

Submitted SHP for the quarter/Period ended 30-Sep-2022 of Received

neaps@nse.co.in <neaps@nse.co.in>

Tue 18-Oct-22 5:24 PM

To: Company Secretary | Sumit Woods Limited <cs@sumitwoods.com>

Cc: Company Secretary | Sumit Woods Limited <cs@sumitwoods.com>

Dear Sir/Madam.

Thanks for submitting the Shareholding Pattern for quarter/Period ended 30-Sep-2022. Kindly note that the submissions received vide NEAPS shall be treated as final submissions and physical copies may be submitted only on request from the Exchange . We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.

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 : 30-Sep-2022
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?	No	
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	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)	(IV)+(V)+(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2)	Clas s	Clas s	Tot al	Total as a % of (A+B+)	No. (a)	As a % of total Shar	No. (a)	As a % of total Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	11	2139209 0	0	0	213920 90	69.94	2139 2090	0	213 920 90	69.94	0	69.94	0	0			21392090
B	Public	6290	9194954	0	0	919495 4	30.06	9194 954	0	919 495 4	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	6301	3058704 4	0	0	305870 44	100	3058 7044	0	305 870 44	100	0	100	0	0			30519634

	Government(s)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		6	4043236	0	0	4043236	13.22	4043236	0	4043236	13.22	0	13.22	0	0			4043236
	Bodies Corporate		2	2079572	0	0	2079572	6.8	2079572	0	2079572	6.8	0	6.8	0	0			2079572
	MITASU WOODS PRIVATE LIMITED .	AAD CM7466N	1	26	0	0	26	0	26	0	26	0	0	0	0	0			26
	SUMIT INFOTECH PRIVATE LIMITED .	AAL CS1715J	1	2079546	0	0	2079546	6.8	2079546	0	2079546	6.8	0	6.8	0	0			2079546
	Director or Director's Relatives		2	1145456	0	0	1145456	3.74	1145456	0	1145456	3.74	0	3.74	0	0			1145456
	DHANASHRI SUBODH NEMLEKAR	AAA PN6893J	1	272728	0	0	272728	0.89	272728	0	272728	0.89	0	0.89	0	0			272728
	VARSHA VISHAL JADHAV	ABQ PN7571A	1	872728	0	0	872728	2.85	872728	0	872728	2.85	0	2.85	0	0			872728
	Other		2	818208	0	0	818208	2.68	818208	0	818208	2.68	0	2.68	0	0			818208
	MITARAM RAMLAL JANGID HUF	AAD HJ8851M	1	818182	0	0	818182	2.67	818182	0	818182	2.67	0	2.67	0	0			818182
	SUMIT CONSTRUCTION (Firm)	AAPF S0130A	1	26	0	0	26	0	26	0	26	0	0	0	0	0			26

	THROUGH PARTNER SUBODH NEMLEKAR																		
	Sub-Total (A)(1)		11	213920	0	0	213920	69.94	213920	0	213920	69.94	0	69.94	0	0			21392090
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	213920	0	0	213920	69.94	213920	0	213920	69.94	0	69.94	0	0			21392090

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share	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	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form
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				s held (IV)				As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (Not t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
									Class X	Class Y	Tot al								
l	Institutions (Domestic)		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	
b	Venture Capital Funds		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	
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
2	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		6141	328520	0	0	3285225	10.74	32852025	3285225	10.74	0	10.74	0	0			3217815	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		42	45701073	0	0	4570173	14.94	45701073	4570173	14.94	0	14.94	0	0			4570173	
	AMIT R AGARWAL	AGR PA3119M	1	5150805	0	0	515085	1.68	5150805	515085	1.68	0	1.68	0	0			515085	
	NISHA BARUAH	AMH PB0465B	1	4579005	0	0	457905	1.5	4579005	457905	1.5	0	1.5	0	0			457905	
	SEEMA	AEV	1	739690	0	0	739691	2.42	739690	739691	2.42	0	2.42	0	0			739691	

	AGARWAL	PA11 07P		1					1		691								
i	Non Resident Indians (NRIs)		24	31162	0	0	31162	0.1	31162	0	31162	0.1	0	0.1	0	0			31162
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		17	800710	0	0	800710	2.62	800710	0	800710	2.62	0	2.62	0	0			800710
m	Any Other (specify)		65	507654	0	0	507654	1.66	507654	0	507654	1.66	0	1.66	0	0			507654
	Sub-Total (B)(4)		6289	9194924	0	0	9194924	30.06	9194924	0	9194924	30.06	0	30.06	0	0			9127514
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		6290	9194954	0	0	9194954	30.06	9194954	0	9194954	30.06	0	30.06	0	0			9127544

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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	Mitaram Ramlal JangidM (HUF)	AADHJ8851		India	26.15	26.15	26.15			
A	Mitaram Ramlal JangidG	AABPJ5802		India	26.15	26.15	26.15	Yes	Yes	09-Jul-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 %