SHAREHOLDING PATTERN AS ON 31/12/2018

SOPHIA EXPORTS LIMITED

Table - I Summary Statement holding of specified securities

Ca teg ory (I)	Category of Shareholder (II)	No of Share holde rs (III)	No. of fully paid Equity Share Held (IV)	Fauity	No . Of shares underlyin g Depositor y Receipts (VI)	Total Number of Shares	Shareholdi ng as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of V		Rights held	No of shares undelying outstan ding convertible securities (including warrants) (X)	Sharehol ding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII +X as a % of (A+B+C2)	Lock Sha	o. of ced in ares (II)	No Sha pledg other encun d (X	res ed or wise abere	No of Equity Shares Held in Demate rialized form (XIV)	
¥								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total share s held (b)	
	Promoter & Promoter Group	2	560000	0	0	560000	14.5300	560000	0	560000	14.53	0	14.53	0	0	0	0.00	0
	Public	333	3293500	0	0	3293500	85 4700	3293500	0	2202500	05.45							
	Non Promoter - Non Public	0	0	0	0	0	0.0000		-				85.47 0	0	_		0.00	
)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
)	Share Held By Employees Trusts	0	0		0	1	0.0000 PORT	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	170	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	335	3853500	0	0	3853500	100.0000	3853500	0	3853500		0	100.00	0	-	U	0.00	

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

S.No	Category & Name of the Shareholder (I)	PAN (II)	No of Shareh olders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underly ing Deposit ory Receipt s (VI)	Nos. Shares Held (VII) =	Sharehold ing as a % of total no of Shares (calculate d as per SCRR 1957) (VII I) as a % of (A+B+C2)	No of veach c	Voting I	Rights hel	ld in (IX)	shares undelyi ng outstan ding convert ible securiti es (includ ing	Sharehol ding as a % assuming full convertion ns of convertible securities (as a % of diluted equity capital) (XI)=VII +X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbere d (XIII)		Demat
я									Class X	Class Y	Total	Total as a % of (A+B +C)		•	No. (a)	As a % of total shar es held	No. (a)	As a % of total share s held	
(1)	Indian															(b)		(b)	
(a)	Individual/huf		2	560000	0	0	560000	14.53	560000	0	560000	14.5	0	14.53	0	0		-	
	Lalit Agarwal	AADPA 8981B	35	190000	0		190000	9.6			190000		0	9.6	U	0	0	0	0
	Romil Agarwal	ADTPA 2867P		370000	0	C	370000	4.93	370000	0	370000	4.93	90	XP9.93	10				
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	H	DELH	0	0	0	0	0
(c)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	- Ual	0	1 0	0	0	0	
(d)	Any other									- V		- 0	10		0	0	U	- 0	0
	Other - Body Corporate Sub - Total		0		0	0		0.00	, 0	0	100	0.00	0	*	0	. 0	0	0.00	0
	DID - Lotal	1	2	560000	0		560000	14.53	560000	0	560000				U	U	U	0.00	U

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Foreign											T						
Individual(nri/ Foriegn Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government	0	0	0	0	0	0	0	0	0	0	0	0		_			
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
William on Print Vitaria Kont (1997)					<u> </u>	- 0	- 0	U	- 0	U	U	- 0	0	0	- 0	0	0
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other													-	-		Ŭ	
Sub - Total	0	0	٥	0	0	0											
	-	0	- 0	U	U	U	U	- 0	0	0	0	0	0	0	0	0	0
	2	560000	0	0	560000	14.53	560000	0	560000	14.53	0	14.53	0	0	0	0.00	0
	Individual(nri/ Foriegn Individual) Government Institutions Foreign Portfolio Investors Any Other Sub - Total Total Shareholding of Promoter and Promotor	Individual(nri/ Foriegn 0 1 1 1 1 1 1 1 1 1	Individual(nri/ Foriegn 0 0 0 Individual 0 0 0 Government 0 0 0 Institutions 0 0 0 Foreign Portfolio Investors 0 0 0 Any Other Sub - Total 0 0 0 Total Shareholding of Promoter and Promotor 2 560000	Individual(nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual(nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual(nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual(nri/ Foriegn 0	Individual(nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual(nri/ Foriegn 0	Individual(nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual (nri/ Foriegn 0 0 0 0 0 0 0 0 0	Individual (nri/ Foriegn 0	Individual (nri/ Foriegn 1	Individual (nrif Foriegn 1			

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Table - III Statement showing shareholding pattern of the Public shareholding

S. No	Category & Name of the Shareholder (I)	No of Share holde rs (III)	No. of fully paid Equity Share Held (IV)	Paid Equity Shares	No . Of shares underly ing Deposit ory Receipt s (VI)	Total Nos. Shares Held (VII) = IV+V+V I	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VI II) as a % of (A+B+C2)	No of Vo Rights h in each c of securi (IX)	eld lass	No of shares undelying outstanding convertible securities (including warrants)	Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. Lock Sha (XI	ed in res II)	pledg other	Shares ged or rwise abered III)	No of Equit y Share s Held in Dema terial ized form (XIV)
								Class X	Cla ss Y			No. (a)	es held	No. (a)	As a % of total shares held (b)	
	Institutions												(p)			
_	Mutual Funds Venture Capital Funds	0	0	0	0	0		0		0	0.000	0	0	0	0.000	0
	Alternate Investment	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(6)	Foreign Portfolio Investros	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(f)	Financial Inst/banks	0	0	0	0	0	0.000	0	0						1/	
	Insurance Companies	0	0	0	0	0		0		0	0.000	0	-	0	0.000	
	Provident Funds/ Pension Fund	0	0	0	0	0	0,000	0		0	0.000	0	0	0	0.000	0
(i)	Any other										DELHI			U	0.000	0

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	Other - Foreign Fin Inst/bank	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	(
	Sub-total (B)(1)	0	0	0	0	0	0.000		_				_	0		
(2)	Central Govt /state Govt/	-	0	0	U	U	0.000	0	0	0	0.000	0	0	0	0.000	
(2)	President Of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
	Sub-total (B)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	_	-		
(3)	Non-institutions						0.000	U	U	0	0.000	0	0	0	0.000	0
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs	312	51189	0	0	51189	1.330	51189	0	0	1.330	0	0	0	0.000	0
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs	12	1582211	0	0	1582211	41.060	1582211	0	0	41.060	0	0	0	0.000	0
(b)	Nbfc Registered With Rbi	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0
(c)	Employees Trust	0	0	0	0	0	0.000	0	0	0	0.000	0	0			
(d)	Overseas Depository Holding DRs	0	0	0	0	0	0.000		0	0	0.000	0	0	0	0.000	0
(e)	Any Other								_		0.000	V	U	0	0.000	0
	Other - Body Corp	9	1660100	0	0	1660100	43.080	1660100	0		44					
	Sub-total (B)(3)	333	3293500	0	0	3293500	85.470		0	0	43.080	0	0	0	0.000	0
					- 0		03.4/0	3293300	U	0	85.470	0	0	0	0.000	0
	Total Public Shareholding	333	3293500	0	0	3293500	85.470	3293500	0	0	85.470	0	0	0	0.000	0

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

S.No	Category & Name of the Shareholder (I)	PAN (II) No of Shareh olders (III)		No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlyi ng Deposito ry Receipts (VI)	Nos. Shares Held (VII) =	Shares (VIII)	No of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding convertible e securities (including warrants)	Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		Othomarico		No of Equity Shares Held in Demat rialized form (XIV)
		e.							Class X	Class Y	Total	Total as a % of (A+B +C)			No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	
	Custodian/DR Holder								in the second							(b)		(b)	
	names																		
(2)	Employees Benefit Trust (under SEBI Based emplyees benefit) Regulation 2014					×													
(a)	names	9																	
	Toral Non-Promoter Non Public shareholding C = C1+C2		OP	9	56														

Priyanka Kumari (Company Secretary & Complaince Officer)