

THE SANDESH LIMITED

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-Mar-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	

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Table I - Summary Statement holding of specified securities

Cate gory (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying Deposit (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehol ding as a % of total no. of Shares (calculat ed as per SCRR, 1957) (VIII) (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, 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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
			(IV)	(V)	(IX)			No. (a)	As a% of total Shares held (b)	No. (a)	As a % of total Share s held (b)							
		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 Share s held (b)				
		Clas s eg: X	Clas s 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	4826	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841342
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	4834	7569421	0	0	7569421	100	7569421	0	7569421	100	0	100	0	0	0	0	7504359

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

[illegible]

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[illegible]

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	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 share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity sha res held (V)	Nos. of share s unde rlying Depo sitory Recei pts (VI)	Total nos. shares held VII ≡ IV+V+VI	Shareh ol ding % calculat e d as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstan ding converti ble securiti es (includi ng Warrant s) (X)	Total shareholdi n g , as a % assuming full conversio n of convertibl e securities (as a percentag e 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 dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total shar e s held (Not appli c able) (b)	
								Class X	Clas s Y	Tot al								
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

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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 -	4461	860023	0	0	860023	11.36	860023	0	860023	11.36	0	11.36	0	0			806811
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4457	623897	0	0	623897	8.24	623897	0	623897	8.24	0	8.24	0	0			570685
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	236126	0	0	236126	3.12	236126	0	236126	3.12	0	3.12	0	0			236126

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	Seetha Kumari	1	135152	0	0	135152	1.79	135152	0	135152	1.79	0	1.79	0	0			135152
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)	364	1046331	0	0	1046331	13.82	1046331	0	1046331	13.82	0	13.82	0	0			1034481
	Bodies Corporate	100	932500	0	0	932500	12.32	932500	0	932500	12.32	0	12.32	0	0			920800
	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	190	53837	0	0	53837	0.71	53837	0	53837	0.71	0	0.71	0	0			53837
	IEPF	1	49066	0	0	49066	0.65	49066	0	49066	0.65	0	0.65	0	0			49066

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	Non-Resident Indian (NRI)	72	7478	0	0	7478	0.1	7478	0	7478	0.1	0	0.1	0	0			7328
	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)	4825	1906354	0	0	1906354	25.18	1906354	0	1906354	25.18	0	25.18	0	0			1841292
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	4826	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841342

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

	Category & Name of the Shareholders	No. of Shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form												
	(I)	(III)		(V)	(VI)			(IX)						(XII)		(XIII)			(XIV)											
																				(IV)	No of Voting Rights			Total as a % of Total Voting rights	(X)	No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	(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												

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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

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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

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 %