

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 08, 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, 2024

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, 2024 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)	31-12-2024
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 (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(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 holding of specified securities													
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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 showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(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
(l)	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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		335	3853500			3853500	100	3853500		3853500	100
Total (A+B+C)		335	3853500			3853500	100	3853500		3853500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(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			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				1.33					0			
(h)				60.75					758800	0	0	0
(l)				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
C	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 undivided 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 in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
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 providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate					
Serial 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)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	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 securities (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 dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	
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	RAJINDER PRASAD JINDAL	PRAKHAR AGARWAL	AMIT KALRA	RAJINDER KUMAR AGARWAL	NUTAN AGARWAL	RAKESH KUMAR
PAN (II)	ALYPJ9158K	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	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 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 dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)
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. 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	ZZZZZ9999Z	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 in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	188800	190000	190000	190000	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(7)					Textual Information(8)	Textual Information(9)
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. 2 lakhs.			
Serial No.	15	16	
Name of the Shareholders (I)	VINOD KUMAR BHARDWAJ	VIRENDER KUMAR GOYAL	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	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 dematerialized form (XIV)	0	0	758800
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(10)	Textual Information(11)	
Sub-categorization of shares			
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
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

