

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)	30-09-2023
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	18499	19263230			19263230	46.67	19263230		19263230	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18507	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					18761612	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2632498	6.38	40777402	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	111835			111835	0.27	111835		111835	0.27
Sub-Total (B)(2)		2	111835			111835	0.27	111835		111835	0.27
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18146	8747028			8747028	21.19	8747028		8747028	21.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	65	6458359			6458359	15.65	6458359		6458359	15.65
(i)	Non Resident Indians (NRIs)	111	347032			347032	0.84	347032		347032	0.84
(l)	Bodies Corporate	156	3541063			3541063	8.58	3541063		3541063	8.58
(m)	Any Other (specify)	17	54988			54988	0.13	54988		54988	0.13
Sub-Total (B)(4)		18495	19148470			19148470	46.39	19148470		19148470	46.39
Total Public Shareholding (B)=(B)(1)+(B)(2)		18499	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)		18507	41279020			41279020	100	41279020		41279020	100
Total (A+B+C)		18507	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)				0.27					111835			
Sub-Total (B) (2)				0.27					111835	0	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.19					8254066	0	0	
(h)				15.65					6458359	0	0	
(i)				0.84					347032	0	0	
(l)				8.58					3534162	0	0	
(m)				0.13					54988	0	0	
Sub-Total (B) (4)				46.39					18648607	0	0	
Total Public Shareholding (B)=(B)(1)+				46.67					18761612	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					40777402			
Total (A+B+C)				100			2632498	6.38	40777402			

Individuals/Hindu undivided Family						
Searial 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	AEEPM0171L	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)=	1.01	9.29	1.78	11.45	10.14	0.02

(VII)+(Xi)(a) 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)	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	
Searial 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)=	33.69

(VII)+(Xi)(a) 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)	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)			
Searial 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	18.08	1.57	19.64

convertible securities (as a 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	

Bodies Corporate				
Searial No.	1	2	3	
Name of the Shareholders (I)	RAVIRAJ DEVELOPERS LIMITED	WANG INVESTMENT AND FINANCE PVT LTD	PEARL INNOVATIVE MARKETING PRIVATE LIMITED	Click here to go back
PAN (II)	AAACR2052G	AAACW0298B	AAECP7982P	Total
No. of fully paid up equity shares held (IV)	467367	560034	583036	1610437
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	467367	560034	583036	1610437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.36	1.41	3.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	467367	560034	583036	1610437
Class eg:y				
Total	467367	560034	583036	1610437
Total as a % of Total Voting rights	1.13	1.36	1.41	3.9
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)=	1.13	1.36	1.41	3.9

(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 equity shares held in dematerialized form (XIV)	467367	560034	583036	1610437
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	MANU GOPALDAS CHHABRIA	RAMLAL KAWARLAL JAIN	ASHISH BHARATKUMAR SHAH	Click here to go back
PAN (II)	AACPC1492Q	AADPJ3859P	AAVFM2592E	Total
No. of fully paid up equity shares held (IV)	1294109	1025000	1196310	3515419
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1294109	1025000	1196310	3515419
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	2.48	2.9	8.52
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1294109	1025000	1196310	3515419
Class eg:y				
Total	1294109	1025000	1196310	3515419
Total as a % of Total Voting rights	3.14	2.48	2.9	8.52
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)=	3.14	2.48	2.9	8.52

(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 equity shares held in dematerialized form (XIV)	1294109	1025000	1196310	3515419
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

Any Other (specify)			
Searial No.	1	2	
Category	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	15	2	17
No. of fully paid up equity shares held (IV)	54637	351	54988
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54637	351	54988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0	0.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	54637	351	54988
Class eg:y			
Total	54637	351	54988
Total as a % of Total Voting rights	0.13	0	0.13
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)	0.13	0	0.13
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	54637	351	54988
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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	AEEPM0171L		India		DHOLADHAR INVESTMENTS PVT LTD	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		13.67	13.67	13.67	Yes	Yes	08-03-1983
Total:											13.67	13.67	13.67			

