Submitted SHP for the quarter/Period ended 31-Dec-2022 of Received

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

Thu 19-Jan-23 10:48 AM

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 31-Dec-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 : 31-Dec-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?	Yes	Promoter and Promoter Group Public Group
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?	Yes	Promoter and Promoter Group Public Group
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nur	nber of	/oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	h	eld in ea	ch clas	s of	Shares	as a % assuming	Locke	ed in	Sh	nares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	ırities		Underlying	full conversion	sha	res	pled	lged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(XI</u>	I)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			6	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							Asa%of	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	• •	(a)	% of	(a)	% of	
							,,	Clas	Clas	Tot	% of	1.7	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)	5	s held (b)	
A	Promoter & Promoter Group	11	2139209 0	0		213920 90		2139 2090		213 920 90	69.94	5000000	65.03	87840 64	41.060) ()		21392090
В	Public	5170	9194954	0	0	919495 4		9194 954		919 495 4	30.06	5000000	34.97	0	0			9127544
С	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	U U	0	0	0		0	0	0	0	0			0
	Total	5181	3058704 4	0		305870 44		3058 7044		305 870 44	100	10000000	100	87840 64	28.72) ()		30519634

	Category & Name of the Shareholders (I)	PAN (11)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea	ch class o	of secur X) ghts Tot al	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Lock	ber of ked in ares Kili) As a % of total Shar held (b)	Si plec oth encu (No. (a)	nber of hares lged or erwise mbered XIII) As a % of total share s held (b)	Number of equity shares held in dematerializ ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	U 17240054
а	Individuals/Hi ndu undivided Family		5	17348 854	0	0	173488 54	56.72	17348 854		173 488 54	56.72	5000000	55.06	8784 064	50.6 3	0	0	17348854
	MITARAM	AAA PJ847 0D		16630 90	0	0	166309 0	5.44	16630 90	0	166 309 0	5.44	0	4.1	0	0	0	0	1663090
	SUBODH RAMAKANT NEMLEKAR		1	55090 64	0	0	550906 4	18.01	55090 64		550 906 4	18.01	0	13.57	0	0	0	0	5509064
	RAMLAL	AAB PJ580 2G	1	71749 74	0	0	717497 4	23.46	71749 74		717 497 4	23.46	2500000	23.84	7174 974	100	0	0	7174974
		ABD PN85 84C	1	16090 90	0	0	160909 0	5.26	16090 90	0	160 909 0	5.26	2500000	10.12	1609 090	100	0	0	1609090
		ADD PA43 57J	1	13926 36	0	0	139263 6	4.55	13926 36	0	139 263 6	4.55	0	3.43	0	0	0	0	1392636
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Government(s																		
с	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		6	40432 36	0	0	404323 6	13.22	40432 36	0	404 323 6	13.22	0	9.96	0	0	0	0	4043236
	Bodies Corporate		2	20795 72	0	0	207957 2	6.8	20795 72	0	207 957 2	6.8	0	5.12	0	0	0	0	2079572
	MITASU WOODS PRIVATE LIMITED .	AAD CM74 66N	1	26	0	0	26	0	26	0	20	0	0	0	0	0	0	0	26
	SUMIT INFOTECH PRIVATE LIMITED.	AAL CS17 15J	1	20795 46	0	0	207954 6	6.8	20795 46	0	207 954 6	6.8	0	5.12	0	0	0	0	2079546
	Director or Director's Relatives		2	11454 56	0	0	114545 6	3.74	11454 56	0	114 545 6	3.74	0	2.82	0	0	0	0	1145456
	DHANASHR	PN68		27272 8	0	0	272728	0.89	27272 8	0	272 728	0.89	0	0.67	0	0	0	0	272728
	VARSHA VISHAL	ABQ PN75 71A		87272 8	0	0	872728	2.85	87272 8	0	872 728	2.85	0	2.15	0	0	0	0	872728
	Other		2	81820 8	0	0	818208	2.67	81820 8	0	818 208	2.67	0	2.02	0	0	0	0	818208
	RAMLAL	AAD HJ88 51M	1	81818 2	0	0	818182	2.67	81818 2	0		2.67	0	2.02	0	0	0	0	818182
	SUMIT CONSTRUC TION (Firm)			26	0	0	26	0	26	0	26	0	0	0	0	0	0	0	26

	THROUGHn PARTNER SUBODH NEMLEKAR																	
	Sub-Total (A)(1)		21392 090	0		213920 90	69.94	21392 090	0	213 920 90	69.94	5000000	65.03	8784 064	41.0 6	0	0	21392090
2	Foreign	0	0	0			0	0	0	v	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
b	Government	0	0	0	0	-	0	0	0	0	0	0	0	0	0	0	0	0
с	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)		21392 090	0		213920 90	69.94	21392 090	0	213 920 90	69.94	5000000	65.03		41.0 6	0	0	21392090

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name	PAN	Nos. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in	No. of	Total	Number of	Number of	Number of
of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class of securities	Shares	shareholdin	Locked in	Shares	equity
Shareholders		older	paid	equity	underlying	shares	calculate	(IX)	Underlying	g, as a %	shares	pledged or	shares held
(1)		(111)	up	shares	Depository	held	d as per		Outstanding	assuming	(XII)	otherwise	in
			equity	held	Receipts	VII =	SCRR,		convertible	full		encumbered	dematerializ
			share	(V)	(VI)	IV+V+VI	1957		securities			(XIII)	ed form

			s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	conversion of convertible	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
								Class X	Class Y	Tot al	Voting rights		securities (as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	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
	Alternate Investment Funds	0	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			0
e	Insurance Companies	0	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			0
б	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Other Financial Institutions	0	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			0
	Sub-Total (B)(1)	0	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			0

	(Foreign)															
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct															
	Investment															
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture															
	Capital															
	Investors	_	_	_	_	-	-	_	_	_	-	-	-	_		
с	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	Wealth Funds											-				
d	Foreign	1	10	0	0	10	0	10	0	10	0	0	0	0	0	10
	Portfolio															
	Investors															
	Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	 0
e	Foreign Portfolio	0	0	0	0	0	0	0	0	0	U	0	0	0	U	0
	Investors															
f	Category II Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	 0
1	Depositories	0	0	0	0	0	0	0	0	U	U	U	0	0	0	0
	(holding DRs)															
	(balancing															
	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	(specify)	Ĩ	-	-	-		-	-		-	-	-	-	-	Ŭ.	-
	Sub-Total	1	10	0	0	10	0	10	0	10	0	0	0	0	0	10
	(B)(2)															
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															
	State															
	Government(s															
)															
а	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															
	President of															
	India		-										-	_		
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government /															
	Governor															
с	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by Companies															
	or Bodies															
	Corporate															
	where Central															
	/ State															
	Government															
	is a promoter															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(3)															
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions															
а	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	companies /															
	Subsidiaries															
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	their relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)															
	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Managerial															
	Personnel															
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	promoters															
	(other than															
	"Immediate															
	Relatives" of															
	promoters															
	disclosed															
	under															
	"Promoter															
	and Promoter															

	Group" category)																
0	Trusts where		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	any person		0	0	0	0	0	0	0	U	0	U	0	0	U	0	0
	belonging to																
	"Promoter																
	and Promoter																
	Group"																
	-																
	category is "trustee",																
	"beneficiary",																
	or "author of																
	the trust"																
f	Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Education and		U	V	U	U	U	U	V	V	U	U	U	U	U	U	V
	Protection																
	Fund (IEPF)		1004	24222	0	0	242224	7.02	0.4000	0	0.40	7.02	0	5.07	0	0	2254920
g	Resident Individuals		4984	24222 49	0	0	242224	1.92	24222 49	U	242	1.92	0	5.97	0	0	2354839
				49			9		49		224 9						
	holding nominal share										9						
	capital up to																
-	Rs. 2 lakhs		56	46007	0	0	460070	15 12	46007	0	160	15 10	1500000	151	0	0	4600704
h	Resident			46287	0	0	462878	15.13	46287	0		15.13	1500000	15.1	0	0	4628784
	Individuals			84			4		84		878						
	holding										4						
	nominal share																
	capital in																
	excess of Rs.																
-	2 lakhs		1	51465	0	0	514657	1 (0	51465	0	514	1 (0	0	1.07	0	0	514657
		AGR	1	51465	U	0	514657	1.68	51465 7		514	1.68	0	1.27	0	0	514657
		PA31		/					/		657						
		19M	1	20205	0	0	202055	1.05	20207	0	202	1.05	0	0.04	0	0	292955
		AQH		38285	U	0	382856	1.25	38285		382	1.25	U	0.94	0	0	382856
	RAMESHCH			6					6		856						
		23G															
	KANANI																

	NISHA BARUAH	AMH PB04 65B	1	45790 5	0	0	457905	1.5	45790 5	0	457 1 905	1.5	0	1.13	0	0	457905
i	Non Resident Indians (NRIs)		36	57945	0	0	57945	0.19	57945	0	579 (45).19	3500000	8.77	0	0	57945
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
1	Bodies Corporate		26	16517 68	0	0	165176 8	5.4	16517 68	0	165 5 176 8	5.4	0	4.07	0	0	1651768
		AAA CH29 37C		55768 9	0	0	557689	1.82	55768 9	0	557 1 689	1.82	0	1.37	0	0	557689
m	Any Other (specify)		67	43419 8	0	0	434198	1.42	43419 8	0	434 1 198	1.42	0	1.07	0	0	434198
	Sub-Total (B)(4)		5169	91949 44	0	0	919494 4	30.06	91949 44	0	919 3 494 4	30.06	5000000	34.97	0	0	9127534
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		5170	91949 54	0	0	919495 4	30.06	91949 54	0	919 3 495 4	30.06	5000000	34.97	0	0	9127544

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class c	of secu		Shares	shareholdin		ked in		nares	equity
			older	paid	equity	underlying Depository	held (VII =	calculate	-	(L	X)		Underlying Outstanding	g , as a % assuming		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR.	SCRR,		convertible	full	(XII)				in dematerializ		
				share	(V)	(VI)	<u></u>	1957	1957		securities	conversion			(4	XIII)	ed form		
				s held				As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	Asa	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (-	% of total	(No t	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting		as a	-	Shar	ap	share	(applicable)
									X	Ŷ	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital))	able)	
				-	-	-	_		_	_		_	-	(XI)	-	-			-
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
			V	U	U	0	0		V I	U I	V	0	۲ ۲		V	V			v
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
			1	1									1		1	I			

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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/ e	Date of creation / acquisition of				
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
Mitaram Domial Ionaid	AADHJ8851		India	26.15	26.15	26.15			
Ramlal Jangid (HUF)	1111								
Mitaram Ramlal Jangid	AABPJ5802 IG		India	26.15	26.15	26.15	Yes	Yes	07-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 %					