

Post Bonus Shareholding

Annexure - I

1. Name of Listed Entity:	SUMIT WOODS LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	22-07-2019		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Particulars	Yes*	No*	
1 Whether the Listed Entity has issued any partly paid up shares?			
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No*	
4 Whether the Listed Entity has any shares in locked-in?		No*	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*		
		No*	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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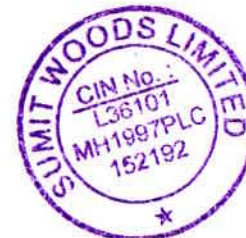


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid-up equity Share held (IV)	No.s of Partly paid-up equity Share 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights (VIII)					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	11	21338090	0	0	21338090	69.7619	21338090	0	21338090	69.7619	0	69.7619	21284090	99.7469	0	0.0000	21338090
(B)	Public	248	9248954	0	0	9248954	30.2381	9248954	0	9248954	30.2381	0	30.2381	1196954	12.9415	NA	NA	9181544
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	259	30587044	0	0	30587044		30587044	0	30587044	100.0000	0	100.0000	22481044	73.4986			30519634

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 dematerialize d form (XIV)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
1 Indian																	
(a) Individuals/Hindu undivided Family																	
SHARDA MITARAM JANGID	1	1609090	0	0	1609090	5.2607	1609090	0	1609090	5.2607	0	5.2607	1609090	100.0000	0	0.0000	1609090
SUBODH RAMAKANT NEMLEKAR	1	5509064	0	0	5509064	18.0111	5509064	0	5509064	18.0111	0	18.0111	5509064	100.0000	0	0.0000	5509064
MITARAM RAMLAL JANGID	1	7174974	0	0	7174974	23.4576	7174974	0	7174974	23.4576	0	23.4576	7174974	100.0000	0	0.0000	7174974
BHUSHAN SUBODH NEMLEKAR	1	1609090	0	0	1609090	5.2607	1609090	0	1609090	5.2607	0	5.2607	1609090	100.0000	0	0.0000	1609090
KAVITA BHUSHAN NEMLEKAR	1	1392636	0	0	1392636	4.5530	1392636	0	1392636	4.5530	0	4.5530	1338636	96.1225	0	0.0000	1392636
Total	5	17294854	0	0	17294854	56.5431	17294854	0	17294854	56.5431	0	56.5431	17240854	99.6878	0	0.0000	17294854
(b) Central Government/State Government(s)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																	
DHANASHRI SUBODH NEMLEKAR	1	272728	0	0	272728	0.8916	272728	0	272728	0.8916	0	0.8916	272728	100.0000	0	0.0000	272728
MITASU WOODS PRIVATE LIMITED	1	26	0	0	26	0.0001	26	0	26	0.0001	0	0.0001	26	100.0000	0	0.0000	26
MITARAM RAMLAL JANGID (HUF)	1	818182	0	0	818182	2.6749	818182	0	818182	2.6749	0	2.6749	818182	100.0000	0	0.0000	818182
SUMIT INFOTECH PRIVATE LIMITED	1	2079546	0	0	2079546	6.7988	2079546	0	2079546	6.7988	0	6.7988	2079546	100.0000	0	0.0000	2079546
SUMIT CONSTRUCTION THROUGH SUBODH RAMAKANT NEMLEKAR	1	26	0	0	26	0.0001	26	0	26	0.0001	0	0.0001	26	100.0000	0	0.0000	26
VARSHA VISHAL JADHAV	1	872728	0	0	872728	2.8533	872728	0	872728	2.8533	0	2.8533	872728	100.0000	0	0.0000	872728
Total	6	4043236	0	0	4043236	13.2188	4043236	0	4043236	13.2188	0	13.2188	4043236	100.0000	0	0.0000	4043236
Sub-Total (A)(1)	11	21338090	0	0	21338090	69.7619	21338090	0	21338090	69.7619	0	69.7619	21284090	99.7469	0	0.0000	21338090
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	21338090	0	0	21338090	69.7619	21338090	0	21338090	69.7619	0	69.7619	21284090	99.7469	0	0.0000	21338090

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total 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 dematerialize d form (XIV)	
							No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	180	1277526	0	0	1277526	4.1767	1277526	0	1277526	4.1767	0	4.1767	329526	25.7941	NA	NA	1210116
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	5512108	0	0	5512108	18.0211	5512108	0	5512108	18.0211	0	18.0211	867428	15.7368	NA	NA	5512108
AMIT R AGARWAL	1	422000	0	0	422000	1.3797	422000	0	422000	1.3797	0	1.3797	200000	47.3934	NA	NA	422000
NISHA BARUAH	1	764000	0	0	764000	2.4978	764000	0	764000	2.4978	0	2.4978	200000	26.1780	NA	NA	764000
RAJENDRA PRASAD AGARWAL	1	330000	0	0	330000	1.0789	330000	0	330000	1.0789	0	1.0789	0	0.0000	NA	NA	330000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	16	2207320	0	0	2207320	7.2165	2207320	0	2207320	7.2165	0	7.2165	0	0.0000	NA	NA	2207320
STEEL CITY SECURITIES LIMITED - CLIENT ACCOUNT	1	888000	0	0	888000	2.9032	888000	0	888000	2.9032	0	2.9032	0	0.0000	NA	NA	888000
(e) Any Other(CLEARING MEMBER)	5	252000	0	0	252000	0.8239	252000	0	252000	0.8239	0	0.8239	0	0.0000	NA	NA	252000
SUB TOTAL (B)(3)	248	9248954	0	0	9248954	30.2381	9248954	0	9248954	30.2381	0	30.2381	1196954	12.9415	NA	NA	9181544
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	248	9248954	0	0	9248954	30.2381	9248954	0	9248954	30.2381	0	30.2381	1196954	12.9415	NA	NA	9181544

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		



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