

General information about company	
Scrip code	542725
NSE Symbol	SBC
MSEI Symbol	NA
ISIN	INE04AK01028
Name of the company	SBC EXPORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
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?	No	No	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.02
As on the end of previous 1st quarter	100	0.25
As on the end of previous 2nd quarter	100	0.22
As on the end of previous 3rd quarter	100	0.24
As on the end of previous 4th quarter	100	0.21

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	139280901			139280901	65.81	139280901		139280901	65.81
(B)	Public	49451	72359099			72359099	34.19	72359099		72359099	34.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	49455	211640000			211640000	100	211640000		211640000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.81			7919725	5.69	139280901			
(B)	Public				34.19					72359099	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			7919725	3.74	211640000	0	0	0

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	1	62940000			62940000	29.74	62940000		62940000	29.74
(d)	Any Other (specify)	3	76340901			76340901	36.07	76340901		76340901	36.07
Sub-Total (A) (1)		4	139280901			139280901	65.81	139280901		139280901	65.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	139280901			139280901	65.81	139280901		139280901	65.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	105900			105900	0.05	105900		105900	0.05
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	3	520430			520430	0.25	520430		520430	0.25
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49019	37719561			37719561	17.82	37719561		37719561	17.82
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	19231457			19231457	9.09	19231457		19231457	9.09
(i)	Non Resident Indians (NRIs)	172	575812			575812	0.27	575812		575812	0.27
(l)	Bodies Corporate	45	7977990			7977990	3.77	7977990		7977990	3.77
(m)	Any Other (specify)	176	6227949			6227949	2.94	6227949		6227949	2.94
Sub-Total (B) (4)		49451	72359099			72359099	34.19	72359099		72359099	34.19
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		49451	72359099			72359099	34.19	72359099		72359099	34.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		49455	211640000			211640000	100	211640000		211640000	100
Total (A+B+C)		49455	211640000			211640000	100	211640000		211640000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				29.74			459115	0.73	62940000			
(d)				36.07			7460610	9.77	76340901			
Sub-Total (A) (1)				65.81			7919725	5.69	139280901			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.81			7919725	5.69	139280901			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.05					105900	0	0	0
(d)				0.25					520430	0	0	0
(g)				17.82					37719561	0	0	0
(h)				9.09					19231457	0	0	0
(i)				0.27					575812	0	0	0
(l)				3.77					7977990	0	0	0
(m)				2.94					6227949	0	0	0
Sub-Total (B) (4)				34.19					72359099	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				34.19					72359099	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					211640000			
Total (A+B+C)				100			7919725	3.74	211640000			

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)	62940000	62940000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62940000	62940000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.74	29.74
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	62940000	62940000
Class eg:y		
Total	62940000	62940000
Total as a % of Total Voting rights	29.74	29.74
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)	29.74	29.74
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	459115	459115

As a % of total Shares held (b)	0.73	0.73
Number of equity shares held in dematerialized form (XIV)	62940000	62940000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	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)	16809702	59481199	50000	76340901
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16809702	59481199	50000	76340901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.94	28.1	0.02	36.07
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	16809702	59481199	50000	76340901
Class eg:y				
Total	16809702	59481199	50000	76340901
Total as a % of Total Voting rights	7.94	28.1	0.02	36.07
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)	7.94	28.1	0.02	36.07
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	4400610	3060000	0	7460610
As a % of total Shares held (b)	26.18	5.14	0	9.77
Number of equity shares held in dematerialized form (XIV)	16809702	59481199	50000	76340901
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	HUF	HUF	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		NEERAJ KUMAR & SONS HUF			Click here to go back
PAN (II)		AAFHN7310F			Total
No. of the Shareholders (I)	22	1	153	1	176
No. of fully paid up equity shares held (IV)	2005211	2408260	4219738	3000	6227949
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2005211	2408260	4219738	3000	6227949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.95	1.14	1.99	0	2.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2005211	2408260	4219738	3000	6227949
Class eg:y					
Total	2005211	2408260	4219738	3000	6227949
Total as a % of Total Voting rights	0.95	1.14	1.99	0	2.94
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)	0.95	1.14	1.99	0	2.94
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2005211	2408260	4219738	3000	6227949
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

