAL GUPTA 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - GHANSHYAM DAS GUPTA

57 C000000000000005 CHANDRA SEKHAR SHARMA 200

11, CIVIL ROW,

CALCUTTA - 700001

F/H Name - PRABJU DAYAL SHARMA

58 C000000000000006 CHOOTI DEVI AGARWAL 200

94, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - GYARSI LAL AGARWAL

59 C000000000000007 CHANDRA PRAKASH CHAWALA 200

94, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - SURAJ PRAKASH CHAWALA

60 C000000000000008 CHITRA DEVI MAHROTRA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - AYODHYA NATH MAHROTRA

61 C000000000000009 CHIRANJI LAL JAIN 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - LAL CHAND JAIN

Total C/f...

188663

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 7

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

62 C000000000000012 CHATTAR SINGH LODHA 100

16, INDIA EXCHANGE PLACE,

CALCUTTA - 700001

F/H Name - MAN MAL LODHA

63 C000000000000013 CHAMPA LAL BHUTORIA 100

12, JACKSON LANE,

CALCUTTA - 700001

F/H Name - BIJAY SINGH BHUTORIA

64 C000000000000014 CHANDRA KUMAR BAID 100

86, N.S. ROAD,

CALCUTTA - 700001

F/H Name - CHOTTA MAL BAID

65 D000000000000001 DEEPAK GUPTA 1

22116, MASJID KHAJOOR

GAI HAMUMAN PRASAD, DHARAMPURA,

DELHI - 110006

F/H Name - MOOD CHAND GUPTA

66 D000000000000002 DEOKI DEVI AGARWAL 200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - LT. KAJOR MAL AGARWAL

67 D000000000000003 DINESH CHAND GUPTA 200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - KANAK CHAND GUPTA

68 D000000000000004 DIN DAYAL GUPTA 200

3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - SHYAM SUNDER GUPTA

69 D000000000000005 DEEPAK KUMAR MAJUMDAR 200

95, DESH BANDHU ROAD
CALCUTTA - 700035
F/H Name - SAMPAT MAJUMDAR

70 D000000000000006 DILIP KUMAR JAIN 200

113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - RAM MOHAN JAIN

71 D000000000000007 DILIP CHOWDHURY 200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - B.R. CHOWDHURY

Total C/f...	190164
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 8

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	Member's	No. of
Number	Name, Joint Holder(s) & Address	Shares
72	D0000000000000008 DILIP KUMAR MITRA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - BINOY KUMAR MITRA	200
73	D0000000000000009 DILIP KUMAR SONTHALIA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SUSHIL KUMAR SONTHALIA	200
74	D0000000000000010 DHANPAT SARAOGI 95, DESH BANDHU ROAD CALCUTTA - 700035 F/H Name - BHAGIRATH MAL SARAOGI	200
75	D0000000000000011 DILIP KUMAR KEDIA P-104, BANGUR AVENUE CALCUTTA - 700055 F/H Name - ATMA RAM KEDIA	200
76	D0000000000000012 DEEPAK NAHATA 12, JACKSON LANE	100

CALCUTTA - 700001

F/H Name - BHANWAR LAL NAHATA

77 D000000000000013 DUNDAR MAL BHUTORIA 100

161/1 M.G. ROAD,

CALCUTTA - 700007

F/H Name - LT. PUSHRAJ BHUTORIA

78 D000000000000014 DAULAT BAID 100

23, N.S. ROAD,

CALCUTTA - 700001

F/H Name - JASKARAN BAID

79 D000000000000015 DURGA PRASAD SHARMA 100

114, OLD CHINA BAZAR STREET,

CALCUTTA - 700001

F/H Name - LT. DUWARKA DAS SHARMA

80 D000000000000016 DAYAMANTI DEVI KHAITAN 100

36, N.S. ROAD,

CALCUTTA - 700001

F/H Name - DHANRAJ KHAITAN

81 D000000000000017 DHARAM CHAND BAID 100

36, N.S. ROAD,

CALCUTTA - 700001

F/H Name - LATE ASKARAN BAID

Total C/f...

191564

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 9

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
82	D000000000000018 DEVILAL LAKHOTIA 2, G.C. AVENUE, CALCUTTA - 700001 F/H Name - NASHURAM LAKHOTIA	100
83	D000000000000019 DEVENDRA HIRAWAT 149, COTTON STREET, CALCUTTA - 700007 F/H Name - TARA CHAND HIRAWAT	100
84	D000000000000020 DIN DAYAL SHARMA P-16, KALAKAR STREET CALCUTTA - 700001 F/H Name - BRIJ RATAN SHARMA	300
85	D000000000000021 DEEPAK AGARWAL 12, JACKSON LANE CALCUTTA - 700001 F/H Name - NEMI CHAND AGARWAL	400
86	G000000000000001 GANESH ACHARYA 82, BURTOLLA STREET,	1

CALCUTTA - 700007

F/H Name - TITARAM ACHARYA

87	G000000000000003	GOVIND PRASAD GOYAL	200
		18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - NARESH KUMAR GOYAL	
88	G000000000000004	GHASHI RAM AGARWAL	200
		18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - DEEP CHAND AGARWAL	
89	G000000000000005	GEETA DEVI GUPTA	200
		113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - HIRA LAL GUPTA	
90	G000000000000006	GYARSI LAL AGARWAL	200
		34, EZRA STREET CALCUTTA - 700001 F/H Name - SHIV LAL AGARWAL	
91	G000000000000007	GANESH PRASAD SARAOGI	200
		34, EZRA STREET CALCUTTA - 700001 F/H Name - P. SARAOGI	

Total C/f...

193465

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 10

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	Member's	No. of
Number	Name, Joint Holder(s) & Address	Shares
<hr/>		
92	G0000000000000008 GEETA DEVI AGARWAL 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - OM PRAKASH AGARWAL	200
93	G0000000000000009 GAYA PRASAD BURNWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - RAGHUNANDAN PRASAD BURANWAL	200
94	G0000000000000010 GAYA PRASAD 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - RAGHU NANDAN PRASAD	200
95	G0000000000000011 GANGA RAM AGARWAL 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - JEEVAN RAM AGARWAL	200
96	G0000000000000013 GOURI SHANKAR PUNIYA 188, J.L. BAJAJ STREET	100

CALCUTTA - 700007

F/H Name - RAM KISHORE PUNIYA

97 G000000000000014 GOPAL LAT 100

P-36, INDIA EXCHANGE PLACE,

CALCUTTA - 700001

F/H Name - BABU LAL LAT

98 G000000000000015 GOVIND RAM SWAMI 100

23A, N.S. ROAD,

CALCUTTA - 700001

F/H Name - BHURADAN SWAMI

99 G000000000000016 GOURI SHANKAR ASOPA 100

P-17, KALAKAR STREET,

CALCUTTA - 700001

F/H Name - AJAY ASOPA

100 G000000000000017 GANESH MAL JAIN 100

41, STRAND ROAD,

CALCUTTA - 700007

F/H Name - BHANWAR LAL JAIN

101 H000000000000002 HARI PRASAD GOYAL 200

94, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - RAM PRASAD GOYAL

Total C/f...

194965

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 11

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

102 H0000000000000003 HARISH KUMAR AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - TULSI RAM AGARWAL

103 H0000000000000004 HIRA LAL AGARWAL 200

95, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - LATE SHANKAR AGARWAL

104 H0000000000000005 HIRA LAL GUPTA 200

95, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - LATE SHANKER GUPTA

105 H0000000000000006 HARI PRASAD GOENKA 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - BANWARI LAL GOENKA

106 H0000000000000007 HANSRAJ BAFNA 100

22, RABINDRA SARANI,

CALCUTTA - 700073

F/H Name - THANMAL BAFNA

107 H0000000000000008 HANS RAJ DOSHI 100

31, BRABOURNE ROAD,

CALCUTTA - 700001

F/H Name - LATE JAI CHAND LAL JOSHI

108 H0000000000000009 HANS RAJ JOHRA 100

P-17, KALAKAR STREET,

CALCUTTA - 700007

F/H Name - MALCHAND JOHRA

109 H0000000000000010 HEMANT KUMAR RATHI 400

134/4, M.G. ROAD,

CALCUTTA - 700007

F/H Name - LAL CHAND RATHI

110 I0000000000000001 INDRA KUMAR DAGARIA 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - SURESH KUMAR DAGARIA

111 I0000000000000002 INDU JALAN 100

28, M.G. ROAD,

CALCUTTA - 700007

F/H Name - RAM KUMAR JAIN

Total C/f...

196765

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 12

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

112 IN30176610035502 ROMIL AGARWAL 370000

B - 16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - DAULAT RAM AGARWAL

113 IN30176610035511 DEOKI NANDAN AGARWAL 190000

B -16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - LATE SH. BUDH RAM AGARWAL

114 IN30176610035553 LAXMI DEVI AGARWAL 190000

B - 16,
SWASTHYA VIHAR
DELHI - 110092
F/H Name - D. N. AGARWAL

115 IN30176610035625 LALIT AGARWAL 220000

B - 16
SWASTHYA VIHAR
DELHI - 110092

F/H Name - LATE SH. DEVRAJ AGARWAL

116 IN30176610116078 SUYASH AGARWAL 70000

B-16

SWASTHYA VIHAR

VIKAS MARG

DELHI - 110092

F/H Name - LALIT AGARWAL

117 IN30176610120680 DEOKINANDAN AGARWAL HUF 188800

B-16

SWASTHYA VIHAR

DELHI - 110092

118 IN30176610120743 VATSAL AGARWAL 190000

B 16

SWASTHYA VIHAR

DELHI - 110092

F/H Name - DEOKI NANDAN AGARWAL

119 J000000000000001 JYOTI MISHRA 1

24, WESTON STREET,

CALCUTTA - 700001

F/H Name - S.D. MISHRA

120 J000000000000002 JATIN KUMAR AGARWAL 200

18A, RAMA KANTO BOSE

STREET,

CALCUTTA - 700003

F/H Name - RAM MOHAN AGARWAL

Total C/f...	1615766
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 13

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

121 J000000000000003 JAY PRAKASH DUKANIA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - OM PRAKASH DUKANIA

122 J000000000000004 JAGAN NATH AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - DEVI PRASAD AGARWAL

123 J000000000000005 JAMUNA LAL AGARWAL 200

18A, RAMA KANTO BOSE

STREET,

CALCUTTA - 700003

F/H Name - MAHESH PRASAD AGARWAL

124 J000000000000006 JAGMOHAN KAPOOR 100

2, MULLICK STREET,

CALCUTTA - 700007

F/H Name - MAN MOHAN KAPOOR

125 J000000000000007 JAI SINGH DAGA 100

3, C.R. AVENUE,
CALCUTTA - 700013
F/H Name - BIRDHI CHAND DAGA

126 J000000000000008 JAI SINGH BAID 500
207, M.D. ROAD,
CALCUTTA - 700007
F/H Name - LATE ASKARAN BAID

127 J000000000000009 JETH MAL BANTHIA 500
16, ARMENIAN STREET,
CALCUTTA - 700007
F/H Name - JALTAN LAL BANTHIA

128 K000000000000001 KANAK KUMAR BANTHIA 1
46, STRAND ROAD,
CALCUTTA - 700001
F/H Name - SACHIN BANTHIA

129 K000000000000003 KAMAL KUMAR AGARWAL 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - RAM GOPAL AGARWAL

130 K000000000000004 KUSUM SHARMA 200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - RAGWAJI PRASAD SHARMA

Total C/f...	1617967
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 14

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
131	K000000000000005 KISHAN LAL AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - RAM KUMAR AGARWAL	200
132	K000000000000006 KHEM CHAND JAIN 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SHIV PRASAD JAIN	200
133	K000000000000007 KISHAN LAL DAGA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - RAM SOWAROOP DAGA	200
134	K000000000000008 KAILASH CHAND GUPTA 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - MADAN LAL GUPTA	200
135	K000000000000009 KASHI PRASAD JALAN 113/5A, HAZRA ROAD,	200

CALCUTTA - 700026

F/H Name - OM PRAKASH JALAN

136 K000000000000010 KRISHNA KUMAR MASKARA 200

94, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - DEVI PRASAD MASKARA

137 K000000000000011 KISHAN LAL KHAITAN 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - MADAN LAL KHAITAN

138 K000000000000012 KEDAR NATH AGARWAL 200

95, DESH BANDHU ROAD

CALCUTTA - 700035

F/H Name - MATA DIN AGARWAL

139 K000000000000013 KRISHNA MOHAN GOEL 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - MOHAN LAL GOEL

140 K000000000000014 KRISHNA KUMAR SARAOGI 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SHYAM SUNDER SARAOGI

Total C/f... 1619967

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 15

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

141 K000000000000015 KANTI LAL KANDOI 100
46, STRAND ROAD,
CALCUTTA - 700001
F/H Name - SHANTILAL KANDOI

142 K000000000000016 KAMAL CHORARIA 100
13/1, ARMENIAN STEET
CALCUTTA - 700007
F/H Name - THANMAL CHORARIA

143 K000000000000017 KAILASH BENGANI 100
5A, ADI BANSTOLA LANE
CALCUTTA - 700007
F/H Name - MANIK CHAND BENGANI

144 K000000000000018 KAILASH CHAND JAIN 100
5, CLIVE ROW,
CALCUTTA - 700001
F/H Name - CHANDAN MAL JAIN

145 K000000000000019 KAILASH CHAND OZHA 100
P-17, KALKAR STREET,

CALCUTTA - 700007

F/H Name - SHYAM SUNDER OZHA

146 K000000000000020 KALOO RAM DUGAR 100

2, PORTU CHURCH STREET

CALCUTTA - 700001

F/H Name - UTTAM CHAND DUGAR

147 K000000000000021 KEDAR RASTOGI 100

11, CLIVE ROW,

CALCUTTA - 700001

F/H Name - OMPRAKASH RASTOGI

148 K000000000000027 K.K. CAPITAL SERVICES LTD. 190000

251, ANARKALI COMPLEX

JHANDEWALLAN EXTN.

DELHI - 110055

F/H Name - N.A

149 L000000000000001 LAXMI NARAYAN KOTHARI 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - BHAGWATI PRASAD KOTHARI

150 L000000000000002 LALIT MOHAN JAJODIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - BHUDER MAL JAJODIA

Total C/f...	1811067
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 16

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
151	L000000000000003 LALIT MOHAN DALMIA 34, EZRA STREET CALCUTTA - 700001 F/H Name - PARMESHWAR LAL DALMIA	200
152	L000000000000004 LAKHAN LAL NAROLIA 54, BRABOURNE ROAD CALCUTTA - 700001 F/H Name - LATE JEEVAN LAL NAROLIA	100
153	L000000000000005 LATA DEVI KHANNA 28, M.G. ROAD, CALCUTTA - 700007 F/H Name - VINOD KUMAR KHANNA	100
154	L000000000000006 LALIT KUMAR NAHATA 20, MULICK STREET, CALCUTTA - 700007 F/H Name - DALAM CHAND NAHATA	100
155	M000000000000001 MUKESH KUMAR GUPTA 2210, HANUMAN PRASAD STREET,	1

DELHI - 110006

F/H Name - B.S. GUPTA

156	M000000000000002	MOHANLAL SANCHETI	1
		7, RABINDRA SARANI,	
		CALCUTTA - 700007	
		F/H Name - BIRESH SANCHETI	
157	M000000000000005	MANOHAR LAL BUBNA	200
		34, CHINTA MONI DEY ROAD,	
		HOWRAH - 711101	
		F/H Name - LATE LAXMI NARAYAN BUBNA	
158	M000000000000006	MADAN LAL AGARWAL	200
		94, DESH BANDHU ROAD	
		CALCUTTA - 700035	
		F/H Name - RAM LAL AGARWAL	
159	M000000000000007	MADAN LAL JAIN	200
		95, DESH BANDHU ROAD	
		CALCUTTA - 700035	
		F/H Name - RAM MURTI JAIN	
160	M000000000000008	MAHENDRA KUMAR AGARWAL	200
		113/5A, HAZRA ROAD,	
		CALCUTTA - 700026	
		F/H Name - AMI CHAND AGARWAL	

Total C/f... 1812369

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 17

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
161	M000000000000009 MOTI LAL SARAF 113/5A, HAZRA ROAD, CALCUTTA - 700026 F/H Name - THANDU LAL SARAF	200
162	M000000000000010 MOHAN LAL SINGHANIA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - OM PRAKASH SINGHANIA	200
163	M000000000000011 MOTI LAL GOENKA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - R. L. GOENKA	200
164	M000000000000012 MAHGNDRA SARAOGI 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SITA RAM SARAOGI	200
165	M000000000000013 MAN MOHAN SUREKA 113/5A, HAZRA ROAD,	200

CALCUTTA - 700026

F/H Name - OM PRAKASH SUREKA

166 M0000000000000014 MAN MOHAN AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - RAM LAL AGARWAL

167 M0000000000000015 MADAN LAL SUREKA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - CHHAGAN LAL SUREKA

168 M0000000000000016 MATA DIN RAWAT 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - JHABAR MAL RAWAT

169 M0000000000000017 MATA DIN LOHIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - O. P. LOHIA

170 M0000000000000018 MANOHAR LAL GOENKA 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - SITA RAM GOENKA

Total C/f... 1814369

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 18

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

171 M000000000000019 MAHABIR PRASAD PILANIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - LAXMI NARAYAN PILANIA

172 M000000000000020 MOHAN LAL BANSAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PRAHLAD LAL BANSAL

173 M000000000000021 MADAN LAL KABRA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - MAKHHAN LAL KABRA

174 M000000000000022 MAHESH MEHTA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PRAKASH MEHTA

175 M000000000000023 MAHABIR PRASAD BHARTIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PARMESHWAR LAL BHARTIA

176 M000000000000024 MANOJ KUMAR GOENKA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - RAM LAL GOENKA

177 M000000000000025 MAHABIR PRASAD KOTHARI 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - GIRDHARI PRASAD KOTHARI

178 M000000000000026 MOHAN LAL AGARWAL 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - LT. SAGAR MAL AGARWAL

179 M000000000000027 MADAN LAL GUPTA 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - OM PRAKASH GUPTA

180 M000000000000028 MURLI DHAR AGARWAL 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - LAL CHAND AGARWAL

Total C/f... 1816369

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 19

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

181 M000000000000029 MADAN LAL KHEMKA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - ARUN LAL KHEMKA

182 M000000000000030 MAHESH KEJRIWAL 100

11, CLIVE ROW,

CALCUTTA - 700001

F/H Name - OM PRAKASH KEJRIWAL

183 M000000000000031 M. SURAJ NARAYAN 100

203/1, M.G. ROAD

CALCUTTA - 700007

F/H Name - SRI B BAIRAGI

184 M000000000000038 MANOJ MISHRA 5

24, PARK STREET,

CALCUTTA - 700016

F/H Name - B.C. MISHRA

185 M000000000000039 M.K. AGARWAL 5

60, BENTINCK STREET,

CALCUTTA - 700069

F/H Name - MUKESH AGARWAL

186 N000000000000001 NARINDER KUMAR GUPTA 1

1314, HIRA LAL STREET,

AJMERI GATE,

DELHI - 110006

F/H Name - KHUSH WAQT RAI

187 N000000000000002 NIRMALA DEVI SUREKA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - BABU LAL SUREKA

188 N000000000000003 NAV RATAN DUGAR 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - GIRI RAJ DUGAR

189 N000000000000004 NARESH KUMAR AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PRAHLAD NARAYAN AGARWAL

190 N000000000000005 NAND LAL SHAH 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - SITA RAM SHAH

Total C/f...	1817580
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 20

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

191 N000000000000006 NARESH KUMAR AGARWAL 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - SHIV BHAGWAN AGARWAL

192 N000000000000007 NEELESH JAIN 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SHRI AJIT KUMAR JAIN

193 N000000000000008 NIRANJAN LAL SHAH 200

94, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - RAM PRASAD SHAH

194 N000000000000009 NAND LAL JAIN 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - GYARSI LAL JAIN

195 N000000000000010 NARENDRA CHHAJER 100

P-18, KALAKAR STREET,

CALCUTTA - 700007

F/H Name - B. LAL CHHAJER

196 N000000000000011 NIRMAL KUMAR ATAL 100

20, MULICK STREET,

CALCUTTA - 700007

F/H Name - CHAND MAL ATAL

197 N000000000000012 NIRANJAN PANDYA 100

11, CLIVE ROW,

CALCUTTA - 700001

F/H Name - SOHAN LAL PANDYA

198 N000000000000013 NAVIN JAIN 100

3, C.R. AVENUE,

CALCUTTA - 700013

F/H Name - KAMAL SINGH JAIN

199 N000000000000014 NARENDER KUMAR ATAL 300

224, M.D. ROAD,

CALCUTTA - 700007

F/H Name - CHAND MAL ATAL

200 N000000000000015 NUTAN AGARWAL 102500

A-604, MAYURDHAWAJ

APPARTMENT, 60, I.P.Ext.

DELHI - 110092

F/H Name - RAM CHANDER AGARWAL

Total C/f...	1921580
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 21

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

201 N000000000000016 NEHA JAIN 41525

MEENA GALI, OPPOSITE
OLD HIGH COURT, LASHKAR,
GWALIOR, M.P. - 474009
F/H Name - MUKESH JAIN

202 O000000000000001 OM PRAKASH LAHOTI 100

12, SHIV THAKUR LANE,
CALCUTTA - 700007
F/H Name - LATE UDEY CHAND LAHOTI

203 O000000000000002 OM PRAKASH BAGARIA 100

P-36, INDIA EXCHANGE PLACE,
CALCUTTA - 700001
F/H Name - RADHE SHYAM BAGARIA

204 P000000000000001 PAWAN KUMAR AGARWAL 1

B-195, DERAVAL NAGAR,
DELHI - 110009
F/H Name - SATYENARAIN AGARWAL

205 P000000000000004 PURUSHOTTAM LAL MISHRA 200

34, EZRA STREET
CALCUTTA - 700001
F/H Name - GHAJI RAM MISHRA

206 P000000000000005 PRADEEP KUMAR SAHA 200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - LATE ASOTOSH KUMAR SAHA

207 P000000000000006 PAWAN KUMAR AGARWAL 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - GOVIND RAM AGARWAL

208 P000000000000007 PRABHU DAYAL SHARMA 200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - LATE HARI RAM SHARMA

209 P000000000000008 PURUSHOTTAM DAS SONTOLIA 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SHANKER LAL SONTOLIA

210 P000000000000009 PUSPA DEVI AGARWAL 200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - RAM AUTAR AGARWAL

Total C/f...	1964506
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 22

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

211 P000000000000010 PAWAN KUMAR AGARWAL 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - LATE RATAN LAL AGARWAL

212 P000000000000011 PRADEEP KUMAR GUPTA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SHYAM SUNDER GUPTA

213 P000000000000012 PARMESHWAR LAL GOENKA 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - SITA RAM GOENKA

214 P000000000000013 PAWAN KUMAR SARAF 200

94, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - RAMESHWAR LAL SARAF

215 P000000000000014 PURUSHOTTAM DAS AGARWAL 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - BHANDER MAL AGARWAL

216 P000000000000015 PRAKASH CHAND JAIN 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PUNAM CHAND JAIN

217 P000000000000016 PAWAN KUMAR BHARTIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - PARMESHWAR LAL BHARTIA

218 P000000000000017 PAWAN KUMAR GARG 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - RATAN LAL GARG

219 P000000000000018 PURUSHOTTAM PANSARI 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - DIN DAYAL PANSARI

220 P000000000000021 PRABHU DAYAL MUNDHRA 100

23A, N.S. ROAD,

CALCUTTA - 700001

F/H Name - TUSLI RAM MUNDHRA

Total C/f... 1966406

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 23

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
221	P000000000000022 PARAS MAL SOMANI 12 SHIV THAKUR LANE, CALCUTTA - 700007 F/H Name - BUDH MAL SOMANI	100
222	P000000000000023 PUKH RAJ BOTHRA 86, N.S. ROAD, CALCUTTA - 700001 F/H Name - MAHAL CHAND BOTHRA	100
223	P000000000000024 PAWAN KUMAR NAHATA 12, JACKSON LANE, CALCUTTA - 700001 F/H Name - CHAMPA LAL NAHATA	100
224	P000000000000025 PRAKASH NATH AGARWAL 4, SYNAGOUGE STREET, CALCUTTA - 700001 F/H Name - RAM NATH AGARWAL	100
225	P000000000000026 PUSH RAJ SHARMA 105, CHINA BAZAR ,	100

CALCUTTA - 700001

F/H Name - RAM NIWAS SHARAM

226 P000000000000027 PRAKASH CHAND JAIN 100

105, OLD CHINA BAZAR,

CALCUTTA - 700001

F/H Name - BIREN JAIN

227 P000000000000028 PADAM CHAND JAIN 100

P-18, KALAKAR STREET,

CALCUTTA - 700007

F/H Name - MADAN LAL JAIN

228 P000000000000038 PADAM SECURITIES PVT. LTD. 150000

4697/6, AJIT BHAVAN,

21 A, DARYA GANJ,

DELHI - 110002

F/H Name - N.A.

229 P000000000000039 PRAKHAR AGARWAL 87500

67/4, IIND FLOOR, MADRAS HOUSE,

DARYAGANJ,

DELHI - 110002

F/H Name - GOPAL AGARWAL

230 R000000000000001 RAVINDER NATH GUPTA 1

2094, KINARI BAZAR,

DELHI - 110006

F/H Name - LACHMAN DASS

Total C/f...	2204607
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 24

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->		No. of
Number	Name, Joint Holder(s) &	Address	Shares

231	R0000000000000002	RAMDEV SINGH 207F RABINDRA SARANI, CALCUTTA - 700007 F/H Name - KAMDEV SINGH	1
232	R0000000000000003	RAM PRASAD AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - JOHARI MAL AGARWAL	200
233	R0000000000000004	RAJ KUMAR SINHA 95, DESH BANDHU ROAD, CALCUTTA - 700035 F/H Name - G.K. SINHA	200
234	R0000000000000005	RENU AGARWAL 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - SHYAM SUNDER AGARWAL	200
235	R0000000000000006	RAKESH KUMAR GOENKA 18A, RAMA KANTO BOSE STREET,	200

CALCUTTA - 700003

F/H Name - DURGA PRASAD GOENKA

236 R000000000000007 RAMA KANT AGARWAL 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - SRIKANT AGARWAL

237 R000000000000008 RATAN LAL AGARWAL 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - LATE BANSI DHAR AGARWAL

238 R000000000000009 RAJ KUMAR AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - DAS RATH AGARWAL

239 R000000000000010 RAMJI LAL AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - LADU RAM AGARWAL

240 R000000000000011 RAJENDRA PRASAD SARAF 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - MOHAN LAL SARAF

Total C/f...

2206408

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 25

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

241 R000000000000012 RAMESH BAGRODIA 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - SURESH BAGRODIA

242 R000000000000013 RAM MOHAN AGARWAL 200
95, DESH BANDHU ROAD,
CALCUTTA - 700035
F/H Name - MURARI LAL AGARWAL

243 R000000000000014 RATAN LAL SARAF 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - LADU RAM SARAF

244 R000000000000015 RAM KISHAN JAIPURIA 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - DWARKA PRASAD JAIPURIA

245 R000000000000016 RAJENDRA PRASAD BANSAL 200
34, EZRA STREET

CALCUTTA - 700001

F/H Name - BAL KISHAN BANSAL

246 R000000000000017 RAM RATAN AGARWAL 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - HIRA LAL AGARWAL

247 R000000000000018 RAMAUTAR MURAKA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - SITA RAM MURARKA

248 R000000000000019 RAJ KUMAR KEDIA 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - LALIT MOHAN KEDIA

249 R000000000000020 RAJESH KUMAR AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - GHANSHYAM DAS AGARWAL

250 R000000000000021 RAGHUNANDAN PRASAD AGARWAL 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - RAM BILAS AGARWAL

Total C/f...

2208408

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 26

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

251 R000000000000022 RAMESH KUMAR GUPTA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - OM PRAKASH GUPTA

252 R000000000000023 RADHEY SHYAM AGARWAL 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - KEDAR NATH AGARWAL

253 R000000000000024 RAJ KUMAR TULSHYAN 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - NAWAL KISHORE TULSHYAN

254 R000000000000025 RAJENDRA PRASAD SOMANI 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - GANGA DHAR SOMANI

255 R000000000000026 RAM NATH PATODIA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SITA RAM PATODIA

256 R000000000000027 RAM CHANDRA AGARWAL 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - RAM GOPAL AGARWAL

257 R000000000000028 RAJ KUMAR SURANA 100

65, COTTON STREET,

CALCUTTA - 700007

F/H Name - CHANDAN MAL SURANA

258 R000000000000029 RAJEEV SHARMA 100

41, STRAND ROAD,

CALCUTTA - 700001

F/H Name - MANGI LAL SHARMA

259 R000000000000030 ROHIT AGARWAL 100

12, JACKSON LANE,

CALCUTTA - 700001

F/H Name - NEMI CHAND AGARWAL

260 R000000000000031 RATAN KUMAR BAID 100

6, SHALLOW LANE,

CALCUTTA - 700001

F/H Name - CHOTH MAL BAID

Total C/f...

2210008

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 27

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

261 R000000000000032 RAJENDRA KUMAR JAIN 100

16, ARMENIAN STREET,
CALCUTTA - 700001
F/H Name - RATAN KUMAR JAIN

262 R000000000000033 RAJ KUMAR LOHIA 100

20, KALAKAR STREET,
CALCUTTA - 700007
F/H Name - GOPI KISHAN LOHIA

263 R000000000000034 REKHA JAIN 100

8, AMARTOLA STREET,
CALCUTTA - 700001
F/H Name - ASHOK JAIN

264 R000000000000035 RADHE SHYAM AGARWAL 100

40, ELGIN ROAD,
BHAWANI PORE,
CALCUTTA - 700025
F/H Name - SOHAN LAL AGARWAL

265 R000000000000036 RAJ KUMAR BHUTORIA 100

133, CANNING STREET,
CALCUTTA - 700001
F/H Name - LATE JASKARAN BHUTORIA

266 R000000000000037 RAVI JAIN 100
113, CANNING STREET,
CALCUTTA - 700001
F/H Name - MANNALAL JAIN

267 R000000000000038 RAM GOPAL OSWAL 100
113, CANNING STREET,
CALCUTTA - 700001
F/H Name - HARI GOPAL OSWAL

268 R000000000000039 RAJ KUMAR JAIN 100
12, JACKSON LANE,
CALCUTTA - 700001
F/H Name - HANS RAJ JAIN

269 R000000000000040 RAMAN KUMAR SARAF 100
114, K.K. TAGORE STREET
CALCUTTA - 700006
F/H Name - SHIV KUMAR SARAF

270 R000000000000041 R. K. CHOWDHURY 5
9, MANGOE LANE,
CALCUTTA - 700001
F/H Name - D. CHOWDHURY

Total C/f...	2210913
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 28

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
271	R000000000000042 RAKESH KUMAR J-269, PATEL NAGAR-I, GHAZIABAD (U.P.) - 201003 F/H Name - MOM CHAND	150000
272	R000000000000043 REEBOCK ADVERTISING & MKT. P. LTD 180000 207/B-3, SUBHASH CHAWK, LAXMI NAGAR, DELHI - 110092 F/H Name - N.A.	
273	R000000000000045 RAJINDER KUMAR AGARWAL RZ-54A, 515, RAM PARK UTTAM NAGAR, DELHI - 110059 F/H Name - PHOOL CHAND AGRAWAL	96500
274	R000000000000046 RAM PRATAP AGARWAL W-1/2, DLF CITY CENTRE, Phase II	178086

GURGAON - 122002

F/H Name - KISHORI LAL AGARWAL

275 R000000000000047 RAJINDER PRASAD JINDAL 78500

P-28, VIJAY VIHAR,

Uttam Nagar

DELHI - 110059

F/H Name - RAMESHWAR DASS

276 S000000000000001 SUBHASH CHAND JAIN 1

4648/21, DARYA GANJ,

NEW DELHI - 110002

F/H Name - G.R. JAIN

277 S000000000000002 SARASWATI DEVI AGARWAL 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - RAM PRASAD AGARWAL

278 S000000000000003 SUDHIR KUMAR AGARWAL 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - HARI RAM AGARWAL

279 S000000000000004 SHAYAM SUNDAR SARAOGI 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - JAY DAYAL SARAOGI

Total C/f...	2894600
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 29

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	Member's	No. of
Number	Name, Joint Holder(s) & Address	Shares
280	S0000000000000005 SARBATI DEVI BUBNA 18A, RAMA KANTO BOSE STREET, CALCUTTA - 700003 F/H Name - MANOHAR LAL BUBNA	200
281	S0000000000000006 SURESH CHAND AGARWAL 34, EZRA STREET CALCUTTA - 700001 F/H Name - CHANDRA SHEKAR AGARWAL	
282	S0000000000000007 SHARDA AGARWAL P-104, BANGUR AVENUE, CALCUTTA - 700055 F/H Name - AWDESH AGARWAL	200
283	S0000000000000008 SUSHILA DEVI KEDIA P-104, BANGUR AVENUE, CALCUTTA - 700055 F/H Name - SHYAM SUNDER KEDIA	200
284	S0000000000000009 SITA RAM SHAH 113/5A, HAZRA ROAD,	200

CALCUTTA - 700026

F/H Name - PRADEEP KUMAR SHAH

285 S000000000000010 SAGAR MAL AGARWAL 200

3 & 4, CHINTA MOIN DEY ROAD,

HOWRAH - 711101

F/H Name - BANWARI LAL AGARWAL

286 S000000000000011 SHYAM LAL MEHTA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - RAM SWAROOP MEHTA

287 S000000000000012 SHRAWAN KUMAR SHARMA 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - BAJRANG LAL SHARMA

288 S000000000000013 SHIV RATAN BANSAL 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - RAM RATAN BANSAL

289 S000000000000014 SHASHI AGARWAL 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - JAGDISH PRASAD AGARWAL

Total C/f... 2896600

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 30

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

290 S000000000000015 SATISH KUMAR AGARWAL 200
P-104, BANGUR AVENUE,
CALCUTTA - 700055
F/H Name - MAHABIR PRASAD AGARWAL

291 S000000000000016 SHARDA DEVI AGARWAL 200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - KAMAL KISHORE AGARWAL

292 S000000000000017 SUBHASH CHAND AGARWAL 200
34, EZRA STREET
CALCUTTA - 700001
F/H Name - JAGDISH PRASAD AGARWAL

293 S000000000000018 SATYA PRAKASH 200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - BHIM SINGH

294 S000000000000019 SURENDRA NATH DALMIA 200
34, EZRA STREET

CALCUTTA - 700001

F/H Name - PARMESHWARLAL DALMIA

295 S000000000000020 SOHAN LAL HARLALKA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - MOHAN LAL HARLALKA

296 S000000000000021 SITA RAM GUPTA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - SHIV SHANKAR GUPTA

297 S000000000000022 SUBHASH CHAND GUPTA 200

18A, RAMA KANTO BOSE STREET,

CALCUTTA - 700003

F/H Name - RAM LAL GUPTA

298 S000000000000023 SANTOSH KUMAR BUBNA 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - OM PRAKASH BUBNA

299 S000000000000024 SAVITRI GUPTA 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - MADAN LAL GUPTA

Total C/f... 2898600

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 31

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

300 S000000000000025 SATYA NARAYAN AGARWAL 200

16, INDIA EXCHANGE PLACE,

CALCUTTA - 700001

F/H Name - LAL CHAND AGARWAL

301 S000000000000026 SANTOSH DEVI BANKA 200

113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - MOHAN LAL BANKA

302 S000000000000027 SANJAY KUMAR GUPTA 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - JAGDISH PRASAD GUPTA

303 S000000000000028 SUNIL KUMAR SARAOGI 200

95, DESH BANDHU ROAD,

CALCUTTA - 700035

F/H Name - DEOKI NANDAN SARAOGI

304 S000000000000029 SUBHASH AGARWAL 200

P-104, BANGUR AVENUE,

CALCUTTA - 700055

F/H Name - JAGDISH PRASAD AGARWAL

305 S000000000000031 SAMPAT MAL BAID 100

218, C.R. AVENUE,

CALCUTTA - 700007

F/H Name - RAJ KARAN BAID

306 S000000000000032 SURPAT KUMAR TODI 100

P-18, KALAKAR STREET,

CALCUTTA - 700007

F/H Name - NATH MAL TODI

307 S000000000000033 SAMPAT RAI SUREKA 100

P-17, KALAKAR STREET,

CALCUTTA - 700007

F/H Name - MANNGI LAL SUREKA

308 S000000000000034 SRI KANT DUGAR 100

12, SHIV THAKUR LANE,

CALCUTTA - 700007

F/H Name - SASHI KANT DUGAR

309 S000000000000035 SUSHILA DEVI BAGARI 100

4, SYNAGOUGE STREET,

CALCUTTA - 700001

F/H Name - C. P. BAGARI

Total C/f...

2900100

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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 32

Type = 1 Amount per Share = Rs.10/-

Serial Folio No.	<----- Member's ----->	No. of
Number	Name, Joint Holder(s) & Address	Shares
310	S000000000000036 SUNIL KUMAR BUBNA 218, C.R. AVENUE, CALCUTTA - 700007 F/H Name - MANGI LAL BUBNA	100
311	S000000000000037 SEWA LAL GUPTA 9, ARMENIAN STREET, CALCUTTA - 700007 F/H Name - PARAS NATH GUPTA	100
312	S000000000000038 SHYAM SUNDER SETHIA 207, M.D. ROAD, CALCUTTA - 700007 F/H Name - LATE RAM LAL SETHIA	100
313	S000000000000039 SANTOSH SARAF 24, R.N. MUKHERJEE ROAD, CALCUTTA - 700001 F/H Name - SURESH SARAF	100
314	S000000000000040 SUNIL KUMAR BAGRI 25, G.C. AVENUE,	100

CALCUTTA - 700001

F/H Name - SUNIL KUMAR BAGRI

315 S000000000000041 SANJAY KUMAR SONI 100

9, MAYFAIR ROAD,

CALLCUTTA - 700029

F/H Name - MOHAN LAL SONI

316 S000000000000042 SANTOSH SHARMA 100

9, MAYFAIR ROAD,

CALLCUTTA - 700029

F/H Name - NAND KISHORE SHARMA

317 S000000000000043 SANJAY KUMAR SOMANI 100

11, CLIVE ROW,

CALLCUTTA - 700001

F/H Name - SHYAMLAL SOMANI

318 S000000000000044 SEWA RAM AGARWAL 100

28. N.S. ROAD,

CALLCUTTA - 700001

F/H Name - RAJA RAM AGARWAL

319 S000000000000069 SHANTI ASSOCIATES (P) LTD. 190100

16/447 EPS ROAD, BAPA NAGAR,

KAROL BAGH,

DELHI - 110005

F/H Name - N.A

Total C/f...	3091100
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 33

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

320 S000000000000072 SUDESH GUPTA 190000

G-5/8, ISHWAR BHAWAN

SECTOR-11, ROHINI,

DELHI - 110085

F/H Name - LATE SHRI UMRAO SINGH

321 S000000000000073 SHARDA DEVI AGARWAL 190000

D-194, D-BLOCK

EXTENSION-2, NANGLOI,

DELHI - 110041

F/H Name - SHRI PURAN CHAND

322 T000000000000001 TAPAS GANGULY 200

34, EZRA STREET

CALCUTTA - 700001

F/H Name - H.N. GANGULY

323 T000000000000005 TAPAS CHAKROBORTY 100

119, SOUTHERN AVENUE

CALCUTTA - 700029

F/H Name - KALI DAS CHAKROBORTY

324	U0000000000000001	UMESH CHAND GUPTA	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - OM PRAKASH GUPTA	
325	U0000000000000002	UMA SHANKER AGARWAL	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - GOURI SHANKAR AGARWAL	
326	U0000000000000003	URMILA DEVI MITTAL	200
		95, DESH BANDHU ROAD,	
		CALCUTTA - 700035	
		F/H Name - RAM PRASAD MITTAL	
327	U0000000000000005	UMA DEVI JAIN	100
		18/1, M.D. ROAD,	
		CACLU TTA - 700007	
		F/H Name - DEO RAJ JAIN	
328	V0000000000000001	VIDYA DEVI BUBNA	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - RAJ KUMAR BUBNA	
329	V0000000000000002	VINOD KUMAR SONTALIA	200
		34, EZRA STREET	
		CALCUTTA - 700001	
		F/H Name - SHANKER LAL SONTALIA	

Total C/f...	3472500
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SOPHIA EXPORTS LIMITED

DETAILS OF SHARES HELD AS ON 31.03.2024.

PAGE - 34

Type = 1 Amount per Share = Rs.10/-

Serial Folio No. <----- Member's -----> No. of
Number Name, Joint Holder(s) & Address Shares

330 V0000000000000003 VISHWANATH AGARWAL 200
113/5A, HAZRA ROAD,
CALCUTTA - 700026
F/H Name - BHUDER MAL AGARWAL

331 V0000000000000004 VIJAY GOENKA 200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - RAKESH GOENKA

332 V0000000000000005 VIJAY PATODIA 200
3 & 4, CHINTA MOIN DEY ROAD,
HOWRAH - 711101
F/H Name - DURGA PRASAD PATODIA

333 V0000000000000006 VIJAY KHANDELWAL 200
18A, RAMA KANTO BOSE STREET,
CALCUTTA - 700003
F/H Name - S.S. KHANDELWAL

334 V0000000000000007 VIMIL BANSAL 200
113/5A, HAZRA ROAD,

CALCUTTA - 700026

F/H Name - RAJESH KUMAR BANSAL

335 V000000000000026 VINOD KUMAR BHARDWAJ 190000

PO-SILANI, DISTT-JHAJJAR

HARYANA - 127046

F/H Name - RANDHIR SINGH BHARDWAJ

336 V000000000000027 VIRENDER KUMAR GOYAL 190000

A-4, STREET NO.1, BIHARI

COLONY EXTENSION,

DELHI - 110032

F/H Name - MUNSHI RAM

Grand Total 3853500
