

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	30-09-2019
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 1 - 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)	No.s of 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+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of 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 (y)	Class Others (z)	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	5459978	0	0	5459978	50.8038	5459978	0	5459978	52.8038	2090000	38.0002	0	0.0000	0	0.0000	5499978
(B)	Public	510	4915902	0	0	4915902	47.1962	4915902	0	4915902	47.1962	0	0.0000	0	0.0000	NA	NA	4915902
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C.1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C.2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	514	10415880	0	0	10415880	100.0000	10415880	0	10415880	100.0000	2090000	20.9655	0	0.0000	0	0.0000	10415880



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 % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)/(A+B+C2) 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 dematerialize form (xiv)
								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 Equity (x)	Class Others (y)	Total							
1 Indian																	
(a) Individuals/Hindu undivided Family																	
DARPA NARENDRA SANGHVI	ACMPS4302H	1	5499945	0	0	5499945	52.8035	0	5499945	52.8035	0	2090000	38.0004	0	0.0000	0	0.0000
Total		1	5499945	0	0	5499945	52.8035	0	5499945	52.8035	0	2090000	38.0004	0	0.0000	0	0.0000
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(d) Any Other (DIRECTORS RELATIVES)																	
KAMINI NARENDRA SANGHVI	AOKPS5956D	1	11	0	0	11	0.0001	11	0	0.0001	0	0	0.0000	0	0.0000	0	0.0000
SANGHVI DISHA NARENDRA	AWCP56214	1	11	0	0	11	0.0001	11	0	0.0001	0	0	0.0000	0	0.0000	0	0.0000
JAYA DARPA N SANGHVI	CEOPS5825P	1	11	0	0	11	0.0001	11	0	0.0001	0	0	0.0000	0	0.0000	0	0.0000
Total		3	33	0	0	33	0.0003	33	0	0.0003	0	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(1)		4	5499978	0	0	5499978	52.8038	0	5499978	52.8038	0	2090000	38.0002	0	0.0000	0	0.0000
2 Foreign																	
(a) Individuals(Non-Resident Individuals;Foreign Individuals)																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	5499978	0	0	5499978	52.8038	0	5499978	52.8038	0	2090000	38.0002	0	0.0000	0	0.0000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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 nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated 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 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. of Voting Rights						As a % of total shares held (XV)	No. (XVI)	As a % of total shares held (XVII)	No. (XVIII)		As a % of total shares held (XIX)
								Class Equity	Class Others	Total	Total as a % of Voting Rights (X)								
1 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Foreign Portfolio Investors		1	104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0.0000	0	0.0000	0	0.0000	104000	
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
SUB TOTAL (BX1)		1	104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0.0000	0	0.0000	0	0.0000	104000	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
SUB TOTAL (BX2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
3 Non-institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		465	1509222	0	0	1509222	14.4896	1509222	0	0	14.4896	0	14.4896	0	0.0000	0	0.0000	1509222	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	830000	0	0	830000	7.9686	830000	0	0	7.9686	0	7.9686	0	0.0000	0	0.0000	830000	
(b) GITA KIRTI AMBANI	AAADPA58T1H	1	369000	0	0	369000	3.5427	369000	0	0	3.5427	0	3.5427	0	0.0000	0	0.0000	369000	
(c) NIKHIL VORA	AAAPV2853N	1	124000	0	0	124000	1.1905	124000	0	0	1.1905	0	1.1905	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	0.0000	0	0.0000	0	
(e) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	
(g) Any Other(BODIES CORPORATE)		22	148300	0	0	148300	1.4334	148300	0	0	1.4334	0	1.4334	0	0.0000	0	0.0000	148300	
(h) Any Other(CLEARING MEMBER)		4	60000	0	0	60000	0.5760	60000	0	0	0.5760	0	0.5760	0	0.0000	0	0.0000	60000	
(i) Any Other(NON RESIDENT INDIANS (NRI))		7	95500	0	0	95500	0.9169	95500	0	0	0.9169	0	0.9169	0	0.0000	0	0.0000	95500	
(j) Any Other(OVERSEAS BODIES CORPORATES)		1	2167800	0	0	2167800	20.8132	2167800	0	0	20.8132	0	20.8132	0	0.0000	0	0.0000	2167800	
(k) TANO INDIA PRIVATE EQUITY FUND II	AAECT1308F	1	2167800	0	0	2167800	20.8132	2167800	0	0	20.8132	0	20.8132	0	0.0000	0	0.0000	2167800	
SUB TOTAL (BX3)		509	4811902	0	0	4811902	46.1977	4811902	0	0	46.1977	0	46.1977	0	0.0000	0	0.0000	4811902	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		510	4915902	0	0	4915902	47.1962	4915902	0	0	47.1962	0	47.1962	0	0.0000	0	0.0000	4915902	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:
 (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.s of underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated 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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of voting rights		Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable)	
								Class Equity	Class Others								
1 Custodian/DR Holder								0	0	0	0	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)								0	0	0	0	0	0	0	0	0	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.L.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

