Shareholding Pattern

Sanghvi Brands Limited

General Information

Scrip code	540782
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE204Y01010
Whether company is SME	true
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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) - No of Voting (XIV) Rights - Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No. (a)	As a % of total Shares held (b)	Non-Disposal Undertaking (XV) No. (a)	As a % of total Shares held (b)	Other encumbrances, if any (XVI) No. (a)	As a % of total Shares held (b)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares - Shareholding (No. of shares) under - Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	4	5533978			5533978	53.13	5533978		5533978	53.13					5533978	53.13											5533978			
(B)	Public	505	4881902			4881902	46.87	4881902		4881902	46.87					4881902	46.87											4881902	0	0	0
(C)	Non Promoter- Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	509	10415880			10415880	100.00	10415880		10415880	100.00					10415880	100.00											10415880	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares 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) - No of Voting (XIV) Rights - Class eg:X	Class eg:Y	Total	Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)) No. (a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No. (a)	As a % of total Shares held (b)	Non-Disposal Undertaking (XV) No. (a)	As a % of total Shares held (b)	Other encumbrances, if any (XVI) No. (a)	As a % of total Shares held (b)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares - Shareholding (No.of shares) under - Sub - category (i)	Sub - category (ii)	Sub - category (iii)	Sharehold type
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																		
(1)	Indian																																		
(a)	Individuals/Hindu undivided Family				1	5499945			5499945	52.80	5499945		5499945	52.80					5499945	52.80											5499945				
	Darpan Narendra Sanghvi				1	5499945			5499945	52.80	5499945		5499945	52.80					5499945	52.80											5499945				Promote
(b)	Central Government/ State Government(s)																																		
(c)	Financial Institutions/ Banks																																		
(d)	Any Other (specify)				3	34033			34033	0.33	34033		34033	0.33					34033	0.33											34033				
	KAMINI NARENDRA SANGHVI	Director or Director's Relatives			1	11			11	0.00	11		11	0.00					11	0.00											11				Promote Group
	SANGHVI DISHA NARENDRA	Director or Director's Relatives			1	34011			34011	0.33	34011		34011	0.33					34011	0.33											34011				Promote Group
	JAYA DARPAN SANGHVI	Director or Director's Relatives			1	11			11	0.00	11		11	0.00					11	0.00											11				Promote Group
	Sub-Total (A)(1)				4	5533978			5533978	53.13	5533978		5533978	53.13					5533978	53.13											5533978				
(2)	Foreign																																		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																		
(b)	Government																																		
(c)	Institutions																																		
(d)	Foreign Portfolio Investor																																		
(e)	Any Other (specify)																																		
	Sub-Total (A)(2)																																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				4	5533978			5533978	53.13	5533978		5533978	53.13					5533978	53.13											5533978				
B	Table III - Statement showing shareholding pattern of the Public shareholder																																		
(1)	Institutions (Domestic)																																		
(a)	Mutual Funds																																		
(b)	Venture Capital Funds																																		
(c)	Alternate Investment Funds																																		
(d)	Banks																																		
(e)	Insurance Companies																																		
(f)	Provident Funds/ Pension Funds																																		
(g)	Asset reconstruction companies																																		
(h)	Sovereign Wealth Funds																																		
(i)	NBFCs registered with RBI																																		
(j)	Other Financial Institutions																																		
(k)	Any Other (specify)																																		
	Sub-Total (B)(1)																																		
(2)	Institutions (Foreign)																																		
(a)	Foreign Direct Investment																																		
(b)	Foreign Venture Capital Investors																																		
(c)	Sovereign Wealth Funds																																		
(d)	Foreign Portfolio Investors Category I																																		
(e)	Foreign Portfolio Investors Category II																																		
(f)	Overseas Depositories (holding DRs) (balancing figure)																																		
(g)	Any Other (specify)																																		
	Sub-Total (B)(2)																																		
(3)	Central Government / State Government(s)																																		
(a)	Central Government / President of India																																		
(b)	State Government / Governor																																		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																		
	Sub-Total (B)(3)																																		
(4)	Non-institutions																																		
(a)	Associate companies / Subsidiaries																																		
(b)	Directors and their relatives (excluding independent directors and nominee directors)																																		
(c)	Key Managerial Personnel																																		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																																		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																																		
(f)	Investor Education and Protection Fund (IEPF)																																		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				429	1266522			1266522	12.16	1266522		1266522	12.16					1266522	12.16											1266522	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				17	1158000			1158000	11.12	1158000		1158000	11.12					1158000	11.12											1158000	0	0	0	
(i)	Non Resident Indians (NRIs)				9	21000			21000	0.20	21000		21000	0.20					21000	0.20											21000	0	0	0	
(j)	Foreign Nationals																																		
(k)	Foreign Companies				1	2167880			2167880	20.81	2167880		2167880	20.81					2167880	20.81											2167880	0	0	0	
	TANO INDIA PRIVATE EQUITY FUND II				1	2167880			2167880	20.81	2167880		2167880	20.81					2167880	20.81											2167880	0	0	0	
(l)	Bodies Corporate				6	23000			23000	0.22	23000		23000	0.22					23000	0.22											23000	0	0	0	
(m)	Any Other (specify)				43	245500			245500	2.36	245500		245500	2.36					245500	2.36											245500	0	0	0	
		Clearing Members	Category		1	5000			5000	0.05	5000		5000	0.05					5000	0.05											5000	0	0	0	
		HUF	Category		42	240500			240500	2.31	240500		240500	2.31					240500	2.31											240500	0	0	0	
	SINGHI DINESH KUMAR HUF	HUF	More than 1 percentage of shareholding		1	141000			141000	1.35	141000		141000	1.35					141000	1.35											141000	0	0	0	
	Sub-Total (B)(4)				505	4881902			4881902	46.87	4881902		4881902	46.87					4881902	46.87											4881902	0	0	0	
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				505	4881902			4881902	46.87	4881902		4881902	46.87					4881902	46.87											4881902	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																		
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																																		
	Total (A+B+C2)				509	10415880	0	0	10415880	100.00	10415880	0	10415880	100.00	0	0	0	0	10415880	100.00	0	0	0	0	0	0	0	0	0	0	10415880	0	0	0	
	Total (A+B+C)				509	10415880			10415880	100.00	10415880		10415880	100.00					10415880	100.00											10415880	0	0	0	

Disclosure of notes on shareholding pattern	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	
Disclosure of notes in case of public share holding is less than 25 percentage	
Disclosure of notes on shareholding pattern for company remarks explanatory	

Significant Beneficial Owners

Searial No.	Details of the SBO - Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Details of the registered owner - Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	Charles Endler Johnson	513488303	United States of America		Tano India Private Equity Fund II	82401C1/GBL	Mauritius		20.81			false	false	07-05-2019

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	20.81
As on the end of previous 1st quarter	100.00	20.81
As on the end of previous 2nd quarter	100.00	20.81
As on the end of previous 3rd quarter	100.00	20.81
As on the end of previous 4th quarter	100.00	20.81