https://www.sandurgroup.com/doc/Shareholding-Pattern/2019-20/Q1.html

General information about	General information about company								
Scrip code	504918								
NSE Symbol	NA								
MSEI Symbol	NA								
ISIN	INE149K01016								
Name of the company	THE SANDUR MANGANESE AND IRON ORES LIMITED								
Whether company is SME	No								
Class of Security	Equity Shares								
Type of report	Quarterly								
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019								
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date									
Shareholding pattern filed under	Regulation 31 (1) (b)								

	Declaration											
Sr. 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?	No	No	No	No							
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No							
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No							
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No	No	No							
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No							
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes									
7	Whether company has equity shares with differential voting rights?	No	No	No	No							
8	Whether the listed entity has any significant beneficial owner?	Yes										

	Table I - Summary Statement holding of specified securities													
	Category		No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of set	eld in each					
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)		No of Voting (XIV) Rights			Total as a			
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	17	6339379			6339379	72.45	6339379		6339379	72.45			
(B)	Public	9569	2410621			2410621	27.55	2410621		2410621	27.55			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	9586	8750000			8750000	100	8750000		8750000	100			

		Tabl	e I - Summ	ary Statemen	it holding of speci	fied	securit	ies		
Category (I)	Category of shareholder (II)	r convertible	No. of Shares	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.45			3500000	55.21	6339379
(B)	Public				27.55					2308741
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			3500000	40	8648120

r	Fable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gro	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number o each class		g Rights he rities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vot	ing (XIV	V) Rights	Total as a % of
			shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement	showing share	holding pat	ttern of t	ne Promoter a	ind Promot	er Group	•			•
(1)	Indian	-		_	-				_	-	
(a)	Individuals/Hindu undivided Family	8	58770			58770	0.67	58770		58770	0.67
(d)	Any Other (specify)	9	6280609			6280609	71.78	6280609		6280609	71.78
Sub-Total (A) (1)		17	6339379			6339379	72.45	6339379		6339379	72.45
(2)	Foreign			T					T	r	
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		17	6339379			6339379	72.45	6339379		6339379	72.45
В	Table III - Statemen	t showing shar	eholding pa	attern of	the Public sha	areholder					
(1)	Institutions										
(a)	Mutual Funds	1	650			650	0.01	650		650	0.01
(c)	Alternate Investment Funds	1	60000			60000	0.69	60000		60000	0.69
(e)	Foreign Portfolio Investors	26	126187			126187	1.44	126187		126187	1.44
(f)	Financial Institutions/ Banks	5	72350			72350	0.83	72350		72350	0.83
Sub-Total (B) (1)		33	259187			259187	2.96	259187		259187	2.96
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9041	1341747			1341747	15.33	1341747		1341747	15.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	446620			446620	5.1	446620		446620	5.1
(e)	Any Other (specify)	487	363067			363067	4.15	363067		363067	4.15
Sub-Total (B) (3)		9536	2151434			2151434	24.59	2151434		2151434	24.59
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		9569	2410621			2410621	27.55	2410621		2410621	27.55
С	Table IV - Statemen	t showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total (A+B+C2)		9586	8750000			8750000	100	8750000		8750000	100
Total (A+B+C)		9586	8750000			8750000	100	8750000		8750000	100

Т	able II - Sta	tement sho	wing sharehold	ling pattern of the Pro	omot	er and	Promote	er Gro	սթ	
	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pl or otherw encumber (XIII)	edged vise	Number of equity shares	
Sr.	Outstanding convertible securities		convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
А	Table II - Stat	ement showing	g shareholding pat	tern of the Promoter and Pro	omote	r Group		•		
(1)	Indian									
(a)				0.67			0	0	58770	
(d)				71.78			3500000	55.73	6280609	
Sub-Total (A) (1)				72.45			3500000	55.21	6339379	
(2)	Foreign			•						
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				72.45			3500000	55.21	6339379	
В	Table III - Sta	tement showir	ng shareholding pa	ttern of the Public sharehold	ler					
(1)	Institutions									
(a)				0.01					0	
(c)				0.69					60000	
(e)				1.44					126187	
(f)				0.83					70000	
Sub-Total (B) (1)				2.96					256187	
(3)	Non-institutio	ons								
(a(i))				15.33					1270567	
(a(ii))				5.1					420470	
(e)				4.15					361517	
Sub-Total (B) (3)				24.59					2052554	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.55					2308741	
С	Table IV - Sta	tement showin	ng shareholding pa	ttern of the Non Promoter-	Non F	ublic sh	areholder			
Total (A+B+C2)				100					8648120	
Total (A+B+C)				100			3500000	40	8648120	

		Indivi	iduals/Hindu	undivided Fa	mily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ajai M. Ghorpade	Suryaprabha A Ghorpade	Ekambar A Ghorpade	Bahirji A Ghorpade	Shivarao Yeshwantrao Ghorpade	Yashodara Shiva Rao Ghorpade	Aditya Shivrao Ghorpade
PAN (II)	ADUPG5161D	APWPG7547K	BGXPG3062N	BGXPG3061R	AECPG3399A	AEJPG2901D	AAQPG05790
No. of fully paid up equity shares held (IV)	16755	500	4200	4200	26830	5000	500
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16755	500	4200	4200	26830	5000	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.01	0.05	0.05	0.31	0.06	0.01
Number of Voting	Rights held in eac	ch class of securit	ies (IX)				
Class eg:X	16755	500	4200	4200	26830	5000	500
Class eg:y							
Total	16755	500	4200	4200	26830	5000	500
Total as a % of Total Voting rights	0.19	0.01	0.05	0.05	0.31	0.06	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.19	0.01	0.05	0.05	0.31	0.06	0.01
Number of Locked	in shares (XII)		1	1		1	1
No. (a)							
As a % of total Shares held (b)							
Number of Shares				0	0	0	0
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	16755	500	4200	4200	26830	5000	500

Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type									

	Individuals/Hindu undivide	d Family
Searial No.	8	
Name of the Shareholders (I)	Dhananjai S. Ghorpade	Click here to go back
PAN (II)	AHLPG8526H	Total
No. of fully paid up equity shares held (IV)	785	58770
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	785	58770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.67
Number of Voting	Rights held in each class of securities (IX)	
Class eg:X	785	58770
Class eg:y		
Total	785	58770
Total as a % of Total Voting rights	0.01	0.67
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	0.67
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	[
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	785	58770
Reason for not prov	viding PAN	

Reason for not providing PAN	
Shareholder type	

			Any Other ((specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Person Acting in Concert
Name of the Shareholders (I)	Skand Private Limited	Sandur Udyog Private Limited	Sandur Sales And Services Private Limited	Lohagiri Industrials Pvt Ltd	Euro Industrial Enterprises Private Limited	Nazim Sheikh	U R Acharya
PAN (II)	AACCS5623E	AABCS4108H	AACCS7709M	AAACL9356R	AABCE4093M	ALIPS3015J	AAFPU8017I
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4632040	364529	279126	290539	425805	283390	2000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4632040	364529	279126	290539	425805	283390	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.94	4.17	3.19	3.32	4.87	3.24	0.02
Number of Voting	Rights held in ea	ch class of securi	ties (IX)	ł	ł	ł	
Class eg: X	4632040	364529	279126	290539	425805	283390	2000
Class eg:y							
Total	4632040	364529	279126	290539	425805	283390	2000
Total as a % of Total Voting rights	52.94	4.17	3.19	3.32	4.87	3.24	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	52.94	4.17	3.19	3.32	4.87	3.24	0.02
Number of Locked	l in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares			(XIII)	1	1	1	1
No. (a)	3500000	0	0	0	0	0	0

11/19/21, 12:44 PM

https://www.sandurgroup.com/doc/Shareholding-Pattern/2019-20/Q1.html

As a % of total Shares held (b)	75.56	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	4632040	364529	279126	290539	425805	283390	2000
Reason for not pro	viding PAN	•					
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

	A	Any Other (specify)	
Searial No.	8	9	
Category	Person Acting in Concert	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	Raman K	Md. Abdul Saleem	
PAN (II)	AANPR8978D	ASOPS5650E	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	900	2280	6280609
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900	2280	6280609
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.03	71.78
Number of Voting	Rights held in each class of securities (I	X)	
Class eg: X	900	2280	6280609
Class eg:y			
Total	900	2280	6280609
Total as a % of Total Voting rights	0.01	0.03	71.78
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.03	71.78
Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII		
No. (a)	0	0	3500000
As a % of total		0	55.73

11/19/21, 12:44 PM

https://www.sandurgroup.com/doc/Shareholding-Pattern/2019-20/Q1.html

shares held in dematerialized form (XIV)										
Reason for not pro	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter Group	Promoter Group								

Г

٦

Individ	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
Searial No.	1									
Name of the Shareholders (I)	SAGAR MALL MALL	Click here to go back								
PAN (II)	AFBPM5218C	Total								
No. of fully paid up equity shares held (IV)	148852	148852								
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148852	148852								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.7								
Number of Voting	Rights held in each class of securities (IX)									
Class eg: X	148852	148852								
Class eg:y										
Total	148852	148852								
Total as a % of Total Voting rights	1.7	1.7								
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (Xi)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)										
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.7	1.7								
Number of Locked	in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	148852	148852								
Reason for not prov	viding PAN									
Reason for not providing PAN										

			Any Other (specify)			
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	Non-Resident Indian (NRI)	Trusts	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Categor
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	191	68	3	223	1	1
No. of fully paid up equity shares held (IV)	v shares 279624 16504 1943 38876		302	25818		
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	279624	16504	1943	38876	302	25818
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		0.19	0.02	0.44	0	0.3
Number of Voting	Rights held in eac	ch class of securities	s (IX)		•	
Class eg: X	279624	16504	1943	38876	302	25818
Class eg:y						
Total	279624	16504	1943	38876	302	25818
Total as a % of Total Voting rights	3.2	0.19	0.02	0.44	0	0.3
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.2	0.19	0.02	0.44	0	0.3
Number of Locked	in shares (XII)	· · · · · · · · · · · · · · · · · · ·				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	278074	16504	1943	38876	302	25818

Reason for not prov	viding PAN			
Reason for not providing PAN				

Any Other (specify)								
Searial No.								
Category								
Category / More than 1 percentage								
Name of the Shareholders (I)	Click here to go back							
PAN (II)	Total							
No. of the Shareholders (I)	487							
No. of fully paid up equity shares held (IV)	363067							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	363067							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.15							
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	363067							
Class eg:y								
Total	363067							
Total as a % of Total Voting rights	4.15							
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.15							
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	361517							

Reason for not providing PAN

Reason for not providing PAN	

	significant beneficial owners													
of the SBO Details of the registered owner									ng/ exercise of mpany, whethe			Date of		
	Passport		Nationality			Passport		Nationality	Whethe	er by virt	ue of:			creation / acquisition
'AN	No. in case of a foreign national	Nationality	(Applicable	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest