

20<sup>th</sup> January, 2016

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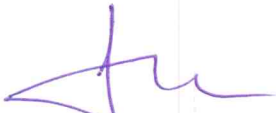
Dear Sir,

**Sub: Shareholding Pattern of the Company as on 31<sup>st</sup> December, 2015 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 31<sup>st</sup> December, 2015 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

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Name of Listed Entity: SANGHI INDUSTRIES LIMITED  
 2 Scrip Code/Name of Scrip/Class of Security: BSE 526521      NSE:- SANGHIIND  
 3 Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended 31<sup>st</sup>December, 2015

4 Declaration: The Listed entity has submitted the following declaration.

Sr.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No



# 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 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 conversion of convertible securities (as a percentage of diluted shares (including Indian & Foreign))	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted shares capital)	Number of Locked shares	Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	31	164945782	0	0	164945782	74.98	0	0	0.00	0	113326437	68.71	163945782
(B)	Public	13126	55033218	0	0	55033218	25.02	0	0	0.00	0	456757	0.83	54968913
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0
	Total	13157	219979000	0	0	219979000	100	0	0	0	0	113783194	51.72	218914695



