

General information about company	
Scrip code	532713
NSE Symbol	SAKUMA
MSEI Symbol	NOTLISTED
ISIN	INE190H01024
Name of the company	SAKUMA EXPORTS LTD.
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)	31-03-2022
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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	145136237			145136237	61.88	145136237		145136237	61.88
(B)	Public	34252	89423193			89423193	38.12	89423193		89423193	38.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	34259	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 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				61.88	21300000	14.68	5184380	3.57	145136237
(B)	Public				38.12					89417823
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	21300000	9.08	5184380	2.21	234554060

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										
(e)	Foreign Portfolio Investors	1	9438			9438	0	9438		9438	0
Sub-Total (B)(1)		1	9438			9438	0	9438		9438	0
(2)	Central Government/ State Government(s)/ President of India	1	50000			50000	0.02	50000		50000	0.02
Sub-Total (B)(2)		1	50000			50000	0.02	50000		50000	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33503	43829565			43829565	18.69	43829565		43829565	18.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	26479390			26479390	11.29	26479390		26479390	11.29
(c)	Any Other (specify)	712	19054800			19054800	8.12	19054800		19054800	8.12
Sub-Total (B)(3)		34250	89363755			89363755	38.1	89363755		89363755	38.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34252	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)		34259	234559430			234559430	100	234559430		234559430	100
Total (A+B+C)		34259	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)
					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)				38.06	0	0	5184380	5.81	89276587
(d)				23.81	21300000	38.13	0	0	55859650
Sub-Total (A) (1)				61.88	21300000	14.68	5184380	3.57	145136237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.88	21300000	14.68	5184380	3.57	145136237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0					9438
Sub-Total (B) (1)				0					9438
(2)				0.02					50000
Sub-Total (B) (2)				0.02					50000
(3)	Non-institutions								
(a(i))				18.69					43824195
(a(ii))				11.29					26479390
(e)				8.12					19054800
Sub-Total (B) (3)				38.1					89358385
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.12					89417823
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	5184380	2.21	234554060

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SAURABH MALHOTRA	KUSUM CHANDER MOHAN 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)	5184380	0	0	0	0	5184380
As a % of total Shares held (b)	15.96	0	0	0	0	5.81
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 PVT LTD	G M K SYSTEM AND LOGISTICS PRIVATE LIMITED	SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	
PAN (II)	AAACS9509H	AADCS4950K	AAICS4586N	Total
No. of the Shareholders (I)	1	0	1	2
No. of fully paid up equity shares held (IV)	6987200	0	48872450	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	0	48872450	55859650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.98	0	20.84	23.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6987200	0	48872450	55859650
Class eg:y				
Total	6987200	0	48872450	55859650
Total as a % of Total Voting rights	2.98	0	20.84	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	0	20.84	23.81
Number of Locked in shares (XII)				
No. (a)	0	0	21300000	21300000
As a % of total Shares held (b)	0	0	43.58	38.13
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	6987200	0	48872450	55859650

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

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

significant beneficial owners

Name of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect			
Category	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
Individual with shareholding	AAJPM4491J		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		0	0	0	No
Total:										0	0	0	
Individual with shareholding	AAJPM4489Q		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		19.8	19.8	19.8	Yes
Total:										19.8	19.8	19.8	
Individual with shareholding	AAEPM3935G		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		13.85	13.85	13.85	Yes
Total:										13.85	13.85	13.85	
Individual with shareholding	AJJPM0661K		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		4.41	4.41	4.41	Yes
Total:										4.41	4.41	4.41	
Individual with shareholding	AAICS4586N		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		20.84	20.84	20.84	Yes
Total:										20.84	20.84	20.84	
Individual with shareholding	AAJPM4491J		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		0	0	0	No
Total:										58.9	58.9	58.9	
Individual with shareholding	AAEPM3935G		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		13.85	13.85	13.85	Yes
Total:										52.95	52.95	52.95	
Individual with shareholding	AAJPM4489Q		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		19.8	19.8	19.8	Yes
Total:										92.55	92.55	92.55	
Individual with shareholding	AJJPM0661K		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		4.41	4.41	4.41	Yes
Total:										63.31	63.31	63.31	
Individual with shareholding	AAJPM4491J		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		0	0	0	No
Total:										96.96	96.96	96.96	
Individual with shareholding	AAJPM4489Q		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		19.8	19.8	19.8	Yes
Total:										116.76	116.76	116.76	
Individual with shareholding	AAEPM3935G		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		13.85	13.85	13.85	Yes
Total:										110.81	110.81	110.81	

anitha tra	AJJPM0661K		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		4.41	4.41	4.41	Yes
Total:										101.37	101.37	101.37	
akuma it e :d	AAACS9509H		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		2.98	2.98	2.98	Yes
Total:										2.98	2.98	2.98	