

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)	31-12-2023
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	1.49
As on the end of previous 1st quarter	100	1.52
As on the end of previous 2nd quarter	100	1.59
As on the end of previous 3rd quarter	100	1.85
As on the end of previous 4th quarter	100	2.3

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	44380	89423193			89423193	38.12	89423193		89423193	38.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	44387	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 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	2	69969			69969	0.03	69969		69969	0.03
Sub-Total (B)(2)		2	69969			69969	0.03	69969		69969	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	43446	46578996			46578996	19.86	46578996		46578996	19.86
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	33	25946225			25946225	11.06	25946225		25946225	11.06
(i)	Non Resident Indians (NRIs)	290	998451			998451	0.43	998451		998451	0.43
(k)	Foreign Companies	1	2429238			2429238	1.04	2429238		2429238	1.04
(l)	Bodies Corporate	84	10597803			10597803	4.52	10597803		10597803	4.52
(m)	Any Other (specify)	524	2802511			2802511	1.19	2802511		2802511	1.19
Sub-Total (B)(4)		44378	89353224			89353224	38.09	89353224		89353224	38.09
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		44380	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)		44387	234559430			234559430	100	234559430		234559430	100
Total (A+B+C)		44387	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					69969	0	0	0
Sub-Total (B) (2)				0.03					69969	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				19.86					46573626	0	0	0
(h)				11.06					25946225	0	0	0
(i)				0.43					998451	0	0	0
(k)				1.04					2429238	0	0	0
(l)				4.52					10597803	0	0	0
(m)				1.19					2802511	0	0	0
Sub-Total (B) (4)				38.09					89347854	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						
Searial 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

Searial 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		
Searial 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)	2429238	2429238
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2429238	2429238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2429238	2429238
Class eg:y		
Total	2429238	2429238
Total as a % of Total Voting rights	1.04	1.04
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)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2429238	2429238
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.

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)	4107999	4107999
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4107999	4107999
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	4107999	4107999
Class eg:y		
Total	4107999	4107999
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)	4107999	4107999
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)			
Searial 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)	18	506	524
No. of fully paid up equity shares held (IV)	475626	2326885	2802511
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	475626	2326885	2802511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.99	1.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	475626	2326885	2802511
Class eg:y			
Total	475626	2326885	2802511
Total as a % of Total Voting rights	0.2	0.99	1.19
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)	0.2	0.99	1.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	475626	2326855	2802481
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 the reporting company, v		
	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 of distribution any other
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	13.85
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
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	60.84
7	Mr. Saurabh Malhotra	AAEPM3935G		India		SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	AAICS4586N		India		13.85	13.85	13.85
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
Total:											45.45	45.45	45.45

