

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-2020
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 Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated 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) | 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) | |
|--------------|--------------------------------|-----------------------------|------------------------------------|------------------------------|--|--|--|---|-------------|---------|--------------------------|--|--|----------------------------------|----------------------------------|---|----------------------------------|---|--|
| | | | held (IV) | shares held (V) | (VI) | | | No of Voting Rights | | | Total as a % of (A+B+ C) | (X) | | 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) | Clas s eg: X | Clas s eg:y | Tot al | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 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 | 4960 | 1906404 | 0 | 0 | 1906404 | 25.19 | 1906404 | 0 | 1906404 | 25.19 | 0 | 25.19 | 0 | 0 | | | 1840832 | |
| 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 | 4968 | 7569421 | 0 | 0 | 7569421 | 100 | 7569421 | 0 | 7569421 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 7503849 | |

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

[illegible]

[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 - | 4582 | 860565 | 0 | 0 | 860565 | 11.37 | 860565 | 0 | 860565 | 11.37 | 0 | 11.37 | 0 | 0 | | | 806843 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4578 | 634033 | 0 | 0 | 634033 | 8.38 | 634033 | 0 | 634033 | 8.38 | 0 | 8.38 | 0 | 0 | | | 580311 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 226532 | 0 | 0 | 226532 | 2.99 | 226532 | 0 | 226532 | 2.99 | 0 | 2.99 | 0 | 0 | | | 226532 |
| | Seetha | 1 | 13200 | 0 | 0 | 132008 | 1.74 | 132008 | 0 | 132008 | 1.74 | 0 | 1.74 | 0 | 0 | | | 132008 |

| | | | | | | | | | | | | | | | | | | |
|---|--|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | Kumari | | 8 | | | | | 8 | | 008 | | | | | | | | |
| 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 | 1045789 | 0 | 0 | 1045789 | 13.82 | 1045789 | 0 | 1045789 | 13.82 | 0 | 13.82 | 0 | 0 | | | 1033939 |
| | Bodies Corporate | 97 | 933558 | 0 | 0 | 933558 | 12.33 | 933558 | 0 | 933558 | 12.33 | 0 | 12.33 | 0 | 0 | | | 921858 |
| | 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 | 204 | 51790 | 0 | 0 | 51790 | 0.68 | 51790 | 0 | 51790 | 0.68 | 0 | 0.68 | 0 | 0 | | | 51790 |
| | IEPF | 1 | 48956 | 0 | 0 | 48956 | 0.65 | 48956 | 0 | 48956 | 0.65 | 0 | 0.65 | 0 | 0 | | | 48956 |
| | Non-Resident Indian (NRI) | 74 | 8035 | 0 | 0 | 8035 | 0.11 | 8035 | 0 | 8035 | 0.11 | 0 | 0.11 | 0 | 0 | | | 7885 |
| | 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 | 4959 | 190630 | 0 | 0 | 190630 | 25.18 | 190630 | 0 | 190630 | 25.18 | 0 | 25.18 | 0 | 0 | | | 1840782 |

| | | | | | | | | | | | | | | | | | | |
|--|---|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | (B)(3) | | 54 | | | 4 | | 54 | | 6354 | | | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 4960 | 1906404 | 0 | 0 | 1906404 | 25.19 | 1906404 | 0 | 1906404 | 25.19 | 0 | 25.19 | 0 | 0 | | | 1840832 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. 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 no. shares held (VII = IV+V+VI) | Shareholding % calculate d 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) (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 | | | 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 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 |
| 1 | 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 % |