

# THE SANDESH LIMITED

## SHAREHOLDING PATTERN FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 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 : 30-Jun-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 shareh olders  (III)	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held
			held	shares	Receipts	(VII) =	per SCRR,	Total as a % of (A+B+ C2)	No of Voting Rights			convertible	securities ( as a percentage of diluted share	(XII)		encumbered (XIII)		dematerializ ed form
			(IV)	held	(VI)	(IV)+(V)+	1957)					(VIII)						
			(V)	(VI)	(VI)													
			As a % of (A+B+C2)															
			Clas s	Clas s	Tot al													

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
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	4874	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841352
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	4882	7569421	0	0	7569421	100	7569421	0	7569421	100	0	100	0	0	0	0	7504369

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

	Category & Name of the Shareholders (I)	No. of shareh older (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)	Sharehol ding % calculate d 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)	Shareholdin g, as a % assuming full conversion of convertible securities ( (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 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. (a)	As a % of total share s held (b)		
								As a % of (A+B+C2) (VIII)	Class X	Class Y									Tot al
1	Indian	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

[illegible]

	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

[illegible]

	Banks																	
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 -	4496	869823	0	0	869823	11.49	869823	0	869823	11.49	0	11.49	0	0			816621
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4492	627367	0	0	627367	8.29	627367	0	627367	8.29	0	8.29	0	0			574165
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	242456	0	0	242456	3.2	242456	0	242456	3.2	0	3.2	0	0			242456
	SEETHA	1	13771	0	0	13771	1.82	13771	0	13771	1.82	0	1.82	0	0			13771

	KUMARI		7					7		717								
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)	377	1036531	0	0	1036531	13.69	1036531	0	1036531	13.69	0	13.69	0	0			1024681
	Bodies Corporate	112	920905	0	0	920905	12.17	920905	0	920905	12.17	0	12.17	0	0			909205
	Zora Traders Limited	1	342900	0	0	342900	4.53	342900	0	342900	4.53	0	4.53	0	0			342900
	Anwesha Stocktrade Private Limited	1	193300	0	0	193300	2.55	193300	0	193300	2.55	0	2.55	0	0			185100
	Redwood Holding Private Limited	1	156500	0	0	156500	2.07	156500	0	156500	2.07	0	2.07	0	0			153500
	HUF	190	54599	0	0	54599	0.72	54599	0	54599	0.72	0	0.72	0	0			54599
	IEPF	1	49066	0	0	49066	0.65	49066	0	49066	0.65	0	0.65	0	0			49066
	Non-Resident Indian (NRI)	73	8511	0	0	8511	0.11	8511	0	8511	0.11	0	0.11	0	0			8361
	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	4873	190630	0	0	190630	25.18	190630	0	190630	25.18	0	25.18	0	0			1841302

	(B)(3)		54			4		54		6354								
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4874	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841352



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

	Category & Name of the	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total no. shares	Sharehol ding %	Number of Voting Rights held in each class of securities				No. of Shares	Total shareholdin	Number of Locked in		Number of Shares		Number of
	Shareholders	older	paid	equity	underlying	held	calculate	(IX)				Underlying	g , as a %	shares		pledged or	shares held	
	(I)	(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	(XII)		otherwise	in	
			equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full			encumbered	dematerializ	
			share	(V)	(VI)		1957					securities	conversion	(XIII)			ed form	
			s held				As a % of	No of Voting Rights			Total as a % of Total Voting rights	(including	of	No.	As a % of total Shar es held	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)	(XIV)
			(IV)				As a % of					Warrants)	convertible					(Not
							(VIII)					(X)	securities (					Applicable)
								Class	Class	Tot		as a	percentage					
							X	Y	al	of	of diluted							
											share							
											capital)							
											(XI)							
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 for Public		
No. of shareholders	No of share held	Voting rights which are frozen
20	3450	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 %