

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		30-03-2019	
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?		
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?		
<p>* 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.</p>			

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 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 (X)			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 +	Class Others y									Total
A)	Promoter & Promoter Group	7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	100.0000	0	0.0000	7200000
B)	Public	130	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	137	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)	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)=(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. (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																			
JAYESHBHAI CHHABILDAS SHAH	AFNPS7238G	1	6239200	0	0	6239200	62.3421	6239200	0	6239200	62.3421	0	62.3421	6239200	100.0000	0	0.0000	6239200	
DEEPABEN JAYESHBHAI SHAH	AFNPS7239H	1	4800000	0	0	4800000	4.7962	4800000	0	4800000	4.7962	0	4.7962	4800000	100.0000	0	0.0000	4800000	
Total		2	6719200	0	0	6719200	67.1383	6719200	0	6719200	67.1383	0	67.1383	6719200	100.0000	0	0.0000	6719200	
(b) Central Government/State Government(s)																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																			
SHAH JAYESH CHHABILDAS	AADHS2911K	1	480400	0	0	480400	4.8002	480400	0	480400	4.8002	0	4.8002	480400	100.0000	0	0.0000	480400	
JATIN SHAHSIKANT MOVANI	AAPM7953D	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	100.0000	0	0.0000	100	
AMITBHAI JAMNADAS VAKHAJIYANI	ACTPV5116B	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	100.0000	0	0.0000	100	
SAMIR CHAMPALKAL DOSHI	AKSPD9118Q	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	100.0000	0	0.0000	100	
HARSHIL JAYESHBHAI SHAH	GBSPS5099J	1	100	0	0	100	0.0010	100	0	100	0.0010	0	0.0010	100	100.0000	0	0.0000	100	
Total		5	480800	0	0	480800	4.8042	480800	0	480800	4.8042	0	4.8042	480800	100.0000	0	0.0000	480800	
Sub-Total (A)(1)		7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	100.0000	0	0.0000	7200000	
2 Foreign																			
(a) Individuals/Non-Resident Individuals/Foreign Individuals)																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																			
Total		0	0	0	0	0	0.0000	0	0	0.0000	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	0.0000	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)		7	7200000	0	0	7200000	71.9424	7200000	0	7200000	71.9424	0	71.9424	7200000	100.0000	0	0.0000	7200000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/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(C) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

