

1. Name of Listed Entity: Simbhaoli Sugars Limited
2. Scrip Code/Name of Scrip/Class of Security: SIMBHALS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Promoter and Promoter Group
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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)+(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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	8	18215790	0	0	18215790	48.60	18215790	0	18215790	48.60	5000000	54.65	10610651	58.25	6632498	36.41	18215790
B	Public	15633	19263230	0	0	19263230	51.40	19263230	0	19263230	51.40		45.35	0.00				18669509
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
	Total	15641	37479020	0	0	37479020	100.00	37479020	0	37479020	100.00	5000000	100.00	10610651	28.31	6632498	17.70	36885299

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Individuals/Hindu undivided Family		6	8675941	0	0	8675941	23.15	8675941	0	8675941	23.15	5000000	32.19	6579870	75.84	377846	4.36	8675941
	GOVIND SINGH SANDHU	AATPS7576A		733139	0	0	733139	1.96	733139	0	733139	1.96	0	1.73	301856	41.17	0	0.00	733139
	GURPAL SINGH	AAKPS7128K		2402770	0	0	2402770	6.41	2402770	0	2402770	6.41	0	5.66	1121623	46.68	0	0.00	2402770
	ANGAD SINGH	BPJPS3794C		9850	0	0	9850	0.03	9850	0	9850	0.03	0	0.02	4056	41.18	0	0.00	9850
	JAI INDER KAUR	AAJPK5245N		417356	0	0	417356	1.11	417356	0	417356	1.11	0	0.98	39509	9.47	377846	90.53	417356
	GURSIMRAN KAUR MANN	AGSPM5391C		1386672	0	0	1386672	3.70	1386672	0	1386672	3.70	4000000	12.68	1386672	100.00	0	0.00	1386672
	GURMIT SINGH MANN	AEEP0171L		3726154	0	0	3726154	9.94	3726154	0	3726154	9.94	1000000	11.13	3726154	100.00	0	0.00	3726154
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		2	9539849	0	0	9539849	25.45	9539849	0	9539849	25.45	0	22.46	4030781	42.25	6254652	65.56	9539849
	Body Corporate		2	9539849	0	0	9539849	25.45	9539849	0	9539849	25.45	0	22.46	4030781	42.25	6254652	65.56	9539849
	DHOLADHAR INVESTMENTS PRIVATE LTD	AAACD3573A		7462114	0	0	7462114	19.91	7462114	0	7462114	19.91	0	17.57	3175314	42.55	5608839	75.16	7462114
	PRITAM SINGH SANDHU ASSOCIATES PRIVATE LIMITED	AAACP1449F		2077735	0	0	2077735	5.54	2077735	0	2077735	5.54	0	4.89	855467	41.17	645813	31.08	2077735
	Sub-Total (A)(1)		8	18215790	0	0	18215790	48.60	18215790	0	18215790	48.60	5000000	54.65	10610651	58.25	6632498	36.41	18215790
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	18215790	0	0	18215790	48.60	18215790	0	18215790	48.60	5000000	54.65	10610651	58.25	6632498	36.41	18215790

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		1	1755	0	0	1755	0.00	1755	0	1755	0.00	0.00	0	0.00			0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
e	Foreign Portfolio Investors		1	1	0	0	1	0.00	1	0	1	0.00	0.00	0	0.00			1	
f	Financial Institutions/ Banks		2	9388	0	0	9388	0.03	9388	0	9388	0.03	0.02	0	0.00			9388	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
	Sub-Total (B)(1)		4	11144	0	0	11144	0.03	11144	0	11144	0.03	0.02	0	0.00			9389	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
a	Individuals -		15221	10725598	0	0	10725598	28.61	10725598	0	10725598	28.61	25.25	0	0.00	0	0.00	10140709	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15171	8457035	0	0	8457035	22.56	8457035	0	8457035	22.56	19.91	0	0.00			7872146	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		50	2268563	0	0	2268563	6.05	2268563	0	2268563	6.05	5.34	0	0.00			2268563	
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00			0	
e	Any Other (specify)		408	8526488	0	0	8526488	22.75	8526488	0	8526488	22.75	20.07	0	0.00			8519411	
	Body Corporate		225	7893924	0	0	7893924	21.06	7893924	0	7893924	21.06	18.58	0	0.00			7886847	
	SHRI VATSALA TRADERS PVT. LTD	AAMCS2879 L	0	1865434	0	0	1865434	4.98	1865434	0	1865434	4.98	4.39	0	0.00			1865434	
	WANG INVESTMENT AND FINANCE PVT LTD	AAACW029 8B	0	628605	0	0	628605	1.68	628605	0	628605	1.68	1.48	0	0.00			628605	
	PEARL INNOVATIVE MARKETING PRIVATE LIMITED	AAECP7982 P	0	2270623	0	0	2270623	6.06	2270623	0	2270623	6.06	5.35	0	0.00			2270623	
	Other		92	211257	0	0	211257	0.56	211257	0	211257	0.56	0.50	0	0.00			211257	
	Clearing member		89	420956	0	0	420956	1.12	420956	0	420956	1.12	0.99	0	0.00			420956	
	Trust		2	351	0	0	351	0.00	351	0	351	0.00	0.00	0	0.00			351	
	Sub-Total (B)(3)		15629	19252086	0	0	19252086	51.36	19252086	0	19252086	51.36	45.32	0	0.00			18660120	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15633	19263230	0	0	19263230	51.39	19263230	0	19263230	51.39	45.34	0	0.00			18669509	

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00		0.00				0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00		0.00				0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %