

General information about company	
Scrip code	542725
NSE Symbol	
MSEI Symbol	
ISIN	INE04AK01010
Name of the company	SBC Exports Ltd
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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 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	5	7091500			7091500	67.01	7091500		7091500	67.01
(B)	Public	85	3490500			3490500	32.99	3490500		3490500	32.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	90	10582000			10582000	100	10582000		10582000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				67.01	7061500	99.58			7091500
(B)	Public				32.99	538500	15.43			3490500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7600000	71.82			10582000

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	2	5655000			5655000	53.44	5655000		5655000	53.44
(d)	Any Other (specify)	3	1436500			1436500	13.57	1436500		1436500	13.57
Sub-Total (A)(1)		5	7091500			7091500	67.01	7091500		7091500	67.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	7091500			7091500	67.01	7091500		7091500	67.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	49	311500			311500	2.94	311500		311500	2.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1739000			1739000	16.43	1739000		1739000	16.43
(e)	Any Other (specify)	14	1440000			1440000	13.61	1440000		1440000	13.61
Sub-Total (B)(3)		85	3490500			3490500	32.99	3490500		3490500	32.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		85	3490500			3490500	32.99	3490500		3490500	32.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		90	10582000			10582000	100	10582000		10582000	100
Total (A+B+C)		90	10582000			10582000	100	10582000		10582000	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)
					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								
(1)	Indian								
(a)				53.44	5655000	100			5655000
(d)				13.57	1406500	97.91			1436500
Sub-Total (A) (1)				67.01	7061500	99.58			7091500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				67.01	7061500	99.58			7091500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.94	5500	1.77			311500
(a(ii))				16.43	533000	30.65			1739000
(e)				13.61	0	0			1440000
Sub-Total (B) (3)				32.99	538500	15.43			3490500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.99	538500	15.43			3490500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	7600000	71.82			10582000
Total (A+B+C)				100	7600000	71.82			10582000

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	DHEERENDRA KUMAR GUPTA	DEEPIKA GUPTA	Click here to go back
PAN (II)	ANJPG3113C	ASFPG0156J	Total
No. of fully paid up equity shares held (IV)	2525000	3130000	5655000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2525000	3130000	5655000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.86	29.58	53.44
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2525000	3130000	5655000
Class eg:y			
Total	2525000	3130000	5655000
Total as a % of Total Voting rights	23.86	29.58	53.44
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)	23.86	29.58	53.44
Number of Locked in shares (XII)			
No. (a)	2525000	3130000	5655000
As a % of total Shares held (b)	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2525000	3130000	5655000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SBC FINMART LIMITED	GOVINDJI GUPTA	SUDHESHWAR KUMAR GUPTA	
PAN (II)	AAUCS0396L	AJCPG6474H	AMWPG8329C	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1030000	404000	2500	1436500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1030000	404000	2500	1436500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.73	3.82	0.02	13.57
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1030000	404000	2500	1436500
Class eg:y				
Total	1030000	404000	2500	1436500
Total as a % of Total Voting rights	9.73	3.82	0.02	13.57
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)	9.73	3.82	0.02	13.57
Number of Locked in shares (XII)				
No. (a)	1000000	404000	2500	1406500

As a % of total Shares held (b)	97.09	100	100	97.91
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1030000	404000	2500	1436500
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	AMIT KUMAR AGRAWAL	NEERAJ GARG	SWETA AGRAWAL	Click here to go back
PAN (II)	AIAPA8555C	ADHPG6394B	AWKPA8802A	Total
No. of fully paid up equity shares held (IV)	505500	144000	194500	844000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	505500	144000	194500	844000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.78	1.36	1.84	7.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	505500	144000	194500	844000
Class eg:y				
Total	505500	144000	194500	844000
Total as a % of Total Voting rights	4.78	1.36	1.84	7.98
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)	4.78	1.36	1.84	7.98
Number of Locked in shares (XII)				
No. (a)	505500	0	2500	508000
As a % of total Shares held (b)	100	0	1.29	60.19
Number of equity shares held in dematerialized form (XIV)	505500	144000	194500	844000

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MASATYA TECHNOLOGIES PRIVATE LIMITED	RAMASHREE COMMODITIES PRIVATE LIMITED	SAM REALTOWN PRIVATE LIMITED		NEERAJ KUMAR & SONS HUF	Click here to go back
PAN (II)	AAGCM1755P	AAGCR6922D	AATCS2793Q		AAFHN7310F	Total
No. of the Shareholders (I)	1	1	1	2	1	2
No. of fully paid up equity shares held (IV)	342000	234000	270000	54000	228000	54000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	342000	234000	270000	54000	228000	54000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	2.21	2.55	0.51	2.15	0.51
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	342000	234000	270000	54000	228000	54000
Class eg:y						
Total	342000	234000	270000	54000	228000	54000
Total as a % of Total Voting rights	3.23	2.21	2.55	0.51	2.15	0.51
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)	3.23	2.21	2.55	0.51	2.15	0.51

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	342000	234000	270000	54000	228000	54000
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

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
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	