

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	SANGHVI BRANDS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	29-09-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of Shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share 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+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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)
								Class Equity	Class Debt	Total				(a)	As a % of total shares held (b)	(c)	As a % of total shares held (d)	
(A)	Promoter & Promoter Group	4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	0	0	0	0	0	0	5499978
(B)	Public	457	4915902	0	0	4915902	47.1962	4915902	0	4915902	47.1962	0	0	0	0	0	0	4915902
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
	Total	461	10415980	0	0	10415980	100.0000	10415980	0	10415980	100.0000	0	0	0	0	0	0	10415980

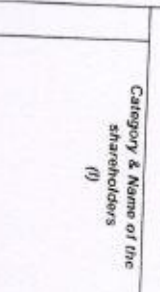


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	% Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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 held in dematerialize form (xiv)
								Class Equity	Class Others	Total			As a % of total shares held (a)	(b)	(c)	(d)	
(a) Individual/Hindu undivided Family DARPAN NARENDRA SANGHVI	ACMF-S4302H	1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	5499945	100.0000	0	0.0000	0	5499945
Total		1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	5499945	100.0000	0	0.0000	0	5499945
(b) Central Government/State Government/s		1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	5499945	100.0000	0	0.0000	0	5499945
Total		1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	5499945	100.0000	0	0.0000	0	5499945
(c) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) ANY OTHER(DIRECTORS RELATIVES)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
KAMINI NARENDRA SANGHVI	AOKP-S5956D	1	11	0	0	11	0.0001	11	0	11	0.0001	11	100.0000	0	0.0000	0	11
SANGHVI DISHA NARENDRA	AWCP-S6214	1	11	0	0	11	0.0001	11	0	11	0.0001	11	100.0000	0	0.0000	0	11
JAYA DARPAN SANGHVI	CEOP-S5625P	1	11	0	0	11	0.0001	11	0	11	0.0001	11	100.0000	0	0.0000	0	11
Total		3	33	0	0	33	0.0003	33	0	33	0.0003	33	100.0000	0	0.0000	0	33
Sub-Total (A11)		4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	5499978	100.0000	0	0.0000	0	5499978
2 Foreign		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Individual/s/Non-Resident Individual/s/Foreign Individual/s		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A11)+(A12)		4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	5499978	100.0000	0	0.0000	0	5499978

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Category & Name of the shareholders**

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

Category & Name of the shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity share held (v)	Nos of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C)	Number of Locked in Shares (xii)	As a % of total share held (xiii)	No. (Not applicable) (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total share held (xvi)	Number of equity shares held or dematerialized form (xvii)	
								Class Equity	Class Debt	Total									
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			104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0.0000	0	0	0.0000	0	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0	
(h) Provident Funds/Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0	
SUB TOTAL (BX1)			104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0.0000	0	0	0.0000	0	0	
2 Central / State government(s)																			
(a) Central Government State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0	
SUB TOTAL (BX2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0	
3 Non-Institutions																			
(a) Individuals - I, Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		403	1264671	0	0	1264671	12.1418	1264671	0	0	12.1418	0	0.0000	0	0	0.0000	22	0.0017	1264671
(b) INDIVIDUAL - II, Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	859000	0	0	859000	8.2470	859000	0	0	8.2470	0	0.0000	0	0	0.0000	0	0.0000	859000
(c) GITA KIRTI ABBAYI	AADPA5911H	1	360000	0	0	360000	3.4563	360000	0	0	3.4563	0	0.0000	0	0	0.0000	0	0.0000	360000
MUKUL MAHAVIR PASAD AGRAWAL	FARFP029P	1	200000	0	0	200000	1.9201	200000	0	0	1.9201	0	0.0000	0	0	0.0000	0	0.0000	200000
NIKHIL VORA	FAAXV2953N	0	124000	0	0	124000	1.1905	124000	0	0	1.1905	0	0.0000	0	0	0.0000	0	0.0000	124000
(d) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0
(e) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0
(g) Any Other(BODIES CORPORATE)		29	258351	0	0	258351	2.4804	258351	0	0	2.4804	0	0.0000	0	0	0.0000	0	0.0000	258351
(e) Any Other(LEARNING MEMBER)		6	163000	0	0	163000	1.5649	163000	0	0	1.5649	0	0.0000	0	0	0.0000	0	0.0000	163000
MAVERICK SHARE BROKERS PRIVATE LIMITED - CLIENT BENEFICIARY A/C	AAECV9842N	1	148000	0	0	148000	1.4209	148000	0	0	1.4209	0	0.0000	0	0	0.0000	0	0.0000	148000
(e) Any Other(NON RESIDENT INDIANS (NRI))		9	99000	0	0	99000	0.9505	99000	0	0	0.9505	0	0.0000	0	0	0.0000	0	0.0000	99000
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	2167880	0	0	2167880	20.8132	2167880	0	0	20.8132	0	0.0000	0	0	0.0000	0	0.0000	2167880
TAND INDIA PRIVATE EQUITY FUND II	AAECT1309F	1	2167880	0	0	2167880	20.8132	2167880	0	0	20.8132	0	0.0000	0	0	0.0000	0	0.0000	2167880
SUB TOTAL (BX3)		446	4811902	0	0	4811902	46.1917	4811902	0	0	46.1917	0	0.0000	0	0	0.0000	0	0.0000	4811902
Total Public Shareholding (B) = (BX1)+(BX2)+(BX3)		457	4915902	0	0	4915902	47.1962	4915902	0	0	47.1962	0	0.0000	0	0	0.0000	0	0.0000	4915902

Details of the shareholders acting as persons in Concern including their Shareholding (No. and %): 0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the Shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class Equity	Class Others	Total							
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	N/A	N/A	0	
Total Non Promoter- Non Public Shareholding (C1)+(C11)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	N/A	N/A	0	

Note  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

