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SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. ROAD, 2ND FLOOR, KOLKATA - 700001 CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 20.01.2020

To.

The Company Secretary & Listing Department, The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata - 700001

Dear Sir,

Sub: Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31.12.2019

Please find the annexed Shareholding Pattern in the prescribed format for the Quarter Ended 31st December, 2020 with this letter.

Dear Sir,

Thanking You,

Yours Faithfully,

For Sharp Investments Limited

sharp investments Ltd.

Sandip Kumar Bej

DIN: 02738193

(Director)

The Calcutto Stock Exchange
Limited
Listing Department
Received
Contents not verified
SI. No. 1.3.4. Dated 3.4. 114

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General information about company	
Scrip code	538212
NSE Symbol	
MSEI Symbol	23
ISIN	INE909D01026
Name of the company	SHARP INVESTMENTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares -
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	De	eclaratio	n		
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No 195
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No .	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	,		

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of		Number of Voting Rights held in of securities (IX)		ach class					
Category	Category of shareholder	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares held (VII) =	shares held (C	shares held (VII) =	shares held (VII) =	shares held		No of Voting	ting (XIV) Rights		2
(1)	(II)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)					
(A)	Promoter & Promoter Group	9	111636130			111636130	46.11	111636130		111636130	46.11					
(B)	Public	1445	130461370			130461370	53.89	130461370		130461370	53.89					
(C)	Non Promoter- Non Public					72.1										
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	1454	242097500		2	242097500	100	242097500		242097500	100					

	Category	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	ber of ted in es (XII)	Share pledg other	ged or wise mbered	Number of equity shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				46.11					111636130
(B)	Public				53.89				, 0	130461370
(C)	Non Promoter- Non Public									iç.
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts	713-0 1027.52 1607.52			20 100 m my yn 100 9 30 5					
	Total		A STATE OF		100	-	1			242097500

				No. Of	No Of		Shareholding as a % of total no. of	Number of V class of secur	oting Ri	ghts held in each	ch
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	No. Of shares underlying Depository	Total nos. shares held (VII) =	shares (calculated as per	No of Voting (XIV)		Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
Α	Table II - Statement	showing share	holding patter	n of the l	Promoter and	Promoter Grou	p				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	49595000			49595000	20.49	49595000		49595000	20.49
(d)	Any Other (specify)	6	62041130			62041130	25.63	62041130		62041130	25.63
Sub-Total (A)(1)		9	111636130	1		111636130	46.11	111636130		111636130	46.11
(2)	Foreign			- 5		H. T.	7 7				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	111636130			111636130	46.11	111636130		1116 36 130	46.11
В	Table III - Stateme	nt showing sha	reholding patte	ern of the	Public sharel	nolder					State.
(1)	Institutions					L. Ulbr	1 10				
(f)	Financial Institutions/ Banks	1	5676			5676	0	5676		5676	0
Sub-Total (B)(1)		1	5676			5676	0	5676		5676	0
(3)	Non-institutions					V V					
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1289	43668092			43668092	18.04	43668092		43668092	18.0
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	129	69609376			69609376	28.75	69609376		69609376	28.7
(b)	NBFCs registered with RBI	1	13538610			13538610	5.59	13538610		13538610	5.59
(e)	Any Other (specify)	25	3639616	,		3639616	1.5	3639616		3639616	1.5
Sub-Total (B)(3)		1444	130455694			130455694	53.89	130455694		130455694	53.

Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1445	130461370		130461370	53.89	130461370	130461370	53.89
С	Table IV - Stateme	ent showing s	shareholding pattern of	the Non Promo	ter- Non Public	shareholder		4	
Total (A+B+C2)	N Sa	1454	242097500		242097500	100	242097500	242097500	100
Total (A+B+C)		1454	242097500		242097500	100	242097500	242097500	100

	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	ber of ted in es (XII)	Share pleds other	ged or wise mbered	Number of equity shares held in		
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi) securities and No. Of Warrants (Xi) (a)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - State	ement showing	shareholding patte	ern of the Promoter a	nd Pro	moter Gro	up				
(1)	Indian										
(a)				20.49					49595000		
(d)				25.63					62041130		
Sub-Total (A)				46.11					111636130		
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	v me	Shave		46.11			81		111636130		
В	Table III - Sta	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions						130		er.		
(f)				0	<u> </u>		_	11137	5676		
Sub-Total (B) (1)		15 year		0					5676		
(3)	Non-institution	ons							+		
(a(i))				18.04	<u> </u>		_		43668092		
(a(ii))				28.75			_		69609376		
(b)				5.59					13538610		
(e)				1.5			_		3639616		
Sub-Total (B) (3)				53.89					130455694		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	073			53.89					130461370		
С	Table IV - St	tatement showir	g shareholding pa	attern of the Non Prop	moter-	Non Publ	ic shar	eholder			
Total (A+B+C2)				100					242097500		
Total (A+B+C)				100					242097500		

Searial No.	1	2	3	1
Name of the Shareholders (I)	SAGAR MAL NAHATA	S M NAHATA HUF	SIDDHARTH NAHATA	Click here to go back
PAN (II)	ABEPN9248G	AAJHS0877G	AICPN8998G	Total
No. of fully paid up equity shares held (IV)	25275000	12045000	12275000	49595000
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25275000	12045000	12275000	49595000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.44	4.98	5.07	20.49
Number of Voting	Rights held in each class of sec	curities (IX)		
Class eg:X	25275000	12045000	12275000	49595000
Class eg:y				ac ac
Total	25275000	12045000	12275000	49595000
Total as a % of Total Voting rights	10.44	4.98	5.07	20.49
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	를 보다 기			ep
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of filluted share capital) (XI)= (VII) +(XI)(a) As a % of A+B+C2)	10.44	4.98	5.07	20.49

No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise er	cumbered (XIII)		
No. (a)	37			9
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	25275000	12045000	12275000	49595000
Reason for not pro	oviding PAN		= *	
Reason for not providing PAN				
Shareholder type				

		A	ny Other (speci	fy)		ath
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	RGF CAPITAL MARKETS LTD	CARAVAN VYAPAAR PVT LTD	BUDDLEIA TRADERS PVT LTD	SYNOSY AUTOMOTIVE PVT LTD	MISSION VYAPAAR PVT LTD	FORTUNE VYAPAAR PVT LTD
PAN (II)	AAACR9786M	AACCC6766A	AACCB7033P	AAGCS3644B	AAECM4087E	AAACF9202
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	8250000	11218000	14134860	11033270	10105000	7300000
No. Of Partly paid- up equity shares held (V)				3		ž.
No. Of shares underlying Depository Receipts (VI)						10 may 27 may 2
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8250000	11218000	14134860	11033270	10105000	7300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.41	4.63	5.84	4.56	4.17	3.02
Number of Voting	Rights held in each	class of securities (IX)		- 100	R
Class eg: X	8250000	11218000	14134860	11033270	10105000	7300000
Class eg:y				2		
Total	8250000	11218000	14134860	11033270	10105000	7300000
Total as a % of Total Voting rights	3.41	4.63	5.84	4.56	4.17	3.02
No. Of Shares Underlying Outstanding convertible securities (X)						1
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	84.15			****	870 870 (1800)	
Shareholding, as a % assuming full conversion of convertible securities (as a	35					

percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	3.41	4.63	5.84	4.56	4.17	3.02
Number of Locked	in shares (XII)			¥.	100-	30
No. (a)						A
As a % of total Shares held (b)						
Number of Shares	pledged or other	wise encumbered (X	III)			
No. (a)						GI.
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	8250000	11218000	14134860	11033270	10105000	7300000
Reason for not pro	viding PAN					4
Reason for not providing PAN						76
Shareholder type						

	Any Other (specify)		
	Any Other (specify)		1
Searial No.	Click here to go back		
Category	Chek here to go back		-
Name of the Shareholders (I)			
PAN (II)	Total		- 1
No. of the Shareholders (I)	6		
No. of fully paid up equity shares held (IV)	62041130		
No. Of Partly paid- up equity shares held (V)		KoV	
No. Of shares underlying Depository Receipts (VI)			C
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62041130		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.63		
Number of Voting Rights held in each c	class of securities (IX)		
Class eg: X	62041130		-
Class eg:y			
Total	62041130		<u> </u>
Total as a % of Total Voting rights	25.63		1 5 3
No. Of Shares Underlying Outstanding convertible securities (X)		,	
No. of Shares Underlying Outstanding Warrants (Xi)			-
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	25.63		

capital) (XI)= (VII) +(X) As a % of (A+B+C2)			1
Number of Locked in shares (XII)			8
No. (a)			
As a % of total Shares held (b)			75
Number of Shares pledged or otherwise encur	mbered (XIII)		
No. (a)		- I - I - E-Region	
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	62041130		
Reason for not providing PAN			100
Reason for not providing PAN			10
Shareholder type			

	NBFCs registered with RBI	
Searial No.	1	
Name of the Shareholders (I)	MANI MARKETING & HOLDINGS PVT LTD	Click here to go back
PAN (II)	AABCM7440C	Total
No. of fully paid up equity shares held (IV)	13538610	13538610
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13538610	13538610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.59	5.59
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	13538610	13538610
Class eg:y		
Total	13538610	13538610
Total as a % of Total Voting rights	5.59	5.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	5.59	5.59

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	13538610	13538610	60
Reason for not pro	viding PAN		
Reason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesvOting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence