Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: SUMATI PROJECTS LTD (U45209WB1981PLC034366)
2. Scrip Code - Name of Scrip -,- Class of Security: EQUITY
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: December 31, 2018.
   b. If under 31(1)© 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 or Warrants?		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?		No

* If the Listed Entity selects the option 'No' for the questions above, the columus 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities as on 31/12/2018

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No.of Partly paid-up equity shares 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 prcentage 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						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter group	19	7,38,840	-	-	7,38,840	100	7,38,840	-	7,38,840	100.00	-	-	-	-	-	-	-
(B)	Public	0	-	-	-	-	0.00	-	-	-	0.00	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	19	7,38,840	-	-	7,38,840	100	7,38,840	-	7,38,840	100	-	-	-	-	-	-	-

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	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. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		19																
1	Pradeep Kumar Saraf	AKHPS5999M		55,000	-	-	55,000	7.44	55,000	-	55,000	7.44	-	-	-	-	-	-	-
2	Ishma Financial Services Pvt Ltd	AAACI5410P		99,000	-	-	99,000	13.40	99,000	-	99,000	13.40	-	-	-	-	-	-	-
3	Chancellor Commodeal Pvt Ltd			10,000	-	-	10,000	1.35	10,000	-	10,000	1.35	-	-	-	-	-	-	-
4	Bijoy Golyan			10,000	-	-	10,000	1.35	10,000	-	10,000	1.35	-	-	-	-	-	-	-
5	A.P. Consultants Pvt Ltd			30,000	-	-	30,000	4.06	30,000	-	30,000	4.06	-	-	-	-	-	-	-
6	Motilall Bothra			10,000	-	-	10,000	1.35	10,000	-	10,000	1.35	-	-	-	-	-	-	-
7	Krishna Agarwal			10,000	-	-	10,000	1.35	10,000	-	10,000	1.35	-	-	-	-	-	-	-
8	Quency Consultancy Pvt Ltd			10,000	-	-	10,000	1.35	10,000	-	10,000	1.35	-	-	-	-	-	-	-
9	Dingo Commdeal Pvt Ltd			20,000	-	-	20,000	2.71	20,000	-	20,000	2.71	-	-	-	-	-	-	-
10	Panchanan Trading Pvt Ltd	AABCP7222P		25,000	-	-	25,000	3.38	25,000	-	25,000	3.38	-	-	-	-	-	-	-
11	Kusum Devi Singhania	AJMPS9296B		15,000	-	-	15,000	2.03	15,000	-	15,000	2.03	-	-	-	-	-	-	-
12	Pranay Singhania	BAMPS2246H		15,000	-	-	15,000	2.03	15,000	-	15,000	2.03	-	-	-	-	-	-	-
13	R.G Shaw & Sons Pvt Ltd			70,000	-	-	70,000	9.47	70,000	-	70,000	9.47	-	-	-	-	-	-	-
14	Nathmall Girdharilall Steels Ltd	AAACN8237F		1,21,000	-	-	1,21,000	16.38	1,21,000	-	1,21,000	16.38	-	-	-	-	-	-	-
15	The Ganges Rope Company Limited	AAACT9055H		1,37,220	-	-	1,37,220	18.57	1,37,220	-	1,37,220	18.57	-	-	-	-	-	-	-
16	Acalta Trading Company Limited	AACCA0451A		51,600	-	-	51,600	6.98	51,600	-	51,600	6.98	-	-	-	-	-	-	-
17	G Srinivasan	ATMPS7987B		10	-	-	10	0.00	10	-	10	0.00	-	-	-	-	-	-	-
18	Nisith Ray	ADGPR8057D		10	-	-	10	0.00	10	-	10	0.00	-	-	-	-	-	-	-
19	Manju Saraf	AKHPS6000K		50,000	-	-	50,000	6.77	50,000	-	50,000	6.77	-	-	-	-	-	-	-
(b)	Central GovernmentS/State Governement		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Bank Name		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total(A)(1)		-	7,38,840	-	-	7,38,840	100.00	7,38,840	-	7,38,840	100.00	-	-	-	-	-	-	-
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total(A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		**19**	**7,38,840**	**-**	**-**	**7,38,840**	**100.00**	**7,38,840**	**-**	**7,38,840**	**100.00**	**-**	**-**	**-**	**-**	**-**	**-**	**-**

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	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		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																		
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government / State Government(s) / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Body Corporate		-	-			-	-	-		-	-							
	Sub Total		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights										
									Class x	Class y	Total	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)	
(1)	Custodian / DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	#	-	-

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SUMATI PROJECTS LTD					
Details of disclosure made by the Trading Members holding 1% or More of the Total No. of shares of the Company as on 31/12/2018					
Sl No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no.of shares	Date of reporting by the Trading Members
NIL	NIL	NIL	NIL	NIL	NIL