

# THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

**REGD. OFFICE:- "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054 (GUJ.),**

Contact No. : 079-40004175, 40004279, Fax : 079-40004242, Email : cs@sandesh.com, secretarial@sandesh.com, Website : www.sandesh.com

(I)(a) **STATEMENT SHOWING SHAREHOLDING PATTERN:**

Name of the Company	:	<b>THE SANDESH LIMITED</b>		
Scrip Code /Symbol	:	<b>BSE SCRIP CODE - 526725, NSE SYMBOL - SANDESH (EQ.)</b>		
Name of the Scrip	:	<b>SANDESH</b>		
Class of Security	:	<b>EQUITY</b>		
Quarter Ended	:	<b>SEPTEMBER 30, 2014 (SECOND QUARTER OF F.Y. 2014-2015)</b>		
<b>Partly Paid-up Shares :-</b>		No. of Partly Paid-up Shares	As a% of total no. of Partly Paid-up Shares	As a% of total no. of shares of the company
Held by promoter/ promoter group		N.A.	N.A.	N.A.
Held by public		N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.
<b>Outstanding Convertible Securities :-</b>		No. of Outstanding Securities	As a% of total no. of Outstanding Convertible Securities	As a% of total no. of shares of the company, assuming full conversion of the Convertible Securities
Held by promoter/ promoter group		N.A.	N.A.	N.A.
Held by public		N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.
<b>Warrants :-</b>		No. of Warrants	As a% of total no. of Warrants	As a% of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/ promoter group		N.A.	N.A.	N.A.
Held by public		N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities ►►►►►</b>		<b>Rs. 7,56,94,210/- (Total Number of Equity Shares 7569421 @ Rs.10/- each.)</b>		



**FOR, THE SANDESH LIMITED**

*Dhaival Pandya*  
**DHAIVAL PANDYA**  
**COMPANY SECRETARY**

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Category Code	Category of Shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP<sup>2</sup></b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Individuals/ Hindu Undivided Family	8	1777400	1777400	23.48%	23.48%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	4	3885617	3885617	51.33%	51.33%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other(specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>SUB-TOTAL (A)(1) ►►</b>	<b>12</b>	<b>5663017</b>	<b>5663017</b>	<b>74.81%</b>	<b>74.81%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individual)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>SUB-TOTAL (A)(2) ►►</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
	<b>(A)=(A)(1)+(A)(2) ►►</b>	<b>12</b>	<b>5663017</b>	<b>5663017</b>	<b>74.81%</b>	<b>74.81%</b>	<b>0</b>	<b>0.00%</b>



<sup>1</sup> For determining public shareholding for the purpose of Clause 40A

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

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<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							N.A	N.A
<b>(1)</b>	<b>INSTITUTIONS</b>							N.A	N.A
(a)	Mutual Funds/UTI	1	500	0	0.01%	0.01%	---	---	---
(b)	Financial Institutions/Banks	0	0	0	0.00%	0.00%	---	---	---
(c)	Central Government/State Government(s)	0	0	0	0.00%	0.00%	---	---	---
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	---	---	---
(e)	Insurance Companies	0	0	0	0.00%	0.00%	---	---	---
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	---	---	---
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	---	---	---
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	---	---	---
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	---	---	---
	<b>SUB-TOTAL (B)(1) ►►</b>	<b>1</b>	<b>500</b>	<b>0</b>	<b>0.01%</b>	<b>0.01%</b>	<b>---</b>	<b>---</b>	<b>---</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							N.A	N.A
(a)	Bodies Corporate	148	1008385	1001985	13.32%	13.32%	---	---	---
(b)	<b>Individuals -</b>							---	---
i)	Individual share-holders holding nominal share capital up to Rs.1 Lakh	3265	561588	413386	7.42%	7.42%	---	---	---
ii)	Individual share-holders holding nominal share capital in excess of Rs.1 Lakh	7	283941	272841	3.75%	3.75%	---	---	---
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	---	---	---
(d)	<b>Any Other (specify)</b>							---	---
i)	Hindu Undivided Family	107	29801	29801	0.39%	0.39%	---	---	---
ii)	Non-Resident Individual	22	22189	19089	0.29%	0.29%	---	---	---
	<b>SUB-TOTAL (B)(2) ►►</b>	<b>3549</b>	<b>1905904</b>	<b>1737102</b>	<b>25.18%</b>	<b>25.18%</b>	<b>---</b>	<b>---</b>	<b>---</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) ►►</b>	<b>3550</b>	<b>1906404</b>	<b>1737102</b>	<b>25.19%</b>	<b>25.19%</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B) ►►</b>	<b>3562</b>	<b>7569421</b>	<b>7400119</b>	<b>100.00%</b>	<b>100.00%</b>	<b>---</b>	<b>---</b>	<b>---</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(1)	Promoter and Promoter Group	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
(2)	Public	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>TOTAL (C) ►►</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>---</b>	<b>---</b>	<b>---</b>
	<b>GRAND TOTAL (A)+(B)+(C) ►►</b>	<b>3562</b>	<b>7569421</b>	<b>7400119</b>	<b>100.00%</b>	<b>100.00%</b>	<b>---</b>	<b>---</b>	<b>---</b>

N.A. - Not applicable

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.



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**(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		Number of shares held	As a% of grand total (A)+(B)+(C)	No	As a percentage (VI)=(V)/(III)*100	As a% of grand total (A)+(B)+(C) of sub-clause I(a)	No. of Warrants Held	As a% of total no. of warrants of the same class	No. of convertible securities held	As a% of total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	SATLON ENTERPRISE PRIVATE LIMITED	1890152	24.97%	---	----	----	----	----	----	----	----
2.	SATYESH PROCHEM LLP	1275777	16.85%	---	----	----	----	----	----	----	----
3.	PARTHIV FALGUNBHAI PATEL	1189100	15.71%	---	----	----	----	----	----	----	----
4.	SCABIOUS ENTERPRISE LLP	420831	5.56%	---	----	----	----	----	----	----	----
5.	FALGUNBHAI CHIMANBHAI PATEL	386350	5.10%	---	----	----	----	----	----	----	----
6.	SAINTFOIN ENTERPRISE LLP	298857	3.95%	---	----	----	----	----	----	----	----
7.	FALGUNBHAI CHIMANBHAI PATEL (HUF)	185300	2.45%	---	----	----	----	----	----	----	----
8.	RITABEN CHIMANBHAI PATEL	10350	0.14%	---	----	----	----	----	----	----	----
9.	PANNABEN FALGUNBHAI PATEL	6300	0.08%	---	----	----	----	----	----	----	----
<b>TOTAL ►►</b>		<b>5663017</b>	<b>74.81%</b>	---	----	----	----	----	----	----	----

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**(I)(c)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para I(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				No. of Warrants Held	As a% of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1.	ANWESHA STOCK TRADE PRIVATE LIMITED	185100	2.45%	----	----	----	----	----
2.	KAMAL EXPORTS PRIVATE LIMITED	175000	2.31%	----	----	----	----	----
3.	SOUND FINLEASE PRIVATE LIMITED	157600	2.08%	----	----	----	----	----
4.	REDWOOD HOLDING PRIVATE LIMITED	153500	2.03%	----	----	----	----	----
5.	PARAMOUNT CLUB LLP	124765	1.65%	----	----	----	----	----
6.	SEETHA KUMARI	99999	1.32%	----	----	----	----	----
<b>TOTAL ►►</b>		<b>895964</b>	<b>11.84%</b>	----	----	----	----	----



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**(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a% of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				No. of Warrants	As a% of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-----
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-In shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.


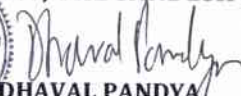
**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.
<b>TOTAL ►►</b>		N.A.	N.A.	N.A.

Date : 06/10/2014  
Place : AHMEDABAD


**For, THE SANDESH LIMITED**  
  
**DHAVAL PANDYA**  
 COMPANY SECRETARY