

<b>General information about company</b>	
Scrp code	532713
NSE Symbol	SAKUMA
MSEI Symbol	
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)	31-12-2020
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

<b>Declaration</b>					
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	8	123836237			123836237	58.07	123836237		123836237	58.07
(B)	Public	22914	89423193			89423193	41.93	89423193		89423193	41.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22922	213259430			213259430	100	213259430		213259430	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				58.07	36922450	29.82	5184380	4.19	123836237
(B)	Public				41.93					89417823
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	36922450	17.31	5184380	2.43	213254060

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	41.86	89276587		89276587	41.86
(d)	Any Other (specify)	3	34559650			34559650	16.21	34559650		34559650	16.21
Sub-Total (A)(1)		8	123836237			123836237	58.07	123836237		123836237	58.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	123836237			123836237	58.07	123836237		123836237	58.07
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.	22205	35099431			35099431	16.46	35099431		35099431	16.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	24038418			24038418	11.27	24038418		24038418	11.27
(e)	Any Other (specify)	678	30285344			30285344	14.2	30285344		30285344	14.2
Sub-Total (B)(3)		22914	89423193			89423193	41.93	89423193		89423193	41.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22914	89423193			89423193	41.93	89423193		89423193	41.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22922	213259430			213259430	100	213259430		213259430	100
Total (A+B+C)		22922	213259430			213259430	100	213259430		213259430	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				41.86	10250000	11.48	5184380	5.81	89276587
(d)				16.21	26672450	77.18	0	0	34559650
Sub-Total (A)(1)				58.07	36922450	29.82	5184380	4.19	123836237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				58.07	36922450	29.82	5184380	4.19	123836237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				16.46					35094061
(a(ii))				11.27					24038418
(e)				14.2					30285344
Sub-Total (B)(3)				41.93					89417823
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.93					89417823
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	36922450	17.31			213254060
Total (A+B+C )				100	36922450	17.31	5184380	2.43	213254060

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	<a href="#">Click here to go back</a>
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)	15.23	21.77	0	4.85	0	41.86
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	15.23	21.77	0	4.85	0	41.86
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)+(Xi)(a) As a % of (A+B+C2)	15.23	21.77	0	4.85	0	41.86
Number of Locked in shares (XII)						
No. (a)	0	0	0	10250000	0	10250000
As a % of total Shares held (b)	0	0	0	99.03	0	11.48
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	GMK SYSTEM AND LOGISTICS PRIVATE LTD	SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	
PAN (II)	AAACS9509H	AADCS4950K	AAICS4586N	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	6987200	900000	26672450	34559650
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	900000	26672450	34559650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.28	0.42	12.51	16.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6987200	900000	26672450	34559650
Class eg:y				
Total	6987200	900000	26672450	34559650
Total as a % of Total Voting rights	3.28	0.42	12.51	16.21
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)	3.28	0.42	12.51	16.21
Number of Locked in shares (XII)				
No. (a)	0	0	26672450	26672450
As a % of total Shares held (b)	0	0	100	77.18
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	900000	26672450	34559650
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	SHAIKH RAHIL IRFAN	SANGEETHA S	<a href="#">Click here to go back</a>
PAN (II)	AMEPS5819H	AJPS3739F	Total
No. of fully paid up equity shares held (IV)	2285060	2186890	4471950
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2285060	2186890	4471950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.03	2.1
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	2285060	2186890	4471950
Class eg:y			
Total	2285060	2186890	4471950
Total as a % of Total Voting rights	1.07	1.03	2.1
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)	1.07	1.03	2.1
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2285060	2186890	4471950
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		CHANDURKAR INVESTMENTS PRIVATE LIMITED	MONEYMART SECURITIES PVT LTD				
PAN (II)		AAACC1989M	AAACM4288K				
No. of the Shareholders (I)	48	1	1	117	279	233	1
No. of fully paid up equity shares held (IV)	7602519	3359870	2269310	2149428	4159036	2180133	14194228
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7602519	3359870	2269310	2149428	4159036	2180133	14194228
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	1.58	1.06	1.01	1.95	1.02	6.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7602519	3359870	2269310	2149428	4159036	2180133	14194228
Class eg:y							
Total	7602519	3359870	2269310	2149428	4159036	2180133	14194228
Total as a % of Total Voting rights	3.56	1.58	1.06	1.01	1.95	1.02	6.66
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)	3.56	1.58	1.06	1.01	1.95	1.02	6.66
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7602519	3359870	2269310	2149428	4159036	2180133	14194228
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	AL MALAKI FOODSTUFF TRADING LLC	<a href="#">Click here to go back</a>
PAN (II)	AAPCA9168B	Total
No. of the Shareholders (I)	1	678
No. of fully paid up equity shares held (IV)	14194228	30285344
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	14194228	30285344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.66	14.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	14194228	30285344
Class eg:y		
Total	14194228	30285344
Total as a % of Total Voting rights	6.66	14.2
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)	6.66	14.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	14194228	30285344
Reason for not providing PAN		
Reason for not providing PAN		

## significant beneficial owners

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*:					
	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
1	Mr. Chander Mohan jointly with Mr. Surabh Malhotra	AAJPM4491J		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		0	0	0	No	No
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		
2	Mrs. Kusum Malhotra jointly with Mr. Surabh Malhotra	AAJPM4489Q		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		21.77	21.77	21.77	Yes	Yes
<b>Total:</b>											<b>21.77</b>	<b>21.77</b>	<b>21.77</b>		
3	Mr. Saurabh Malhotra	AAEPM3935G		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		15.23	15.23	15.23	Yes	Yes
<b>Total:</b>											<b>15.23</b>	<b>15.23</b>	<b>15.23</b>		
4	Mrs. Vanitha Malhotra	AJJPM0661K		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		4.85	4.85	4.85	Yes	Yes
<b>Total:</b>											<b>4.85</b>	<b>4.85</b>	<b>4.85</b>		
5	Sakuma Infrastructure and Realty Private Limited	AAICS4586N		India		SAKUMA FINVEST PVT LTD	AAACS9509H		India		12.51	12.51	12.51	Yes	Yes
<b>Total:</b>											<b>12.51</b>	<b>12.51</b>	<b>12.51</b>		
6	Mr. Chander Mohan Jt. With Mr. Saurabh Malhotra	AAJPM4491J		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		0	0	0	No	No
<b>Total:</b>											<b>54.36</b>	<b>54.36</b>	<b>54.36</b>		
7	Mr. Saurabh Malhotra	AAEPM3935G		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		15.23	15.23	15.23	Yes	Yes
<b>Total:</b>											<b>47.82</b>	<b>47.82</b>	<b>47.82</b>		
8	Mrs. Kusum Malhotra Jt. With Mr. Saurabh Malhotra	AAJPM4489Q		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		21.77	21.77	21.77	Yes	Yes
<b>Total:</b>											<b>91.36</b>	<b>91.36</b>	<b>91.36</b>		
9	Mrs. Vanitha Malhotra	AJJPM0661K		India		GMK SYSTEM AND LOGISTICS PRIVATE LTD	AADCS4950K		India		4.85	4.85	4.85	Yes	Yes
<b>Total:</b>											<b>59.21</b>	<b>59.21</b>	<b>59.21</b>		
10	Mr. Chander Mohan jointly with Mr. Surabh Malhotra	AAJPM4491J		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		0	0	0	No	No
<b>Total:</b>											<b>96.21</b>	<b>96.21</b>	<b>96.21</b>		
11	Mrs. Kusum Malhotra jointly with Mr. Surabh Malhotra	AAJPM4489Q		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		21.77	21.77	21.77	Yes	Yes
<b>Total:</b>											<b>117.98</b>	<b>117.98</b>	<b>117.98</b>		
12	Mr. Saurabh Malhotra	AAEPM3935G		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		15.23	15.23	15.23	Yes	Yes
<b>Total:</b>											<b>111.44</b>	<b>111.44</b>	<b>111.44</b>		
13	Mrs. Vanitha Malhotra	AJJPM0661K		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		4.85	4.85	4.85	Yes	Yes
<b>Total:</b>											<b>101.06</b>	<b>101.06</b>	<b>101.06</b>		
14	M/s Sakuma Finvest Private Limited	AAACS9509H		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		3.28	3.28	3.28	Yes	Yes
<b>Total:</b>											<b>3.28</b>	<b>3.28</b>	<b>3.28</b>		