

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)	30-09-2021
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	7202500			7202500	68.06	7202500		7202500	68.06
(B)	Public	123	3379500			3379500	31.94	3379500		3379500	31.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	127	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				68.06	2129000	29.56	60000	0.83	7202500
(B)	Public				31.94					3379500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2129000	20.12	60000	0.57	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)			
								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	4	7202500			7202500	68.06	7202500		7202500	68.06
Sub-Total (A)(1)		4	7202500			7202500	68.06	7202500		7202500	68.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7202500			7202500	68.06	7202500		7202500	68.06
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.	72	443844			443844	4.19	443844		443844	4.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1418000			1418000	13.4	1418000		1418000	13.4
(e)	Any Other (specify)	22	1517656			1517656	14.34	1517656		1517656	14.34
Sub-Total (B)(3)		123	3379500			3379500	31.94	3379500		3379500	31.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		123	3379500			3379500	31.94	3379500		3379500	31.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		127	10582000			10582000	100	10582000		10582000	100
Total (A+B+C)		127	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)				68.06	2129000	29.56	60000	0.83	7202500
Sub-Total (A) (1)				68.06	2129000	29.56	60000	0.83	7202500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.06	2129000	29.56	60000	0.83	7202500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.19					443844
(a(ii))				13.4					1418000
(e)				14.34					1517656
Sub-Total (B) (3)				31.94					3379500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.94					3379500
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	60000	0.57	10582000

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Deepika Gupta	Govind Ji Gupta	SBC FINMART LIMITED	SUDHESHWAR KUMAR GUPTA	Click here to go back
PAN (II)	ASFPG0156J	AJCPG6474H	AAUCS0396L	AMWPG8329C	Total
No. of fully paid up equity shares held (IV)	3130000	2929000	1141000	2500	7202500
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	2929000	1141000	2500	7202500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.58	27.68	10.78	0.02	68.06
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3130000	2929000	1141000	2500	7202500
Class eg:y					
Total	3130000	2929000	1141000	2500	7202500
Total as a % of Total Voting rights	29.58	27.68	10.78	0.02	68.06
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	27.68	10.78	0.02	68.06
Number of Locked in shares (XII)					
No. (a)	1046000	1083000	0	0	2129000
As a % of total Shares held (b)	33.42	36.98	0	0	29.56
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	60000	0	60000
As a % of total Shares held (b)	0	0	5.26	0	0.83
Number of equity shares held in dematerialized form (XIV)	3130000	2929000	1141000	2500	7202500
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	NEERAJ GARG	SWETA AGRAWAL	Click here to go back
PAN (II)	ADHPG6394B	AWKPA8802A	Total
No. of fully paid up equity shares held (IV)	144000	158500	302500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144000	158500	302500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.5	2.86
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	144000	158500	302500
Class eg:y			
Total	144000	158500	302500
Total as a % of Total Voting rights	1.36	1.5	2.86
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)	1.36	1.5	2.86
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	144000	158500	302500
Reason for not providing PAN			
Reason for not providing PAN			

Number of equity shares held in dematerialized form (XIV)	342000	270000	222000	47656	150000	228000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	5	1	17
No. of fully paid up equity shares held (IV)	102000	6000	377656
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102000	6000	377656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	0.06	3.57
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	102000	6000	377656
Class eg:y			
Total	102000	6000	377656
Total as a % of Total Voting rights	0.96	0.06	3.57
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)	0.96	0.06	3.57
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	102000	6000	377656

Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. 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*: Date of creation / acquisition of significant beneficial interest 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