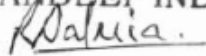


General information about company

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)	30-09-2022
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			

SANDEEP INDIA LTD.*R. Dalmia.*

Director/Authorised Signatory

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

SANDEEP INDIA LTD.

R. Dalmia

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.

K. Dalvia.

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 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				4.33					0			
(B)	Public				95.67					3000000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3000000	0	0	0

SANDEEP INDIA LTD.

K. Dalmia

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	500	103750			103750	3.2	103750		103750	3.2
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	600000			600000	18.49	600000		600000	18.49
(l)	Bodies Corporate	8	2400000			2400000	73.96	2400000		2400000	73.96
(m)	Any Other (specify)	2	600			600	0.02	600		600	0.02
Sub-Total (B)(4)		513	3104350			3104350	95.67	3104350		3104350	95.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		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.

R. Dalia.

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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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				3.2					0	0	0	0
(h)				18.49					600000	0	0	0
(l)				73.96					2400000	0	0	0
(m)				0.02					0	0	0	0
Sub-Total (B) (4)				95.67					3000000	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				95.67					3000000	0	0	0
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.

Rakia.

Director/Authorised Signatory

Individuals/Hindu undivided Family				
Serial 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)				

SANDEEP INDIA LTD.

Rakia.

Director/Authorised Signatory

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.

Rakia.

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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Rakia.

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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	

SANDEEP INDIA LTD.
K. K. Kalia.
 Director/Authorised Signatory

Bodies Corporate							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GAGANBASE VINCOM PVT. LTD.	PRANESH DEALMARK PRIVATE	DURGAPUR CONSTRUCTION PRIVATE LIMITED	HIRISE INFRACON LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	STARWINGS FASHION TRADING LIMITED	GLAZE CONSTRUCTION PRIVATE LTD.
PAN (II)	AAACG9996N	AAGCP0698A	AAECD7540B	AACCH4094A	AACCS5334A	AAOCS7904C	AAECG4007G
No. of fully paid up equity shares held (IV)	250000	400000	250000	300000	150000	450000	300000
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	400000	250000	300000	150000	450000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.7	12.33	7.7	9.24	4.62	13.87	9.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	400000	250000	300000	150000	450000	300000
Class eg:y							
Total	250000	400000	250000	300000	150000	450000	300000
Total as a % of Total Voting rights	7.7	12.33	7.7	9.24	4.62	13.87	9.24
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	12.33	7.7	9.24	4.62	13.87	9.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

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Sandeeep

Director/Authorised Signatory

Number of equity shares held in dematerialized form (XIV)	250000	400000	250000	300000	150000	450000	300000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

SANDEEP INDIA LTD.

Rakhi

Director/Authorised Signatory

Bodies Corporate		
Serial No.	8	
Name of the Shareholders (I)	ANAND POTATO COLD STORAGE PRIVATE LIMITED	Click here to go back
PAN (II)	AAHCA5191N	Total
No. of fully paid up equity shares held (IV)	300000	2400000
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	2400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.24	73.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	2400000
Class eg:y		
Total	300000	2400000
Total as a % of Total Voting rights	9.24	73.96
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	73.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	300000	2400000

SANDEEP INDIA LTD.

R. Kulkarni

Director/Authorised Signatory

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

SANDEEP INDIA LTD.

Rajiv

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)	RAKESH GOEL	SHAILESH PRABHAKAR DALVI	DIKSHIT KUMAR CHOUDHARY	Click here to go back
PAN (II)	AAGPG5473R	AKYPD0542Q	AFQPC9431A	Total
No. of fully paid up equity shares held (IV)	150000	300000	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)	150000	300000	150000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	9.24	4.62	18.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150000	300000	150000	600000
Class eg:y				
Total	150000	300000	150000	600000
Total as a % of Total Voting rights	4.62	9.24	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)	4.62	9.24	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	150000	300000	150000	600000

SANDEEP INDIA LTD.

Dalvia.

Director/Authorised Signatory

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

SANDEEP INDIA LTD.

R. Dalia.

Director/Authorised Signatory

Any Other (specify)		
Serial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	600	600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600	600
Class eg:y		
Total	600	600
Total as a % of Total Voting rights	0.02	0.02
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)	0.02	0.02
Number of Locked in shares (XII)		

SANDEEP INDIA LTD.

R. Dalia.

Director/Authorised Signatory

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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

SANDEEP INDIA LTD.

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Director/Authorised Signatory