

Holding of Equity Shares

Annexure - I

1. Name of Listed Entity: **SANGAM (INDIA) LTD**

2. Scrip Code/Name of Scrip/Class of Security: **514234**

3. Share Holding Pattern Filed under: **Reg. 31(1)(b)**

a. If under 31(1)(b) then indicate the report for Quarter ending: **30th June 2019**

b. If under 31(1)(c) then indicate date of allotment/extinguishment: **N.A.**

4. Declaration:

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

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	Nos. 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) (VIII) 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)	
								No of Voting Rights					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	Class Others	Total								
(A)	Promoter & Promoter Group	23	19732126	0	0	19732126	50.05	19732126	0	19732126	50.05	0	50.05	0	0.00	0	0.00	19732126
(B)	Public shareholding	8024	19689433	0	0	19689433	49.95	19689433	0	19689433	49.95	0	49.95	0	0.00	NA	NA	19553019
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
TOTAL		8047	39421559	0	0	39421559	100.00	39421559	0	39421559	100.00	0	100.00	0	0.00	0	0	39285145

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.s of fully paid up equity Shares 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 % 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 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)	
								No of Voting Rights					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	Class Others	Total								
1 INDIAN																		
(a) Individuals/Hindu undivided Family																		
BADRILAL RAMPAL SONI HUF	AAAHB5191B	1	128268	0	0	128268	0.33	128268	0	128268	0.33	0	0.33	0	0.00	0	0.00	128268
RAM PAL SONI HUF	AAAH9287A	1	248300	0	0	248300	0.63	248300	0	248300	0.63	0	0.63	0	0.00	0	0.00	248300
RAM PAL SONI	ACEPS7628E	1	453950	0	0	453950	1.15	453950	0	453950	1.15	0	1.15	0	0.00	0	0.00	453950
SHRINIWAS MODANI	AEEPM7708P	1	99779	0	0	99779	0.25	99779	0	99779	0.25	0	0.25	0	0.00	0	0.00	99779
CAT - TOTAL		4	930297	0	0	930297	2.36	930297	0	930297	2.36	0	2.36	0	0.00	0	0.00	930297
(b) Central Government/ State Government(s)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Others (Specify)																		
i DIRECTORS RELATIVES																		
ANJANA SONI THAKUR	ABYPS4154N	1	3750	0	0	3750	0.01	3750	0	3750	0.01	0	0.01	0	0.00	0	0.00	3750
ANTIMA SONI	ARAPS0443C	1	46050	0	0	46050	0.12	46050	0	46050	0.12	0	0.12	0	0.00	0	0.00	46050
ANURAG SONI	BETPS9242G	1	2710397	0	0	2710397	6.88	2710397	0	2710397	6.88	0	6.88	0	0.00	0	0.00	2710397
ARCHANA SODANI	ANTPS5696L	1	60774	0	0	60774	0.15	60774	0	60774	0.15	0	0.15	0	0.00	0	0.00	60774
MAMTA MODANI	AIVPM4088P	1	105404	0	0	105404	0.27	105404	0	105404	0.27	0	0.27	0	0.00	0	0.00	105404
RADHADEVI SONI	ABYPS4155P	1	377761	0	0	377761	0.96	377761	0	377761	0.96	0	0.96	0	0.00	0	0.00	377761
CAT - TOTAL		6	3304136	0	0	3304136	8.38	3304136	0	3304136	8.38	0	8.38	0	0	0	0	3304136

ii	GROUP COMPANIES																		
	FINWORTH INVESTMENT PVT LTD	AAACF2356F	1	475260	0	0	475260	1.21	475260	0	475260	1.21	0	1.21	0	0.00	0	0.00	475260
	HAWAMAHAL FINANCE PVT LTD	AAACH5924M	1	2335500	0	0	2335500	5.92	2335500	0	2335500	5.92	0	5.92	0	0.00	0	0.00	2335500
	NECCO SHIPPING CO PVT LTD	AAACN0310M	1	282450	0	0	282450	0.72	282450	0	282450	0.72	0	0.72	0	0.00	0	0.00	282450
	NEELGAGAN COMMERCIAL COMPANY LTD	AAACN1950D	1	1400000	0	0	1400000	3.55	1400000	0	1400000	3.55	0	3.55	0	0.00	0	0.00	1400000
	NIKITA CREDITS PVT LTD	AAACN0356R	1	358200	0	0	358200	0.91	358200	0	358200	0.91	0	0.91	0	0.00	0	0.00	358200
	PARK VIEW INVESTMENT PVT LTD	AADCP0314J	1	226065	0	0	226065	0.57	226065	0	226065	0.57	0	0.57	0	0.00	0	0.00	226065
	SAHYOG FINANCE LIMITED	AACCS0058D	1	172750	0	0	172750	0.44	172750	0	172750	0.44	0	0.44	0	0.00	0	0.00	172750
	SANGAM GRANITES PVT LTD	AACCS0056P	1	120815	0	0	120815	0.31	120815	0	120815	0.31	0	0.31	0	0.00	0	0.00	120815
	SANGAM BUSINESS CREDIT LTD	AAACS8302E	1	5982812	0	0	5982812	15.18	5982812	0	5982812	15.18	0	15.18	0	0.00	0	0.00	5982812
	SANGAM FINCAP LIMITED	AACCS0057N	1	2216145	0	0	2216145	5.62	2216145	0	2216145	5.62	0	5.62	0	0.00	0	0.00	2216145
	SANGAM SUITING PVT LTD	AACCS2398L	1	263670	0	0	263670	0.67	263670	0	263670	0.67	0	0.67	0	0.00	0	0.00	263670
	SARVODAYA HOLDING PVT LTD	AAACS8303F	1	1127771	0	0	1127771	2.86	1127771	0	1127771	2.86	0	2.86	0	0.00	0	0.00	1127771
	SCORPIO CREDITS PVT LTD	AAACS4060K	1	536255	0	0	536255	1.36	536255	0	536255	1.36	0	1.36	0	0.00	0	0.00	536255
	CAT - TOTAL		13	15497693	0	0	15497693	39.31	15497693	0	15497693	39.31	0	39.31	0	0.00	0	0.00	15497693
	SUB-TOTAL (A1)		23	19732126	0	0	19732126	50.05	19732126	0	19732126	50.05	0	50.05	0	0.00	0	0.00	19732126

2 FOREIGN																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
SUB-TOTAL (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
TOTAL SHAREHOLDING OF PROMOTER & PROMOTER GROUP (A)= (A1)+(A2)																		
		23	19732126	0	0	19732126	50.05	19732126	0	19732126	50.05	0	50.05	0	0.00	0	0.00	19732126

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)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % 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 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)	
									No of Voting Rights					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	Class Others	Total								
1	INSTITUTIONS																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		5	2117005	0	0	2117005	5.37	2117005	0	2117005	5.37	0	5.37	0	0.00	NA	NA	2117005
	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	AAATG3065D	1	528333	0	0	528333	1.34	528333	0	528333	1.34	0	1.34	0	0.00	NA	NA	528333
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	AABTG5059J	1	1503690	0	0	1503690	3.81	1503690	0	1503690	3.81	0	3.81	0	0.00	NA	NA	1503690
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		2	1058461	0	0	1058461	2.68	1058461	0	1058461	2.68	0	2.68	0	0.00	NA	NA	1058461
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	627272	0	0	627272	1.59	627272	0	627272	1.59	0	1.59	0	0.00	NA	NA	627272
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	431189	0	0	431189	1.09	431189	0	431189	1.09	0	1.09	0	0.00	NA	NA	431189
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (FII's)		1	3000	0	0	3000	0.01	3000	0	3000	0.01	0	0.01	0	0.00	NA	NA	3000
	SUB - TOTAL (B)(1)		8	3178466	0	0	3178466	8.06	3178466	0	3178466	8.06	0	8.06	0	0.00	NA	NA	3178466

2	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB - TOTAL (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals -		7630	2928861	0	0	2928861	7.43	2928861	0	2928861	7.43	0	7.43	0	0.00	NA	NA	2810080
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7618	2474311	0	0	2474311	6.28	2474311	0	2474311	6.28	0	6.28	0	0.00	NA	NA	2355530
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	454550	0	0	454550	1.15	454550	0	454550	1.15	0	1.15	0	0.00	NA	NA	454550
(b)	NBFCs registered with RBI		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	NA	NA	10
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Others (Bodies Corporate)		182	11963917	0	0	11963917	30.35	11963917	0	11963917	30.35	0	30.35	0	0.00	NA	NA	11963217
	ALTURA CAPITAL ADVISORS LLP	ABJFA0711E	1	4721092	0	0	4721092	11.98	4721092	0	4721092	11.98	0	11.98	0	0.00	NA	NA	4721092
	ANAND RATHI GLOBAL FINANCE LIMITED	AABCR1136N	1	1255806	0	0	1255806	3.19	1255806	0	1255806	3.19	0	3.19	0	0.00	NA	NA	1255806
	NIDHI MERCANTILE LIMITED	AAACN9025H	1	4898833	0	0	4898833	12.43	4898833	0	4898833	12.43	0	12.43	0	0.00	NA	NA	4898833
(f)	Any Others (Clearing Member)		29	65110	0	0	65110	0.17	65110	0	65110	0.17	0	0.17	0	0.00	NA	NA	65110
(g)	Any Other (Investor Education Protection Fund)		1	66367	0	0	66367	0.17	66367	0	66367	0.17	0	0.17	0	0.00	NA	NA	66367
(h)	Any Others (NRI)		173	1486702	0	0	1486702	3.77	1486702	0	1486702	3.77	0	3.77	0	0.00	NA	NA	1469769
	SATPAL KHATTAR	ARCPK9611J	1	1140000	0	0	1140000	2.89	1140000	0	1140000	2.89	0	2.89	0	0.00	NA	NA	1140000
(i)	Any Others (Overseas Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(j)	Any Others (Trust)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB - TOTAL (B)(3)		8016	16510967	0	0	16510967	41.88	16510967	0	16510967	41.88	0	41.88	0	0.00	NA	NA	16374553
	TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)+(B)(3)		8024	19689433	0	0	19689433	49.95	19689433	0	19689433	49.95	0	49.95	0	0.00	NA	NA	19553019

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

	Category & Name of the shareholders (I)	PAN (II)	No.s 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 % 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 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)	
									No of Voting Rights					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	Class Others	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB - TOTAL (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust [Under SEBI (Share Based Employee Benefit) Regulations, 2014]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	SUB - TOTAL (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0