

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SUPREMECOM
ISIN	INE530F01017
Name of the company	SUPREME COMMERCIAL ENTERPRISES 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)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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
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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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 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 Voting (XIV) Rights		Total as a % of (A+B+C)
							Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	401700			401700	74.98	401700	401700	74.98
(B)	Public	278	134049			134049	25.02	134049	134049	25.02
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	284	535749			535749	100	535749	535749	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.98					401700			
(B)	Public				25.02					18721	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					420421	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights	
								No of Voting Rights	Class eg: X	Class eg:y		Total
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	4	342900			342900	64	342900			342900	64
(d)	Any Other (specify)	2	58800			58800	10.98	58800			58800	10.98
	Sub-Total (A)(1)	6	401700			401700	74.98	401700			401700	74.98
(2)	Foreign											
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	401700			401700	74.98	401700			401700	74.98
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	277	103716			103716	19.36	103716			103716	19.36
(m)	Any Other (specify)	1	30333			30333	5.66	30333			30333	5.66
	Sub-Total (B)(4)	278	134049			134049	25.02	134049			134049	25.02
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	278	134049			134049	25.02	134049			134049	25.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
	Total (A+B+C2)	284	535749			535749	100	535749			535749	100
	Total (A+B+C)	284	535749			535749	100	535749			535749	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											

(a)	64	342900
(d)	10.98	58800
Sub-Total (A)(1)	74.98	401700

(2) Foreign

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	74.98	401700
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B Table III - Statement showing shareholding pattern of the Public shareholder

(1) Institutions (Domestic)

(2) Institutions (Foreign)

(3) Central Government / State Government(s)

(4) Non-institutions

(g)	19.36	18721	0	0	0
(m)	5.66	0	0	0	0
Sub-Total (B)(4)	25.02	18721	0	0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	25.02	18721	0	0	0
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C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	100	420421
Total (A+B+C)	100	420421

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SITA RAM GUPTA	SITA RAM SURENDER KUMAR GUPTA (HUF)	MINAL GUPTA	ABHISHEK GUPTA	Click here to go back
PAN (II)	ABOPG7349F	AABHS2906Q	AAWPG6373N	AIUPG0681K	Total
No. of fully paid up equity shares held (IV)	89550	30400	107550	115400	342900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	89550	30400	107550	115400	342900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.71	5.67	20.07	21.54	64
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	89550	30400	107550	115400	342900
Class eg:y					
Total	89550	30400	107550	115400	342900
Total as a % of Total Voting rights	16.71	5.67	20.07	21.54	64
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	16.71	5.67	20.07	21.54	64

of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

89550

30400

107550

115400

342900

Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter

Promoter

Promoter Group

Promoter

Any Other (specify)

Serial No. 1

2

Category Bodies Corporate

Bodies Corporate

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Name of the Shareholders (I) JUHI LEASING & FINANCE LIMITED

STAR WIRE (INDIA) LIMITED

PAN (II) AAACJ1506D

AAECS1124Q

Total

No. of the Shareholders (I) 1

1

2

No. of fully paid up equity shares held (IV) 34300

24500

58800

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI) 34300

24500

58800

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 6.4

4.57

10.98

Number of Voting Rights held in each class of securities (IX)

Class eg: X 34300

24500

58800

Class eg:y

Total 34300

24500

58800

Total as a % of Total Voting rights 6.4

4.57

10.98

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)

6.4

4.57

10.98

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in 34300
dematerialized
form (XIV)

24500

58800

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter Group

Promoter Group

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	267 Individuals holding less than 1% of shares	Usha Nishal	Mr. Hardhain Singh	Mr. Shayam Sunder Joshi	Sheela Gupta	Mr. Brijmohan Gupta	Mr. Ami Lal
PAN (II)	ZZZZZ9999Z	AAKPN5406H	ZZZZZ9999Z	ABDPJ0793K	AGWPG1701G	ABLPG8765C	AEEPS6934H
No. of fully paid up equity shares held (IV)	37284	7583	7280	6067	6067	6067	6067
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	37284	7583	7280	6067	6067	6067	6067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.96	1.42	1.36	1.13	1.13	1.13	1.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37284	7583	7280	6067	6067	6067	6067
Class eg:y							
Total	37284	7583	7280	6067	6067	6067	6067
Total as a % of Total Voting rights	6.96	1.42	1.36	1.13	1.13	1.13	1.13
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	6.96	1.42	1.36	1.13	1.13	1.13	1.13

securities (as a percentage of diluted share capital) (XI)=
(VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	18721	0	0	0	0	0	0
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Reason for not providing PAN

Reason for not providing PAN	Textual Information(1)	Textual Information(2)
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Sub-categorization of shares

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Mr.Shekhar Gupta	Neta Gupta	Mr.Mehar Singh	Jai Prakash Gupta	Click here to go back
PAN (II)	AIAPG1819P	AEKPG5269B	ZZZZZ9999Z	ACTPG0964C	Total
No. of fully paid up equity shares held (IV)	6067	6067	6067	9100	103716
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6067	6067	6067	9100	103716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	1.13	1.7	19.36
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6067	6067	6067	9100	103716
Class eg:y					
Total	6067	6067	6067	9100	103716
Total as a % of Total Voting rights	1.13	1.13	1.13	1.7	19.36
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)=	1.13	1.13	1.13	1.7	19.36

(VII)+(X) As a
% of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

0

0

0

0

18721

Reason for not providing PAN

Reason for not
providing PAN

Textual Information(3)

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i) 0

0

0

0

0

Sub-category (ii) 0

0

0

0

0

Sub-category
(iii) 0

0

0

0

0

Text Block

Textual Information(1)

These share holderhold shares less than 1% of the Total Shareholding

Textual Information(2)

Company does not have the PAN DETAILS OF THE SHAREHOLDER

Textual Information(3)

Company does not have the PAN DETAILS OF THE SHAREHOLDER

Any Other (specify)

Serial No. 1

Category Bodies Corporate

Category / More
than 1
percentage

More than 1 percentage of shareholding

Name of the
Shareholders (I)

Star Wire (India) Electricity (P) Ltd.

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PAN (II)

AACCM6508J

Total

No. of the
Shareholders (I)

1

0

No. of fully paid
up equity shares
held (IV)

30333

0

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos. shares
held (VII) =
(IV)+(V)+ (VI)

30333

0

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

5.66

0

Number of Voting Rights held in each class of securities (IX)

Class eg: X

30333

0

Class eg:y

Total

30333

0

Total as a % of
Total Voting
rights

5.66

0

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)

5.66

0

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV) 30333

0

Reason for not providing PAN

Reason for not providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i) 0

0

Sub-category (ii) 0

0

Sub-category (iii) 0

0

significant beneficial owners

Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:							
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	SITA RAM GUPTA	ABOPG7349F	0000G0073354	India		SITA RAM SURENDER KUMAR GUPTA HUF	AABHS2906Q		India		22.38	0	0	No	No
Total:											22.38	0	0		