

| General information about company | |
|--|------------------------|
| Scrip code | 532713 |
| NSE Symbol | SAKUMA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE190H01024 |
| Name of the company | SAKUMA 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) | 30-09-2022 |
| 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? | No | No | | |
| 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 24 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

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 | 7 | 145136237 | | | 145136237 | 61.88 | 145136237 | | 145136237 | 61.88 |
| (B) | Public | 37356 | 89423193 | | | 89423193 | 38.12 | 89423193 | | 89423193 | 38.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 37363 | 234559430 | | | 234559430 | 100 | 234559430 | | 234559430 | 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 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 | | | | 61.88 | 21300000 | 14.68 | | | 145136237 | | | |
| (B) | Public | | | | 38.12 | | | | | 89417823 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 21300000 | 9.08 | | | 234554060 | 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 | 5 | 89276587 | | | 89276587 | 38.06 | 89276587 | | 89276587 | 38.06 |
| (d) | Any Other (specify) | 2 | 55859650 | | | 55859650 | 23.81 | 55859650 | | 55859650 | 23.81 |
| Sub-Total (A) (1) | | 7 | 145136237 | | | 145136237 | 61.88 | 145136237 | | 145136237 | 61.88 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 145136237 | | | 145136237 | 61.88 | 145136237 | | 145136237 | 61.88 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2 | 123293 | | | 123293 | 0.05 | 123293 | | 123293 | 0.05 |
| Sub-Total (B)(2) | | 2 | 123293 | | | 123293 | 0.05 | 123293 | | 123293 | 0.05 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 36506 | 43017194 | | | 43017194 | 18.34 | 43017194 | | 43017194 | 18.34 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 44 | 28669775 | | | 28669775 | 12.22 | 28669775 | | 28669775 | 12.22 |
| (i) | Non Resident Indians (NRIs) | 276 | 1031014 | | | 1031014 | 0.44 | 1031014 | | 1031014 | 0.44 |
| (k) | Foreign Companies | 1 | 4097321 | | | 4097321 | 1.75 | 4097321 | | 4097321 | 1.75 |
| (l) | Bodies Corporate | 72 | 9280671 | | | 9280671 | 3.96 | 9280671 | | 9280671 | 3.96 |
| (m) | Any Other (specify) | 455 | 3203925 | | | 3203925 | 1.37 | 3203925 | | 3203925 | 1.37 |
| Sub-Total (B)(4) | | 37354 | 89299900 | | | 89299900 | 38.07 | 89299900 | | 89299900 | 38.07 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 37356 | 89423193 | | | 89423193 | 38.12 | 89423193 | | 89423193 | 38.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 37363 | 234559430 | | | 234559430 | 100 | 234559430 | | 234559430 | 100 |
| Total (A+B+C) | | 37363 | 234559430 | | | 234559430 | 100 | 234559430 | | 234559430 | 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) | | | | 38.06 | 0 | 0 | | | 89276587 | | | |
| (d) | | | | 23.81 | 21300000 | 38.13 | | | 55859650 | | | |
| Sub-Total (A) (1) | | | | 61.88 | 21300000 | 14.68 | | | 145136237 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 61.88 | 21300000 | 14.68 | | | 145136237 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.05 | | | | | 123293 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.05 | | | | | 123293 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 18.34 | | | | | 43011824 | 0 | 0 | 0 |
| (h) | | | | 12.22 | | | | | 28669775 | 0 | 0 | 0 |
| (i) | | | | 0.44 | | | | | 1031014 | 0 | 0 | 0 |
| (k) | | | | 1.75 | | | | | 4097321 | 0 | 0 | 0 |
| (l) | | | | 3.96 | | | | | 9280671 | 0 | 0 | 0 |
| (m) | | | | 1.37 | | | | | 3203925 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 38.07 | | | | | 89294530 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 38.12 | | | | | 89417823 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 21300000 | 9.08 | | | 234554060 | | | |
| Total (A+B+C) | | | | 100 | 21300000 | 9.08 | | | 234554060 | | | |

| Individuals/Hindu undivided Family | | | | | | |
|--|------------------|--|-----------------|------------------|-----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | SAURABH MALHOTRA | KUSUM MALHOTRA JOINTLY WITH SAURABH MALHOTRA | SHIPRA MALHOTRA | VANITHA MALHOTRA | TANYA MEDIRATTA | Click here to go back |
| PAN (II) | AAEPM3935G | AAJPM4489Q | ABQPM4423N | AJJPM0661K | CAUPM8238A | Total |
| No. of fully paid up equity shares held (IV) | 32485077 | 46431190 | 5000 | 10350000 | 5320 | 89276587 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32485077 | 46431190 | 5000 | 10350000 | 5320 | 89276587 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.85 | 19.8 | 0 | 4.41 | 0 | 38.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 32485077 | 46431190 | 5000 | 10350000 | 5320 | 89276587 |
| Class eg: y | | | | | | |
| Total | 32485077 | 46431190 | 5000 | 10350000 | 5320 | 89276587 |
| Total as a % of Total Voting rights | 13.85 | 19.8 | 0 | 4.41 | 0 | 38.06 |
| 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) | 13.85 | 19.8 | 0 | 4.41 | 0 | 38.06 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 32485077 | 46431190 | 5000 | 10350000 | 5320 | 89276587 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | |
|--|--------------------------------|--|---|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SAKUMA FINVEST PRIVATE LIMITED | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | G. M. K. System and Logistics Private Limited | |
| PAN (II) | AAACS9509H | AAICS4586N | AADCS4950K | Total |
| No. of the Shareholders (I) | 1 | 1 | 0 | 2 |
| No. of fully paid up equity shares held (IV) | 6987200 | 48872450 | 0 | 55859650 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6987200 | 48872450 | 0 | 55859650 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.98 | 20.84 | 0 | 23.81 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 6987200 | 48872450 | 0 | 55859650 |
| Class eg:y | | | | |
| Total | 6987200 | 48872450 | 0 | 55859650 |
| Total as a % of Total Voting rights | 2.98 | 20.84 | 0 | 23.81 |
| 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) | 2.98 | 20.84 | 0 | 23.81 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 21300000 | 0 | 21300000 |
| As a % of total Shares held (b) | 0 | 43.58 | 0 | 38.13 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6987200 | 48872450 | 0 | 55859650 |
| Reason for not providing PAN | | | | |

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

Foreign Companies

| | | |
|--|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | AL MALAKI FOODSTUFF TRADING LLC | Click here to go back |
| PAN (II) | AAPCA9168B | Total |
| No. of fully paid up equity shares held (IV) | 4097321 | 4097321 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4097321 | 4097321 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.75 | 1.75 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4097321 | 4097321 |
| Class eg:y | | |
| Total | 4097321 | 4097321 |
| Total as a % of Total Voting rights | 1.75 | 1.75 |
| 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) | 1.75 | 1.75 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 4097321 | 4097321 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|--|---------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | BHARTULA VJK SHARMA | Click here to go back |
| PAN (II) | ANJPS0053R | Total |
| No. of fully paid up equity shares held (IV) | 2640000 | 2640000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2640000 | 2640000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13 | 1.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2640000 | 2640000 |
| Class eg:y | | |
| Total | 2640000 | 2640000 |
| Total as a % of Total Voting rights | 1.13 | 1.13 |
| 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) | 1.13 | 1.13 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2640000 | 2640000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ ex the reporting compan | | |
|---------------|--|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|----------------------|
| | 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 | Righ distr any distr |
| 1 | Ms. Kusum Malhotra jointly with Mr. Saurabh Malhotra | AAJPM4489Q | | India | | SAKUMA FINVEST PRIVATE LIMITED | AAACS9509H | | India | | 19.8 | 19.8 | 19.8 |
| Total: | | | | | | | | | | | 19.8 | 19.8 | 19.8 |
| 2 | Mr. Saurabh Malhotra | AAEPM3935G | | India | | SAKUMA FINVEST PRIVATE LIMITED | AAACS9509H | | India | | 13.85 | 13.85 | 13.8 |
| Total: | | | | | | | | | | | 13.85 | 13.85 | 13.8 |
| 3 | Mrs. Vanitha Malhotra | AJJPM0661K | | India | | SAKUMA FINVEST PRIVATE LIMITED | AAACS9509H | | India | | 4.41 | 4.41 | 4.41 |
| Total: | | | | | | | | | | | 4.41 | 4.41 | 4.41 |
| 4 | Mr. Chander Mohan jointly with Mr. Surabh Malhotra | AAJPM4491J | | India | | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | AAICS4586N | | India | | 0 | 0 | 0 |
| Total: | | | | | | | | | | | 0 | 0 | 0 |
| 5 | SAKUMA FINVEST PRIVATE LIMITED | AAACS9509H | | India | | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | AAICS4586N | | India | | 2.98 | 2.98 | 2.98 |
| Total: | | | | | | | | | | | 2.98 | 2.98 | 2.98 |
| 6 | Ms. Kusum Malhotra jointly with Mr. Saurabh Malhotra | AAJPM4489Q | | India | | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | AAICS4586N | | India | | 19.8 | 19.8 | 19.8 |
| Total: | | | | | | | | | | | 60.84 | 60.84 | 60.8 |
| 7 | Mr. Saurabh Malhotra | AAEPM3935G | | India | | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | AAICS4586N | | India | | 13.85 | 13.85 | 13.8 |
| Total: | | | | | | | | | | | 54.89 | 54.89 | 54.8 |
| 8 | Mrs. Vanitha Malhotra | AJJPM0661K | | India | | SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED | AAICS4586N | | India | | 4.41 | 4.41 | 4.41 |
| Total: | | | | | | | | | | | 45.45 | 45.45 | 45.4 |

