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

|   | 1.  | Name 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  |  |  |  |  |  |  |  |  |  |
|   |   | b.  | If under 31(1)(c) then indicate date of allotment/extinguishment   |  |  |  |  |  |  |  |  |  |
| Γ | 4.  | Declarati   | on: 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  |

<sup>\*</sup> 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.

| Sona | l Ad | hesive | es Lim | ited |
|------|------|--------|--------|------|
|------|------|--------|--------|------|

Table I - Summary Statement holding of specified securities

|          |                               |           |            |         |            |         | Sharehold   |             |  |         |            |            | ing , as a           |           |           | Number o   |           |           |
|----------|-------------------------------|-----------|------------|---------|------------|---------|-------------|-------------|--|---------|------------|------------|----------------------|-----------|-----------|------------|-----------|-----------|
|          |                               |           |            |         |            |         | % OI LOLAI  |             | Number of Voting Rights held in each class |         |            |            | Underlyin % assuming |           |           |            | otherwise |           |
|          |                               |           |            | No. of  | No. of     |         | no. of      | of securiti | es   |         |            | Outstandi  | full                 | in shares |           | encumbered |           | of equity |
|          |                               |           | No. of     | Partly  | shares     |         | shares      |             |  |         |            | ng         | conversio            |           |           |            |           | shares    |
|          |                               |           | fully paid | paid-up | underlyin  | Total   | (calculate  | No of Voti  | ng Rights                                  |         |            | convertibl | n of                 |           | As a % of |            | As a % of | held in   |
|          |                               | Nos. of   | up equity  | equity  | g          | nos.    | a as per    |             |  |         | Total as a |            | convertibl           |           | total     |            | total     | demateri  |
|          |                               | sharehold |            |         | Depositor  | shares  |             | Class eg:   |  |         | % of       | securities | e                    |           | Shares    |            | Shares    | alised    |
| Category | Category of shareholder       | ers       | held       | held    | y Receipts | held    | 1957)       | X           | Class eg: y                                | Total   | (A+B+C)    | (including | securities           | No. (a)   | held(b)   | No. (a)    | held(b)   | form      |
| (1)      | (II)                          | (III)     | (IV)       | (V)     | (VI)       | (VII) = | (VIII) As a |             | (I   | X)      |            | (X)        | (XI)=                | ()        | (II)      | (X         | III)      | (XIV)     |
| (A)      | Promoter & Promoter Group     | 5         | 3800900    | 0       | 0          | 3800900 | 62.7108     | 3800900     | 0  | 3800900 | 62.7108    | 0          | 62.7108              | 0         | 0.0000    | 0          | 0.0000    | 3800900   |
| (B)      | Public                        | 5035      | 2260100    | 0       | 0          | 2260100 | 37.2892     | 2260100     | 0  | 2260100 | 37.2892    | 0          | 37.2892              | 0         | 0.0000    | NA         | NA        | 1875400   |
| (C)      | Non Promoter - Non Public     |           |            |         | 0          |         |             |             | 0  |         |            | 0          |                      |           | 0.0000    | NA         | NA        |           |
| (C1)     | Shares Underlying DRs         | 0         | 0          | 0       | 0          | 0       | 0.0000      | 0           | 0  | 0       | 0.0000     | 0          | 0.0000               | 0         | 0.0000    | NA         | NA        | 0         |
| (C2)     | Shares Held By Employee Trust | 0         | 0          | 0       | 0          | 0       | 0.0000      | 0           | 0  | 0       | 0.0000     | 0          | 0.0000               | 0         | 0.0000    | NA         | NA        | 0         |
|          | Total                         | 5040      | 6061000    | 0       | 0          | 6061000 | 100.0000    | 6061000     | 0  | 6061000 | 100.0000   | 0          | 100.0000             | 0         | 0.0000    | 0          | 0.0000    | 5676300   |

| Sonal A    | Adhesives Limited  |                |             |          |           |                                       |                                       |               |                                  |            |                    |             |         |                                     |            |          |                              |  |                              | 1                                     |
|------------|--|----------------|-------------|----------|-----------|---------------------------------------|---------------------------------------|---------------|----------------------------------|------------|--------------------|-------------|---------|-------------------------------------|------------|----------|------------------------------|--|------------------------------|---------------------------------------|
| Гable II - | Statement showing shareholding pattern of the Pro                    | moter and Pro  | moter Group |          |           |                                       |                                       |               |                                  |            |                    |             |         |                                     |            |          |                              |  |                              | 1                                     |
|            |  |                |             |          |           |                                       | No. of                                |               | Sharehold<br>ing %<br>calculated | Number of  | f Voting Rig<br>es | hts held in |         | Underlyin                           | assuming   | Number o | f Locked in                  | Number of pledged of otherwise encumbe | or<br>e                      | Numb<br>of equ                        |
|            |  |                |             |          | up equity | Partly<br>paid-up<br>equity<br>shares | shares<br>underlyin<br>g<br>Depositor | Total<br>nos. | as per<br>SCRR,<br>1957 As a     | No of Voti |                    |             | Total   | ng<br>convertibl<br>e<br>securities | convertibl |          | As a % of<br>total<br>Shares |  | As a % of<br>total<br>Shares | shares<br>held in<br>demate<br>alised |
|            | Category & Name of the shareholders                                  | Entity Type    | PAN         | ers      | held      | held                                  | y Receipts                            |               | (A+B+C2)                         |            | Class eg: y        |             | Rights  |                                     | securities | No. (a)  |                              | No. (a)                                | held(b)                      | form                                  |
|            | (I)  |                | (II)        | (III)    | (IV)      | (V)                                   | (VI)                                  | (VII) =       | (VIII) As a                      | <u> </u>   | (I                 |             |         | (X)                                 | (XI)=      |          | (II)                         |  | XIII)                        | (XIV)                                 |
| 1          | Indian   |                | `,'         | <u> </u> | ` '       |                                       | _ ` '                                 | ` '           | , ,                              |            | ,                  | ·           |         |                                     | ` '        | <u>'</u> | ľ                            |  | T                            | <u> </u>                              |
| (a)        | Individuals / Hindu Undivided Family                                 |                |             | 3        | 699400    | 0                                     | 0                                     | 699400        | 11.5393                          | 699400     | 0                  | 699400      | 11.5393 | 0                                   | 11.5393    | 0        | 0.0000                       | 0                                      | 0.0000                       | 699400                                |
|            | Kamal Mohanlal Arora   | Promoters      | AADPA7394Q  | 1        | 475400    | 0                                     | 0                                     | 475400        | 7.8436                           | 475400     | 0                  | 475400      | 7.8436  | 0                                   | 7.8436     | 0        | 0.0000                       | 0                                      | 0.0000                       | 475400                                |
|            | Megha Mohanlal Arora   | Promoters      | AACPA2577Q  | 1        | 142000    | 0                                     | 0                                     | 142000        | 2.3428                           | 142000     | 0                  | 142000      | 2.3428  | 0                                   | 2.3428     | 0        | 0.0000                       | 0                                      | 0.0000                       | 142000                                |
|            | Mona Mohanlal Arora  | Promoters      | AACPA2578B  | 1        | 82000     | 0                                     | 0                                     | 82000         | 1.3529                           | 82000      | 0                  | 82000       | 1.3529  | 0                                   | 1.3529     | 0        | 0.0000                       | 0                                      | 0.0000                       | 82000                                 |
| (b)        | Central Government / State Government(s)                             |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  | 0                                   | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (c)        | Financial Institutions / Banks                                       |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  | 0                                   | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (d)        | Any Other (Specify)  |                |             | 2        | 3101500   | 0                                     | 0                                     | 3101500       | 51.1714                          | 3101500    | 0                  | 3101500     | 51.1714 | 0                                   | 51.1714    | 0        | 0.0000                       | 0                                      | 0.0000                       | 3101500                               |
|            | Bodies Corporate   |                |             | 2        | 3101500   | 0                                     | 0                                     | 3101500       | 51.1714                          | 3101500    | 0                  | 3101500     | 51.1714 | 0                                   | 51.1714    | 0        | 0.0000                       | 0                                      | 0.0000                       | 3101500                               |
|            | Sonal Impex Limited  | Promoter Group | AAACS6293E  | 1        | 2822700   | 0                                     | 0                                     | 2822700       | 46.5715                          | 2822700    | 0                  | 2822700     | 46.5715 | 0                                   | 46.5715    | 0        | 0.0000                       | 0                                      | 0.0000                       | 2822700                               |
|            | Sonal Ropes Limited  | Promoter Group | AAACS6292F  | 1        | 278800    | 0                                     | 0                                     | 278800        | 4.5999                           | 278800     | 0                  | 278800      | 4.5999  | 0                                   | 4.5999     | 0        | 0.0000                       | 0                                      | 0.0000                       | 278800                                |
|            | Sub Total (A)(1)   |                |             | 5        | 3800900   | 0                                     | 0                                     | 3800900       | 62.7108                          | 3800900    | 0                  | 3800900     | 62.7108 | 0                                   | 62.7108    | 0        | 0.0000                       | 0                                      | 0.0000                       | 3800900                               |
| 2          | Foreign  |                |             |          |           |                                       |                                       |               |                                  |            |                    |             |         |                                     |            |          |                              |  |                              |                                       |
| (a)        | Individuals (Non-Resident Individuals / Foreign Individuals)         |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  |                                     | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (b)        | Government   |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  |                                     | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (c)        | Institutions   |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  |                                     | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (d)        | Foreign Portfolio Investor   |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  |                                     | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
| (e)        | Any Other (Specify)  |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  | 0                                   | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
|            | Sub Total (A)(2)   |                |             | 0        | 0         | 0                                     | 0                                     | 0             | 0.0000                           | 0          | 0                  | 0           | 0.0000  | 0                                   | 0.0000     | 0        | 0.0000                       | 0                                      | 0.0000                       | 0                                     |
|            | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |                |             | 5        | 3800900   | 0                                     | 0                                     | 3800900       | 62.7108                          | 3800900    | 0                  | 3800900     | 62.7108 | 0                                   | 62.7108    | 0        | 0.0000                       | 0                                      | 0.0000                       | 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.

### Sonal Adhesives Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a Number of Shares edged or nber of Voting Rights held in each cla of securities Sub-categorization of shares full of equity calculated shares Total as a ng No of Partly areholding(No. of shares) bl n of As a % of held in fully paid paid-up SCRR. No of Voting Rights As a % of Nos. of up equity equity sharehold shares shares 1957 As total Shares ategory(i category held(b) Category & Name of the shareholders held y Receipts held (A+B+C2) Rights (including securities held(b) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) (XV) Institutions (Domestic) 0.0000 Mutual Fund 0.0000 0.0000 Venture Capital Funds Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 NA Insurance Companies 0.0000 0.0000 0.0000 0.0000 NA Provident Funds/ Pension Funds Asset Reconstruction Companies 0.0000 0.0000 0.0000 Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NBFCs registered with RBI 0.0000 0.0000 0.0000 Other Financial Institution 0.0000 NA 0.0000 0.0000 0.0000 Any Other (Specify) Sub Total (B)(1) 0.0000 0.0000 0.0000 0.0000 NA Institutions (Foreign) 0.0000 0.0000 0.0000 Foreign Direct Investmen Foreign Venture Capital Investors 0.0000 0.0000 Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA Foreign Portfolio Investors Category 0.0000 0.0000 Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balan 0.0000 0.0000 0.0000 figure) 0.0000 .0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 NA Central Government/ State Government(s) Central Government / President of India State Government / Governor 0.0000 NA 0.0000 0.0000 0.0000 Shareholding by Companies or Bodies orporate where Central / State Governmen is a promoter 0.0000 Sub Total (B)(3) 0.0000 0.0000 0.0000 0.0000 NA Non-Institutions Associate companies / Subsidiaries 0.0000 0.0000 0.0000 0.0000 Directors and their relatives (excluding Independent Directors and nominee Director 0.0000 0.0000 0.0000 0.0000 Key Managerial Personnel 0.0000 0.0000 0.0000 0.0000 NA elatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) 0.0000 Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' 0.0000 838668 13.8371 838668 838668 13.8371 13.8371 Investor Education and Protection Fund (IEPF) 838668 0.0000 838668 Investor Education And Protection Fund Author i. Resident Individual holding nominal share 838668 13.8371 838668 838668 13.8371 13.8371 capital up to Rs. 2 lakhs. 1224560 1224560 20.2039 1224560 1224560 20.2039 20.2039 .0000 894060 ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. Non Resident Indians (NRIs) 89443 89443 1.4757 89443 89443 1.4757 1.4757 0.0000 NA 38443 0.0000 0.0000 0.0000 0.0000 NA Foreign Nationals 0.0000 0.6535 0.6535 39608 0.6535 36408 **Bodies Corporate** Any Other (Specify) 38133 38133 0.6292 38133 38133 0.6292 0.6292 0.0000 NA 38133 Body Corp-Ltd Liability Partnership Hindu Undivided Family 261 37872 261 0.0043 261 261 0.0043 0.0043 0.0000 261 37872 37872 0.6248 0.6248 Sub Total (B)(4) 5035 2260100 2260100 37.2892 2260100 2260100 37.2892 37.2892 0.0000 1875400 2260100 37.2892 2260100 37.2892

2260100 37.2892

1875400

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| e talls of | the shareholders acting as persons in conce | ert micraamig thei | Jugieno | uning (140. and |
|------------|---|--------------------|---------|-----------------|
|            | No. of shareholders                         | No. of Shares      | %       |                 |
|            |   |                    |         |                 |

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.

2260100

No. of Shares No. of shareholders

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

[2] The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.[XIII] is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian (4) Categorization and disclosure of each shareholder category, should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(ii) Shareholder who are represented by a nominee Director on the board of the listed entity, or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

(B)(1)+(B)(2)+(B)(3)+b(4)

| Sonal A  | Sonal Adhesives Limited   |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
|----------|---|------|-----------|------------|---------|------------|---------|-------------|-------------|---------------------------------------|--------------|------------|------------|------------|----------|-----------|------------|------------|----------|
| Table IV | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
|          |   |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
|          |   |      |           |            |         |            |         |             |             |                                       |              |            | Shares     | ing , as a |          |           | Number o   |            |          |
|          |   |      |           |            |         |            |         | Sharehold   |             |                                       |              |            | Underlyin  |            |          |           | pledged or |            |          |
|          |   |      |           |            |         |            |         |             |             | f Voting Rig                          | ghts held in | each       | g          |            | Number o | f Locked  | otherwise  | ė.         | Number   |
|          |   |      |           |            |         | No. of     |         | calculate   | class of se | curities                              |              |            | Outstandi  |            |          | shares    |            | encumbered |          |
|          |   |      |           | No. of     | Partly  | shares     |         | d as per    | nı          |                                       | ng           | conversio  |            |            |          |           | shares     |            |          |
|          |   |      |           | fully paid | paid-up | underlyin  | Total   | SCRR,       | No of Voti  | ing Rights                            |              |            | convertib  | n of       |          | As a % of |            | As a % of  | held in  |
|          |   |      | Nos. of   | up equity  | equity  | g          | nos.    | 1957 As a   | 140 01 400  | I I I I I I I I I I I I I I I I I I I |              | Total as a | e          | convertibl |          | total     |            | total      | demateri |
|          |   |      | sharehold | shares     | shares  | Depositor  | shares  | % of        | Class eg:   |                                       |              | % of       | securities | e          |          | Shares    |            | Shares     | alised   |
|          | Category & Name of the shareholders   | PAN  | ers       | held       | held    | y Receipts | held    | (A+B+C2)    | Х           | Class eg: y                           | Total        | (A+B+C)    | (including | securities | No. (a)  | held(b)   | No. (a)    | held(b)    | form     |
|          | (1)   | (II) | (III)     | (IV)       | (V)     | (VI)       | (VII) = | (VIII) As a |             | (1                                    | X)           |            | (X)        | (XI)=      | ()       |           |            | KIII)      | (XIV)    |
| 1        | Custodian/DR Holder   |      | 0         | 0          | 0       | 0          | 0       | 0.0000      | 0           | 0                                     | 0            | 0.0000     | 0          | 0.0000     | 0        | 0.0000    | NA         | NA         | 0        |
|          | Employee Benefit Trust / Employee Welfare Trust under   |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
|          | SEBI (Share based Employee Benefits and Sweat Equity)   |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
| 2        | Regulations, 2021   |      | 0         | 0          | 0       | 0          | 0       | 0.0000      | 0           | 0                                     | 0            | 0.0000     | 0          | 0.0000     | 0        | 0.0000    | NA         | NA         | 0        |
|          | Total Non-Promoter- Non Public Shareholding (C)=  |      |           |            |         |            |         |             |             |                                       |              |            |            |            |          |           |            |            |          |
| 1        | (C)(1)+(C)(2)   |      | 0         | 0          | 0       | 0          | 0       | 0.0000      | 0           | 0                                     | 0            | 0.0000     | 0          | 0.0000     | 0        | 0.0000    | NA         | NA         | 0        |

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- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.