

1. Name of Listed Entity: Sonam Clock Limited
2. Scrip Code/Name of Scrip/Class of Security: SONAMCLOCK
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 12-Jun-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 underlyin g Depositor y 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 Underlyin g Outstating 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	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	Class Others									Total
								x	y									
(A)	Promoter & Promoter Group	7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	71.9424	0	0.0000	7200000
(B)	Public	523	2808000	0	0	2808000	28.0576	2808000	0	2808000	28.0576	0	28.0576	0	0.0000	NA	NA	2808000
(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	530	10008000	0	0	10008000		10008000	0	10008000	100.0000	0	100.0000	7200000	71.9424			10008000

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

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)	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)	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.	As a % of total shares held (b)	No.	As a % of total shares held (b)		
							Class Equity x	Class Others y	Total									
							(a)	(a)	(a)									
1 Indian																		
(a) Individuals/Hindu undivided Family																		
JAYESHBHAI CHHABILDAS SHAH	1	6239200	0	0	6239200	62.3421	6239200	0	6239200	62.3421	0	62.3421	6239200	62.3421	0	0.0000	0	6239200
DEEPABEN JAYESHBHAI SHAH	1	480000	0	0	480000	4.7962	480000	0	480000	4.7962	0	4.7962	480000	4.7962	0	0.0000	0	480000
Total	2	6719200	0	0	6719200	67.1383	6719200	0	6719200	67.1383	0	67.1383	6719200	67.1383	0	0.0000	0	6719200
(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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Any Other(DIRECTORS RELATIVES)																		
SHAH JAYESH CHHABILDAS	1	480400	0	0	480400	4.8002	480400	0	480400	4.8002	0	4.8002	480400	4.8002	0	0.0000	0	480400
JATIN SHAHSIKANT MOVANI	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	0.0010	0	0.0000	0	100
AMITBHAI JAMNADAS VAKHAJIYANI	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	0.0010	0	0.0000	0	100
SAMIR CHAMPAKLAL DOSHI	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	0.0010	0	0.0000	0	100
HARSHIL JAYESHBHAI SHAH	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	0.0010	0	0.0000	0	100
Total	5	480800	0	0	480800	4.8042	480800	0	480800	4.8042	0	4.8042	480800	4.8042	0	0.0000	0	480800
Sub-Total (A)(1)	7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	71.9424	0	0.0000	0	7200000
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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	71.9424	0	0.0000	0	7200000

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No.s of Share holders (ii)	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)	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 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. (a)	As a % of total shares held (b)	No. (Not applicable) (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 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 (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.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	508	1695000	0	0	1695000	16.9365	1695000	0	1695000	16.9365	0	16.9365	0	0.0000	NA	NA	1695000
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	405000	0	0	405000	4.0468	405000	0	405000	4.0468	0	4.0468	0	0.0000	NA	NA	405000
(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)	2	702000	0	0	702000	7.0144	702000	0	702000	7.0144	0	7.0144	0	0.0000	NA	NA	702000
HEM FINLEASE PRIVATE LIMITED.	1	144000	0	0	144000	1.4388	144000	0	144000	1.4388	0	1.4388	0	0.0000	NA	NA	144000
TOTAL SECURITIES LIMITED.	1	558000	0	0	558000	5.5755	558000	0	558000	5.5755	0	5.5755	0	0.0000	NA	NA	558000
(f) Any Other (NON RESIDENT INDIANS (NRIs))	2	6000	0	0	6000	0.0600	6000	0	6000	0.0600	0	0.0600	0	0.0000	NA	NA	6000
SUB TOTAL (B)(3)	523	2808000	0	0	2808000	28.0576	2808000	0	2808000	28.0576	0	28.0576	0	0.0000	NA	NA	2808000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	523	2808000	0	0	2808000	28.0576	2808000	0	2808000	28.0576	0	28.0576	0	0.0000	NA	NA	2808000

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

Category & Name of the shareholders (I)	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						0.0000	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