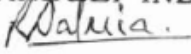


General information about company	
Scrip code	029237
NSE Symbol	
MSEI Symbol	
ISIN	INE038T01012
Name of the company	SANDEEP INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
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

SANDEEP INDIA LTD.

 Director/Authorised Signatory

Declaration					
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			

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Rakhi.

Director/Authorised Signatory

Table I - Summary Statement holding of specified securities											
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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	140650			140650	4.33	140650		140650	4.33
(B)	Public	513	3104350			3104350	95.67	3104350		3104350	95.67
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	517	3245000			3245000	100	3245000		3245000	100

SANDEEP INDIA LTD.

Rakia.

Director/Authorised Signatory

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				4.33					0
(B)	Public				95.67					3000000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3000000

SANDEEP INDIA LTD.

R. Dalia.

Director/Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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 SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								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		119350	3.68
(d)	Any Other (specify)	1	21300			21300	0.66	21300		21300	0.66
Sub-Total (A) (1)		4	140650			140650	4.33	140650		140650	4.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	140650			140650	4.33	140650		140650	4.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	500	103750			103750	3.2	103750		103750	3.2
(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
(e)	Any Other (specify)	10	2400600			2400600	73.98	2400600		2400600	73.98
Sub-Total (B) (3)		513	3104350			3104350	95.67	3104350		3104350	95.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		513	3104350			3104350	95.67	3104350		3104350	95.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		517	3245000			3245000	100	3245000		3245000	100
Total (A+B+C)		517	3245000			3245000	100	3245000		3245000	100

SANDEEP INDIA LTD.

K. Dalia.

Director/Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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 (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.68					0
(d)				0.66					0
Sub-Total (A) (1)				4.33					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				4.33					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.2					0
(a(ii))				18.49					600000
(e)				73.98					2400000
Sub-Total (B) (3)				95.67					3000000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				95.67					3000000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3000000
Total (A+B+C)				100					3000000

SANDEEP INDIA LTD.

Rakhi

Director/Authorised Signatory

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	SANDEEP BAGRODIA	SUNITA BAGRODIA	SAWAL RAM BAGRODIA HUF	Click here to go back
PAN (II)	AEEP8691Q	AEDPB9866L	AALHS6511F	Total
No. of fully paid up equity shares held (IV)	92950	18400	8000	119350
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92950	18400	8000	119350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.86	0.57	0.25	3.68
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	92950	18400	8000	119350
Class eg:y				
Total	92950	18400	8000	119350
Total as a % of Total Voting rights	2.86	0.57	0.25	3.68
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 (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)	2.86	0.57	0.25	3.68
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				

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K. Dalmia

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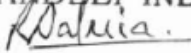
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

SANDEEP INDIA LTD.

R. Dalia.

Director/Authorised Signatory

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	K.M. INDUSTRIAL INVESTMENT	
PAN (II)	AABCK4126F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	21300	21300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21300	21300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.66	0.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21300	21300
Class eg:y		
Total	21300	21300
Total as a % of Total Voting rights	0.66	0.66
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 (Xi) (a)		
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)	0.66	0.66
Number of Locked in shares (XII)		
No. (a)		

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As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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K. K. Kalia.

Director/Authorised Signatory

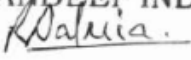
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	SHAILESH PRABHAKAR DALVI	RAKESH GOEL	DIKSHIT KUMAR CHOUDHARY	Click here to go back
PAN (II)	AKYPD0542Q	AAGPG5473R	AFQPC9431A	Total
No. of fully paid up equity shares held (IV)	300000	150000	150000	600000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	150000	150000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.24	4.62	4.62	18.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	300000	150000	150000	600000
Class eg:y				
Total	300000	150000	150000	600000
Total as a % of Total Voting rights	9.24	4.62	4.62	18.49
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 (Xi) (a)				
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)	9.24	4.62	4.62	18.49
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	300000	150000	150000	600000

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Rakha

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dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		STARWINGS FASHION TRADING LIMITED	PRANESH DEALMARK PRIVATE	HIRISE INFRACON LIMITED	GLAZE CONSTRUCTION PRIVATE LTD.	ANAND POTATO COLD STORAGE PRIVATE LIMITED	GAGANBASE VINCOM PVT. LTD.
PAN (II)		AAOCS7904C	AAGCP0698A	AACCH4094A	AAECG4007G	AAHCA5191N	AAACG9996N
No. of the Shareholders (I)	8	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2400000	450000	400000	300000	300000	300000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2400000	450000	400000	300000	300000	300000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.96	13.87	12.33	9.24	9.24	9.24	7.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2400000	450000	400000	300000	300000	300000	250000
Class eg:y							
Total	2400000	450000	400000	300000	300000	300000	250000
Total as a % of Total Voting rights	73.96	13.87	12.33	9.24	9.24	9.24	7.7
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 (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	73.96	13.87	12.33	9.24	9.24	9.24	7.7

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Rakia

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capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2400000	450000	400000	300000	300000	300000	250000
Reason for not providing PAN							
Reason for not providing PAN							

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K. K. Kalia.

Director/Authorised Signatory

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	DURGAPUR CONSTRUCTION PRIVATE LIMITED	SHIV PARVATI LEASING LIMITED		Click here to go back
PAN (II)	AAECD7540B	AACCS5334A		Total
No. of the Shareholders (I)	1	1	2	10
No. of fully paid up equity shares held (IV)	250000	150000	600	2400600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	150000	600	2400600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.7	4.62	0.02	73.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	250000	150000	600	2400600
Class eg:y				
Total	250000	150000	600	2400600
Total as a % of Total Voting rights	7.7	4.62	0.02	73.98
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 (Xi) (a)				
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)	7.7	4.62	0.02	73.98
Number of Locked in shares (XII)				

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No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	250000	150000	0	2400000
Reason for not providing PAN				
Reason for not providing PAN				

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Kalia.

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Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

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