

General information about company

Scrp 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)	30-06-2022
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

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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 pledged 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 (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)+(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)
								No of Voting (XIV) Rights		Total	
								Class eg: X	Class eg:y		
(A)	Promoter & Promoter Group	8	22015790			22015790	53.33	22015790		22015790	53.33
(B)	Public	17765	19263230			19263230	46.67	19263230		19263230	46.67
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17773	41279020			41279020	100	41279020		41279020	100

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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	2000000	9.08	2632498	11.96	22015790
(B)	Public				46.67					18747254
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2000000	4.85	2632498	6.38	40763044

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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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg:- X	Class eg:- Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Indian											
(a)	Individuals/Hindu undivided Family	6	12475941			12475941	30.22	12475941		12475941	30.22
(d)	Any Other (specify)	2	9539849			9539849	23.11	9539849		9539849	23.11
	Sub-Total (A)(1)	8	22015790			22015790	53.33	22015790		22015790	53.33
Foreign											
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	22015790			22015790	53.33	22015790		22015790	53.33
Table III - Statement showing shareholding pattern of the Public shareholder											
Institutions											
(a)	Mutual Funds	1	1755			1755	0	1755		1755	0
(e)	Foreign Portfolio Investors	2	70620			70620	0.17	70620		70620	0.17
(f)	Financial Institutions/Banks	1	1170			1170	0	1170		1170	0
	Sub-Total (B)(1)	4	73545			73545	0.18	73545		73545	0.18
Non-institutions											
(a)(i)	Individuals - i. Individual shareholders	17403	8664601			8664601	20.99	8664601		8664601	20.99

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)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
(1)						2000000	16.03	377846	3.03	12475941
(a)				30.22		0	0	2254652	23.63	9539849
(d)				23.11						
Sub-Total (A)				53.33		2000000	9.08	2632498	11.96	22015790
(1)										
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				53.33		2000000	9.08	2632498	11.96	22015790
Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
(1)										
(a)				0						0
(e)				0.17						70620
(f)				0						1170
Sub-Total (B)				0.18						71790
(1)										
(3)	Non-institutions									
(a(i))				20.99						8157281
(a(ii))				14.51						5989186
(e)				10.99						4528997

Sub-Total (B) (3)									18675464
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)									18747254
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
C									
Total (A+B+C2)				100		2000000	4.85		40763044
Total (A+B+C)				100		2000000	4.85	2632498	6.38
									40763044

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Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JALINDER KAUR	GURPAL SINGH	GOVIND SINGH SANDHU	GURMIT SINGH MANN	GURSIMRAN KAUR MANN	ANGAD SINGH
PAN (II)	AAJPK5245N	AAKFS7128K	AATPS7576A	AEEFM0171L	AGSPM5391C	BPJFS3794C
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 egr:X	417356	2402770	733139	4726154	4186672	9850
Class egr: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						

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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)	1.01	5.82	1.78	11.45	10.14	0.02		
Number of Locked in shares (XII)								
No. (a)	0	0	0	500000	150000	0		
As a % of total Shares held (b)	0	0	0	10.58	35.83	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	Promoter

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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	

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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)	2000000
As a % of total Shares held (b)	16.03
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	

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Any Other (specify)					
Serial No.	1	2			Click here to go back
Category	Bodies Corporate	Bodies Corporate			
Name of the Shareholders (I)	DHOLADHAR INVESTMENTS PRIVATE LIMITED	PRITAM SINGH SANDHU ASSOCIATES 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		
No. Of Shares Underlying Outstanding convertible securities (X)					

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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)	18.08	5.03		23.11
Number of Locked in shares (XII)				
No. (a)	0	0		0
As a % of total Shares held (b)	0	0		0
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	1608839	645813		2254652
As a % of total Shares held (b)	21.56	31.08		23.63
Number of equity shares held in dematerialized form (XIV)	7462114	2077735		9539849
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	Click here to go back
Name of the Shareholders (I)	MANU GOPALDAS CHHABRIA	RAMLAL KAWARLAL JAIN	ASHISH BHARATKUMAR SHAH	
PAN (II)	AACPC1492Q	AADPJ3859P	AAVFM2592E	Total
No. of fully paid up equity shares held (IV)	1116501	1025000	1196310	3337811
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1116501	1025000	1196310	3337811
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.7	2.48	2.9	8.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1116501	1025000	1196310	3337811
Class eg: y				
Total	1116501	1025000	1196310	3337811
Total as a % of Total Voting rights	2.7	2.48	2.9	8.09
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying				

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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)	2.7	2.48	2.9	8.09	
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1116501	1025000	1196310	3337811	
Reason for not providing PAN					
Reason for not providing PAN					



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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	Trusts
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	Category
Name of the Shareholders (I)	RAVIRAJ DEVELOPERS LIMITED	WANG INVESTMENT AND FINANCE PVT LTD	PEARL INNOVATIVE MARKETING PRIVATE LIMITED			
PAN (II)	AAACR2052G	AAACW0298B	AAECP7982P			
No. of the Shareholders (I)	1	1	1	111	24	2
No. of fully paid up equity shares held (IV)	666670	560034	711568	364424	48696	351
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	666670	560034	711568	364424	48696	351
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.36	1.72	0.88	0.12	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	666670	560034	711568	364424	48696	351
Class eg: y						
Total	666670	560034	711568	364424	48696	351
Total as a % of Total Voting rights	1.62	1.36	1.72	0.88	0.12	0
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)	1.62	1.36	1.72	0.88	0.12	0			
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	666670	560034	711568	364424	48696	351			
Reason for not providing PAN									
Reason for not providing PAN									



Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	137
No. of fully paid up equity shares held (IV)	413471
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	413471
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1
Number of Voting Rights held in each class of securities (IX)	
Class egr. X	413471
Class egr.	
Total	413471
Total as a % of Total Voting rights	1
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
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	413471
Reason for not providing PAN	
Reason for not providing PAN	



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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	ABEPM0171L		India	DHOLADHAR INVESTMENTS PRIVATE LIMITED	AAACD3573A		India	39.67	39.67	39.67	Yes	Yes	05-02-1992
Total:									39.67	39.67	39.67			
2	Gurpal Singh	AAKPS7128K		India	PRITAM SINGH SANDHU ASSOCIATES PRIVATE LIMITED	AAACP1449F		India	13.66	13.66	13.66	Yes	Yes	08-03-1983
Total:									13.66	13.66	13.66			

