

1. Name of Listed Entity: Sonam Clock Limited
2. Scrip Code/Name of Scrip/Class of Security: SONAMCLOCK
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2022
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?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (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)	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 percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)		As a % of total Share	No. (a)	As a % of total Share							
							As a % of (A+B+C2)	Clas s	Clas s	Tot al							

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	9	7416000	0	0	7416000	74.1	7416000	0	7416000	74.1	0	74.1	0	0	32400	0.44	7416000
B	Public	145	2592000	0	0	2592000	25.9	2592000	0	2592000	25.9	0	25.9	0	0			2592000
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	154	10008000	0	0	10008000	100	10008000	0	10008000	100	0	100	0	0	32400	0.32	10008000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
l	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	2	6887200	0	0	6887200	68.82	6887200	0	6887200	68.82	0	0	0	0	30000	0.44	6887200
	JAYESHBHAI CHHABILDAS SHAH	AFNP1S7238G	16407200	0	0	6407200	64.02	6407200	0	6407200	64.02	0	0	0	0	30000	0.47	6407200
	DEEPABEN JAYESHBHAI SHAH	AFNP1S7239H	1480000	0	0	480000	4.8	480000	0	480000	4.8	0	0	0	0	0	0	480000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		7528800	0	0	528800	5.28	528800	0	528800	5.28	0	0	0	0	2400	0.45	528800

	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	741600	0	0	741600	74.1	741600	0	741600	74.1	0	74.1	0	0	32400	0.44	7416000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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 (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0			0		
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0			0		
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			0		
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0			0		
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0			0		

	Venture Capital Investors																		
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		131	190800	0	0	190800	19.07	190800	0	190800	19.07	0	19.07	0	0			1908000
i	Individual shareholders holding nominal share capital up to		104	564000	0	0	564000	5.64	564000	0	564000	5.64	0	5.64	0	0			564000

	Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	1344000	0	0	1344000	13.43	1344000	0	1344000	13.43	0	13.43	0	0		1344000
	NILESHKU MAR SURYAKAN TBHAI GHOGHANI	ABFP1 G312 3N	1	105000	0	0	105000	1.05	105000	0	105000	1.05	0	1.05	0	0		105000
	PUNAMBEN NILESHKU MAR GHOGHANI	ABFP1 G312 2P	1	102000	0	0	102000	1.02	102000	0	102000	1.02	0	1.02	0	0		102000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		14	684000	0	0	684000	6.83	684000	0	684000	6.83	0	6.83	0	0		684000
	Bodies Corporate		1	3000	0	0	3000	0.03	3000	0	3000	0.03	0	0.03	0	0		3000
	Clearing member		1	405000	0	0	405000	4.05	405000	0	405000	4.05	0	4.05	0	0		405000
	ARCADIA SHARE AND STOCK BROKERS	AAA CA45 62G	1	405000	0	0	405000	4.05	405000	0	405000	4.05	0	4.05	0	0		405000

PVT LTD- PROPRIETA RY A/C																			
HUF		11	273000	0	0	273000	2.73	273000	0	273000	2.73	0	2.73	0	0				273000
Non-Resident Indian (NRI)		1	3000	0	0	3000	0.03	3000	0	3000	0.03	0	0.03	0	0				3000
Sub-Total (B)(3)		145	259200	0	0	259200	25.9	259200	0	259200	25.9	0	25.9	0	0				2592000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		145	259200	0	0	259200	25.9	259200	0	259200	25.9	0	25.9	0	0				2592000

I	JAYESH C. SHAH	AFNPS7238 G		Indian	68.82	68.82	68.82			
A	JAYESH CHHABILDAD SHAH HUF	AADHS291 1K		Indian	68.82	68.82	68.82	Yes	Yes	31-Jan-2004

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
Rachanaben Jatin Movani	Rachanaben Jatin Movani	27000	0.27
Kaushik Shashikant Movani	Kaushik Shashikant Movani	24000	0.24