

THE SANDESH LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED ON 31ST DECEMBER, 2021

1. Name of Listed Entity: The Sandesh Limited
2. Scrip Code/Name of Scrip/Class of Security: SANDESH
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021
5. **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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			held (IV)	held (V)	Receipts (VI)			No of Voting Rights			Total as a % of (A+B+C)	(X)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							As a % of (A+B+C2)	Class eg: X	Class eg: y	Total									
A	Promoter & Promoter Group	8	5663017	0	0	5663017	74.81	5663017	0	5663017	74.81	0	74.81	0	0	0	0	5663017	
B	Public	5608	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1843852	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	5616	7569421	0	0	7569421	100	7569421	0	7569421	100	0	100	0	0	0	0	7506869	

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

	Category & Name of the Shareholders (I)	No. of share holder (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. held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as 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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	5	1777400	0	0	1777400	23.48	1777400	0	1777400	23.48	0	23.48	0	0	0	0	1777400
	Parthiv Falgunbhai Patel	1	995400	0	0	995400	13.15	995400	0	995400	13.15	0	13.15	0	0	0	0	995400
	Pannaben Falgunbhai Patel	1	245500	0	0	245500	3.24	245500	0	245500	3.24	0	3.24	0	0	0	0	245500
	Rita Bharatkumar Patel	1	10350	0	0	10350	0.14	10350	0	10350	0.14	0	0.14	0	0	0	0	10350
	Falgunbhai Chimanbhai Patel	1	340850	0	0	340850	4.5	340850	0	340850	4.5	0	4.5	0	0	0	0	340850
	Falgunbhai Chimanbhai Patel (HUF)	1	185300	0	0	185300	2.45	185300	0	185300	2.45	0	2.45	0	0	0	0	185300
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other	3	3885617	0	0	3885617	51.33	3885617	0	3885617	51.33	0	51.33	0	0	0	0	3885617

	(specify)																	
	Partnership Firms	3	3885617	0	0	3885617	51.34	3885617	0	3885617	51.34	0	51.34	0	0	0	0	3885617
	Satyesh Prochem LLP	1	3165929	0	0	3165929	41.83	3165929	0	3165929	41.83	0	41.83	0	0	0	0	3165929
	Saintfoin Enterprise LLP	1	298857	0	0	298857	3.95	298857	0	298857	3.95	0	3.95	0	0	0	0	298857
	Scabious Enterprise LLP	1	420831	0	0	420831	5.56	420831	0	420831	5.56	0	5.56	0	0	0	0	420831
	Sub-Total (A)(1)	8	5663017	0	0	5663017	74.81	5663017	0	5663017	74.81	0	74.81	0	0	0	0	5663017
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	5663017	0	0	5663017	74.81	5663017	0	5663017	74.81	0	74.81	0	0	0	0	5663017

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
f	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	5247	896106	0	0	896106	11.84	896106	0	896106	11.84	0	11.84	0	0			845404
i	Individual shareholders holding	5242	660621	0	0	660621	8.73	660621	0	660621	8.73	0	8.73	0	0			609919

	nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	235485	0	0	235485	3.11	235485	0	235485	3.11	0	3.11	0	0			235485
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	360	1010248	0	0	1010248	13.35	1010248	0	1010248	13.35	0	13.35	0	0			998398
	Bodies Corporate	87	891605	0	0	891605	11.78	891605	0	891605	11.78	0	11.78	0	0			879905
	Zora Traders Limited	1	342900	0	0	342900	4.53	342900	0	342900	4.53	0	4.53	0	0			342900
	Redwood Holding Private Limited	1	156500	0	0	156500	2.07	156500	0	156500	2.07	0	2.07	0	0			153500
	Anwasha Stocktrade Private Limited	1	193300	0	0	193300	2.55	193300	0	193300	2.55	0	2.55	0	0			185100
	HUF	192	54940	0	0	54940	0.73	54940	0	54940	0.73	0	0.73	0	0			54940
	IEPF	1	50116	0	0	50116	0.66	50116	0	50116	0.66	0	0.66	0	0			50116
	Non-Resident Indian (NRI)	79	10137	0	0	10137	0.13	10137	0	10137	0.13	0	0.13	0	0			9987
	Unclaimed or Suspense or Escrow Account	1	3450	0	0	3450	0.05	3450	0	3450	0.05	0	0.05	0	0			3450
	Sub-Total (B)(3)	5607	1906354	0	0	1906354	25.18	1906354	0	1906354	25.18	0	25.18	0	0			1843802
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	5608	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1843852

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholdings (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Parthiv Falgunbhai Patel		India	51.34	51.34	51.34			
A	Scabious Enterprise LLP		India	5.56	5.56	5.56	No	No	16-Mar-2012
B	Satyesh Prochem LLP		India	41.83	41.83	41.83	No	No	31-Dec-2010
C	Saintfoin Enterprise LLP		India	3.95	3.95	3.95	No	No	20-Jan-2012
2	Falgunbhai Chimanbhai Patel		India	53.79	53.79	53.79			
A	Scabious Enterprise LLP		India	5.56	5.56	5.56	No	No	16-Mar-2012
B	Satyesh Prochem LLP		India	41.83	41.83	41.83	No	No	31-Dec-2010
C	Saintfoin Enterprise LLP		India	3.95	3.95	3.95	No	No	20-Jan-2012
D	Falgunbhai Chimanbhai Patel (HUF)		India	2.45	2.45	2.45	No	No	13-Mar-1979

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
20	3450

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %