

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SONAM CLOCK 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	25-03-2022		
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?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?		No*
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?		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.



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) (VIII) 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					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	7	7400900	0	0	7400900	73.9498	7400900	0	7400900	73.9498	0	73.9498	0	0.0000	1248100	16.8641	7400900
(B)	Public	148	2607100	0	0	2607100	26.0502	2607100	0	2607100	26.0502	0	26.0502	0	0.0000	0	0	2607100
(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	155	10008000	0	0	10008000		10008000	0	10008000	100.0000	0	100.0000	0	0.0000			10008000



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

Category & Name of the shareholders (I)	Entity Type	No of Share holders (II)	No of fully paid up equity Shares held (II)(III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)=(V)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C 2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
JAYESHBHAI CHHABILDAS SHAH	Promoter	1	6407200	0	0	6407200	64.0208	6407200	0	6407200	64.0208	0	64.0208	0	0.0000	707200	11.0376	6407200
DEEPABEN JAYESHBHAI SHAH	Promoter	1	480000	0	0	480000	4.7962	480000	0	480000	4.7962	0	4.7962	0	0.0000	63000	13.1250	480000
Total		2	6887200	0	0	6887200	68.8169	6887200	0	6887200	68.8169	0	68.8169	0	0.0000	770200	24.1626	6887200
(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)																		
JAYESH CHHABILDAS SHAH HUF		1	480400	0	0	480400	4.8002	480400	0	480400	4.8002	0	4.8002	0	0.0000	477900	99.4796	480400
JATIN SHASHIKANT MOVANI		1	33000	0	0	33000	0.3297	33000	0	33000	0.3297	0	0.3297	0	0.0000	0	0.0000	33000
AMITBHAI JAMNADAS VAGHAJIYANI		1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	0	0.0000	0	0.0000	100
SAMIR CHAMPAKLAL DOSHI		1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	0	0.0000	0	0.0000	100
HARSHIL JAYESHBHAI SHAH		1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	0	0.0000	0	0.0000	100
Total		5	513700	0	0	513700	5.1329	513700	0	513700	5.1329	0	5.1329	0	0.0000	477900	99.4796	513700
Sub-Total (A)(1)		7	7400900	0	0	7400900	73.9498	7400900	0	7400900	73.9498	0	73.9498	0	0.0000	1248100	123.6422	7400900
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
(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
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 Promoters		7	7400900	0	0	7400900	73.9498	7400900	0	7400900	73.9498	0	73.9498	0	0.0000	1248100	123.6422	7400900
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.																		



Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (II)(III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)=(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X) =(VII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							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	Class Others									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.	106	567100	0	0	567100	5.6665	567100	0	567100	5.6665	0	5.6665	0	0.0000	NA	NA	567100
(a. 1) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1344000	0	0	1344000	13.4293	1344000	0	1344000	13.4293	0	13.4293	0	0.0000	NA	NA	1344000
NILESHKUMAR SURYAKANTBHAI GHOGHANI	1	105000	0	0	105000	1.0492	105000	0	105000	1.0492	0	1.0492	0	0.0000	0	0	105000
PUNAMBEN NILESHKUMAR GHOGHANI	1	102000	0	0	102000	1.0192	102000	0	102000	1.0192	0	1.0192	0	0.0000	0	0	102000
(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)	1	3000	0	0	3000	0.0300	3000	0	3000	0.0300	0	0.0300	0	0.0000	NA	NA	3000
(e. 1) Any Other(CLEARING MEMBER)	2	417000	0	0	417000	4.1667	417000	0	417000	4.1667							

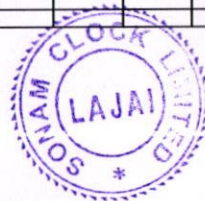


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository 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) (b)
								Class Equity X	Class Others Y	Total								
1 Custodian/DR Holder																		
0		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.																		
				</														



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS															
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				
1	Jayesh C. Shah	AFNPS7238G	indian	SHAH JAYESH CHHABILDAS	AADHS2911K	indian	68.82	68.82					31/01/2004 0:00		





DETAILS OF PROMOTER AND PROMOTER GROUP AND THEIR RELATIVES

In the Company following are the **promoters** as mentioned in prospectus at the time of IPO:

Sr. No.	Name	Holding as on 25.03.2022
1.	Jayeshbhai Chhabildas Shah	6407200 shares
2.	Deepaben Jayeshbhai Shah	48000 shares

In the Company following are the member of **promoter group** as mentioned in prospectus at the time of IPO:

Sr. No.	Name	Holding as on 25.03.2022
1.	Jayesh Chhabildas Shah HUF	480400 shares
2.	Jatin Shashikant Movani	33000 shares
3.	Amitbhai Jamnadas Vaghajiyani	100 shares
4.	Samir Champaklal Doshi	100 shares
5.	Harshil Jayeshbhai Shah	100 shares

Following are the promoter group as per section 2(1)(pp) of SEBI (ICDR) regulations, 2018

Sr. No.	Name	Relation	Holding as on 25.03.2022
1.	Rachna Jatin Movani	Wife of Jatin Shashikant Movani	27000 shares
2.	Kaushik Shashikant Movani	Brother of Jatin Shashikant Movani	24000 shares
3.	SKSE Securities Limited	Body corporate where twenty per cent. or more of the equity share capital is held by promoter or an immediate relative of the promoter or a firm or Hindu Undivided Family in which the promoter or any one or more of their relative is a member	12000 shares
4.	Rutvi Jayeshbhai Shah	Daughter of Jayeshbhai Chhabildas Shah	100 shares
5.	Sonam Tradelink LLP	LLP where twenty per cent. or more of the capital is held by promoter or an immediate relative of the promoter or a firm or Hindu Undivided Family in which the promoter or any one or more of their relative is a member	---

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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