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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Home

Validate

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			





ote I	Data will be automatically populated from	n shareholding p	ettern sheet - Data Entry Ae	etricted in this she	•								861				SERVICE CONTRACT	Laboration and		
m								Numb	ser of Voting Rightshi	dd in each class ofsecurities(01)							ocked in shares	Number of	Shares pledged or	
Categor	Catagory of shareholder	Nos. Of	No. of fully paid up equity	No. Of Partly paid- up equity shares	Ms. Of shares underlying	Total nos. shares	Shareholding as a % of total no. of		No of Yoting (XIV)	w		No. Of Shares Underlying		No. Of Shares Underlying Outstanding convertible			XII)	otherwis	se encumbered (2018)	Number of equit
ě)		shaneholders (III)	******	reid (M	Characters Burgeter	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (vtn) As a % of (As-BeC2)	0m # 1	*	-	Total as a % of (A+B+Q)	Ovistanding convertible securities (X)	Outstanding Warrants (XI)		as a percentage of diluted share capital) (RI)= (MI)+(RI) As a % of (A+B+C2)	*	As a % of total Shares held (b)	3 3	MORE DESCRIPTION	shares held in dematerialized for (XIV)
W	Promoter & Promoter Group	10282300	140600	10 SA 5-2850	Exercise III S.S.	140650	400	1.40,550.00	Maria de Carro	340650.00	Ele on Euro		HALL BUREAUS				diname (ED)			
	Public	514	\$304350	Mark Sales		3104350	9/87	204250.00		\$104 B6L00		O STATE OF THE OWNER, WHEN PERSONS AND ADDRESS OF THE OWN			4.83		0 0.00	0	0.00	
10	Non Promoter- Non Public	NEXT COLUMN			HEROS BERNING				100002100000		P1001528533101	R SALES CONTROL OF SALES	SUPPLIE	200000000000000000000000000000000000000	95.67		L Street			500000
(C1)	Sheree underlying Offe	the Section St				FARE PROPERTY.				The State of the S	Total Supposed in	NOSCIBORIO RISECTO	120000000000000000000000000000000000000				E THE EAST STREET			
(C)	Shares hold by Employee Trusts			He is a wint			00000	BECOME STREET		el empressioner	CHARLES TO SER			A CONTRACTOR OF THE CONTRACTOR			Mark Committee			
2000	Total	314	3245000	Electronic States	i italianaman	1245000	100	\$245000.00	elegacoasta	126000.00	100.0			and the second s	100	despitations.		MARKET IV		



l	Collegory & Name						Shareholding as a % of total no. of	Harris Harris Control of the Control	of Voting Rights held in of Voting (XIV)Rights	in each class of securities		No. Of Shares		No. Of Shares	Shareholding, as a % assuming full	Number of Los (X		otherwise	hares piedged or encumbered (XIII)	
	of the Sharsholders (I)	Nos. Of shareholders (BI)	No. of fully paid up equity shares held (IV)	No. Of Partly pale- up equity shares held (V)	No. Of shares surderlying Depository Receipt (VI)	Total nos. shures held (VII) = (W)=(V)= (VI)	shares (calculated	7	-	•	Total as a % of Total Voting rights	Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	Underlying Dutstanding convertible securities and No. Of Warrants (XI) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)=(XI) As a % of (A+B+C2)		As a % of total Shares held (b)	8	As a % of total Shares held (b)	Number of a shares hel dematerialize (X/V)
2000	Table II - Statement showing shareholding dian	ettern of the P	romoter and Promo	ter Group							d a								I and the	
۰	historials/Alman underded Family		119350	CONTRACTOR S		119350	ia l	119350.00		119350		I de la composición	R0000000000000000000000000000000000000	DIORDESSES			er annen er er			
	Central Government/State Government(s)				CONTRACTOR OF THE PARTY OF THE										166		0.00		0.00	
	Financial Institutions/Bents		存限量数数										Birth Care							
	Am: Stire: (specific)		21500	30000		21300	0.66	21990.00		21300	0.66				0.66		9 0.00		0 0.00	-
	Sub-Total (A)(1)		140650		自然到的特别	340650	433	340650.00		140650	4.33	and the second	all the same		433		0 0.00		0 0.00	
Z	tr-fividuals (NonResident Individuals/ Fereign	Refer to March 1940	l Residence and the			a ets un appropri	Distance Control of								VICTOR SAME					
	individuals)																			
	Seteroment		A house	and the same	THE STREET	Market State	MORE RESIDENT	MODEL COME					21.00	BU LEVEL BOOK	Control of the Contro					
	PratMurtions .			Institution					File Control		da subjects	PERSONAL PROPERTY.	I CONTRACTOR							
	formen Fortisko kryestor												illia seeim	MONEY SHOW	\$150 MARKET					
1	Am Other ispectly)												to see at	EXCLUSION	Color Services		C PERSONAL I			
Ì	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group		s de le e.																	
	(A)-(AKI)+(AKI)		140650			140650	4.0	340650.00		140650	4.3)				4.33		0.00		0 0.00	
	Deserts of Shares, which remain unclaimed for Promot																28 ct - 7 (E. 20)			
T)	able III - Statement showing shareholding pottom of the Public shereholder	Note: Kindly st	tree details of share	bolders having mo	ere than one perce	nume of total no of	shares. Pigase refer s	oftware manual.	18 (19)			1842111458		200	ne day ay day na				HEAT OF SHIP	
2	f the Public shereholder estheless				RESERVED TO															
۲	Mutvil Note		1		The state of the s	650030000000000000000000000000000000000	BRESIGNERS	I	and the same of th	Service Commission	de la companya de la		Old Hally Street Co.	CONTRACTOR AND ADDRESS OF	Grand transfer de la constitución		The second second second		200	
Ī	Venture Capital Funds					0.00														
	Alternate investment Funds						0.000				vacanama					*********				
•	Foreign Venture Capital Inventors						Notes (Salara									-				
						- PRINTERSON DESCRIPTION	218:00:00:00:00:00:00:00:00:00:00:00:00:00										STREET, STREET			
	Estelias Fortfolio Inventora	Copper Constant			STATE OF STA		# 13,710mmm/cccc00343404							HERMONICO AND CONTRACTOR						
	Financial Institutions/Banks																			-
	The state of the s																			
	Financial Institutions/Banks																			
	Financial Institution/Banks Insurance Companies																			
	Emancial Institutions/Banks Incurance Companies Provident Funds/Periolan Funds															e kasal langa				New York
	Financial antilistical/Barks Insurance Companies Provident Funds/Fembor Funds Ann Other Issensity Sub-Tend (B)(C) Central Severament/, State Severamentisk/								Hasasa Rigo			de a serie				pasal (un)				DE MORAL
	Financial antihisticus/ Barks Insurance Companies Provident Financial Familia Ann Other Lancibs Sob-Tread (8)(1) Central - Georgeometri - State - Governmentals/ Provident coll brills			Encountries																BERNSON
	Financial antilistical/Barks Insurance Companies Provident Funds/Fembor Funds Ann Other Issensity Sub-Tend (B)(C) Central Severament/, State Severamentisk/			a e de la																
	Financial Institutions/ Backs Insulant Enancial Fernical Europe Provident Enancial Fernical Europe Solid Tender Enancial Ena			Social Results																
	Financial antihisticus/ Backs Insurance Companies Provident Financial Familia Ann Other Issaechal Sub-Tread (8)(1) Sub-Tread (8)(1) Financian College Sub-Tread (8)(2) Financian College Financ		0 100750			18776		10750			Taylara and a									
	Financial antihisticus/ Barks Insurance Companies Provident Financial Familia Ann Other Issaechal Sob-Tread (8)(1) Control - Georgement/ State - Georgements s/ Provident Act Barks Sub-Tread (8)(2) Sob-Tread (8)(2) Sob-Tread (8)(3) Sob-Tread (8)(3) Sob-Tread (8)(3) Sob-Tread (8)(4) Sob-Tread			ESCONDINESAS																Market Land
	Financial Institutions/ Backs Insulant South Fernick Funds Area Office Lancidis Sub-Tread (0)(1) Central Geogramment/ Stats Sovernment (s)/ President of Entile Sub-Tread (0)(2) Financian of Entile Financia	50	D 100750	ELECTRIC SALES		143775	100	103750 600000		300790	120									
	Financial Institutions/ Backs Insulant Companies Provident Foreign Funds Area Officer Special Funds Area Officer Special Funds Area Officer Special Sub-Tread (D)(1) Central Securement/ Stats Securement(s)/ President of Insila Sub-Tread (D)(2) Central Securement/ Stats Securement(s)/ President of Insila Sub-Tread (D)(2) Central Securement Sub-Tread (D)(599							1282E086.0											
	Financial Institutions/ Backs Insulant South Femina Eurob Ann Other Lancolisi Sub-Trend (0)(1) Central Government/ Stats Sovernment si/ President of Entitle Sub-Trend (0)(2) Finalities of Entitle Finalities Insula Finalities Descriptions (biotics Debit Balancing, Finalities (Bioti																			
	Financial antihisticus / Barks Insurance Companies Provided Enrol Fornice Funds Ann Other Issaedhi Sub-Tread (0)(1) Central Government / State Government siz / Finalities of India Sub-Tread (0)(2) Central Government / State Government siz / Finalities of India Sub-Tread (0)(2) Central Sub-Tread (0)(3) Central Sub-Tread (0)(3) Central Sub-Tread (0)(3) Central Sub-Central Sub-C	500	3 600000			-		60000		••••	11.0				14.00					
	Financial Institutions/ Backs Insulant South Femina Eurob Ann Other Lancolisi Sub-Trend (0)(1) Central Government/ Stats Sovernment si/ President of Entitle Sub-Trend (0)(2) Finalities of Entitle Finalities Insula Finalities Descriptions (biotics Debit Balancing, Finalities (Bioti	50	3 600000 1 3400600	ES SOM BILL SAID			200													22



Details of Shares which remain unclaimed for Public

Table IV - Statement showing shereholding pattern of	he Non Promoter	r- Non Public sharehold	-								19 40 mg/s					
Controlen/DR Hukhri - Namo of DR Holders (9) - Armitable)																
Implant Benefit I and (seeds SER (State based (suplayer Renefit) Regulations, 2014)									10							
Total NonPromoter-Hon Public Shareholding (C)= (C)(1)+(C)(2)																
Tetal(A+8+Q)	518	3245000		2245000	109.00	3245000.00	State of the last	3245000	300,000		100	.00	0 00			
Total (A+8+C)	518	2245000		3345000	300.00	3245000.00		3245000			200	GLEG KERNGERSCHAFTEN	0 00	A Commission of the second of the	900	
			Disclosure o	notes on shareholdin	ng pattern	Add #k	rtes									
	Disclosure of not	es in cese of promoter	holiding in dematerialised S	orm is less then 100 pe	ercentage	Add te	1105									
	Disclosure of notes in case of public share holding is less than 25 percentage								F10422							
	Disclosure of notes in case of pushes there noticing is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory									The State of the S					7.5	



	Name		No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting	g Rights held in each securities (XIV) Rights		No. Of Shares Underlying	Shareholding , as a % assuming full conversion of	Number of equity		
Searial No.	Shareholders (1)	PAN (II)	up equity shares held (IV)	heid (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	Total as a % of Total Voting rights	Outstanding convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of	shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	AND DESCRIPTION OF THE PARTY OF												India Company
	Add Delete			7 (20)									
	SANDEEP BAGRODIA		92950	92950	2.86	92950.00	92950.00	2.86		2.86	0		Promoter
1	The second secon		10400	18400	0.57	18400.00	18400.00	0.57		0.57	0		Promoter
	SUNITA BAGRODIA		18400	10400	CONTRACTOR								
2	SUNITA BAGRODIA SAWAL RAM BAGRODIA HUF		8000		Constitution and	8000.00	8000.00	0.25		0.25			Promoter



	Hon:e	Validate
EPI KIN	(他) (1) (1) (1)	GHAMMANI.

								Number of Voti	ng Rights held in ear securities	ch class of	LOCAL DESCRIPTION OF THE PARTY	Shareholding, as a % assuming full			
		Name of the	PAN	No. of the	No. of fully paid	shares	Shareholding as a % of total no. of	No of Vot		Total as	No. Of Shares Underlying	conversion of convertible	Number of equity shares		
Searial No.	Cottegory	Shareholders (I)		Shareholders (I)	up equity shares held (IV)		shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class QC X	Total	a % of Total Voting rights	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)											(XI)= (VII)+(X)			CHIEF CONTRACTOR
	Add Delete		Wind to the second seco								Manufacture (State of State of	Sale Difference			
1	Bodies Corporate	K.M. INDUSTRIAL INVESTMENT			21300	21300	0.66	21300.00	21300,00	0.66			1		Promoter Group
	Click here to go back		Total		21300	EXECUTE A STREET	CHARLEST CHARLEST CO.	21300.00	21300,00	DESCRIPTION OF THE PARTY OF THE	NAMES OF TAXABLE PARTY	0.66	0		Promoter Group



	Name of the	PAN	No. of fully paid	Total nos. shares held		No of Vo	ng Rights held in each securities oting (XIV) ghts	class of	Shareholding, as a % assuming full conversion of	Number of equity	
earial No.	Shareholders (I)	(ii)	up equity shares held (IV)	(VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for no providing PAN
B3(a(ii))	Individuals - II. Individual shareholders	s holding nomis	nal share capital i	n excess of Rs. 2 I	akhs.						
	Add Delete	Disclosure of sh	areholder holding	more than 1% of to	tal number of shar	es					
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	
-	DIKSHIT KUMAR CHOUDHARY	AFQPC9431A	150000	150000	4.62	150000.00	150000.00	4.62	4.62	150000	
3											



						Burner Land		Shareholding as a % of total no. of		(DX)	ass of securities	Shareholding , as a % assuming full		
earlal			Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares held	shares (calculated as per SCRR,	No of Vol	ting (XIV) hts	Total as	conversion of	Number of equity shares held in	ALEXANDER OF STREET
No.	Category	Category / More than 3 percentage	Shareholders (t)	(8)	Shareholders (1)	heid (IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	2	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not provide PAN
3(e)	Any Other (specify)	· · · · · · · · · · · · · · · · · · ·						Phillippe and						
	Add Darete													THE WAS DON'T BE THE PARTY OF T
	1 Bodies Corporate	Category		a all ear		9 2400000	2400000	73.96	2400000	2400000	73.96	73.96	2400000	
3	2 Bodies Corporate	More than 1 percentage of shareholding	STARWINGS FASHION TRADING LIMITED	AACCS7904C		450000	450000	13.87	450000	450000	13.87	March College States		
-	3 Bodies Corporate	More than 1 percentage of shareholding	AVNI MERCHANTS PRIVATE LIMITED	AAICA2733M		300000	300000	9.24	300000	300000	9.24	9.24		
- 1	4 Bodies Corporate	More than 1 percentage of shareholding	GLAZE CONSTRUCTION PRIVATE LTD.	AAECG4007G		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		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	Bearing 19	250000	250000	7.70	250000	250000	7.70	7.70	250000	
- 3	7 Bodies Corporate	More than 1 percentage of shareholding	DURGAPUR CONSTRUCTION PRIVATE LIMITED	AAECD75408		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		250000	250000	7.70	250000	250000	7.70	7.70	250000	
	9 Bodies Corporate	More than 1 percentage of shareholding	SARVAJANA PROPERTIES PVT LTD	AANCS35888		150000	150000	4.62	150000	150000	4.62	4.62	150000	
1	0 Bodies Corporate	More than 1 percentage of shareholding	SHIV PARVATI LEASING LIMITED	AACCSS334A		1 150000	150000	4,62	150000	150000	4,62	4.62	150000	
1	1 Trusts	Category	Control of the Contro			2 600	600	0.02	600	600	0.02	0.02	0	
			Click here to so best	Total		2400600	2400500	73.98	2400600,00	2400600.00	73.98	73.98	2400000	

