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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)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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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 I - 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+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class ofsecurities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) As a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(XI)+(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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Class eg:y	Total										
(A) Promoter & Promoter Group		4	140650			140650	4.33	1,40,650.00		140650.00	4.33			4.33	0	0.00	0	0.00	0	
(B) Public		514	3104350			3104350	95.67	3104350.00		3104350.00	95.67			95.67					3000000	
(C) Non Promoter- Non Public																				
(C1) Shares underlying DRs																				
(C2) Shares held by Employee Trusts																				
Total		518	3245000			3245000	100	3245000.00		3245000.00	100.00				100	0	0.00	0	0.00	3000000



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Sr.	Category & Name of the Shareholders (I)	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 SCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VIII)+(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 eg:y	Total												
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																						
(1) Indian																						
(a) Individuals/Hindu undivided Family	3	119350			119350	3.68	119350.00		119350	3.68					3.68			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			
Sub-Total (A)(1)	4	140650			140650	4.33	140650.00		140650	4.33					4.33	0	0.00	0	0.00			
(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			
Details of Shares which remain unclaimed for Promoter & Promoter Group																						
B 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 software manual.																						
(1) Institutions																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Foreign Venture Capital Investors																						
(e) Foreign Portfolio Investors																						
(f) Financial Institutions/ Banks																						
(g) Insurance Companies																						
(h) Provident Funds/ Pension Funds																						
(i) Any Other (specify)																						
Sub-Total (B)(1)																						
(2) Central Government/ State Government(s)/ President of India																						
Sub-Total (B)(2)																						
(3) Non-institutions																						
(a)(i) Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		500	103750			103750	3.20	103750		103750	3.20				3.20			0				
(a)(ii) Individuals - ii. 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) NBFCs registered with RBI																						
(c) Employee Trusts																						
(d) Overseas Depositories (holding DRs) (balancing figure)																						
(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)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total NonPromoter- Non Public Shareholding (C)= (C1)+H(C2)																	
	Total (A+B+C2)	518	3245000			3245000	100.00	3245000.00		3245000	100.00			100.00	0	0.00		3000000
	Total (A+B+C)	518	3245000			3245000	100.00	3245000.00		3245000	100.00			100.00	0	0.00	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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Serial 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) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	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											
						Class eg:X	Total										
A1(a) Individuals/Hindu undivided Family																	
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	<u>Total</u>	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 (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									
								Class eg: X	Total								
A1(d)	Any Other (specify)																
								Add	Delete								
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.																				
Add Delete 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										
Click here to go back		Total	600000	600000	18.49	600000.00	600000.00	18.49	18.49	600000										



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Searial 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		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)	Total as a % of Total Voting rights	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting Rights					
B3(e)	Any Other (specify)													
									Add	Delete				
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	AAOCS7904C	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 LIMITE	AAHC5191N	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	PRANESH DEALMARK PRIVATE	AAGCP0698A	1	250000	250000	7.70	250000	250000	7.70	7.70	250000	
8	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	
9	Bodies Corporate	More than 1 percentage of shareholding	SARVAJANA PROPERTIES PVT LTD	AANCS3588B	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	AACCS5334A	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
														73.98
														2400000

