

General information about company	
Scrip code	526725
NSE Symbol	SANDESH
MSEI Symbol	NA
ISIN	INE583B01015
Name of the company	THE SANDESH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	5663017			5663017	74.81	5663017		5663017	74.81
(B)	Public	5525	1906404			1906404	25.19	1906404		1906404	25.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5533	7569421			7569421	100	7569421		7569421	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.81					5663017
(B)	Public				25.19					1818062
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7481079

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	1777400			1777400	23.48	1777400		1777400	23.48
(d)	Any Other (specify)	3	3885617			3885617	51.33	3885617		3885617	51.33
Sub-Total (A) (1)		8	5663017			5663017	74.81	5663017		5663017	74.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	5663017			5663017	74.81	5663017		5663017	74.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	906			906	0.01	906		906	0.01
(e)	Foreign Portfolio Investors	2	440			440	0.01	440		440	0.01
(f)	Financial Institutions/ Banks	1	75			75	0	75		75	0
Sub-Total (B) (1)		4	1421			1421	0.02	1421		1421	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5046	637704			637704	8.42	637704		637704	8.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	192383			192383	2.54	192383		192383	2.54
(e)	Any Other (specify)	472	1074896			1074896	14.2	1074896		1074896	14.2
Sub-Total (B) (3)		5521	1904983			1904983	25.17	1904983		1904983	25.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5525	1906404			1906404	25.19	1906404		1906404	25.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5533	7569421			7569421	100	7569421		7569421	100
Total (A+B+C)		5533	7569421			7569421	100	7569421		7569421	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				23.48					1777400
(d)				51.33					3885617
Sub-Total (A) (1)				74.81					5663017
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.81					5663017
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					906
(e)				0.01					440
(f)				0					75
Sub-Total (B) (1)				0.02					1421
(3)	Non-institutions								
(a(i))				8.42					561162
(a(ii))				2.54					192383
(e)				14.2					1063096
Sub-Total (B) (3)				25.17					1816641
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.19					1818062
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7481079
Total (A+B+C)				100					7481079

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Parthiv Falgunbhai Patel	Pannaben Falgunbhai Patel	Ritaben Chimanbhai Patel	Falgunbhai Chimanbhai Patel	Falgunbhai Chimanbhai Patel (HUF)	Click here to go back
PAN (II)	AICPP4193R	AAXPP3168R	ABCPP1943Q	ABBPP3009N	AAAHF0992C	Total
No. of fully paid up equity shares held (IV)	995400	245500	10350	340850	185300	1777400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	995400	245500	10350	340850	185300	1777400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.15	3.24	0.14	4.5	2.45	23.48
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	995400	245500	10350	340850	185300	1777400
Class eg:y						
Total	995400	245500	10350	340850	185300	1777400
Total as a % of Total Voting rights	13.15	3.24	0.14	4.5	2.45	23.48
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	13.15	3.24	0.14	4.5	2.45	23.48
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	995400	245500	10350	340850	185300	1777400
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	

Any Other (specify)				
Serial No.	1	2	3	
Category	Partnership Firms	Partnership Firms	Partnership Firms	Click here to go back
Name of the Shareholders (I)	Satyesh Prochem LLP	Saintfoin Enterprise LLP	Scabious Enterprise LLP	
PAN (II)	ABVFS7885H	ACBFS4303H	ACCFS3222J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	3165929	298857	420831	3885617
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3165929	298857	420831	3885617
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.83	3.95	5.56	51.33
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3165929	298857	420831	3885617
Class eg:y				
Total	3165929	298857	420831	3885617
Total as a % of Total Voting rights	41.83	3.95	5.56	51.33
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	41.83	3.95	5.56	51.33
Number of Locked in shares (XII)				
No. (a)				
As a % of total				

Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3165929	298857	420831	3885617
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Seetha Kumari	Click here to go back
PAN (II)	APFPS2411B	Total
No. of fully paid up equity shares held (IV)	120231	120231
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120231	120231
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	120231	120231
Class eg:y		
Total	120231	120231
Total as a % of Total Voting rights	1.59	1.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	120231	120231

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	Unclaimed or Suspense or Escrow Account	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Redwood Holding Private Limited	Zora Traders Limited	Anwasha Stocktrade Private Limited			
PAN (II)		AAACR7332K	AAACZ0732H	AABCA3063B			
No. of the Shareholders (I)	167	1	1	1	189	1	114
No. of fully paid up equity shares held (IV)	946058	156500	342900	193300	46047	6300	33370
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	946058	156500	342900	193300	46047	6300	33370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.5	2.07	4.53	2.55	0.61	0.08	0.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	946058	156500	342900	193300	46047	6300	33370
Class eg:y							
Total	946058	156500	342900	193300	46047	6300	33370
Total as a % of Total Voting rights	12.5	2.07	4.53	2.55	0.61	0.08	0.44
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	12.5	2.07	4.53	2.55	0.61	0.08	0.44

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	934258	153500	342900	185100	46047	6300	33370
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	472
No. of fully paid up equity shares held (IV)	43121	1074896
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43121	1074896
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.57	14.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	43121	1074896
Class eg:y		
Total	43121	1074896
Total as a % of Total Voting rights	0.57	14.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0.57	14.2
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	43121	1063096
Reason for not providing PAN		
Reason for not providing PAN		

Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	32	6300	6300	

