

[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) |



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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) | 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 (XII) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIV) | | Number of Shares pledged or otherwise encumbered (XV) | | Number of equity shares held in dematerialized form (XVI) |
|-----------------|---------------------------------|----------------------------------|--|--|--|--|--|---|------------------|------------|----------------------------|--|---|---|--|-------------------------------------|---------------------------------------|---|---------------------------------------|--|
| | | | | | | | | No of Voting (IX) Rights | | | Total as a % of (A+B+C) | | | | | No. | As a % of total shares held (b) | No. | As a % of total Shares held (b) | |
| | | | | | | | | Class as X | Class as Y | Total | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 140950 | | | 140950 | 4.30 | 140950.00 | | 140950.00 | 4.31 | | | 4.30 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (B) | Public | 514 | 3104350 | | | 3104350 | 95.67 | 3104350.00 | | 3104350.00 | 95.67 | | | 95.67 | | | | | 3000000 | |
| (C1) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C3) | Shares held by Employees Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 518 | 3245300 | | | 3245300 | 100 | 3245300.00 | | 3245300.00 | 100.00 | | | 100 | 0 | 0.00 | 0 | 0.00 | 3000000 | |



| 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) 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 Warrants (xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (x) + (xi) (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) |
|---|--|---------------------------|--|--|---|---|---|------------|-------|-------------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | 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 eg: x | Class #y | Total | | | | | | | | | | |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (family, individual family) | 3 | 119350 | | | 119350 | 3.68 | 119350.00 | | 119350 | 3.68 | | | 3.68 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Government/ State Governments etc. | | | | | | | | | | | | | | | | | | |
| (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 |
| (2) Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Nonresident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (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 III - 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 annexure manual. | | | | | | | | | | | | | | | | | | | |
| (1) 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/ Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | |
| (2) | Central Government/ State Governments/ President of India | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | |
| (3) Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a)(i) | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 500 | 103750 | | | 103750 | 3.30 | 103750 | | 103750 | 3.30 | | | 3.30 | | | | | 0 |
| (a)(ii) | Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 3 | 600000 | | | 600000 | 18.49 | 600000 | | 600000 | 18.49 | | | 18.49 | | | | | 600000 |
| (b) | REITs/InvSITs with REIT | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (India/DI) (Balance Sheet) | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 11 | 2400600 | | | 2400600 | 73.98 | 2400600 | | 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 Public | | | | | | | | | | | | | | | | | | | |



| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | |
|---|--|-----|---------|--|--|---------|--------|------------|--|---------|--------|--|--|--------|---|------|
| (1) | Continued/OT Holder - Name of DR Holders, if Available | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SFPS Scheme based on Employee Benefit Regulations, 2015) | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non Public Shareholding (C= E30+E31) | | | | | | | | | | | | | | | |
| | Total (A+B+C) | 518 | 3245000 | | | 3245000 | 300.00 | 3245000.00 | | 3245000 | 300.00 | | | 100.00 | 0 | 0.00 |
| | Total (A+B+C) | 518 | 3245000 | | | 3245000 | 300.00 | 3245000.00 | | 3245000 | 300.00 | | | 100.00 | 0 | 0.00 |
| | 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)+(XI)(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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| Serial 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 (X) (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 |
| Click here to go back | | 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. | | | | | | | | | | |
| <div><div>Add</div><div>Delete</div><div>Disclosure of shareholder holding more than 1% of total number of shares</div></div> | | | | | | | | | | | |
| 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 | |
| Click here to go back | | 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) (XI)= (VI)+(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(e) | Any Other (specify) | | | | | | | | | | | | | |
| <div>ADDDELETE</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 | AAOC37904C | 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 | AAICA2738M | 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. | AAACG9996H | 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 | AACOH3927N | 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 | AANC3588B | 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 | AACC35334A | 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 | |
| | | | | | Total | 11 | 2400600 | 2400600 | 73.98 | 2400600.00 | 2400600.00 | 73.98 | 2400000 | |
| Click here to go back | | | | | | | | | | | | | | |

