

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)	31-03-2024
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			

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 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 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	21527	19263230			19263230	46.67	19263230		19263230	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21535	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					18767477	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2632498	6.38	40783267	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)			
								No of Voting (XIV) Rights			Total 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	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	2	31215			31215	0.08	31215		31215	0.08
Sub-Total (B)(2)		2	31215			31215	0.08	31215		31215	0.08
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21164	10843518			10843518	26.27	10843518		10843518	26.27
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	72	5622151			5622151	13.62	5622151		5622151	13.62
(i)	Non Resident Indians (NRIs)	114	305400			305400	0.74	305400		305400	0.74
(l)	Bodies Corporate	158	2425186			2425186	5.88	2425186		2425186	5.88
(m)	Any Other (specify)	15	32835			32835	0.08	32835		32835	0.08
Sub-Total (B)(4)		21523	19229090			19229090	46.58	19229090		19229090	46.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21527	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)		21535	41279020			41279020	100	41279020		41279020	100
Total (A+B+C)		21535	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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(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	Table III - Statement showing shareholding pattern of the Public shareholder											
(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)				0.08					31215	0	0	
Sub-Total (B) (2)				0.08					31215	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				26.27					10356421	0	0	
(h)				13.62					5622151	0	0	
(i)				0.74					305400	0	0	
(l)				5.88					2418285	0	0	
(m)				0.08					32835	0	0	
Sub-Total (B) (4)				46.58					18735092	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.67					18767477	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					40783267			
Total (A+B+C)				100			2632498	6.38	40783267			

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

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

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DHOLADHAR INVESTMENTS PVT LTD	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
Number of Voting Rights held in each class of securities (IX)			
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 securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.08	1.57	19.64
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	

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	Wang Investment and Finance Pvt Ltd	Click here to go back
PAN (II)	AAACW0298B	Total
No. of fully paid up equity shares held (IV)	560034	560034
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	560034	560034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	560034	560034
Class eg:y		
Total	560034	560034
Total as a % of Total Voting rights	1.36	1.36
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)	1.36	1.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	560034	560034
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Ashish Bharatkumar Shah	Click here to go back
PAN (II)	ABYFA1819Q	Total
No. of fully paid up equity shares held (IV)	450000	450000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	450000	450000
Class eg:y		
Total	450000	450000
Total as a % of Total Voting rights	1.09	1.09
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)	1.09	1.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	450000	450000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dir			
	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	Exe of con
1	Gurmit Singh Mann	AEEPM0171L		India		Dholadhar Investments Private Limited	AAACD3573A		India		39.67	39.67	39.67	Yes
Total:											39.67	39.67	39.67	
2	Gurpal Singh	AAKPS7128K		India		Pritam Singh Sandhu Associates Private Limited	AAACP1449F		India		13.67	13.67	13.67	Yes
Total:											13.67	13.67	13.67	

