

SOM CONSTRUCTION AND DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021
Email Id: investors.scdl@rediffmail.com, Website: somconstruction.co.in

January 19th, 2019

To,

The Manager (Listing)
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata – 700001

Sub: Submission of Shareholding Pattern and Statement of Investors Complaints as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st December, 2018.

With reference to the above subject please find enclosed herewith the following:

1. Shareholding Pattern of the Company as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. (Annexure-I)
2. Statement of Investors complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. (Annexure-II)

We hope you will find the same in order.

Kindly acknowledge the receipt and oblige.

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**


Gautam Sharma
(Company Secretary and Compliance Officer)

Encl: As above

Format of holding of specified securities

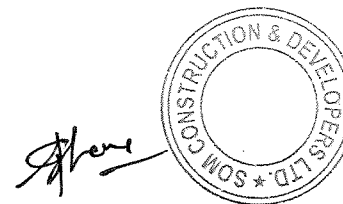
1. Name of Listed Entity: SOM CONSTRUCTION & DEVELOPERS LTD. (CIN:-)
2. Scrip Code 762 Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2018
 - b. If 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 column 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.

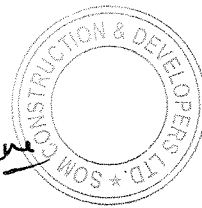
5. The tabular format for disclosure of holding of specified securities is as follows:-



SOM CONSTRUCTION & DEVELOPERS LTD.

Table I - Summary Statement holding of specified securities as on 31/12/2018

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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	3	5836368	0	0	5836368	78.1226	5836368	0	5836368	78.1226	0	78.1226	0	0.0000	0	0.0000	5486368
(B)	Public	70	1634412	0	0	1634412	21.8774	1634412	0	1634412	21.8774	0	21.8774	0	0.0000	NA	NA	5500
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	73	7470780	0	0	7470780	100.0000	7470780	0	7470780	100.0000	0	100.0000	0				5491868

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SOM CONSTRUCTION & DEVELOPERS LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

Sr. No	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total									
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		3	5836368	0	0	5836368	78.1226	5836368	0	5836368	78.1226	0	78.1226	0	0.0000	0	0.0000	5486368	
	SOM ARORA	ABBPA2178H	1	3273721	0	0	3273721	43.8203	3273721	0	3273721	43.8203	0	43.8203	0	0.0000	0	0.0000	3273721	
	PUJA ARORA	ABKPA7933P	1	2212647	0	0	2212647	29.6173	2212647	0	2212647	29.6173	0	29.6173	0	0.0000	0	0.0000	2212647	
	PUJA ARORA		1	350000	0	0	350000	4.6849	350000	0	350000	4.6849	0	4.6849	0	0.0000	0	0.0000	0	
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Sub Total		3	5836368	0	0	5836368	78.1226	5836368	0	5836368	78.1226	0	78.1226	0	0.0000	0	0.0000	5486368	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub Total		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)		3	5836368	0	0	5836368	78.1226	5836368	0	5836368	78.1226	0	78.1226	0	0.0000	0	0.0000	5486368	

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SOM CONSTRUCTION & DEVELOPERS LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

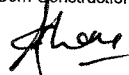
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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 of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		50	13750	0	0	13750	0.1841	13750	0	13750	0.1841	0	0.1841	0	0.0000	NA		5500
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing																		
(e)	Any Other (specify)																		
	Bodies Corporate		20	1620662	0	0	1620662	21.6933	1620662	0	1620662	21.6933	0	21.6933	0	0.0000	NA		0
	Carbon Specialities Ltd.		1	355000	0	0	355000	4.7518	355000	0	355000	4.7518	0	4.7518	0	0.0000	NA		0
	SURESH MISHRA	CJTPM8126R	1	189900	0	0	189900	2.5419	189900	0	189900	2.5419	0	2.5419	0	0.0000	NA		0
	NUGATI PACKERS AND MOVERS PRIVATE LIMITED	AAFRCR9343D	1	152400	0	0	152400	2.0399	152400	0	152400	2.0399	0	2.0399	0	0.0000	NA		0
	DARA CHANDRA GIRI	AOPPC1467A	1	141900	0	0	141900	1.8994	141900	0	141900	1.8994	0	1.8994	0	0.0000	NA		0
	IRIS INFRAFACILITIES PVT. LTD.	AACCI2074D	1	118350	0	0	118350	1.5842	118350	0	118350	1.5842	0	1.5842	0	0.0000	NA		0
	IBIS AUTOMOBILES PVT. 3D INFRASTRUCTURES LIMITED	AACCD3226A	1	100400	0	0	100400	1.3439	100400	0	100400	1.3439	0	1.3439	0	0.0000	NA		0
	NEWSBEE NETWORK PRIVATE LIMITED	AAACZ6163E	1	94825	0	0	94825	1.2693	94825	0	94825	1.2693	0	1.2693	0	0.0000	NA		0
		AADCN0921H	1	76337	0	0	76337	1.0218	76337	0	76337	1.0218	0	1.0218	0	0.0000	NA		0
	Sub Total		70	1634412	0	0	1634412	21.8774	1634412	0	1634412	21.8774	0	21.8774	0	0.0000	NA		5500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		70	1634412	0	0	1634412	21.8774	1634412	0	1634412	21.8774	0	21.8774	0	0.0000	NA		5500

SOM CONSTRUCTION & DEVELOPERS LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(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

For Som Construction & Developers Ltd



Gautam Sharma
(Company Secretary & Compliance Officer)

