

General information about company

Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	NOTLISTED
ISIN	INE748T01016
Name of the company	SIMBHAOLI SUGARS 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)	31-12-2020
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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

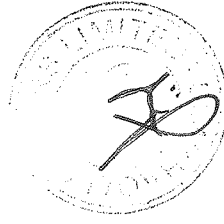


Table I - Summary Statement holding of specified securities

Category of shareholder (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)			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	22015790			22015790	53.33	22015790		22015790	53.33
(B)	Public	14648	19263230			19263230	46.67	19263230		19263230	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14656	41279020			41279020	100	41279020		41279020	100



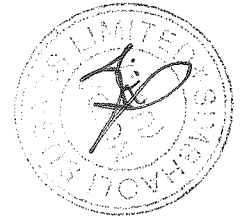


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				53.33	3800000	17.26	6632498	30.13	22015790
(B)	Public				46.67					18729387
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3800000	9.21	6632498	16.07	40745177

Sub-Total (B)(1)	3	2926	2926	0.01	2926	2926	0.01
(3)	Non-institutions						
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14295	8507923	8507923	20.61	8507923	20.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	67	3030319	3030319	7.34	3030319	7.34
(e)	Any Other (specify)	283	7722062	7722062	18.71	7722062	18.71
Sub-Total (B)(3)		14645	19260304	19260304	46.66	19260304	46.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14648	19263230	19263230	46.67	19263230	46.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)		14656	41279020	41279020	100	41279020	100
Total (A+B+C)		14656	41279020	41279020	100	41279020	100





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

Sr.	No. Of Shares Underlying convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				30.22	3800000	30.46	377846	3.03	12475941
(d)				23.11	0	0	6254652	65.56	9539849
Sub-Total (A)				53.33	3800000	17.26	6632498	30.13	22015790
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				53.33	3800000	17.26	6632498	30.13	22015790

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(1)									
(a)									0
(e)									1
(f)									1170
Sub-Total (B)				0.01					1171

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Jai Inder Kaur	Gurpal Singh	Govind Singh Sandhu	Gurmit Singh Mann	Gursimran Kaur Mann	Angad Singh
PAN (II)	AAJPK5245N	AAKPS7128K	AATPS7576A	AEEP0171L	AGSPM5391C	BPJPS3794C
No. of fully paid up equity shares held (IV)	417356	2402770	733139	4726154	4186672	9850
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	417356	2402770	733139	4726154	4186672	9850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	5.82	1.78	11.45	10.14	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	417356	2402770	733139	4726154	4186672	9850
Class eg:y						
Total	417356	2402770	733139	4726154	4186672	9850
Total as a % of Total Voting rights	1.01	5.82	1.78	11.45	10.14	0.02
No. Of Shares Underlying Outstanding						

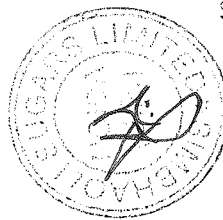


convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X1)(a) As a % of (A+B+C2)	1.01	5.82	1.78	11.45	10.14	0.02			
Number of Locked in shares (XII)									
No. (a)	0	0	0	1000000	2800000	0			
As a % of total Shares held (b)	0	0	0	21.16	66.88	0			
Number of Shares pledged or otherwise encumbered (XIII)									
No. (a)	377846	0	0	0	0	0			
As a % of total Shares held (b)	90.53	0	0	0	0	0			
Number of equity shares held in dematerialized form (XIV)	417356	2402770	733139	4726154	4186672	9850			
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter			Promoter



Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12475941
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12475941
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.22
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	12475941
Class eg:y	
Total	12475941
Total as a % of Total Voting rights	30.22
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)	30.22
Number of Locked in shares (XII)	
No. (a)	3800000
As a % of total Shares held (b)	30.46
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	377846
As a % of total Shares held (b)	3.03
Number of equity shares held in dematerialized form (XIV)	12475941
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	





Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Dholadhar Investment Private Limited	Pritam Singh Sandhu Associate Private Limited	
PAN (II)	AAACD3573A	AAACP1449F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7462114	2077735	9539849
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	7462114	2077735	9539849
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.08	5.03	23.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7462114	2077735	9539849
Class eg:y			
Total	7462114	2077735	9539849
Total as a % of Total Voting rights	18.08	5.03	23.11

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	





Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		U K PAINTS (INDIA) PRIVATE LIMITED	WANG INVESTMENT AND FINANCE PVT LTD	PEARL INNOVATIVE MARKETING PRIVATE LIMITED	SHRI VATSALA TRADERS PVT. LTD		
PAN (II)		AAACU0057C	AAACW0298B	AAECP7982P	AAMCS2879L		
No. of the Shareholders (I)	164	1	1	1	1	87	30
No. of fully paid up equity shares held (IV)	7379422	765481	774159	2270623	1865434	300176	42113
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII)= (IV)+ (V)+ (VI)	7379422	765481	774159	2270623	1865434	300176	42113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.88	1.85	1.88	5.5	4.52	0.73	0.1

Any Other (specify)	
Serial No.	8
Category	Trusts
Category / More than 1 percentage	Category
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	283
No. of fully paid up equity shares held (IV)	7722062
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7722062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.71
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	351
Class eg:y	
Total	351



Total as a % of Total Voting rights	0	18.71
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)	0	18.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	351	7715161
Reason for not providing PAN		
Reason for not providing PAN		



significant beneficial owners

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Gurmit Singh Mann	AEEP0171L		India	Dholadhar Investment Private Limited	AAACD3573A		India	18.08	18.08	18.08	Yes	Yes	05-02-1992
Total:									18.08	18.08	18.08			
2	Gurpal Singh	AAKPS7128K		India	Pritam Singh Sandhu Associate Private Limited	AAACP1449F		India	5.03	5.03	5.03	Yes	Yes	08-03-1987
Total:									5.03	5.03	5.03			

