

THE SANDESH LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 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-Sep-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 ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VIII) (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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)			
			held (IV)	held (V)		As a % of (A+B+C2)														
			No of Voting Rights			Total as a % of (A+B+	Clas s	Clas s	Tot al	No. (a)	As a % of total Shar	No. (a)	As a % of total Share							

								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	5681	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841552
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	5689	7569421	0	0	7569421	100	7569421	0	7569421	100	0	100	0	0	0	0	7504569

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 -	5312	892568	0	0	892568	11.8	892568	0	892568	11.8	0	11.8	0	0			839566
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5308	656690	0	0	656690	8.68	656690	0	656690	8.68	0	8.68	0	0			603688
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	235878	0	0	235878	3.12	235878	0	235878	3.12	0	3.12	0	0			235878
	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)	368	1013786	0	0	1013786	13.39	1013786	0	1013786	13.39	0	13.39	0	0			1001936
	Bodies Corporate	98	896440	0	0	896440	11.84	896440	0	896440	11.84	0	11.84	0	0			884740
	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	54875	0	0	54875	0.72	54875	0	54875	0.72	0	0.72	0	0			54875
	IEPF	1	49066	0	0	49066	0.65	49066	0	49066	0.65	0	0.65	0	0			49066
	Non-Resident Indian (NRI)	78	9955	0	0	9955	0.13	9955	0	9955	0.13	0	0.13	0	0			9805
	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	5680	19063	0	0	190635	25.18	190635	0	190635	25.18	0	25.18	0	0			1841502

	(B)(3)		54			4		54		6354								
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	5681	1906404	0	0	1906404	25.19	1906404	0	1906404	25.19	0	25.19	0	0			1841552

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 (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 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 %