

**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)	31-12-2022
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

**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?	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			



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**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0



**Table 1 - 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	8	22015790			22015790	53.33	22015790		22015790	53.33
(B)	Public	19114	19263230			19263230	46.67	19263230		19263230	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19122	41279020			41279020	100	41279020		41279020	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				53.33			2632498	11.96	22015790			
(B)	Public				46.67					18752424	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2632498	6.38	40768214	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	6	13907441			13907441	33.69	13907441		13907441	33.69
(d)	Any Other (specify)	2	8108349			8108349	19.64	8108349		8108349	19.64
Sub-Total (A)(1)		8	22015790			22015790	53.33	22015790		22015790	53.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	22015790			22015790	53.33	22015790		22015790	53.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	1755			1755	0	1755		1755	0
(d)	Banks	1	1170			1170	0	1170		1170	0
Sub-Total (B)(1)		2	2925			2925	0.01	2925		2925	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	10			10	0	10		10	0
(e)	Foreign Portfolio Investors Category II	1	1			1	0	1		1	0
Sub-Total (B)(2)		2	11			11	0	11		11	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18732	9025704			9025704	21.87	9025704		9025704	21.87
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	5903249			5903249	14.3	5903249		5903249	14.3
(i)	Non Resident Indians (NRIs)	118	465976			465976	1.13	465976		465976	1.13
(l)	Bodies Corporate	162	3780020			3780020	9.16	3780020		3780020	9.16
(m)	Any Other (specify)	36	85345			85345	0.21	85345		85345	0.21
Sub-Total (B)(4)		19110	19260294			19260294	46.66	19260294		19260294	46.66
Total Public Shareholding (B)=(B)(1)+(B)(2)		19114	19263230			19263230	46.67	19263230		19263230	46.67

(2)+(B)(3)+(B)(4)										
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )		19122	41279020			41279020	100	41279020	41279020	100
Total (A+B+C)		19122	41279020			41279020	100	41279020	41279020	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)
<b>A</b>	<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
(1)	Indian											
(a)				33.69			377846	2.72	13907441			
(d)				19.64			2254652	27.81	8108349			
Sub-Total (A) (1)				53.33			2632498	11.96	22015790			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.33			2632498	11.96	22015790			
<b>B</b>	<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>											
(1)	Institutions (Domestic)											
(a)				0					0	0	0	
(d)				0					1170	0	0	
Sub-Total (B) (1)				0.01					1170	0	0	
(2)	Institutions (Foreign)											
(d)				0					10	0	0	
(e)				0					1	0	0	
Sub-Total (B) (2)				0					11	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.87					8523554	0	0	
(h)				14.3					5903249	0	0	
(i)				1.13					465976	0	0	
(l)				9.16					3773119	0	0	
(m)				0.21					85345	0	0	
Sub-Total (B) (4)				46.66					18751243	0	0	
Total Public Shareholding (B)=(B)(1)+				46.67					18752424	0	0	



(B)(2)+(B)(3)+(B)(4)														
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)				100									40768214	
Total (A+B+C)				100			2632498	6.38					40768214	

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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	3834270	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	3834270	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	9.29	1.78	11.45	10.14	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	417356	3834270	733139	4726154	4186672	9850
Class eg:y						
Total	417356	3834270	733139	4726154	4186672	9850
Total as a % of Total Voting rights	1.01	9.29	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)+(Xi)(a) As a % of (A+B+C2)	1.01	9.29	1.78	11.45	10.14	0.02

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)	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	3834270	733139	4726154	4186672	9850
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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**Individuals/Hindu undivided Family**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	13907441
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13907441
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.69
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	13907441
Class eg:y	
Total	13907441
Total as a % of Total Voting rights	33.69
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)	33.69

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)	377846
As a % of total Shares held (b)	2.72
Number of equity shares held in dematerialized form (XIV)	13907441
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



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Any Other (specify)			
Scarial No	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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	646235	8108349
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	646235	8108349
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.08	1.57	19.64
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	7462114	646235	8108349
Class eg:y			
Total	7462114	646235	8108349
Total as a % of Total Voting rights	18.08	1.57	19.64
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	18.08	1.57	19.64

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
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)	1608839	645813	2254652
As a % of total Shares held (b)	21.56	99.93	27.81
Number of equity shares held in dematerialized form (XIV)	7462114	646235	8108349
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



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**Bodies Corporate**

Serial No.	1	2	3	
Name of the Shareholders (I)	RAVIRAJ DEVELOPERS LIMITED	WANG INVESTMENT AND FINANCE PVT LTD	PEARL INNOVATIVE MARKETING PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAACR2052G	AAACW0298B	AAECP7982P	Total
No. of fully paid up equity shares held (IV)	443162	560034	583036	1586232
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	443162	560034	583036	1586232
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.36	1.41	3.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	443162	560034	583036	1586232
Class eg:y				
Total	443162	560034	583036	1586232
Total as a % of Total Voting rights	1.07	1.36	1.41	3.84
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)	1.07	1.36	1.41	3.84



Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	443162	560034	583036	1586232
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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

Serial No.	1	2	3	
Name of the Shareholders (I)	MANU GOPALDAS CHHABRIA	RAMLAL KAWARLAL JAIN	ASHISH BHARATKUMAR SHAH	<a href="#">Click here to go back</a>
PAN (II)	AACPC1492Q	AADPJ3859P	AAVFM2592E	Total
No. of fully paid up equity shares held (IV)	1212124	1025000	1196310	3433434
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1212124	1025000	1196310	3433434
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	2.48	2.9	8.32
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	1212124	1025000	1196310	3433434
Class eg:y				
Total	1212124	1025000	1196310	3433434
Total as a % of Total Voting rights	2.94	2.48	2.9	8.32
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)	2.94	2.48	2.9	8.32

Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1212124	1025000	1196310	3433434
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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**Any Other (specify)**

Serial No.	1	2	
Category	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	34	2	36
No. of fully paid up equity shares held (IV)	84994	351	85345
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84994	351	85345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0	0.21
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	84994	351	85345
Class eg:y			
Total	84994	351	85345
Total as a % of Total Voting rights	0.21	0	0.21
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	0.21	0	0.21

securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)			
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	84994	351	85345
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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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	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	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 INVESTMENTS PRIVATE LIMITED	AAACD3573A		India		39.67	39.67	39.67	Yes	Yes	05-02-1992
<b>Total:</b>											<b>39.67</b>	<b>39.67</b>	<b>39.67</b>			
2	Gurpal Singh	AAKPS7128K		India		PRITAM SINGH SANDHU ASSOCIATES PRIVATE LIMITED	AAACP1449F		India		13.66	13.66	13.66	Yes	Yes	08-03-1983
<b>Total:</b>											<b>13.66</b>	<b>13.66</b>	<b>13.66</b>			

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