

1. Name of Listed Entity: Sumit Woods Limited
2. Scrip Code/Name of Scrip/Class of Security: SUMIT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2019
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? | No | |
| 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? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | 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 (IV) | No. of Partly paid-up equity shares (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) | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|----------------------------|---|---|---|--|--|---|---------|---------------------------------|--|---|----------------------------------|---------------------------------|---|--|---|
| | | | As a % of (A+B+C2) | Class eg: X | Class eg: y | Total | | 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) | | | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|-------|---|---|----------|
| A | Promoter & Promoter Group | 11 | 21392090 | 0 | 0 | 21392090 | 69.94 | 21392090 | 0 | 21392090 | 69.94 | 0 | 69.94 | 6120000 | 28.61 | 0 | 0 | 21392090 |
| B | Public | 429 | 9194954 | 0 | 0 | 9194954 | 30.06 | 9194954 | 0 | 9194954 | 30.06 | 0 | 30.06 | 0 | 0 | | | 9127544 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 440 | 30587044 | 0 | 0 | 30587044 | 100 | 30587044 | 0 | 30587044 | 100 | 0 | 100 | 6120000 | 20.01 | 0 | 0 | 30519634 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--------|----|-----------|---|---|----------|-------|-----------|---|----------|-------|---|-------|---------|-------|---|---|----------|
| | CONSTRUCTION (Firm) THROUGH PARTNER SUBODH NEMLEKAR | S0130A | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | | 11 | 213920090 | 0 | 0 | 21392090 | 69.94 | 213920090 | 0 | 21392090 | 69.94 | 0 | 69.94 | 6120000 | 28.61 | 0 | 0 | 21392090 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 213920090 | 0 | 0 | 21392090 | 69.94 | 213920090 | 0 | 21392090 | 69.94 | 0 | 69.94 | 6120000 | 28.61 | 0 | 0 | 21392090 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. 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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| l | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 1 | 2839 | 0 | 0 | 2839 | 0.01 | 2839 | 0 | 2839 | 0.01 | 0 | 0.01 | 0 | 0 | | | 2839 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 1 | 2839 | 0 | 0 | 2839 | 0.01 | 2839 | 0 | 2839 | 0.01 | 0 | 0.01 | 0 | 0 | | | 2839 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--------------|-----|-------|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|--|--|---------|
| | with RBI | | | | | | | | | | | | | | | | | | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 29 | 20309 | 0 | 0 | 203091 | 6.64 | 20309 | 0 | 203 | 6.64 | 0 | 6.64 | 0 | 0 | | | 2030911 |
| | Bodies Corporate | | 11 | 10630 | 0 | 0 | 106300 | 3.48 | 10630 | 0 | 106 | 3.48 | 0 | 3.48 | 0 | 0 | | | 1063002 |
| | STEEL CITY SECURITIES LIMITED - CLIENT ACCOUNT | AAE CS09 70L | 1 | 73969 | 0 | 0 | 739691 | 2.42 | 73969 | 0 | 739 | 2.42 | 0 | 2.42 | 0 | 0 | | | 739691 |
| | Clearing member | | 12 | 95908 | 0 | 0 | 959085 | 3.14 | 95908 | 0 | 959 | 3.14 | 0 | 3.14 | 0 | 0 | | | 959085 |
| | HUF | | 2 | 7400 | 0 | 0 | 7400 | 0.02 | 7400 | 0 | 740 | 0.02 | 0 | 0.02 | 0 | 0 | | | 7400 |
| | Non-Resident Indian (NRI) | | 4 | 1424 | 0 | 0 | 1424 | 0 | 1424 | 0 | 142 | 0 | 0 | 0 | 0 | 0 | | | 1424 |
| | Sub-Total (B)(3) | | 428 | 91921 | 0 | 0 | 919211 | 30.05 | 91921 | 0 | 919 | 30.05 | 0 | 30.05 | 0 | 0 | | | 9124705 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | | 429 | 91949 | 0 | 0 | 919495 | 30.06 | 91949 | 0 | 919 | 30.06 | 0 | 30.06 | 0 | 0 | | | 9127544 |

| | | | | | | | | | | |
|---|-----------------------------------|-----------|--|--------|-------|-------|-------|-----|-----|-------------|
| 1 | Mitaram Ramlal Jangid (HUF) | AADHJ8851 | | Indian | 26.15 | 26.15 | 26.15 | | | |
| A | Mitaram Ramlal Jangid | AABPJ5802 | | Indian | 26.15 | 26.15 | 26.15 | Yes | Yes | 09-Jan-1997 |

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 % |