

General information about company

Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	
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)	30-09-2021
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 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 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)			
								No of Voting (XIV) Rights		Total as a % of (A-B-C)	
(A)	Promoter & Promoter Group	8	22015790			22015790	53.33	Class eg: X	Class eg: y	Total	
(B)	Public	15747	19263230			19263230	46.67				
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15755	41279020			41279020	100	41279020		41279020	100

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Table I - Summary Statement holding of specified securities

Category of shareholder (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 (X1) (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					18732481
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2000000	4.85	2632498	6.38	40748271



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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 of Total Voting rights as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	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
(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										
(a)	Mutual Funds	1	1755			1755	0	1755		1755	0
(e)	Foreign Portfolio Investors	1	1			1	0	1		1	0
(f)	Financial Institutions/Banks	1	1170			1170	0	1170		1170	0
Sub-Total (B)(1)		3	2926			2926	0.01	2926		2926	0.01
(3)	Non-institutions										
(a)(i)	Individuals - Individual shareholders holding nominal	15397	7861113			7861113	19.04	7861113		7861113	19.04



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	share capital up to Rs. 2 lakhs.										
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	3931117			3931117	9.52	3931117		3931117	9.52
(c)	Any Other (specify)	292	7468074			7468074	18.09	7468074		7468074	18.09
Sub-Total (B)(3)		15744	19260304			19260304	46.66	19260304		19260304	46.66
Total Public Shareholding (B)=(B)(1)+(B)(2)-(B)(3)		15747	19263230			19263230	46.67	19263230		19263230	46.67
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A-B-C2)		15755	41279020			41279020	100	41279020		41279020	100
Total (A-B-C)		15755	41279020			41279020	100	41279020		41279020	100



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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 convertible securities and Warrants (XI) (a)	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)	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									
Indian									
(1)									
(a)				30.22	2000000	16.03	377846	3.03	12475941
(d)				23.11	0	0	2254652	23.63	9539849
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
B									
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(1)									
(a)				0					0
(e)				0					1
(f)				0					1170
Sub-Total (B)				0.01					1171
(1)									
(3)	Non-institutions								
(a(i))				19.04					7339020
(a(ii))				9.52					3931117
(e)				18.09					7461173
Sub-Total (B)				46.66					18731310



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(3)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)								
C									
Total (A+B+C2)									
Total (A+B-C)									
	46.67								18732481
	100								40748271
	100								40748271

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder



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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	AEEPW0171L	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						
No. Of Shares Underlying Outstanding						



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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	1500000	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

ASST



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	



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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	

Asst. Secy



Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DHOLADHAR INVESTMENTS PRIVATE LIMITED	PRIYAM 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 e.g. X	7462114	2077735	9539849
Class e.g. 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)			
No. of Shares Underlying			



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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	

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

Serial No.	1	
Name of the Shareholders (I)	ASHISH BHARATKUMAR SHAH	Click here to go back
PAN (II)	AAVFM2592E	Total
No. of fully paid up equity shares held (IV)	1152461	1152461
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	1152461	1152461
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.79	2.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1152461	1152461
Class eg: Y		
Total	1152461	1152461
Total as a % of Total Voting rights	2.79	2.79
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding		
No. Of Shares Underlying		



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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)	2.79	2.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1152461	1152461
Reason for not providing PAN		
Reason for not providing PAN		




Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	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)	RAVIRAJ DEVELOPERS LIMITED	WANG INVESTMENT AND FINANCE PVT LTD	PEARL INNOVATIVE MARKETING PRIVATE LIMITED	SHRI VATSALA TRADERS PVT. LTD		
PAN (II)	AAACR2052G	AAACW0298B	AAECP7982P	AAACCS2879L		
No. of the Shareholders (I)	1	1	1	1	37	97
No. of fully paid up equity shares held (IV)	518018	575034	2270623	1865434	36301	318887
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	518018	575034	2270623	1865434	36301	318887
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.39	5.5	4.52	0.09	0.77

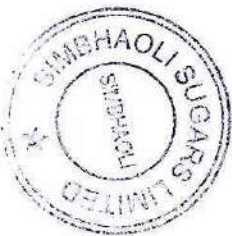
Number of Voting Rights held in each class of securities (IX)

Class eg: X	518018	575034	2270623	1865434	36301	318887
Class eg: Y						
Total	518018	575034	2270623	1865434	36301	318887
Total as a % of Total Voting rights	1.25	1.39	5.5	4.52	0.09	0.77
No. Of Shares						



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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)	1.25	1.39	5.5	4.52	0.09	0.77
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	518018	575034	2270623	1865434	36301	318887			
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)	134
No. of fully paid up equity shares held (IV)	355188
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	355188
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	355188
Class eg: Y	
Total	355188
Total as a % of Total Voting rights	0.86
No. Of Shares Underlying Outstanding convertible securities (X)	



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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)	0.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	355188
Reason for not providing PAN	
Reason for not providing PAN	

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significant beneficial owners

Sl 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	AEPFY0171L		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			




 18/10/2021