

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)	30-06-2023
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?	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	100	1.59
As on the end of previous 1st quarter	100	1.85
As on the end of previous 2nd quarter	100	2.3
As on the end of previous 3rd quarter	100	2.24
As on the end of previous 4th quarter	100	2.88

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	40684	89423193			89423193	38.12	89423193		89423193	38.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	40691	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)	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	1	77197			77197	0.03	77197		77197	0.03
Sub-Total (B)(2)		1	77197			77197	0.03	77197		77197	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	39831	47135632			47135632	20.1	47135632		47135632	20.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	26422216			26422216	11.26	26422216		26422216	11.26
(i)	Non Resident Indians (NRIs)	289	1015583			1015583	0.43	1015583		1015583	0.43
(k)	Foreign Companies	1	2646088			2646088	1.13	2646088		2646088	1.13
(l)	Bodies Corporate	77	9948922			9948922	4.24	9948922		9948922	4.24

(m)	Any Other (specify)	448	2177555			2177555	0.93	2177555		2177555	0.93
Sub-Total (B)(4)		40683	89345996			89345996	38.09	89345996		89345996	38.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		40684	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)		40691	234559430			234559430	100	234559430		234559430	100
Total (A+B+C)		40691	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)				0.03					77197	0	0	0
Sub-Total (B) (2)				0.03					77197	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				20.1					47130262	0	0	0
(h)				11.26					26422216	0	0	0
(i)				0.43					1015583	0	0	0
(k)				1.13					2646088	0	0	0
(l)				4.24					9948922	0	0	0
(m)				0.93					2177555	0	0	0

Sub-Total (B) (4)				38.09					89340626	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 CHANDERMOHAN 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	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	CHANDURKAR INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACC1989M	Total
No. of fully paid up equity shares held (IV)	3553997	3553997
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3553997	3553997
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3553997	3553997
Class eg:y		
Total	3553997	3553997
Total as a % of Total Voting rights	1.52	1.52
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)	1.52	1.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3553997	3553997
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

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)	2646088	2646088
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2646088	2646088
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	2646088	2646088
Class eg:y		
Total	2646088	2646088
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)	2646088	2646088
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)	3000000	3000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3000000	3000000
Class eg:y		
Total	3000000	3000000
Total as a % of Total Voting rights	1.28	1.28
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)	1.28	1.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3000000	3000000
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

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	HUF	
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)	15	433	448
No. of fully paid up equity shares held (IV)	180508	1997047	2177555
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180508	1997047	2177555
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.85	0.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	180508	1997047	2177555
Class eg: y			
Total	180508	1997047	2177555
Total as a % of Total Voting rights	0.08	0.85	0.93
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)	0.08	0.85	0.93
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	180508	1997047	2177555
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or			
	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
1	Ms. Kusum Malhotra jointly with Mr. Saurabh Malhotra	AAJPM4489Q		India		SAKUMA FINVEST PRIVATE LIMITED	AAACS9509H		India		19.8	19.8	19.8	Yes
Total:											19.8	19.8	19.8	
2	Mr. Saurabh Malhotra	AAEPM3935G		India		SAKUMA FINVEST PRIVATE LIMITED	AAACS9509H		India		13.85	13.85	13.85	Yes
Total:											13.85	13.85	13.85	
3	Mrs. Vanitha Malhotra	AJJPM0661K		India		SAKUMA FINVEST PRIVATE LIMITED	AAACS9509H		India		4.41	4.41	4.41	Yes
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	Yes
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	Yes
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	Yes

											Total:	60.84	60.84	60.84	
7	Mr. Saurabh Malhotra	AAEPM3935G		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		13.85	13.85	13.85	Yes	
											Total:	54.89	54.89	54.89	
8	Mrs. Vanitha Malhotra	AJJPM0661K		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		4.41	4.41	4.41	Yes	
											Total:	45.45	45.45	45.45	

