



Turning Dreams into Concrete Reality

13th January, 2017

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|---|--|
| The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | The Assistant Vice-President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 |
|---|--|

Dear Sir,

Sub: Shareholding Pattern of the Company as on 31st December, 2016 under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Shareholding Pattern of the Company as on 31st December, 2016 under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,
For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary



Encl : as above

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 **E-mail** : companysecretary@sanghiment.com

Website : www.sanghiment.com

Sanghi Industries Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Number of shareholders | No. of fully paid up equity shares held | No. of shares paid up | No. of shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | Shareholding as a % of total no. of shares held (b) | Number of Locked in shares | Number of Shares | | Number of equity shares held in dematerialised form | |
|----------|-------------------------------|------------------------|---|-----------------------|--------------------|---------------------------|---|--|------------------|--|---|---------------------------------|------------------|---------------------------------|---|--|
| | | | | | | | | No of Voting Rights | Class eg: X | Class eg: Y | | | No. (a) | As a % of total Shares held (b) | | |
| | | | | | | | | Undersubscribed | Outstanding | Convertible securities (as a percentage of diluted securities share (including capital)) | No. (a) | As a % of total Shares held (b) | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV) + (V) + (VI) | (VIII) A sa % of (A+B+C2) | (IX) | (X) | (XI) = (VII) + (X) As a % of (A+B+C2) | (XII) | (XIII) | (XIV) | | | |
| (A) | Promoter & Promoter Group | 31 | 164940782 | 0 | 0 | 164940782 | 74.98 | 0 | 164940782 | 74.98 | 0 | 0.00 | 113326437 | 68.71 | 163940782 | |
| (B) | Public | 18544 | 55038218 | 0 | 0 | 55038218 | 25.02 | 0 | 55038218 | 25.02 | 0 | 0.00 | 834086 | 1.52 | 55024738 | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| | Total | 18575 | 219979000 | 0 | 0 | 219979000 | 100 | 0 | 219979000 | 100 | 0 | 0.00 | 114160523 | 51.90 | 218965520 | |



Sanghi Industries Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Name of shareholders | PAN | Nos. of shareholders | No. of paid up equity shares held | No. of fully paid up shares held | Total nos. shares held | Shareholding as a % of total shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | No. of Shares of olding, resuming full conversion of convertible securities (as a percentage of diluted share capital) | No. of Locked shares in shares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|----------|--------------------------------------|------------|----------------------|-----------------------------------|----------------------------------|------------------------|--|--|--------------------------------|--|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | As a % of total Shares held(b) | | | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: Y | (X) = (VII) + (X) As a % of (A+B+C 2) | (a) | (a) | (a) | |
| 1 | Indian | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 19 | 82580750 | 0 | 82580750 | 37.54 | 82580750 | 0 | (XI) = (VII) + (X) As a % of (A+B+C 2) | 0 | 77651000 | 94.03 | 81580750 |
| 1 | Sri Ram Sharan Sanghi | ABVPS4157L | - | 187000 | 0 | 187000 | 0.09 | 187000 | 0 | | 0 | 187000 | 100.00 | 187000 |
| 2 | Sri Sudhir Sanghi | ARMPS947IN | - | 187000 | 0 | 187000 | 0.09 | 187000 | 0 | | 0 | 187000 | 100.00 | 187000 |
| 3 | Sri Ravi Sanghi | ALVPS4019F | - | 36062150 | 0 | 36062150 | 16.39 | 36062150 | 0 | | 0 | 36062150 | 100.00 | 35062150 |
| 4 | Sri Gireesh Sanghi | AFVPS4470E | - | 2802900 | 0 | 2802900 | 1.27 | 2802900 | 0 | | 0 | 187000 | 6.67 | 2802900 |
| 5 | Smt. Kamala Rani Sanghi | ATSPS0821L | - | 140250 | 0 | 140250 | 0.06 | 140250 | 0 | | 0 | 140250 | 100.00 | 140250 |
| 6 | Smt. Usha Sanghi | ALKPS9006R | - | 140250 | 0 | 140250 | 0.06 | 140250 | 0 | | 0 | 140250 | 100.00 | 140250 |
| 7 | Smt. Anita Sanghi | ALCPS2770E | - | 1020200 | 0 | 1020200 | 0.46 | 1020200 | 0 | | 0 | 140250 | 13.75 | 1020200 |



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Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Name of shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held by shareholders | No. of shares held | Shareholding as a % of total shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | Shareholding as a % of total shares (calculated as per SCRR, 1957) | No. of shares held | Shareholding as a % of total shares (calculated as per SCRR, 1957) | Number of Locked shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|----------|-------------------------------------|------------|----------------------|---|--------------------|--|--|---------------------|-------------------------|--|--------------------|--|-------------------------|--|---|
| | | | | | | | No of Voting Rights | Class eg: X C Total | Total as a % of (A+B+C) | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | | | | | | | | | | | | | |
| | RELIANCE CAPITAL TRUSTEE CO LTD-A/C | | | | | | | | | | | | | | |
| | RELIANCE MID & SMALL CAP FUND | AAATR0090B | | | | | | | | | | | | | |



| | | | | | | | | | | | | | | | | |
|--|------------|-------|----------|---|---|----------|-------|----------|-------|----------|-------|---|-------|---|--------|---------------|
| RELIANCE CAPITAL TRUSTEE CO. LTD-A/C | AAATR0090B | - | 2552804 | 0 | 0 | 2552804 | 1.16 | 2552804 | 1.16 | 2552804 | 1.16 | 0 | 1.16 | 0 | 0.00 | 2552804 |
| RELIANCE SMALL CAP FUND | | | | | | | | | | | | | | | | |
| BIRLA SUN LIFE TRUSTEE COMPANY | | | | | | | | | | | | | | | | |
| PRIVATE LIMITED A/C BIRLA SUN LIFE | AAATB0102C | - | 2538194 | 0 | 0 | 2538194 | 1.15 | 2538194 | 1.15 | 2538194 | 1.15 | 0 | 1.15 | 0 | 0.00 | 2538194 |
| MIDCAP FUND | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) Financial Institutions / Banks | | 2 | 45376 | 0 | 0 | 45376 | 0.02 | 45376 | 0.02 | 45376 | 0.02 | 0 | 0.02 | 0 | 0.00 | 45376 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) Any Other (Specify) | | | | | | | | | | | | | | | | |
| Foreign Institutional Investors (FII) | | 1 | 765700 | 0 | 0 | 765700 | 0.35 | 765700 | 0.35 | 765700 | 0.35 | 0 | 0.35 | 0 | 0.00 | 765700 |
| Sub Total (B)(1) | | 13 | 12648484 | 0 | 0 | 12648484 | 5.75 | 12648484 | 5.75 | 12648484 | 5.75 | 0 | 5.75 | 0 | 33182 | 12648484 |
| Central Government/ State | | | | | | | | | | | | | | | | |
| 2 Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 Non-Institutions | | | | | | | | | | | | | | | | |
| (a) Individuals | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding | | | | | | | | | | | | | | | | |
| nominal share capital up to Rs. 2 lakhs. | | 17567 | 10402070 | 0 | 0 | 10402070 | 4.73 | 10402070 | 4.73 | 10402070 | 4.73 | 0 | 4.73 | 0 | 110519 | 10392340 |
| ii. Individual shareholders holding | | | | | | | | | | | | | | | | |
| nominal share capital in excess of Rs. 2 | | | | | | | | | | | | | | | | |
| lakhs. | | 71 | 4854933 | 0 | 0 | 4854933 | 2.21 | 4854933 | 2.21 | 4854933 | 2.21 | 0 | 2.21 | 0 | 188799 | 4854933 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Overseas Depositories(holding DRs) | | | | | | | | | | | | | | | | |
| (d) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) Any Other (Specify) | | | | | | | | | | | | | | | | |
| Non Resident Indians | | 405 | 764376 | 0 | 0 | 764376 | 0.35 | 764376 | 0.35 | 764376 | 0.35 | 0 | 0.35 | 0 | 0.00 | 760626 |
| Clearing Member | | 96 | 393549 | 0 | 0 | 393549 | 0.18 | 393549 | 0.18 | 393549 | 0.18 | 0 | 0.18 | 0 | 171618 | 393549 |
| Bodies Corporate | | 392 | 25974806 | 0 | 0 | 25974806 | 11.81 | 25974806 | 11.81 | 25974806 | 11.81 | 0 | 11.81 | 0 | 329968 | 25974806 |
| BALAJI VOYAGE PRIVATE LIMITED | AACCB7311C | - | 8430919 | 0 | 0 | 8430919 | 3.83 | 8430919 | 3.83 | 8430919 | 3.83 | 0 | 3.83 | 0 | 0.00 | 8430919 |
| SHREENATHJI VOYAGE PRIVATE LIMITED | AARCS1926R | - | 6994587 | 0 | 0 | 6994587 | 3.18 | 6994587 | 3.18 | 6994587 | 3.18 | 0 | 3.18 | 0 | 0.00 | 6994587 |
| AAVISHKAR INVESTORS SERVICES PVT. LTD. | AAHCA4788R | - | 3557750 | 0 | 0 | 3557750 | 1.62 | 3557750 | 1.62 | 3557750 | 1.62 | 0 | 1.62 | 0 | 0.00 | 3557750 |
| Sub Total (B)(3) | | 18531 | 42389734 | 0 | 0 | 42389734 | 19.27 | 42389734 | 19.27 | 42389734 | 19.27 | 0 | 19.27 | 0 | 800904 | 42376254 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 18544 | 55038218 | 0 | 0 | 55038218 | 25.02 | 55038218 | 25.02 | 55038218 | 25.02 | 0 | 25.02 | 0 | 834086 | 1.52-55024738 |



Sanghi Industries Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|--|------|----------------------|---|--|--|------------------------|---|--|-------------------------|---------------------------------------|--|--|--------------------------------|-------|--|---|
| | | | | | | | | No of Voting Rights | Total as a % of (A+B+C) | No. (a) | | | As a % of total Shares held(b) | | | |
| | | | | | | | | | | | | | | Class | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C) | (IX) | (X) | (XI) = (VII) + (X) As a % of (A+B+C2) | (XII) | (XIII) | (XIV) | | | |
| 1 Custodian/DR Holder | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Non-Promoter- Non Public Shareholding (C) = (C) (1)+(C)2 | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

