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) 31-03-2023 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

	Catagory of	N. OC	No. of fully	No. Of	No. Of snares	Total nos.	Shareholding as a % of	Number of Voting Rights held in eac class of securities (IX)			neld in each
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares	Partly paid- up equity shares held	underlying Depository	shares held $(VII) = (IV)+$	total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vo Rights	oting (XI	(V)	Total as a % of
	` /	` /	held (IV)	(V) Receipts (VI)		(V)+ (VI)	(A+B+C2)	Class eg: X	Class eg:y	Total	(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)		shareholder Outstanding		No. Of Shares Underlying No. of Shares Underlying Outstanding Convertible Securities and		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII) Shar pleds other encu		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of sha		of shares
	(1)	(II)	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	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)	dematerialized form (XIV)	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
		Total				100					420421	0	0	

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

				No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %	Number each class			
	Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) = (IV)+(V)+	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Vo Rights	oting (XI	IV)	Total as a % of Total
			,	(IV)	shares held (V)	Receipts (VI)	(VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights
	A	Table II - Statement sho	wing shareholdi	ng pattern of	the Promote	er and Promoter C	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
	В	Table III - Statement sho	owing sharehold	ing pattern of	f the Public	shareholder						
	(1)	Institutions (Domestic)										
	(2)	Institutions (Foreign)										
	(3)	Central Government / S	tate Governmen	t(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 sho	owing sharehold	ing pattern of	f the Non Pr	omoter- Non Pub	lic shareholde	er				
	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 No. of Shares Underlying Outstanding		No. Of Shares Underlying Outstanding convertible	assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		held in dematerialized form (XIV)	Sub-categorization of shares		
	securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - States	ment showing sha	areholding pattern o	of the Promoter and Pro	noter	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			
В	Table III - State	ement showing sh	areholding pattern	of the Public shareholde	er							
(1)	Institutions (Do	omestic)										
(2)	Institutions (Fo	reign)										
(3)	Central Govern	nment / State Gov	ernment(s)									
(4)	Non-institution	S										
(g)				19.36					18721	0	0	0

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(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non I	Public shareholder			
Total (A+B+C2	100	420421			
Total (A+B+C)	100	420421			

Individuals/Hindu undivided Family

Searial 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

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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 Voti	ng Rights held in each cla	ass 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)	16.71	5.67	20.07	21.54	64

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Bodies Corporate Bodies Corporate Click here to go back Category Name of the STAR WIRE (INDIA) LIMITED Shareholders JUHI LEASING & FINANCE LIMITED (I) AAECS1124Q PAN (II) AAACJ1506D Total No. of the 1 1 2 Shareholders

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(I)			
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 Vot	ing 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			

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  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
                                                                                      4.57
                                                                                                                                            10.98
  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 Shares pledged or otherwise encumbered (XIII)
  No. (a)
  As a % of
  total Shares
  held (b)
  Number of
  equity shares
  held in
                  34300
                                                                                      24500
                                                                                                                                            58800
  dematerialized
  form (XIV)
  Reason for not providing PAN
  Reason for
  not providing
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PAN

Shareholder type

Promoter Group

Promoter Group

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	267 Indivisuals 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)

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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 Loc	cked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							

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Number of equity shares held in dematerialized form (XIV)	18721 0		0	0	0	0	0			
Reason for not	not providing PAN									
Reason for not providing PAN	Textual Information(1)	Textual Information(2)								
Sub-categorizat	tegorization of shares									
Sub-category (i)	0	0	0	0	0	0	0			
Sub-category (ii)	0	0	0	0	0	0	0			
Sub-category (iii)	0	0	0	0	0	0	0			

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					

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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 Voti	ng Rights held in each class of s	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		1.13	1.13	1.7	19.36 &view=att&disp=inline&realattid 14/19

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conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locke	ed 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 pr	roviding PAN				
Reason for not providing PAN			Textual Information(3)		
Sub-categorization	on of shares				
Shareholding (No	o. 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)

Searial 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	5.66	0

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  per SCRR,
  1957) (VIII)
  As a % of
  (A+B+C2)
  Number of Voting Rights held in each class of securities (IX)
  Class eg: X
                  30333
                                                                                                                        0
  Class eg:y
                  30333
                                                                                                                        0
  Total
  Total as a %
  of Total
                  5.66
                                                                                                                        0
  Voting rights
  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
                                                                                                                        0
  percentage of
  diluted share
  capital) (XI)=
  (VII)+(X) As
  a % of
  (A+B+C2)
  Number of Locked in shares (XII)
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significant beneficial owners

	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right the reporting company, whether dire					
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)		Voting rights	Rights on distributable dividend or any other distribution	Exel of cont
1	SITA RAM GUPTA	ABOPG7349F	0000G0073354	India		SITA RAM SURENDER KUMAR	AABHS2906Q		India		22.38			No

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GUPTA HUF

Total: 22.38 0