

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 30-03-2019

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 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)	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 (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (X)/(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 (B)	No. (A)	As a % of total shares held (B)	No. (B)		As a % of total shares held (B)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	4	5499978	0	0	5499978	52.8038	5499978	0	5499978	52.8038	2060000	38.0002	0	0.0000	5499978		
(B)	Public	535	4915902	0	0	4915902	47.1962	4915902	0	4915902	47.1962	0	0.0000	0	0.0000	4915902		
(C)	Non Promoter Men Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0		
	Total	539	10415880	0	0	10415880	100.0000	10415880	0	10415880	100.0000	2060000	20.0655	0	0.0000	10415880		



Table W - 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 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)	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 (a)	No. (b)	As a % of total applicable shares held (c)		
								Class Equity (x)	Others (y)	Total (z)							
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	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		1	104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0	0.9985	NA	NA	104000
(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
SUB TOTAL (E)(1)		1	104000	0	0	104000	0.9985	104000	0	0	0.9985	0	0	0.9985	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
SUB TOTAL (E)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		470	1475845	0	0	1475845	14.1692	1475845	0	0	14.1692	0	0	14.1692	NA	NA	1475845
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	709000	0	0	709000	6.8069	709000	0	0	6.8069	0	0	6.8069	NA	NA	709000
GITA KIRTI AMBANI		1	369000	0	0	369000	3.5427	369000	0	0	3.5427	0	0	3.5427	NA	NA	369000
NIKUL VORA		1	124000	0	0	124000	1.1915	124000	0	0	1.1915	0	0	1.1915	NA	NA	124000
(b) MFIs 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 Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		30	282300	0	0	282300	2.7103	282300	0	0	2.7103	0	0	2.7103	NA	NA	282300
(e) Any Other(LEARNING MEMBER)		9	79877	0	0	79877	0.7659	79877	0	0	0.7659	0	0	0.7659	NA	NA	79877
(e) Any Other(NON-RESIDENT INDIANS (NRI))		7	97000	0	0	97000	0.9313	97000	0	0	0.9313	0	0	0.9313	NA	NA	97000
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	2167880	0	0	2167880	20.8132	2167880	0	0	20.8132	0	0	20.8132	NA	NA	2167880
TANO INDIA PRIVATE EQUITY FUND II		1	2167880	0	0	2167880	20.8132	2167880	0	0	20.8132	0	0	20.8132	NA	NA	2167880
SUB TOTAL (E)(3)		525	4811902	0	0	4811902	46.1977	4811902	0	0	46.1977	0	0	46.1977	NA	NA	4811902
Total Public Shareholding (E) = (E)(1)+(E)(2)+(E)(3)		526	4915902	0	0	4915902	47.1962	4915902	0	0	47.1962	0	0	47.1962	NA	NA	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 dematerialized 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 shareholder (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Fully paid-up equity Share held (v)	No. 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) = (x)/(ii)+(y) As a % of (A+E+C2)	Number of Locked in shares (xii)		Number of Shares pledged for otherwise encumbered (xiii)	Number of equity shares held in dematerialize form (xiv)		
								Class. Equity	Class. Others	Total			No. (vi)	As a % of total shares held (vi)			No. (vii)	As a % of shares held (vii)
1 CustodianDR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.