

- 1 **Name of the Company:** Sophia Finance Limited
- 2 **Scrip Code, Name of the Scrip, Class of Security :** Equity
- 3 **Shareholding Pattern Filed under:** Reg. 31(1)(c)
- 4 **Quarter ended** 31st December,2015
- 4 **Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information**

S.No	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

Table-1 : Summary Statement holding of specified securities

Category	Category of Shareholder	Nos. of Share Holders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of shares underlying Depository Receipts	Total Nos. of Share Held	Shareholding as a % of total No. of Shares (Calculated as per SCRR, 1957) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital as a % (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of Equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No.	as a % of total shares held	No.	as a % of total shares held	
								Class Equity	Class	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter and Promoter Group	2	75001	0	0	75001	37.51	75001	NA	75001		0	0.00	0	0	0	0	0
(B)	Public	496	124999	0	0	124999	62.49	124999	NA	124999		0	0.00	0	0.00	NA	NA	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	NA	NA	0
	Total	498	200000	0	0	200000	100	200000		200000	100	0	0	0	0.00	0	0	0

Table -2: Statement Showing Shareholding Pattern of the promoter and Promoter Group

	Category & Name of the Shareholder	PAN	Nos. of Share Holders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of shares underlying Depository Receipts	Total Nos. of Share Held	Shareholding % Calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital as a % (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of Equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting Rights			No.	as a % of total shares held	No.	as a % of total shares held	
									Class Equity	Class	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals/Hindu undivided Family		2	70001	0	0	70001	35	70001	NA	70001	35	0	35	0	0	0	0	0
	C Sreedhar	ACDPS4422H		35001	0	0	35001	17.50	35000	NA	35000	17.50	0	17.50	0	0	0	0	0
	PAR Choudary	AFOPP6718H		35000	0	0	35000	17.50	35001	NA	35001	17.50	0	17.50	0	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	NA	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	NA	0	0	0	0.00	0	0	0	0	0
(d)	Any other (Specify)		0	0	0	0	0	0.00	0	NA	0	0	0	0.00	0	0	0	0	0
	Sub Total (A) (1)		2	70001	0	0	70001	35.00	70001		70001	35	0	35.00	0	0	0	0	0
2	Foreign												0						
(a)	Individuals (NRI's, FI's)		0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	0	0
(e)	Any other (Specify)		0	0	0	0	0	0.00	0	NA	0	0	0	0	0	0	0	0	0
	Sub Toatal (A) (2)		0	0	0	0	0	0.00	0		0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		2	70001	0	0	70001	35.00	70001		70001	35	0	35	0	0	0	0	70001

Table - 3: Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder	PAN	Nos. of Share Holders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of shares underlying Depository Receipts	Total Nos. of Share Held	Shareholding % Calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital as a % (A+B+C2))	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of Equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)			No.	as a % of total shares held	No.	as a % of total shares held		
									Class Equity	Class	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other Body Corporates		0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0	0	0	NA	NA	0
	Sub-Total (B)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	NA	NA	0
(2)	Central/State Governments/ President of India		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	NA	0
3	Non-institutions																			
(a)	Individuals		496	124999	0	0	124999	62.49	124999	NA	124999	62.49	0	62.49	0	0	0	NA	NA	0
	i Individual Shareholders holding nominal share capital upto Rs. 2 Lakh		496	124999	0	0	124999	62.49	124999	NA	124999	62.49	0	62.49	0	0	0	NA	NA	0
	ii Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakh		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

(b)	NBFCs Registered with RBI	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (including DRs) (Balance Figure)	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(e)	Any Other NRI's																		
	i. Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ii. Clearing Member	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	iii. NRI's	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	496	124999	0	0	124999	62.49	124999	NA	124999	62.49	0	62.49	0	0	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	496	124999	0	0	124999	62.49	124999	NA	124999	62.49	0	62.49	0	0	0	0	0	

