

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-2019
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 (IV) | No. of Deposits (V) | No. of shares Received (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % (calculated per 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full securities (as 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 encumbered otherwise (XIII) | | Number of equity shares held in dematerialized form (XIV) | | | |
|--------------|--------------------------------|----------------------------|---|---------------------|-----------------------------|--|--|---|-------------|-------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------------------|-------------|-------|
| | | | | | | | | Total | Class eg: X | Class eg: y | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | |
| | | | | | | | | | | | | | | | | | | No of Voting Rights | | |
| | | | | | | | | | | | | | | | | | | 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 | 0.00 | 0 | 0.00 | 5663017 | | |
| B | Public | 5529 | 1906404 | 0 | 0 | 1906404 | 25.19 | 1906404 | 0 | 1906404 | 25.19 | 0 | 25.19 | 0 | 0.00 | | | 1833572 | | |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| | Total | 5537 | 7569421 | 0 | 0 | 7569421 | 100.00 | 7569421 | 0 | 7569421 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 7496589 | | |

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

| | Category & Name of the Shareholders | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Part paid-equity shares held (V) | Number of shares held (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding calculated as SCR 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights | No. of Outstanding convertible securities (X) | Shareholding, as a % assuming full conversion of convertible securities (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) |
|---|-------------------------------------|--------------------------|--|----------------------------------|----------------------------|--|--|---|---------|---------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals/Hindu undivided Family | 5 | 1777400 | 0 | 0 | 1777400 | 23.48 | 1777400 | 0 | 1777400 | 23.48 | 0 | 23.48 | 0 | 0.00 | 0 | 0.00 | 1777400 |
| | Parthiv Falgunbhai Patel | 1 | 995400 | 0 | 0 | 995400 | 13.15 | 995400 | 0 | 995400 | 13.15 | 0 | 13.15 | 0 | 0.00 | 0 | 0.00 | 995400 |
| | Pannaben Falgunbhai Patel | 1 | 245500 | 0 | 0 | 245500 | 3.24 | 245500 | 0 | 245500 | 3.24 | 0 | 3.24 | 0 | 0.00 | 0 | 0.00 | 245500 |
| | Rita Bharatkumar Patel | 1 | 10350 | 0 | 0 | 10350 | 0.14 | 10350 | 0 | 10350 | 0.14 | 0 | 0.14 | 0 | 0.00 | 0 | 0.00 | 10350 |
| | Falgunbhai Chimanbhai Patel | 1 | 340850 | 0 | 0 | 340850 | 4.50 | 340850 | 0 | 340850 | 4.50 | 0 | 4.50 | 0 | 0.00 | 0 | 0.00 | 340850 |
| | Falgunbhai Chimanbhai Patel (HUF) | 1 | 185300 | 0 | 0 | 185300 | 2.45 | 185300 | 0 | 185300 | 2.45 | 0 | 2.45 | 0 | 0.00 | 0 | 0.00 | 185300 |
| b | Central Government/State | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | | | | | | | | | | |
|---|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|---|------|---------|
| | Government(s) | | | | | | | | | | | | | | | | | |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| d | Any Other (specify) | 3 | 3885617 | 0 | 0 | 3885617 | 51.33 | 3885617 | 0 | 3885617 | 51.33 | 0 | 51.33 | 0 | 0.00 | 0 | 0.00 | 3885617 |
| | Partnership Firms | 3 | 3885617 | 0 | 0 | 3885617 | 51.34 | 3885617 | 0 | 3885617 | 51.34 | 0 | 51.34 | 0 | 0.00 | 0 | 0.00 | 3885617 |
| | Satyesh Prochem LLP | 1 | 3165929 | 0 | 0 | 3165929 | 41.83 | 3165929 | 0 | 3165929 | 41.83 | 0 | 41.83 | 0 | 0.00 | 0 | 0.00 | 3165929 |
| | Saintfoin Enterprise LLP | 1 | 298857 | 0 | 0 | 298857 | 3.95 | 298857 | 0 | 298857 | 3.95 | 0 | 3.95 | 0 | 0.00 | 0 | 0.00 | 298857 |
| | Scabious Enterprise LLP | 1 | 420831 | 0 | 0 | 420831 | 5.56 | 420831 | 0 | 420831 | 5.56 | 0 | 5.56 | 0 | 0.00 | 0 | 0.00 | 420831 |
| | Sub-Total (A)(1) | 8 | 5663017 | 0 | 0 | 5663017 | 74.81 | 5663017 | 0 | 5663017 | 74.81 | 0 | 74.81 | 0 | 0.00 | 0 | 0.00 | 5663017 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total | 8 | 5663017 | 0 | 0 | 5663017 | 74.81 | 5663017 | 0 | 5663017 | 74.81 | 0 | 74.81 | 0 | 0.00 | 0 | 0.00 | 5663017 |

| | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | | 7 | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|

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 | Nos. of shares | Total nos. shares held VII = IV+V+VI | Share holding % 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) | |
|---|---|---------------------------|--|------------------------------|----------------|--------------------------------------|--|---|---------|-------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | 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) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| l | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| e | Foreign Portfolio Investors | 1 | 50 | 0 | 0 | 50 | 0.00 | 50 | 0 | 50 | 0.00 | 0 | 0.00 | | | 50 | | |
| f | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |

| | | | | | | | | | | | | | | | | | |
|----|---|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|--|---------|
| | Sub-Total (B)(1) | 1 | 50 | 0 | 0 | 50 | 0.00 | 50 | 0 | 50 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 50 |
| 2 | Central Government/ State Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| a | Individuals - | 5077 | 827660 | 0 | 0 | 827660 | 10.94 | 827660 | 0 | 827660 | 10.94 | 0 | 10.94 | 0 | 0.00 | | 766678 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5075 | 664993 | 0 | 0 | 664993 | 8.79 | 664993 | 0 | 664993 | 8.79 | 0 | 8.79 | 0 | 0.00 | | 604011 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 162667 | 0 | 0 | 162667 | 2.15 | 162667 | 0 | 162667 | 2.15 | 0 | 2.15 | 0 | 0.00 | | 162667 |
| | Seetha Kumari | 1 | 121556 | 0 | 0 | 121556 | 1.61 | 121556 | 0 | 121556 | 1.61 | 0 | 1.61 | 0 | 0.00 | | 121556 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| e | Any Other (specify) | 451 | 1078694 | 0 | 0 | 1078694 | 14.25 | 1078694 | 0 | 1078694 | 14.25 | 0 | 14.25 | 0 | 0.00 | | 1066844 |
| | Bodies Corporate | 150 | 971081 | 0 | 0 | 971081 | 12.83 | 971081 | 0 | 971081 | 12.83 | 0 | 12.83 | 0 | 0.00 | | 959381 |
| | HUF | 201 | 47429 | 0 | 0 | 47429 | 0.63 | 47429 | 0 | 47429 | 0.63 | 0 | 0.63 | 0 | 0.00 | | 47429 |
| | IEPF | 1 | 45391 | 0 | 0 | 45391 | 0.60 | 45391 | 0 | 45391 | 0.60 | 0 | 0.60 | 0 | 0.00 | | 45391 |

| | | | | | | | | | | | | | | | | | |
|---|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|--|--|---------|
| Non-Resident Indian (NRI) | 98 | 11343 | 0 | 0 | 11343 | 0.15 | 11343 | 0 | 11343 | 0.15 | 0 | 0.15 | 0 | 0.00 | | | 11193 |
| Unclaimed or Suspense or Escrow Account | 1 | 3450 | 0 | 0 | 3450 | 0.05 | 3450 | 0 | 3450 | 0.05 | 0 | 0.05 | 0 | 0.00 | | | 3450 |
| Anwasha Stocktrade Private Limited | 1 | 193300 | 0 | 0 | 193300 | 2.55 | 193300 | 0 | 193300 | 2.55 | 0 | 2.55 | 0 | 0.00 | | | 185100 |
| Redwood Holding Private Limited | 1 | 156500 | 0 | 0 | 156500 | 2.07 | 156500 | 0 | 156500 | 2.07 | 0 | 2.07 | 0 | 0.00 | | | 153500 |
| Zora Traders Limited | 1 | 342900 | 0 | 0 | 342900 | 4.53 | 342900 | 0 | 342900 | 4.53 | 0 | 4.53 | 0 | 0.00 | | | 342900 |
| JM Financial Services Limited | 1 | 79940 | 0 | 0 | 79940 | 1.06 | 79940 | 0 | 79940 | 1.06 | 0 | 1.06 | 0 | 0.00 | | | 79940 |
| Sub-Total (B)(3) | 5528 | 1906354 | 0 | 0 | 1906354 | 25.18 | 1906354 | 0 | 1906354 | 25.18 | 0 | 25.18 | 0 | 0.00 | | | 1833522 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 5529 | 1906404 | 0 | 0 | 1906404 | 25.19 | 1906404 | 0 | 1906404 | 25.19 | 0 | 25.19 | 0 | 0.00 | | | 1833572 |

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

| Category & Name of the Shareholders (I) | PAN (II) | 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 no. shares held (VII = IV+V+VI) | Shareholding % 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) | 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) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------------------|-------|--|---|----------------------------------|-----------------------------|---|--|--|---|
| | | | | | | | | As a % of (A+B+C2) (VIII) | No of 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 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |

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

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

Details of the shareholders acting as persons in Concert including their Shareholding

Name of shareholder

Name of PAC

No. of share

Holding %