

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) | 30-06-2022 |
| 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 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) | | |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|---------------------|-------------------------|
| | | | | | | | Class eg: X | Class eg:y | Total | No of Voting Rights | Total as a % of (A+B+C) |
| (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) |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.98 | | | | | 401700 |
| (B) | Public | | | | 25.02 | | | | | 4300 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 406000 |

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) | | | |
|--------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|---------------------|-------------------------------------|--|
| | | | | | | | Class eg: X | Class eg:y | Total | No of Voting Rights | Total as a % of Total Voting rights | |
| 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 | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 277 | 103716 | | | 103716 | 19.36 | | 103716 | 103716 | 19.36 | |
| (e) | Any Other (specify) | 1 | 30333 | | | 30333 | 5.66 | | 30333 | 30333 | 5.66 | |
| | Sub-Total (B)(3) | 278 | 134049 | | | 134049 | 25.02 | | 134049 | 134049 | 25.02 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 278 | 134049 | | | 134049 | 25.02 | | 134049 | 134049 | 25.02 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| | Total (| 284 | 535749 | | | 535749 | 100 | | 535749 | 535749 | 100 | |

A+B+C2)

| | | | | | | | |
|-------------------|-----|--------|--------|-----|--------|--------|-----|
| 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) |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| 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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.36 | | | | | 4300 |
| (e) | | | | 5.66 | | | | | 0 |
| Sub-Total (B) (3) | | | | 25.02 | | | | | 4300 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.02 | | | | | 4300 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 406000 |
| Total (A+B+C) | | | | 100 | | | | | 406000 |

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 of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(Xi)(a) As a % of (A+B+C2) | 16.71 | 5.67 | 20.07 | 21.54 | 64 |
| 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 | Promoter | |

Any Other (specify)

| | | | |
|-------------------------------------------------------------------------------------|--------------------------------|---------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| 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 | 6.4 | 4.57 | 10.98 |

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|-------|
| a % of (A+B+C2) | | | |
| 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 dematerialized form (XIV) | 34300 | 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 | 6.96 | 1.42 | 1.36 | 1.13 | 1.13 | 1.13 | 1.13 |

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)

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

| | | | | | | | |
|--|------|------|------|------|------|------|------|
| | 6.96 | 1.42 | 1.36 | 1.13 | 1.13 | 1.13 | 1.13 |
|--|------|------|------|------|------|------|------|

Number of Locked in shares (XII)

No. (a)

As a % of
total Shares
held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

| | | | | | | | |
|--|------|---|---|---|---|---|---|
| | 4300 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|------|---|---|---|---|---|---|

Reason for not providing PAN

Reason for
not providing
PAN

Textual
Information(1)

Textual
Information(2)

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

| | | | | | |
|-----------------------------------------------------------------------------------------------------|------------------|------------|----------------|-------------------|---------------------------------------|
| Searial 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)=(VII)+(X) As a % of (A+B+C2) | 1.13 | 1.13 | 1.13 | 1.7 | 19.36 |
| 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 | 4300 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(3) | | | | |

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. | Click here to go back |
| 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) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

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 | | No | No | |
| Total: | | | | | | | | | | | 22.38 | 0 | 0 | | |