

19th July, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: **Consolidated scrutinizer's Report on remote e-voting & voting through Postal Ballot**

Ref: NSE — SUMIT

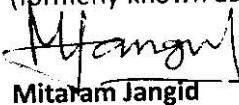
Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

The Scrutinizer has submitted her Report dated 19th July, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 has been duly passed by the Members of the Company with the requisite majority.

Please find annexed herewith the Report of the Scrutinizer on remote e-voting & voting through Postal Ballot.

Kindly take the above on your records and oblige.

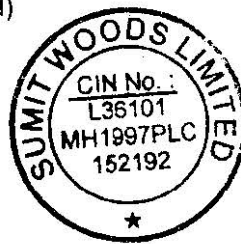
For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)



Mitaram Jangid

(Managing Director)

DIN: 00043757



CS
KUDTARKAR & ASSOCIATES

Report of Scrutinizer(s)(Consolidated)

**[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairman
M/S SUMIT WOODS LIMITED

Ref: Notice of Postal Ballot of M/s. Sumit Woods Limited dated 15th June, 2019

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through Postal Ballot

Dear Sir,

We, Kudtarkar & Associates (Company Secretaries in Practice) appointed as Scrutinizer(s) by the Board of Directors of M/s Sumit Woods Limited (the Company) for the purpose of scrutinizing voting through remote e-voting & by use of Postal ballot Form pursuant to Articles of Association, Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/Postal Ballot Form received in respect of the below mentioned resolution as per the Postal Ballot Notice dated 15th June, 2019.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Postal Ballot Forms by the shareholders on the resolution contained in the Postal Ballot Notice of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Postal Ballot Forms is conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the basis of Postal Ballot Forms received at our Office at 139, 1st Floor, Raghuleela Megamall, Kandivali West, Mumbai - 400067.

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 20th June, 2019 at 09:00 AM and remained opened up to 19th July, 2019 at 05:00 P.M.



ES
KUDTARKAR & ASSOCIATES

The Equity Shareholders holding shares as on 15th July, 2019, "cut-off date", were entitled to vote on the Resolution stated in the Postal Ballot Notice of the Company.

After receipt of Postal Ballot Forms at our office, All the Postal Ballot Forms as on 19th July, 2019 on closing of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and Postal Ballot Forms received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The Postal Ballot Forms were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Postal Ballot Forms. There was no person who has voted both in e-voting as well as through Postal Ballot Form.

The Postal Ballot Forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of Postal Ballot were first counted.

The votes on remote e-voting were unblocked at Mumbai on 19th July, 2019 after closing of voting hours & were opened in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

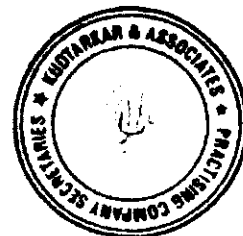
The total votes cast in favour or against the following resolution proposed in the Postal Ballot Notice of the Company are as under:

RESOLUTION NO. 1

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM i.e. EMERGE TO MAIN BOARD OF NSE

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	88,36,050	75.29
Voting by Postal Ballot	5	29,00,640	24.71
Total	29	1,17,36,690	100



KS
KUDTARKAR & ASSOCIATES

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Postal Ballot	0	0	0
Total	0	0	0

Invalid votes:

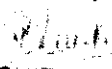
Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Postal Ballot Form)
0	0

Out of holders of 1,52,93,522 Equity Shares of the Company who were eligible to vote on the abovementioned resolutions, the holders of 1,17,36,690 Equity Shares of the Company assented to the abovementioned resolution proposed through Postal Ballot Notice of the Company. Hence it is hereby declared that the resolution is passed with requisite majority.

All the relevant records of voting will remain in my custody until the Chairman considers, approves and declares the results on 21st July, 2019 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

FOR KUDTARKAR & ASSOCIATES
PRACTISING COMPANY SECRETARIES


ROHIT KUDTARKAR
PROPRIETOR
ACS No.: 28001
CP No.: 16699

PLACE: MUMBAI

DATE: 19/07/2019

19th July, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot of the Company, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: NSE — SUMIT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Friday, 19th July, 2019. Mr. Rohit Kudtarkar, of M/s Kudtarkar & Associates, Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report dated 19th July, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 has been duly passed by the Members of the Company with the requisite majority. The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

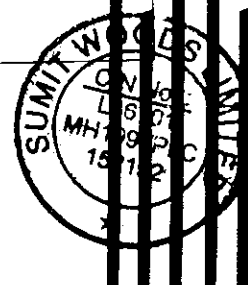
Date of the Postal Ballot	Saturday, 15 th June, 2019
(a) Date of Postal Ballot Notice	Friday, 19 th July, 2019
(b) Date of Declaration of Result of Postal Ballot	Friday, 19 th July, 2019, 5:00 P.M
Last date of receipt of Postal Ballot forms/ e-voting	261
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Sumit Woods Limited. (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097

Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com

CIN No. : L36101MH1997PLC152192



Resolution required: (Special)		Migration of Listing/ Trading of Equity Shares of the company from SME platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	10669045	7751149	72.65	7751149	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		2890896	27.10	2890896	0	100.00	0
	Total	10669045	10642045	99.75	10642045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1084901	23.46	1084901	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		9744	0.21	9744	0	0	0
	Total	4624477	1094645	23.67	1094645	0	100.00	0
Total		15293522	11736690	76.74	11736690	0	100.00	0

For SUMIT WOODS LIMITED

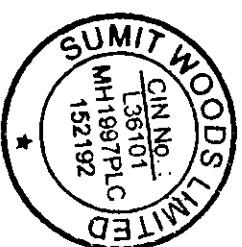
(formerly known as Sumit Woods Private Limited)

Mitaram Jangid

Mitaram Jangid

(Managing Director)

DIN: 00043757



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY THE MEMBERS OF SUMIT WOODS LIMITED ON FRIDAY, THE 19TH DAY OF JULY, 2019.

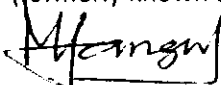
Special Resolution for Migration of Listing/ Trading of Equity Shares of the company from SME platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE.

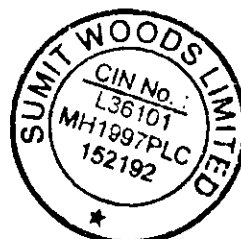
"RESOLVED THAT pursuant to the Regulation 277 and other relevant provisions, laid down in chapter IX of Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulation, 2018 ("SEBI (ICDR) Regulations, 2018") and other applicable provisions, if any, of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the company be and is hereby accorded for purpose of migration of the present listing from SME platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE.

RESOLVED THAT pursuant to section 106 U (2) of SEBI (ICDR) regulations and other applicable provision of Securities And Exchange Board Of India Act, 1992 and rules and regulations made there under, Securities Contract Regulations Act, 1956 and Rules made there under, SEBI (Issue of Capital And Disclosure Requirements) Regulation, 2009 Companies Act, 2013 and any re-enactments or modification thereto and rules made there under and subject to the provision of Small and Medium Enterprises Listing Agreement and Listing Agreement for listing of securities on Main Board of a Stock Exchange and subject to the applicable laws and by-laws and rules and regulation of respective Stock Exchange, and subject to all other modifications, enactments, re-enactments and amendments to the above and all other applicable laws and subject to the approval if any or any of the Statutory authorities such as Securities And Exchange Board of India (SEBI), concerned Register of Companies (ROC), Reserve Bank Of India (RBI), Competition Commission of India and any other authority approval of which may be required for the purpose, approval of Shareholders of the Company be and is hereby accorded to get 3,05,87,044 number of Equity Shares of the Company of Face Value Rs. 10/- (Rupees Ten only) per Share, currently listed on National Stock Exchange EMERGE, migrated to National Stock Exchange Main Board and listed on the exchange, at the prevailing market price on the date of Migration."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instrument and writing as may be required and to file al such applications, papers, documents in relation to above and to fulfil all such legal formalities in the said connection and to form any committee of Directors or any Director and / or Officer of the Company and to appoint any such attorney/person to represent before the concerned authority and to delegate such powers to such person/representative, to give effect to this resolution."

for **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)


Mitaram Jangid
(Managing Director)
DIN: 00043757



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As per the regulation 277 laid under Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 with SEBI vide their circulated dated 18th May, 2010 and National Stock Exchange (NSE) circular NSE/SME/37551 dated April 18, 2018, An issuer 'platform whose specified securities are listed on a SME Platform can migrate to the Main Board on account of further issue of capital through an offer document or placement document in terms of ICDR Regulations.

The Company's shares have been listed on NSE SME Emerge since 10th September, 2018 till date. Due to Proposed Issue of Bonus Shares, paid up capital of the company is proposed to increase to 30,58,70,440 i.e. it is likely to increase beyond twenty five crore rupees as stated in Reg.106(U)(2), and hence to comply with the regulation 106(U)(2) it is required to migrate from NSE SME Emerge to NSE Main Board.

Further, The Company's Operation have been increasing at a rapid pace. In view of increasing business activities and for strong brand building, the Board of Directors has accordingly decided to migrate from NSE SME Emerge to NSE Main Board. The Listing on the Main Board is likely to have wider participation from investors at large and trading in the Equity Shares of the Company on the

Main Board will go on the long way in enhancing the image and goodwill of the Company. The benefits of listing on the Main Board in the form of market Capitalization, enhanced liquidity, larger participation, visibility etc., will accrue to the Shareholders of the Company.

By Migrating on the Main Board the goodwill and the growth of the Company will increase and Company will be able to expand its business. The Migration Policy from SME Platform to Main Board requires approval of members by way of Special Resolution. The Shareholders approval for the said purpose is sought through this resolution as required under Chapter XB of SEBI ICDR Regulations.

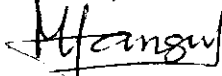
Further As per the regulation 277 laid under Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the company may migrate its specified securities to the main board of the stock exchanges if its shareholders approve such a migration by passing a special resolution through postal ballot to this effect. Same was considered in our notice dated 23rd May, 2019 of Annual General Meeting (AGM) at item no. 7 but was not passed through postal ballot.

Pursuant to Section 102 of the Companies Act, 2013, The Board of Directors of the Company do hereby confirm that none of its Director or Key Managerial Personnel and their immediate relatives are concerned or interested, financially or otherwise, in the aforesaid resolution.

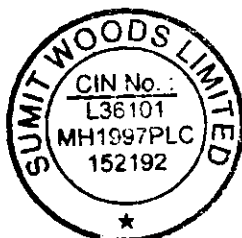
Hence the aforesaid resolution is placed before the shareholders of the Company for their consent through postal Ballot under Section 110 of the Companies Act, 2013.

for **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)



Mitaram Jangid
(Managing Director)
DIN: 00043757



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

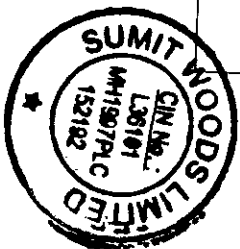
1. Name of Listed Entity - Sumit Woods Limited
2. Quarter ending - 30-Jun-2019

1. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Director ship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	MITARAM RAMLAL JANGID	00043757	AABPJ5802G	ED	MD	26-May-2018		0	1	0	NA	
Mr.	SUBODH RAMAKANT NEMLEKAR	00043795	AAAPN6889N	NED		12-Feb-2019		0	1	0	NA	
Mr.	BHUSHAN SUBODH NEMLEKAR	00043824	ABDPN8584C	ED		26-May-2018		0	1	0	NA	
Mr.	GURUNATH NARAYAN MALVANKAR	08105137	AKBPM9340E	ID,C & NED		26-Apr-2018		14	1	3	2	NA
Mrs.	POOJA NIKHIL CHOGLA	08105139	APYPM7872B	ID		26-Apr-2018		14	1	3	1	NA

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[Signature]



Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURUNATH NARAYAN MALVANKAR	ID, C & NED	Chairperson	22-May-2018	
2	BHUSHAN SUBODH NEMLEKAR	ED	Member	22-May-2018	
3	POOJA NIKHIL CHOGLA	ID	Member	22-May-2018	

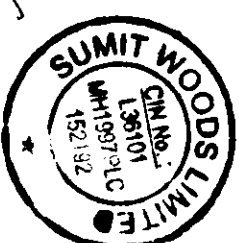
Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MITARAM RAMLAL JANGID	ED	Member	22-May-2018	
2	GURUNATH NARAYAN MALVANKAR	ID, C & NED	Chairperson	22-May-2018	
3	POOJA NIKHIL CHOGLA	ID	Member	22-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks		Not Applicable			
Whether Permanent chairperson appointed					

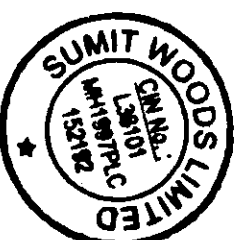
d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURUNATH NARAYAN MALVANKAR	ID, C & NED	Member	22-May-2018	
2	POOJA NIKHIL CHOGLI	ID	Chairperson	22-May-2018	
3	SUBODH RAMAKANT NEMLEKAR	NED	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
12-Feb-2019	12-Apr-2019
	23-May-2019
	15-Jun-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days)	58



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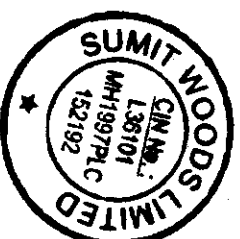
IV. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Feb-2019	12-Apr-2019	2	Yes
Audit Committee		23-May-2019	3	Yes
Nomination & Remuneration Committee	12-Feb-2019	12-Apr-2019	3	Yes
Company Remarks		Not Applicable		
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		58		

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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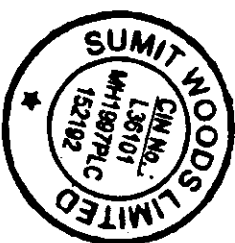


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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **No**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Sayli Munj
Designation : Company Secretary & Compliance Officer



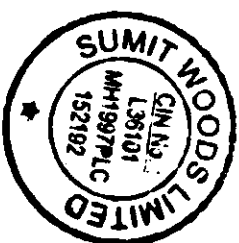
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Annexure - I

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			
b. If under 31(1)(c) then indicate date of allotment/extinguishment			30-06-2019
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?		
3. Whether the Listed Entity has any shares against which depository receipts are issued?		
4. Whether the Listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledge or otherwise encumbered?		

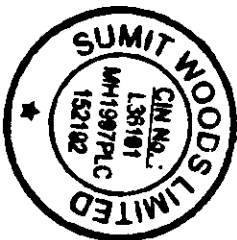
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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																
Category gory (i)	Category of shareholder (ii)	Nos of Share holders (iii)	No. of fully paid-up equity Share held (iv)	Nos 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) = (viii) + (x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii) (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class Equity X	Class Others Y	Total			No (iv)	As a % of total shares held (vi)		
(A)	Promoter & Promoter Group	11	10669045	0	0	10669045	69.7619	10669045	0	10669045	69.7619	10642045	99.7469	0	0.0000	10669045
(B)	Public	246	4624477	0	0	4624477	30.2381	4624477	0	4624477	30.2381	598477	12.9415	NA	NA	4590772
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	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	NA	NA	0
Total		257	15293522	0	0	15293522	100.0000	15293522	0	15293522	100.0000	11240522	73.4986	NA	NA	15259817

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Table 8 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	PAN (ii)	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (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 held as a % of diluted share capital (xi)=(viii)+(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)	
								Total	No. of Voting Rights				Total	No. (a)	As a % of total shares held (b)	No. (c)		As a % of total shares held (d)
									Class Equity	Class Others								
(a) Individuals/Hindu undivided Family																		
SHARDA MITARAJ JANGID	AAAPJ6470D	1	804545	0	0	804545	5.2607	804545	0	804545	0	5.2607	804545	100.0000	0	0.0000	804545	
SUBODH RAMAKANT NEMLEKAR	AAAPN6898N	1	2754532	0	0	2754532	18.0111	2754532	0	2754532	0	18.0111	2754532	100.0000	0	0.0000	2754532	
MITARAJ RAMLAL JANGID	AAAPJ6802G	1	3587487	0	0	3587487	23.4578	3587487	0	3587487	0	23.4578	3587487	100.0000	0	0.0000	3587487	
ABDUSHAN SUBODH NEMLEKAR	ABDPN6594C	1	804545	0	0	804545	5.2607	804545	0	804545	0	5.2607	804545	100.0000	0	0.0000	804545	
KAVITA ABDUSHAN NEMLEKAR	ADDP44357J	1	696318	0	0	696318	4.5530	696318	0	696318	0	4.5530	696318	96.1225	0	0.0000	696318	
Total		5	8647427	0	0	8647427	56.5431	8647427	0	8647427	0	56.5431	8647427	99.6878	0	0.0000	8647427	
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other(DIRECTORS RELATIVES)																		
DIANASHIRI SUBODH NEMLEKAR	AAAPN6893J	1	136364	0	0	136364	0.8916	136364	0	136364	0	0.8916	136364	100.0000	0	0.0000	136364	
MITASU WOODS PRIVATE LIMITED	AADOM7486N	1	13	0	0	13	0.0001	13	0	13	0	0.0001	13	100.0000	0	0.0000	13	
MITARAJ RAMLAL JANGID (HUF)	AAOHJ851IM	1	409091	0	0	409091	2.6749	409091	0	409091	0	2.6749	409091	100.0000	0	0.0000	409091	
SUMIT INFOTECH PRIVATE LIMITED	AALCS1715J	1	1039773	0	0	1039773	6.7988	1039773	0	1039773	0	6.7988	1039773	100.0000	0	0.0000	1039773	
SUMIT CONSTRUCTION THROUGH SUBODH RAMAKANT NEMLEKAR	AAFP60130A	1	13	0	0	13	0.0001	13	0	13	0	0.0001	13	100.0000	0	0.0000	13	
VARSHA VISHAL JADHAV	ABOPN7571A	1	436364	0	0	436364	2.8533	436364	0	436364	0	2.8533	436364	100.0000	0	0.0000	436364	
Total		6	2021618	0	0	2021618	13.2188	2021618	0	2021618	0	13.2188	2021618	100.0000	0	0.0000	2021618	
Sub-Total (A1)		11	10669045	0	0	10669045	68.7619	10669045	0	10669045	0	68.7619	10642045	99.7469	0	0.0000	10669045	
(e) Foreign																		
(f) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(g) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(h) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(i) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		11	10669045	0	0	10669045	68.7619	10669045	0	10669045	0	68.7619	10642045	99.7469	0	0.0000	10669045	
Details of Shares which remain unclaimed may be given here, along with details such as number of shares, etc.																		

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

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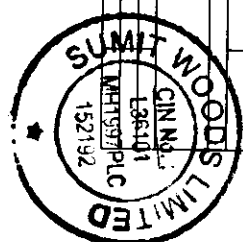


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	Party paid-up equity share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 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 dematerialized form (xiv)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (i)	As a % of share held (ii)	No. (iii)		As a % of total share held (iv)
								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 Institutions/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 (BX1)		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 (BX2)		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.		191	797733	0	0	797733	5.2161	797733	0	797733	5.2161	0	5.2161	194733	24.4188	NA	NA	744028
2) share capital in excess of Rs. 2 lakhs.		34	2636084	0	0	2636084	17.2366	2636084	0	2636084	17.2366	0	17.2366	403744	15.3151	NA	NA	2636084
(a) AMIT R AGARWAL	AGRPA3119M	1	211000	0	0	211000	1.3797	211000	0	211000	1.3797	0	1.3797	100000	47.3934	NA	NA	211000
NISHA BARUAH	AMHFB0465B	1	382000	0	0	382000	2.4978	382000	0	382000	2.4978	0	2.4978	100000	26.1780	NA	NA	382000
RAJENDRA PRASAD AGARWAL	ABWPA2098J	1	165000	0	0	165000	1.0789	165000	0	165000	1.0789	0	1.0789	0	0.0000	NA	NA	165000
(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	1100660	0	0	1100660	7.1869	1100660	0	1100660	7.1869	0	7.1869	0	0.0000	NA	NA	1100660
INTELLECT STOCK BROKING LIMITED	AAOCRI826K	1	156000	0	0	156000	1.0200	156000	0	156000	1.0200	0	1.0200	0	0.0000	NA	NA	156000
STEEL CITY SECURITIES LIMITED - CLIENT ACCOUNT	AAEC50970L	1	428000	0	0	428000	2.7855	428000	0	428000	2.7855	0	2.7855	0	0.0000	NA	NA	428000
(f) Any Other (EARNING MEMBER)		3	90000	0	0	90000	0.5845	90000	0	90000	0.5845	0	0.5845	0	0.0000	NA	NA	90000
SUB TOTAL (BX3)		246	4624477	0	0	4624477	30.2381	4624477	0	4624477	30.2381	0	30.2381	598477	12.9415	NA	NA	4590772
Total Public Shareholding (B) = (BX1)+(BX2)+(BX3)		246	4624477	0	0	4624477	30.2381	4624477	0	4624477	30.2381	0	30.2381	598477	12.9415	NA	NA	4590772
Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %) 0																		
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/Other Institutions holding more than 1% of total number of shares																		

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 dematerialized 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:
Institutional/Non-Institutional holding more than 1% of total number of shares.

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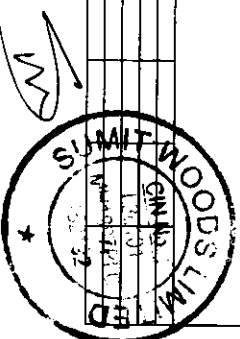


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository 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 diluted share capital) (xi)=(viii)+(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/DOR Holder																			
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
Note																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to disclose name 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.																			
							</												

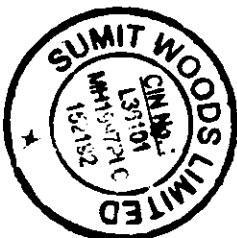
Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

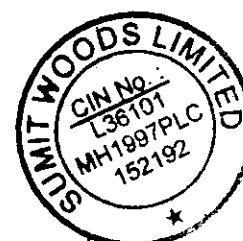
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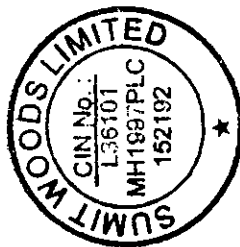
Date	High	Low	Average High	Average Low
25-Jun-19	43.75	43.75	43.85	43.85
24-Jun-19	43.95	43.95		
21-Jun-19	45.25	45.25	44.41	42.6
20-Jun-19	46.1	43.25		
19-Jun-19	46	43.5		
18-Jun-19	43.5	42		
17-Jun-19	41.2	39		
14-Jun-19	39.45	39.45	39.47	38.02
13-Jun-19	41	39		
12-Jun-19	39.75	37.65		
11-Jun-19	37.55	37.55		
10-Jun-19	39.6	36.45		
06-Jun-19	36.3	35.75	35.43	34.58
04-Jun-19	35	33		
03-Jun-19	35	35		
27-May-19	36.3	32.6	36.3	32.6
23-May-19	36.85	35.05	38.23	37.33
20-May-19	39.6	39.6		
09-May-19	37.4	37.4	36.83	35.11
08-May-19	35.35	35.35		
07-May-19	38.1	33.2		
06-May-19	36.45	34.5		
03-May-19	39	36.1	37.5	34.55
30-Apr-19	36	33		
26-Apr-19	36.25	36	35.23	34.19
24-Apr-19	35	34.2		
23-Apr-19	33.2	33.2		
22-Apr-19	36.45	33.35		
18-Apr-19	36.7	35	37.23	35.5
16-Apr-19	38.5	35		
15-Apr-19	36.5	36.5		
12-Apr-19	36.4	34	36.96	34.1
11-Apr-19	36.6	33.4		
09-Apr-19	37.35	34.95		
08-Apr-19	37.5	34.05		
05-Apr-19	38	38	38.38	35.94
03-Apr-19	36	35		
02-Apr-19	39.8	34.75		
01-Apr-19	39.7	36		

Average of Weekly High / Low	38.32	36.53
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Average Price during last 3 month preceeding date of application for migration	37.425
No of Shares Post Bonus Issue	3,05,87,044
Market Capitalization	1,14,47,20,122



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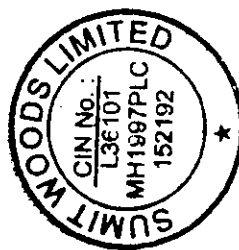


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Sumit Woods Limited- Pre Bonus

Number of securities	Distinctive numbers range		Type of Security (F-Fully Paid, P -	Lock in date		Physical/ Demat
	From	To		From	To	
3,744	10701950	10705693	F, L	25-09-2018	25-09-2019	Physical
3,744	10716926	10720669	F, L	25-09-2018	25-09-2019	Physical
3,744	10720670	10724413	F, L	25-09-2018	25-09-2019	Physical
4,995	10776848	10781842	F, L	25-09-2018	25-09-2019	Physical
4,995	10809311	10814305	F, L	25-09-2018	25-09-2019	Physical
7,488	10814306	10821793	F, L	25-09-2018	25-09-2019	Physical
4,995	10821794	10826788	F, L	25-09-2018	25-09-2019	Physical
2,50,000	1549981	1799980	F, L	25-09-2018	25-09-2019	Demat
50,000	6570001	6620000	F, L	25-09-2018	25-09-2019	Demat
1,09,091	10040827	10149917	F, L	25-09-2018	25-09-2019	Demat
3,744	10657022	10660765	F, L	25-09-2018	25-09-2019	Demat
5,000	5001	10000	F, L	25-09-2018	25-09-2021	Demat
50,000	75001	125000	F, L	25-09-2018	25-09-2021	Demat
50,000	420001	470000	F, L	25-09-2018	25-09-2021	Demat
50,000	470001	520000	F, L	25-09-2018	25-09-2021	Demat
45,000	520001	565000	F, L	25-09-2018	25-09-2021	Demat
2,00,000	6620001	6820000	F, L	25-09-2018	25-09-2021	Demat
10,000	700001	710000	F, L	25-09-2018	25-09-2021	Demat
1,80,000	6820001	7000000	F, L	25-09-2018	25-09-2021	Demat
47,107	9495373	9542479	F, L	25-09-2018	25-09-2021	Demat
5,000	15001	20000	F, L	25-09-2018	25-09-2021	Demat
50,000	175001	225000	F, L	25-09-2018	25-09-2021	Demat
50,000	710001	760000	F, L	25-09-2018	25-09-2021	Demat
50,000	760001	810000	F, L	25-09-2018	25-09-2021	Demat
45,000	810001	855000	F, L	25-09-2018	25-09-2021	Demat
1,00,000	1000001	1100000	F, L	25-09-2018	25-09-2021	Demat
2,90,000	3000001	3290000	F, L	25-09-2018	25-09-2021	Demat
84,965	9709918	9794882	F, L	25-09-2018	25-09-2021	Demat
1	1	1	F, L	25-09-2018	25-09-2021	Demat

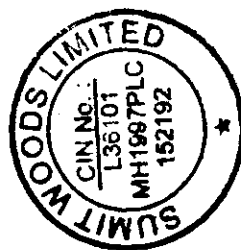
2,499	3	2501	F, L	25-09-2018	25-09-2021	Demat
25,000	25001	50000	F, L	25-09-2018	25-09-2021	Demat
50,000	275001	325000	F, L	25-09-2018	25-09-2021	Demat
22,500	325001	347500	F, L	25-09-2018	25-09-2021	Demat
1,99,990	1349991	1549980	F, L	25-09-2018	25-09-2021	Demat
5,00,000	2500001	3000000	F, L	25-09-2018	25-09-2021	Demat
44,200	4530001	4574200	F, L	25-09-2018	25-09-2021	Demat
1	2	2	F, L	25-09-2018	25-09-2021	Demat
2,499	2502	5000	F, L	25-09-2018	25-09-2021	Demat
25,000	50001	75000	F, L	25-09-2018	25-09-2021	Demat
50,000	347501	397500	F, L	25-09-2018	25-09-2021	Demat
22,500	397501	420000	F, L	25-09-2018	25-09-2021	Demat
2,49,990	1100001	1349990	F, L	25-09-2018	25-09-2021	Demat
5,00,000	2000001	2500000	F, L	25-09-2018	25-09-2021	Demat
53,748	5000001	5053748	F, L	25-09-2018	25-09-2021	Demat
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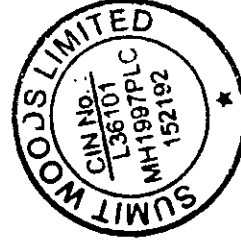
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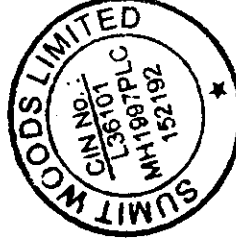
Sumit Woods Limited- Post Bonus

Number of securities	Distinctive numbers range		Type of Security (Fully Paid, P - Partly Paid, L - Lock -in etc.)	Lock in date		Physical/ Demat
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14

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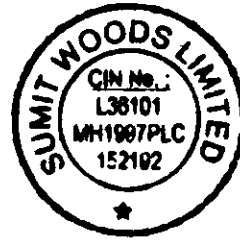
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Details of Directors of SUMIT WOODS LIMITED

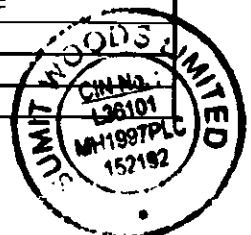
Name of Director	Category	PAN	DIN
Mr. Mitaram Ramlal Jangid	Managing Director	AABPJ5802G	00043757
Mr. Bhushan Subodh Nemlekar	Whole-Time Director	ABDPN8584C	00043824
Mr. Subodh Ramakant Nemlekar	Non- Executive Director	AAAPN6889N	00043795
Mr. Gurunath Narayan Malvankar	Chairman and Non- Executive Independent Director	AKBPM9340E	08105137
Mrs. Pooja Nikhil Chogle	Non- Executive Independent Director	APYPM7872B	08105139

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PAN of Company, Promoter, Promoter Group and KMP of SUMIT WOODS LIMITED

Name of Director/ KMP/ Promoters/ Promoter Group/ Company	Category	PAN
Sumit Woods Limited	Company	AAICS1385B
Mr. Mitaram Ramlal Jangid	Managing Director	AABPJ5802G
Mr. Bhushan Subodh Nemlekar	Whole-Time Director	ABDPN8584C
Mr. Subodh Ramakant Nemlekar	Non- Executive Director	AAAPN6889N
Mr. Gurunath Narayan Malvankar	Chairman and Non- Executive Independent Director	AKBPM9340E
Mrs. Pooja Nikhil Chogle	Non- Executive Independent Director	APYPM7872B
Ms. Sayli Munj	Company Secretary and Compliance Officer	AZKPM2304G
Ms. Priyanka Waghela	Chief- Financial Officer	ACIPW3781A
Mrs. Sharda Mitaram Jangid	Promoter	AAAPJ8470D
Mr. Subodh Ramakant Nemlekar	Promoter	AAAPN6889N
Mr. Mitaram Ramlal Jangid	Promoter	AABPJ5802G
Mr. Bhushan Subodh Nemlekar	Promoter	ABDPN8584C
Mrs. Kavita Bhushan Nemlekar	Promoter	ADDP4357J
Mrs. Dhanashri Subodh Nemlekar	Promoter Group	AAAPN6893J
Mitasu Woods Private Limited	Promoter Group	AADCM7466N
Mitaram Ramlal Jangid (HUF)	Promoter Group	AADHJ8851M
Sumit Infotech Private Limited	Promoter Group	AALCS1715J
Sumit Construction through Mr. Subodh Ramakant Nemlekar	Promoter Group	AAPFS0130A
Mrs. Varsha Vishal Jadhav	Promoter Group	ABQPN7571A
Amruta Jangid	Key Managerial person	AOBPJ3255P
Karishma Panchal	Key Managerial person	AVTPP4873E
Ramesh Sharma	Key Managerial person	AKWPS8032Q
Kunal Sonawane	Key Managerial person	BVOPS4914D
Clint P Dos Santos	Key Managerial person	AFRPD3068F
Late Ramlal Jangid	Father of Promoter	Not Available
Late Ramakant Nemlekar	Father of Promoter	AAAPN6892K
Late Jamna Jangid	Mother of Promoter	AAMPJ7468B
Nirmal R. Nemlekar	Relative of Promoter	Not Available
Late Mahesh Jangid	Relative of Promoter	AAAPJ8471C
Sunil Jangid	Relative of Promoter	AAAPJ8464B
Deepak Jangid	Relative of Promoter	AAAPJ8463G
Saroj Jangid	Relative of Promoter	AEZPJ6479B
Shakuntala Sharma	Relative of Promoter	BFUPS9097F
Sushma Rege	Relative of Promoter	ACCPR7783H
Subhangi Varde (After Marriage Rashmi Rajan Varde)	Relative of Promoter	AETPV8921P
Kamalangi Kamat (After marriage Leenat Kamat)	Relative of Promoter	ACTPIC5568L
Late Gautam Jangid	Relative of Promoter	AHNPJ8630M
Ishan B. Nemlekar (Minor)	Relative of Promoter	Not Available
Hanumanprasad Sharma	Relative of Promoter	Not Available
Late Dattatray Tendulkar	Relative of Promoter	Not Available
Sharad Adulkar	Relative of Promoter	AAAPA9335L
Laxmi Sharma	Relative of Promoter	Not Available
Late Vidyavati Tendulkar	Relative of Promoter	Not Available
Lata Adulkar	Relative of Promoter	AAIPA3183A
Naval Sharma	Relative of Promoter	AMLPS5394Q
Vikas D Tendulkar	Relative of Promoter	Not Available
Pranav Adulkar	Relative of Promoter	AAGPA7393G
Anjani (After Marriage Sneha Masurekar)	Relative of Promoter	AHTPM4451F
Sumit Realty Private Limited	Associated Company	AANCS6790F
Sumit Abode Private Limited	Sister Concern- Director is interested	AANCS6791E
Second Home Resorts Limited	Sister Concern- Director is interested	AADCS8657F



Sumit Woods Goa Private Limited	Sister Concern- Director is interested	AAQCS3640F
Sumit Snehashish Ventures	Joint-Ventures	AALAS4720R
Sumit Snehashish Joint Ventures	Joint-Ventures	AALAS0103N
Sumit Kundli Joint Venture	Joint-Ventures	AAHAS1402N
Sumit Chetna Ventures	Joint-Ventures	AAFAS6166D
Sumit Bhoomi Venture	Sister Concern- Director is interested	AAEAS5983P
Sumit Pramukh Ventures	Joint-Ventures	AADAS2071D
Sun Sumit Ventures	Joint-Ventures	AAIAS3274P
Sumo Real Estate LLP	Sister Concern- Director is interested	ACEFS7136D
Milestone Construction and Developers LLP	Investment made in LLP	AASFM6920B
Sumit Pragati Developers LLP	Sister Concern- Director is interested	ABWFS1895E
Sumit Pragati Ventures LLP	Investment made in LLP	ABVFS8272L
Sumit Pragati Shelters LLP	Investment made in LLP	ACBFS6055L
Sumit Garden Grove Construction LLP	Investment made in LLP	ACFFS0572E
Sumit Star Land Developers LLP	Investment made in LLP	ABZFS1280L
Mitasu Realty LLP	Sister Concern- Director is interested	ABDFM9694C
Access Facility Management LLP	Sister Concern- Director is interested	ABGFA6935P
Sumit Michigan LLP	Sister Concern- Director is interested	ADHFS7294N
Sumit Developers	Sister Concern- Director is interested	AAYS5669R
Mitasu Developers Private Limited	Subsidiary Company	AALCM8274E