

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-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 Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding (including Warrents) (X)	Shareholding, as a % of securities (including diluted capital) (XI) = As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)
								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 Shares held (b)	
								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	5311	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1837222
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
	Total	5319	7569421	0	0	7569421	100	7569421	0	7569421	100	0	100	0	0	0	0	7500239

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
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	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	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	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		1	485	0	0	485	0.01	485	0	485	0.01	0	0.01	0	0			485
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	with RBI																		
c	Employee Trusts	0	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			0
e	Any Other (specify)	431	1078226	0	0	1078226	14.24	1078226	0	1078226	14.24	0	14.24	0	0				1066376
	Bodies Corporate	126	967821	0	0	967821	12.79	967821	0	967821	12.79	0	12.79	0	0				956121
	Redwood Holding Private Limited	1	156500	0	0	156500	2.07	156500	0	156500	2.07	0	2.07	0	0				153500
	Zora Traders Limited	1	342900	0	0	342900	4.53	342900	0	342900	4.53	0	4.53	0	0				342900
	Anwasha Stocktrade Private Limited	1	193300	0	0	193300	2.55	193300	0	193300	2.55	0	2.55	0	0				185100
	HUF	214	49580	0	0	49580	0.66	49580	0	49580	0.66	0	0.66	0	0				49580
	IEPF	1	47856	0	0	47856	0.63	47856	0	47856	0.63	0	0.63	0	0				47856
	Non-Resident Indian (NRI)	89	9519	0	0	9519	0.13	9519	0	9519	0.13	0	0.13	0	0				9369
	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)	5309	1905869	0	0	1905869	25.18	1905869	0	1905869	25.18	0	25.18	0	0				1836687
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	5311	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0				1837222

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 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 % 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		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	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		

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 %