

# 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	18-11-2017		
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?	Yes*	-
5	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.



Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	No. 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 (viii) per SCRR, 1957 As a % of (A+B+C2)	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 shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	5499978	0	0	5499978	52.8038	5499978	0	5499978	0	52.8038	5499978	52.8038	0	0.0000	5499978
(B)	Public	719	4915902	0	0	4915902	47.1962	4915902	0	4915902	0	47.1962	2167902	20.8134	NA	NA	4915902
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	7657880	73.6172			10415880
	Total	723	10415880	0	0	10415880	100.0000	10415880	0	10415880	0	100.0000					





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

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Category & Name of the shareholders (i)	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 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 x	Class Others y	Total			No. of Voting Rights (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
DARPAN NARENDRA SANGHVI	1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	0	52.8035	5499945	52.8035	0	0.0000	5499945
Total	1	5499945	0	0	5499945	52.8035	5499945	0	5499945	52.8035	0	52.8035	5499945	52.8035	0	0.0000	5499945
<b>(b) Central Government/State Government(s)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other/DIRECTORS RELATIVES)</b>																	
KAMINI NARENDRA SANGHVI	1	11	0	0	11	0.0001	11	0	11	0.0001	0	0.0001	11	0.0001	0	0.0000	11
SANGHVI DISHA NARENDRA	1	11	0	0	11	0.0001	11	0	11	0.0001	0	0.0001	11	0.0001	0	0.0000	11
JAYA DARPAN SANGHVI	1	11	0	0	11	0.0001	11	0	11	0.0001	0	0.0001	11	0.0001	0	0.0000	11
Total	3	33	0	0	33	0.0003	33	0	33	0.0003	0	0.0003	33	0.0003	0	0.0000	33
Sub-Total (A)(1)	4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	0	52.8038	5499978	52.8038	0	0.0000	5499978
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals)/Foreign Individuals)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	0	52.8038	5499978	52.8038	0	0.0000	5499978

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**

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Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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)	
							Class Equity x	Class Others y	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.9985	104000	0	104000	0.9985	0	0	0.0000	NA	NA	104000	
(e) Foreign Portfolio Investors	1	104000	0	0	104000	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(h) SUB TOTAL (B)(1)	1	104000	0	0	104000	0.9985	104000	0	104000	0.9985	0	0	0.0000	NA	NA	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	0.0000	NA	NA	0	
(a) SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
3 Non-institutions																	
(a.1) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	696	1632022	0	0	1632022	15.6686	1632022	0	1632022	15.6686	0	22	0.0002	NA	NA	1632022	
(a.2) holding nominal share capital in excess of Rs. 2 lakhs.	7	470000	0	0	470000	4.5123	470000	0	470000	4.5123	0	0	0.0000	NA	NA	470000	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e) (balancing figure)	10	526000	0	0	526000	5.0500	526000	0	526000	5.0500	0	0	0.0000	NA	NA	526000	
(e) Any Other(BODIES CORPORATE)	1	196000	0	0	196000	1.8817	196000	0	196000	1.8817	0	0	0.0000	NA	NA	196000	
GRIRK WEALTH ADVISORS PRIVATE LIMITED																	
DE	1	140000	0	0	140000	1.3441	140000	0	140000	1.3441	0	0	0.0000	NA	NA	140000	
NNM SECURITIES PRIVATE LIMITED	4	16000	0	0	16000	0.1536	16000	0	16000	0.1536	0	0	0.0000	NA	NA	16000	
(e) Any Other(NON RESIDENT INDIANS (NRI))	1	2167880	0	0	2167880	20.8132	2167880	0	2167880	20.8132	0	0	0.0000	NA	NA	2167880	
(e) Any Other(OVERSEAS BODIES CORPORATES)	1	2167880	0	0	2167880	20.8132	2167880	0	2167880	20.8132	0	0	0.0000	NA	NA	2167880	
TANO INDIA PRIVATE EQUITY FUND II	1	2167880	0	0	2167880	20.8132	2167880	0	2167880	20.8132	0	0	0.0000	NA	NA	2167880	
SUB TOTAL (B)(3)	718	4811902	0	0	4811902	46.1977	4811902	0	4811902	46.1977	0	0	0.0000	NA	NA	4811902	
Total Public Shareholding (B) =	719	4915902	0	0	4915902	47.1962	4915902	0	4915902	47.1962	0	0	0.0000	NA	NA	4915902	
(B)(1)+(B)(2)+(B)(3)																	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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. Not to be disclosed on website of Stock Exchanges)																	

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

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 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)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares 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, assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)+(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 as a % of (A+B+C)			No. (a)	As a % of total share held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
							Class Equity x	Class Others y	Total								
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
1 Total Non Promoter- Non Public Shareholding (C)=(1)+(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

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

2. 0.0000 number of shares

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.

