

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	lame of Listed Entity: Sonal Adhesives Limited										
2.	Scrip Code/Name of Scrip/Class of Security: 526901										
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2018										
	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-										

	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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

## Sonal Adhesives Limited

Table I - Summary Statement holding of specified securities																				
																Number o				
							Sharehold						Shareholding			pledged or				
							ing as a	Number of Voting Rights held in each class			Rights held in each class No. of		, as a %	Number of Locked		otherwise		Number		
							% of total	of securities			Shares assuming full		in shares		encumbered		of			
				No. of	No. of		no. of					Underlying	conversion of					equity		
			No. of	Partly	shares		shares	No. of Matine Diskts				Outstanding	convertible					shares		
			fully paid	paid-up	underlyin	Total	(calculate	No of Voting Rights				convertible	securities ( as		As a % of		As a % of	held in		
		Nos. of	up equity	equity	g	nos.	d as per				Total as a	securities	a percentage		total		total	demateri		
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	(including	of diluted		Shares		Shares	alised		
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	Warrants)	share capital)	No. (a)	held(b)	No. (a)	held(b)	form		
(I)	(11)	(111)	(IV)	(∨)	(VI)	(VII) =	(VIII) As a	(IX)		(IX)				(X)	(XI)= (VII)+(X)	()	(11)	(X	311)	(XIV)
(A)	Promoter & Promoter Group	6	3800900	(	0 0	3800900	62.7108	3800900	0	3800900	62.7108	0	62.7108	0	0	0	0	3800900		
(B)	Public	2321	2260100	(	0 0	2260100	37.2892	2260100	0	2260100	37.2892	0	37.2892	0	0	NA	NA	1674700		
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA			
(C1)	Shares Underlying DRs	0	0	(	0 0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	(	0 0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	2327	6061000	(	0 0	6061000	100	6061000	0	6061000	100	0	100	0	0 0	0	0	5475600		

Sonal A	Adhesives Limited																		
Table II -	Statement showing shareholding pattern of the Pro	moter and Pi	romoter G	iroup															
-													No. of				Number of Shares		
						_		ing %	Number of Voting Rights held in each class of securities			Shares Underlying	Shareholding , as a % assuming	Number of Locked		pledged or otherwise encumbered		Number	
				No. of fully paid	Partly	No. of shares underlyin		calculate d as per SCRR,					Outstandin full conversion g of convertible convertible securities ( as a				As a % of	of equity shares held in	
			Nos. of sharehold		shares	g Depositor			Class eg:			% of	(including	percentage of diluted share		total Shares		total Shares	demateri alised
	Category & Name of the shareholders (I)	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a	x	Class eg: y	Total X)	(A+B+C)	Warrants) (X)	capital) (XI)= (VII)+(X) As	No. (a)	held(b) XII)	No. (a)	held(b)	form (XIV)
1	(i)	(11)	(11)	(1V)	(v)	(VI)	(VII) =	(VIII) As a		, 	A)	r –	(^)	(XI) = (VII) + (X) AS	(,		()		(XIV)
- (a)	Individuals / Hindu Undivided Family		4	699400	0	0	699400	11.5393	699400	0 0	699400	11.5393	0	11.5393		0	(	) (	699400
(/		AADPA7394Q	1	475400	0	0	475400	7.8436	475400		475400	7.8436	0	7.8436		0 0	(	) (	0 475400
	Megha Mohanlal Arora	AACPA2577Q	1	142000	0	C	142000	2.3428	142000	0 0	142000	2.3428	0	2.3428	3 (	0 0	(	) (	0 142000
	Mona Mohanlal Arora	AACPA2578B	1	82000	0	C	82000	1.3529	82000	0 0	82000	1.3529	0	1.3529	) (	0 0	(	) (	0 82000
(b)	Central Government / State Government(s)		0	0	0	C	0 0	0	C	0 0	0	0	0	0	) (	0 0	(	0 0	J 0
(c)	Financial Institutions / Banks		0	0	0	0	0 0	0	C	) 0	) (	0	0	0	) (	0 0	(	) (	J 0
(d)	Any Other (Specify)		2	3101500	0	0	3101500	51.1714	3101500	) 0	3101500	51.1714	0	51.1714	L (	0 0	(	) (	0 3101500
	Bodies Corporate		2	3101500	0	0	3101500	51.1714	3101500	) 0	3101500	51.1714	0	51.1714	l (	0 0	(	) (	0 3101500
	Sonal Impex Ltd	AAACS6293E	1	2822700	0	C	2822700	46.5715	2822700	0 0	2822700	46.5715	0	46.5715	6 (	0 0	(	) (	0 2822700
	Sonal Ropes Limited	AAACS6292F	1	278800	0	C	278800	4.5999	278800	0 0	278800	4.5999	0	4.5999	) (	0 0	(	) (	278800
	Sub Total (A)(1)		6	3800900	0	C	3800900	62.7108	3800900	0 0	3800900	62.7108	0	62.7108	3 (	0 0	(	) (	3800900
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	c	0 0	0	c	0 0	0	0	C	, a	) (	0 0			0 0
(b)	Government		0	0	0	C	0 0	0	C	0 0	0	0	0	0	) (	0 0	(	0 0	0 C
(c)	Institutions		0	0	0	C	0 0	0	C	0 0	C	0	0	0	) (	0 0	(	) (	ס נ
(d)	Foreign Portfolio Investor		0	0	0	C	0 0	0	C	0 0	0	0	0	0	) (	0 0	(	) (	0 נ
(e)	Any Other (Specify)		0	0	0	C	0	0	C	0 0	0	0	0	0	) (	0 0	(	) (	0 נ
	Sub Total (A)(2)		0	0	0	C	0	0	C	0 0	0	0	0	0	) (	0 0	(	) (	0 נ
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	3800900	0	C	3800900	62.7108	3800900	0 0	3800900	62.7108	C	62.7108		0 0			0 3800900

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.