## 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

## July 09, 2025

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 June 30, 2025

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 June 30, 2025 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   | NOTLISTED              |
| 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)                | 30-06-2025             |
| 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                     |

|            | Declarati  | on     |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                             | No                    | No                          |
| 6          | Whether the Listed Entity has any shares in locked-in?   | No     | No                             | No                    | No                          |
| 7          | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                             |                       |                             |
| 8          | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                             |                       |                             |
| 9          | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                             |                       |                             |
| 10         | Whether company has equity shares with differential voting rights?                               | No     | No                             | No                    | No                          |
| 11         | 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                   |  |  |  |  |  |  |  |  |

|              |   |                                  |  |   | Tal  | ole I - Su   | mmary Stat              | tement h   | olding  | g of speci                                       | ified secu  | rities |  |  |     |
|--------------|---|----------------------------------|--|---|--|--|-------------------------|--|---|--|---|--------|--|--|-----|
|              |   |                                  |  | No.   |  | T ( )  | Shareholding            | Number of sections of sections   |   |  | eld in each   |        |  |  | No. |
| Category (I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | (VII) = as per<br>(IV)+ SCRR,<br>(V)+ 1957) (VIII)<br>(VI) As a % of | Total as a % of (A+B+C) | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | Und<br>Out<br>con-<br>secu<br>of V<br>and<br>(X)<br>(XA |        |  |  |     |
|              |   |                                  |  | (V)   |  | (VI)   | (A+B+C2)                | Class<br>eg:X  | Class<br>eg:Y   | Total  |   |        |  |  | (XA |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 3                                | 751200   |   |  | 751200   | 19.49                   | 751200   |   | 751200   | 19.49   |        |  |  |     |
| (B)          | Public                                  | 332                              | 3102300  |   |  | 3102300  | 80.51                   | 3102300  |   | 3102300  | 80.51   |        |  |  |     |
| (C)          | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |  |                         |  |   |  |   |        |  |  |     |
| (C1)         | Shares<br>underlying<br>DRs             |                                  |  |   |  |  |                         |  |   |  |   |        |  |  |     |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |  |                         |  |   |  |   |        |  |  |     |
|              | Total                                   | 335                              | 3853500  |   |  | 3853500  | 100                     | 3853500  |   | 3853500  | 100   |        |  |  |     |

|              |   |  |            | Table                           | I - S                                   | ummar                           | y St                                    | atement                         | t hold                           | ling of sp                      | ecifie  | ed securitie                             | s   |                              |                          |                           |
|--------------|---|--|------------|---------------------------------|---|---------------------------------|---|---------------------------------|----------------------------------|---------------------------------|---|--|---|------------------------------|--------------------------|---------------------------|
|              | Category                                | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage | (XIII)     |                                 | Number of<br>Shares<br>pledged<br>(XIV) |                                 | Non-<br>Disposal<br>Undertaking<br>(XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |  | Number of equity shares                   | Sub-categorization of shares |                          |                           |
| Category (I) | of<br>shareholder<br>(II)               | `  | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)                              | As a % of total Shares held (b) | No.<br>(a)                              | As a % of total Shares held (b) | No.<br>(a)                       | As a % of total Shares held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 19.49  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  | 751200                                    |                              |                          |                           |
| (B)          | Public                                  | 80.51  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  | 758800                                    | 0                            | 0                        | 0                         |
| (C)          | Non<br>Promoter-<br>Non Public          |  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  |   |                              |                          |                           |
| (C1)         | Shares<br>underlying<br>DRs             |  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  |   |                              |                          |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  |   |                              |                          |                           |
|              | Total                                   | 100  |            |                                 |   |                                 |   |                                 |                                  |                                 |   |  | 1510000                                   | 0                            | 0                        | 0                         |

|   |  |                                  | Table 1   | II - Sta  | itement sh   | owing sh  | areholding  | pattern o                 | of the        | Promote     | er and l                                 | Promoter G   | Froup   |  |
|---|--|----------------------------------|---|---|--|---|---|---------------------------|---------------|-------------|--|--|---|--|
|   |  |                                  |   | No.   |  | T . 1   | Shareholding  |                           |               | g Rights he | eld in                                   |  |   |  |
| Sr. No.   | Category &<br>Name of the<br>Shareholders (I)  | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held (IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+ | as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII) | No of Voting (XIV) Rights |               |             | Total<br>as a %<br>of<br>Total<br>Voting | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstandi<br>ESOP<br>Granted<br>(XC) |
|   |  |                                  |   | (V)   |  | (VI)  | As a % of (A+B+C2)  | Class eg:<br>X            | Class<br>eg:Y | Total       | rights                                   | (7111)   |   |  |
| A   | Table II - Statemen  | nt showing shar                  | eholding pa   | attern of   | the Promoter   | and Prom  | oter Group  |                           |               |             |  |  |   |  |
| (1)   | Indian   |                                  |   |   |  |   |   |                           |               |             |  |  |   |  |
| (a)   | Individuals/Hindu<br>undivided Family  | 3                                | 751200  |   |  | 751200  | 19.49   | 751200                    |               | 751200      | 19.49                                    |  |   |  |
| Sub-Total (A)(1)  |  | 3                                | 751200  |   |  | 751200  | 19.49   | 751200                    |               | 751200      | 19.49                                    |  |   |  |
| (2)   | Foreign  |                                  |   |   |  |   |   |                           |               |             |  |  |   |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)   |  | 3                                | 751200  |   |  | 751200  | 19.49   | 751200                    |               | 751200      | 19.49                                    |  |   |  |
| В   | Table III - Stateme  | nt showing sha                   | reholding p   | attern o  | f the Public s   | hareholder  | •   |                           |               | •           | •  | •  | •   |  |
| (1)   | Institutions (Dome   | stic)                            |   |   |  |   |   |                           |               |             |  |  |   |  |
| (2)   | Institutions (Foreig   | gn)                              |   |   |  |   |   |                           |               |             |  |  |   |  |
| (3)   | Central Governmen  | nt / State Gove                  | rnment(s)   |   |  |   |   |                           |               |             |  |  |   |  |
| (4)   | Non-institutions   |                                  |   |   |  |   |   |                           |               |             |  |  |   |  |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 312                              | 51189   |   |  | 51189   | 1.33  | 51189                     |               | 51189       | 1.33                                     |  |   |  |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 15                               | 2152211   |   |  | 2152211   | 55.85   | 2152211                   |               | 2152211     | 55.85                                    |  |   |  |
| (1)   | Bodies Corporate   | 4                                | 710100  |   |  | 710100  | 18.43   | 710100                    |               | 710100      | 18.43                                    |  |   |  |
| (m)   | Any Other (specify)  | 1                                | 188800  |   |  | 188800  | 4.9   | 188800                    |               | 188800      | 4.9                                      |  |   |  |
| Sub-Total<br>(B)(4)   |  | 332                              | 3102300   |   |  | 3102300   | 80.51   | 3102300                   |               | 3102300     | 80.51                                    |  |   |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |  | 332                              | 3102300   |   |  | 3102300   | 80.51   | 3102300                   |               | 3102300     | 80.51                                    |  |   |  |
| С   | Table IV - Stateme   | nt showing sha                   | reholding p   | attern o  | f the Non Pro  | moter- No   | n Public shareh   | older                     |               |             |  |  |   |  |
| Total (<br>A+B+C2 )   |  | 335                              | 3853500   |   |  | 3853500   | 100   | 3853500                   |               | 3853500     | 100                                      |  |   |  |
| Total<br>(A+B+C)  |  | 335                              | 3853500   |   |  | 3853500   | 100   | 3853500                   |               | 3853500     | 100                                      |  |   |  |

|  | ,  | Table II - Sta  | teme    | ent sho                         | wing                        | shareh                          | oldiı                     | ıg patte                        | rn of                 | the Pror                        | noter               | and Prom                                 | oter Group   |                         |                          |                         |
|--|--|---|---------|---------------------------------|-----------------------------|---------------------------------|---------------------------|---------------------------------|-----------------------|---------------------------------|---------------------|--|--|-------------------------|--------------------------|-------------------------|
|  | Category &   | shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( |         |                                 | Nun<br>Shar<br>pled<br>(XIV | ged                             | Non<br>Disp<br>Und<br>(XV | osal<br>ertaking                | Othe<br>encu<br>if an | r<br>mbrances,<br>y (XVI)       | Shar<br>encu<br>(XV | mbered                                   | Number of equity shares                                    | Sub-cateş               | gorization               | of share                |
| Sr. No.  | Name of the<br>Shareholders (I)  | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No. (a) | As a % of total Shares held (b) | No. (a)                     | As a % of total Shares held (b) | No. (a)                   | As a % of total Shares held (b) | No. (a)               | As a % of total Shares held (b) | No. (a)             | As a % of<br>total<br>Shares<br>held (b) | equity shares<br>held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>catego<br>(iii) |
| A  | Table II - Statemen  | nt showing share  | eholdi  | ing patte                       | rn of                       | the Prom                        | oter a                    | and Prom                        | oter (                | Group                           |                     |  |  |                         |                          |                         |
| (1)  | Indian   |   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| (a)  | Individuals/Hindu<br>undivided Family  | 19.49   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 751200   |                         |                          |                         |
| Sub-Total (A)(1)   |  | 19.49   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 751200   |                         |                          |                         |
| (2)  | Foreign  |   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |  | 19.49   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 751200   |                         |                          |                         |
| В  | Table III - Stateme  | nt showing shar   | rehold  | ling patte                      | ern of                      | the Pub                         | lic sha                   | areholder                       |                       |                                 |                     |  |  |                         |                          |                         |
| (1)  | Institutions (Dome   | stic)   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| (2)  | Institutions (Foreig   | gn)   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| (3)  | Central Governmen  | nt / State Gover  | nmen    | t(s)                            |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| (4)  | Non-institutions   |   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  |  |                         |                          |                         |
| (g)  | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 1.33  |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 0  | 0                       | 0                        | 0                       |
| (h)  | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 55.85   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 570000   | 0                       | 0                        | 0                       |
| (l)  | Bodies Corporate   | 18.43   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 0  | 0                       | 0                        | 0                       |
| (m)  | Any Other (specify)  | 4.9   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 188800   | 0                       | 0                        | 0                       |
| Sub-Total<br>(B)(4)  |  | 80.51   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 758800   | 0                       | 0                        | 0                       |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4)                    |  | 80.51   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 758800   | 0                       | 0                        | 0                       |
| С  | Table IV - Stateme   | nt showing sha  | reholo  | ling patt                       | ern of                      | the Non                         | Pron                      | noter- No                       | n Pub                 | lic shareho                     | lder                |  |  |                         |                          |                         |
| Total (<br>A+B+C2)   |  | 100   |         |                                 |                             |                                 |                           |                                 |                       | _                               |                     |  | 1510000  |                         |                          |                         |
| Total<br>(A+B+C)   |  | 100   |         |                                 |                             |                                 |                           |                                 |                       |                                 |                     |  | 1510000  |                         |                          |                         |

| <b>-</b>  |   |                           |               |                       |  |
|---|---|---------------------------|---------------|-----------------------|--|
|   |   | Individuals/Hindu undivid | ed Family     |                       |  |
| Sr. No.   | 1   | 2                         | 3             |                       |  |
| Name of the<br>Shareholders (I)   | SUYASH AGARWAL                            | LALIT AGARWAL             | ROMIL AGARWAL | Click here to go back |  |
| PAN (II)  | APUPA3181P                                | AADPA8981B                | ADTPA2867P    | Total                 |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 161200                                    | 220000                    | 370000        | 751200                |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(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                |  |
| Total   | 161200                                    | 220000                    | 370000        | 751200                |  |
| Total as a % of<br>Total Voting rights  | 4.18                                      | 5.71                      | 9.6           | 19.49                 |  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 161200                                    | 220000                    | 370000        | 751200                |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.18                                      | 5.71                      | 9.6           | 19.49                 |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 161200                                    | 220000                    | 370000        | 751200                |  |
| Reason for not pro  | viding PAN                                |                           |               |                       |  |
| Reason for not providing PAN  |   |                           |               |                       |  |
| Shareholder type  | Promoter                                  | Promoter                  | Promoter      |                       |  |

|  |                                | <b>Bodies Cor</b>                 | porate                        |                            |                          |
|--|--------------------------------|-----------------------------------|-------------------------------|----------------------------|--------------------------|
| Sr. No.  | 1                              | 2                                 | 3                             | 4                          |                          |
| Name of the<br>Shareholders (I)  | PADAM SECURITIES<br>PVT. LTD.  | REEBOCK ADVERTISING & MKT. P. LTD | K.K. CAPITAL<br>SERVICES LTD. | SHANTI ASSOCIATES (P) LTD. | Click here to go<br>back |
| PAN (II)   | ZZZZZ9999Z                     | ZZZZZ9999Z                        | ZZZZZ9999Z                    | ZZZZZ9999Z                 | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 150000                         | 180000                            | 190000                        | 190100                     | 710100                   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 150000                         | 180000                            | 190000                        | 190100                     | 710100                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 3.89                           | 4.67                              | 4.93                          | 4.93                       | 18.43                    |
| Number of Voting   | Rights held in each class of s | ecurities (IX)                    |                               |                            |                          |
| Class eg: X  | 150000                         | 180000                            | 190000                        | 190100                     | 710100                   |
| Total  | 150000                         | 180000                            | 190000                        | 190100                     | 710100                   |
| Total as a % of<br>Total Voting rights   | 3.89                           | 4.67                              | 4.93                          | 4.93                       | 18.43                    |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                      | 150000                         | 180000                            | 190000                        | 190100                     | 710100                   |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.89                           | 4.67                              | 4.93                          | 4.93                       | 18.43                    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0                              | 0                                 | 0                             | 0                          | 0                        |
| Reason for not pro   | viding 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 are held in Physical Form. Company is in regular follow up with its Shareholders however, no docuemnt has been recived from the Shareholders. Therefore, PAN is not available. |
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|  | marria            | uuis – II. Iliuiviuuui    | shareholders no           | iuing nominai sha      | re capital in excess of   | 143. 2 Iakiis.            |                           |
|--|-------------------|---------------------------|---------------------------|------------------------|---------------------------|---------------------------|---------------------------|
| Sr. No.  | 1                 | 2                         | 3                         | 4                      | 5                         | 6                         | 7                         |
| Name of the<br>Shareholders (I)  | NEHA JAIN         | RAJINDER<br>PRASAD JINDAL | PRAKHAR<br>AGARWAL        | AMIT KALRA             | RAJINDER KUMAR<br>AGARWAL | NUTAN<br>AGARWAL          | RAKESH<br>KUMAR           |
| PAN (II)   | ALYPJ9158K        | ZZZZZ9999Z                | ZZZZZ9999Z                | ZZZZZ9999Z             | ZZZZZ9999Z                | ZZZZZ9999Z                | ZZZZZ9999Z                |
| No. of fully paid up equity shares neld (IV)   | 41525             | 78500                     | 87500                     | 87600                  | 96500                     | 102500                    | 150000                    |
| Total nos. shares<br>held (VII) = (IV)+<br>(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 l   | Rights held in ea | ach class of securities ( | IX)                       |                        |                           |                           | •                         |
| Class eg: X  | 41525             | 78500                     | 87500                     | 87600                  | 96500                     | 102500                    | 150000                    |
| Total  | 41525             | 78500                     | 87500                     | 87600                  | 96500                     | 102500                    | 150000                    |
| Total as a % of<br>Total Voting rights   | 1.08              | 2.04                      | 2.27                      | 2.27                   | 2.5                       | 2.66                      | 3.89                      |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                      | 41525             | 78500                     | 87500                     | 87600                  | 96500                     | 102500                    | 150000                    |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.08              | 2.04                      | 2.27                      | 2.27                   | 2.5                       | 2.66                      | 3.89                      |
| Number of equity shares held in dematerialized form (XIV)  | 0                 | 0                         | 0                         | 0                      | 0                         | 0                         | 0                         |
| Reason for not prov  | viding PAN        |                           |                           |                        |                           |                           |                           |
| Reason for not<br>providing PAN  |                   | Textual<br>Information(1) | Textual<br>Information(2) | Textual Information(3) | Textual Information(4)    | Textual<br>Information(5) | Textual<br>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                         |

|  | Individual                | s - ii. Individual s   | hareholders holdin      | g nominal share   | e capital in exces        | s of Rs. 2 lakhs.         |                            |
|--|---------------------------|------------------------|-------------------------|-------------------|---------------------------|---------------------------|----------------------------|
| Sr. No.  | 8                         | 9                      | 10                      | 11                | 12                        | 13                        | 14                         |
| Name of the<br>Shareholders (I)  | RAM PRATAP<br>AGARWAL     | LAXMI DEVI<br>AGARWAL  | DEOKI NANDAN<br>AGARWAL | VATSAL<br>AGARWAL | SUDESH<br>GUPTA           | SHARDA DEVI<br>AGARWAL    | VINOD KUMAR<br>BHARDWAJ    |
| PAN (II)   | ZZZZZ9999Z                | AADPA8978L             | AAGPA8928F              | AMPPA6166N        | ZZZZZ9999Z                | ZZZZZ9999Z                | ZZZZZ9999Z                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 178086                    | 190000                 | 190000                  | 190000            | 190000                    | 190000                    | 190000                     |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 178086                    | 190000                 | 190000                  | 190000            | 190000                    | 190000                    | 190000                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 4.62                      | 4.93                   | 4.93                    | 4.93              | 4.93                      | 4.93                      | 4.93                       |
| Number of Voting   | Rights held in each       | class of securities (E | X)                      | •                 | 1                         |                           |                            |
| Class eg: X  | 178086                    | 190000                 | 190000                  | 190000            | 190000                    | 190000                    | 190000                     |
| Total  | 178086                    | 190000                 | 190000                  | 190000            | 190000                    | 190000                    | 190000                     |
| Total as a % of<br>Total Voting rights   | 4.62                      | 4.93                   | 4.93                    | 4.93              | 4.93                      | 4.93                      | 4.93                       |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                      | 178086                    | 190000                 | 190000                  | 190000            | 190000                    | 190000                    | 190000                     |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.62                      | 4.93                   | 4.93                    | 4.93              | 4.93                      | 4.93                      | 4.93                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0                         | 190000                 | 190000                  | 190000            | 0                         | 0                         | 0                          |
| Reason for not pro   | viding PAN                | •                      |                         | •                 | •                         | •                         | •                          |
| Reason for not providing PAN   | Textual<br>Information(7) |                        |                         |                   | Textual<br>Information(8) | Textual<br>Information(9) | Textual<br>Information(10) |
| Sub-categorization   | of shares                 |                        |                         |                   |                           |                           |                            |
| Sub-category (i)   | 0                         | 0                      | 0                       | 0                 | 0                         | 0                         | 0                          |
| Sub-category (ii)  | 0                         | 0                      | 0                       | 0                 | 0                         | 0                         | 0                          |
| Sub-category (iii)   | 0                         | 0                      | 0                       | 0                 | 0                         | 0                         | 0                          |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                         |                       |  |  |
|---|-------------------------|-----------------------|--|--|
| Sr. No.   | 15                      | T                     |  |  |
| Name of the<br>Shareholders (I)   | VIRENDER KUMAR GOYAL    | Click here to go back |  |  |
| PAN (II)  | ZZZZZ9999Z              | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 190000                  | 2152211               |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 190000                  | 2152211               |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 4.93                    | 55.85                 |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                         |                       |  |  |
| Class eg: X   | 190000                  | 2152211               |  |  |
| Total   | 190000                  | 2152211               |  |  |
| Total as a % of<br>Total Voting rights  | 4.93                    | 55.85                 |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 190000                  | 2152211               |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.93                    | 55.85                 |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                       | 570000                |  |  |
| Reason for not providing PAN  |                         |                       |  |  |
| Reason for not providing PAN  | Textual Information(11) |                       |  |  |
| Sub-categorization  | of shares               |                       |  |  |
| Shareholding (No. of shares) under  |                         |                       |  |  |
| Sub-category (i)  | 0                       | 0                     |  |  |
| Sub-category (ii)   | 0                       | 0                     |  |  |
| Sub-category (iii)  | 0                       | 0                     |  |  |

| Text Block              |   |  |  |  |
|-------------------------|---|--|--|--|
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| Any Other (specify)   |                              |                       |  |  |
|---|------------------------------|-----------------------|--|--|
| Sr. No.   | 1                            |                       |  |  |
| Category  | HUF                          |                       |  |  |
| Category / More than 1 percentage   | Category                     |                       |  |  |
| Name of the<br>Shareholders (I)   |                              | Click here to go back |  |  |
| PAN (II)  |                              | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1                            | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 188800                       | 188800                |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 188800                       | 188800                |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 4.9                          | 4.9                   |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                              |                       |  |  |
| Class eg: X   | 188800                       | 188800                |  |  |
| Total   | 188800                       | 188800                |  |  |
| Total as a % of<br>Total Voting rights  | 4.9                          | 4.9                   |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 188800                       | 188800                |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.9                          | 4.9                   |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 188800                       | 188800                |  |  |
| Reason for not prov   | Reason for not providing PAN |                       |  |  |
| Reason for not providing PAN  |                              |                       |  |  |
| Sub-categorization  | of shares                    |                       |  |  |
| Shareholding (No. of shares) under  |                              |                       |  |  |
| Sub-category (i)  | 0                            | 0                     |  |  |
| Sub-category (ii)   | 0                            | 0                     |  |  |
| Sub-category (iii)  | 0                            | 0                     |  |  |