

General information about company	
Scrip code	542725
NSE Symbol	
MSEI Symbol	
ISIN	INEO4AK01010
Name of the company	SBC EXPORTS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
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?	Yes	Yes	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 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	4	7181500			7181500	67.87	7181500		7181500	67.87
(B)	Public	72	3400500			3400500	32.13	3400500		3400500	32.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	76	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				67.87	2129000	29.65	1924000	26.79	7181500
(B)	Public				32.13					3400500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2129000	20.12	1924000	18.18	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	1	3130000			3130000	29.58	3130000		3130000	29.58
(d)	Any Other (specify)	3	4051500			4051500	38.29	4051500		4051500	38.29
Sub-Total (A)(1)		4	7181500			7181500	67.87	7181500		7181500	67.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7181500			7181500	67.87	7181500		7181500	67.87
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.	35	223372			223372	2.11	223372		223372	2.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1775000			1775000	16.77	1775000		1775000	16.77
(e)	Any Other (specify)	14	1402128			1402128	13.25	1402128		1402128	13.25
Sub-Total (B)(3)		72	3400500			3400500	32.13	3400500		3400500	32.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		72	3400500			3400500	32.13	3400500		3400500	32.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		76	10582000			10582000	100	10582000		10582000	100
Total (A+B+C)		76	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)				29.58	1046000	33.42	0	0	3130000
(d)				38.29	1083000	26.73	1924000	47.49	4051500
Sub-Total (A) (1)				67.87	2129000	29.65	1924000	26.79	7181500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				67.87	2129000	29.65	1924000	26.79	7181500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.11					223372
(a(ii))				16.77					1775000
(e)				13.25					1402128
Sub-Total (B) (3)				32.13					3400500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.13					3400500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2129000	20.12			10582000
Total (A+B+C)				100	2129000	20.12	1924000	18.18	10582000

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	DEEPIKA GUPTA	Click here to go back
PAN (II)	ASFPG0156J	Total
No. of fully paid up equity shares held (IV)	3130000	3130000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3130000	3130000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.58	29.58
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	3130000	3130000
Class eg:y		
Total	3130000	3130000
Total as a % of Total Voting rights	29.58	29.58
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)	29.58	29.58
Number of Locked in shares (XII)		
No. (a)	1046000	1046000
As a % of total Shares held (b)	33.42	33.42
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3130000	3130000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type		

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)	1084000	2965000	2500	4051500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1084000	2965000	2500	4051500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.24	28.02	0.02	38.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1084000	2965000	2500	4051500
Class eg:y				
Total	1084000	2965000	2500	4051500
Total as a % of Total Voting rights	10.24	28.02	0.02	38.29
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)	10.24	28.02	0.02	38.29
Number of Locked in shares (XII)				
No. (a)	0	1083000	0	1083000
As a % of total Shares held (b)	0	36.53	0	26.73
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	78000	1846000	0	1924000
As a % of total Shares held (b)	7.2	62.26	0	47.49

Number of equity shares held in dematerialized form (XIV)	1084000	2965000	2500	4051500
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AMIT KUMAR AGRAWAL	NEERAJ GARG	NUPUR AGGARWAL	SWETA AGRAWAL	Click here to go back
PAN (II)	AIAPA8555C	ADHPG6394B	AZHPS6692N	AWKPA8802A	Total
No. of fully paid up equity shares held (IV)	421500	144000	120000	212500	898000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	421500	144000	120000	212500	898000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	1.36	1.13	2.01	8.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	421500	144000	120000	212500	898000
Class eg:y					
Total	421500	144000	120000	212500	898000
Total as a % of Total Voting rights	3.98	1.36	1.13	2.01	8.49
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)	3.98	1.36	1.13	2.01	8.49
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	421500	144000	120000	212500	898000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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	1	0
No. of fully paid up equity shares held (IV)	342000	234000	270000	228000	0
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	228000	0
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	2.15	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	342000	234000	270000	228000	0
Class eg:y					
Total	342000	234000	270000	228000	0
Total as a % of Total Voting rights	3.23	2.21	2.55	2.15	0
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	2.15	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	342000	234000	270000	228000	0

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

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*:				
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
CC MART LIMITED	AAUCS0396L		India		GOVINDJI GUPTA	AJCPG6474H		India		10.24			Yes	Yes
Total:										10.24	0	0		