

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	029237
NSE Symbol	
MSEI Symbol	
ISIN	INE038T01012
Name of the company	SANDEEP INDIA 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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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
8	Whether the listed entity has any significant beneficial owner?	No			



Table 1 - Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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) (As a % of (A+B+C))	Shareholding as a % of total nos. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)				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 (xii) = (x)+(xi) As a % of (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii) = (vii)+(xii) As a % of (A+B+C)	Number of Locked In shares (xiv)		Number of Shares pledged or otherwise encumbered (xv)		Number of equity shares held in dematerialised form (xvi)
								No of Voting (XIV) 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 No. x	Class No. xi	Total										
(A)	Promoter & Promoter Group	4	140050			140050	4.83	140050.00		140050.00	4.83			4.83	0	0.00	0	0.00	0	
(B)	Public	314	3104350			3104350	95.67	3104350.00		3104350.00	95.67			95.67					3000000	
(C)	Non Promoter, Non Public																			
(C-1)	Shares underlying Ofs																			
(C-2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>318</b>	<b>3244400</b>			<b>3244400</b>	<b>100</b>	<b>3244400.00</b>		<b>3244400.00</b>	<b>100.00</b>			<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3000000</b>	



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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 Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)+(XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
								No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class #E 'X'	Class #EY	Total											
Table B - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Indian																					
(a)	Individuals/Hindu undivided family	9	119950			119950	3.68	119950.00		119950	3.68				3.68	0	0.00	0	0.00	0	
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)	1	21300			21300	0.66	21300.00		21300	0.66				0.66	0	0.00	0	0.00	0	
	Sub-Total (A)(1)	4	140650			140650	4.33	140650.00		140650	4.33				4.33	0	0.00	0	0.00	0	
Foreign																					
(a)	Individuals (Non-Resident + Resident/ Foreign)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	140650			140650	4.33	140650.00		140650	4.33				4.33	0	0.00	0	0.00	0	
Details of shares which remain unclaimed for Promoter & Promoter Group:																					
Table B - Statement showing shareholding pattern of the Public shareholder																					
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.																					
Institutions																					
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternative Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors																				
(f)	Financial Institutions/ Banks																				
(g)	Insurance Companies																				
(h)	Pension Funds/ Provident Funds																				
(i)	Any Other (specify)																				
	Sub-Total (B)(1)																				
(2)	Central Government/ State Government(s)/ President of India																				
	Sub-Total (B)(2)																				
Non-Institutions																					
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	500	103750			103750	3.20	103750.00		103750	3.20				3.20					0	
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	600000			600000	18.49	600000.00		600000	18.49				18.49					600000	
(b)	REITs/ notified will, etc.																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (Reserve Bank)																				
(e)	Any Other (specify)	11	2400600			2400600	73.98	2400600.00		2400600	73.98				73.98					2400000	
	Sub-Total (B)(3)	514	3104350			3104350	95.67	3104350.00		3104350	95.67				95.67					3000000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	514	3104350			3104350	95.67	3104350.00		3104350	95.67				95.67					3000000	



Details of the shareholders acting as persons in Concert for Public

Details of shares which remain unclaimed for Equity

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(1)	Custodian/DR Holder - Name of DR holders of Restricted															
(2)	Employee Benefit Trust under SEBI Share Based Employee Benefit Arrangements (SBEA)															
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																
Total (A+B+C)		518	3245000		3245000	100.00	3245000.00		3245000	100.00			300.00	0	0.00	3000000
Total (A+B+C)		518	3245000		3245000	100.00	3245000.00		3245000	100.00			300.00	0	0.00	3000000
Disclosure of notes on shareholding pattern						Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage						Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage						Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory						Add Notes										





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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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)+(XII)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
<div>AddDelete</div>													
1	SANDEEP BAGRODIA		92950	92950	2.86	92950.00	92950.00	2.86		2.86	0		Promoter
2	SUNITA BAGRODIA		18400	18400	0.57	18400.00	18400.00	0.57		0.57	0		Promoter
3	SAWAL RAM BAGRODIA HUF		8000	8000	0.25	8000.00	8000.00	0.25		0.25	0		Promoter
Click here to go back		Total	119350	119350	3.68	119350.00	119350.00	3.68		3.68	0		



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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
<div>AddDelete</div>															
1	Bodies Corporate	K.M. INDUSTRIAL INVESTMENT		1	21300	21300	0.66	21300.00	21300.00	0.66		0.66	0		Promoter Group
<a href="#">Click here to go back</a>		Total		1	21300	21300	0.66	21300.00	21300.00	0.66		0.66	0		



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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(II))	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
	<a href="#">Add</a>	<a href="#">Delete</a>	Disclosure of shareholder holding more than 1% of total number of shares								
1	SHAILESH PRABHAKAR DALVI	AKYPD0542Q	300000	300000	9.24	300000.00	300000.00	9.24	9.24	300000	
2	RAKESH GOEL	AAGPG5473R	150000	150000	4.62	150000.00	150000.00	4.62	4.62	150000	
3	DIKSHIT KUMAR CHOUDHARY	AFQPC9431A	150000	150000	4.62	150000.00	150000.00	4.62	4.62	150000	
	<a href="#">Click here to go back</a>	Total	600000	600000	18.49	600000.00	600000.00	18.49	18.49	600000	





Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e)	Any Other (specify)														
<div><div>Add</div><div>Delete</div></div>															
1	Bodies Corporate	Category			9	2400000	2400000	73.96	2400000	2400000	73.96	73.96	2400000		
2	Bodies Corporate	More than 1 percentage of shareholding	STARWINGS FASHION TRADING LIMITED	AAOC57904C	1	450000	450000	13.87	450000	450000	13.87	13.87	450000		
3	Bodies Corporate	More than 1 percentage of shareholding	AVNI MERCHANTS PRIVATE LIMITED	AAICA2733M	1	300000	300000	9.24	300000	300000	9.24	9.24	300000		
4	Bodies Corporate	More than 1 percentage of shareholding	GLAZE CONSTRUCTION PRIVATE LTD.	AAECG4007G	1	300000	300000	9.24	300000	300000	9.24	9.24	300000		
5	Bodies Corporate	More than 1 percentage of shareholding	ANAND POTATO COLD STORAGE PRIVATE LIMITED	AAHCA5191N	1	300000	300000	9.24	300000	300000	9.24	9.24	300000		
6	Bodies Corporate	More than 1 percentage of shareholding	GAGANBASE VINCOM PVT. LTD.	AAACG9996N	1	250000	250000	7.70	250000	250000	7.70	7.70	250000		
7	Bodies Corporate	More than 1 percentage of shareholding	DURGAPUR CONSTRUCTION PRIVATE LIMITED	AAECD7540B	1	250000	250000	7.70	250000	250000	7.70	7.70	250000		
8	Bodies Corporate	More than 1 percentage of shareholding	HORA TIE UP PRIVATE LIMITED	AACCH3927N	1	250000	250000	7.70	250000	250000	7.70	7.70	250000		
9	Bodies Corporate	More than 1 percentage of shareholding	SARVAJANA PROPERTIES PVT LTD	AAAC53588B	1	150000	150000	4.62	150000	150000	4.62	4.62	150000		
10	Bodies Corporate	More than 1 percentage of shareholding	SHIV PARVATI LEASING LIMITED	AAAC55334A	1	150000	150000	4.62	150000	150000	4.62	4.62	150000		
11	Trusts	Category			2	600	600	0.02	600	600	0.02	0.02	0		
					Click here to go back		TOTAL	11	2400600	2400600	73.98	2400600.00	2400600.00	73.98	2400000

