

# SATYESH PROCHEM LLP

Registered as Limited Liability [LLP IN: AAA-3271] under LLP Act, 2008  
[Converted from Satyesh Prochem Private Limited (CIN- U24233GJ1983PTC006356)  
into Limited Liability Partnership w.e.f. 31.12.2010]

## Speed Post

December 05, 2016

1. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE  
OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1,  
"G" Block, Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI – 400 051**
2. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

**NSE Symbol : SANDESH**  
**Fax No. : 022-26598237/38**

**Script Code : 526725**  
**Fax No. : 022-22723121**

**Re.: Inter se transfer of shares amongst Promoters of The Sandesh Limited - Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations") - Acquisition of shares under Regulation 10(1)(a) of the Regulations**

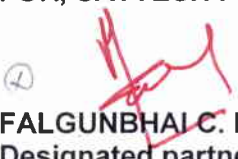
Dear Sir / Madam,

Apropos the captioned subject, please find enclosed herewith the disclosure under Regulation 10(5) of the Regulations, giving intimation to Stock Exchanges in respect of proposed acquisition of total 18,90,152 Equity shares of Rs.10/- each of M/s. The Sandesh Limited (CIN: L22121GJ1943PLC000183) pursuant to inter se transfer of these shares amongst promoters under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours sincerely,

**FOR, SATYESH PROCHEM LLP**

  
**FALGUNBHAI C. PATEL**  
Designated partner  
(DIN: 00050174)



**Encl: As above**

**CC to:**

**THE SANDESH LIMITED, "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P. O. Bodakdev, Ahmedabad-380054 (Gujarat)**

**Regd. Office:** "Sandesh Bhavan", Lad Society Road, Vastrapur, Ahmedabad – 380 054, Gujarat, India

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                          | THE SANDESH LIMITED<br>(CIN: L22121GJ1943PLC000183)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2. | Name of the acquirer(s)                                                                                                                                  | SATYESH PROCHEM LLP<br>(LLPIN: AAA-3271)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes. Acquirer (SATYESH PROCHEM LLP) is promoter of the TC prior to the transaction.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4. | Details of the proposed acquisition                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|    | a) Name of the person(s) from whom shares are to be acquired                                                                                             | SATLON ENTERPRISE PRIVATE LIMITED (CIN:U51101GJ1981PTC004642)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|    | b) Proposed date of acquisition                                                                                                                          | Any time on or after 12 <sup>th</sup> December, 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|    | c) Number of shares to be acquired from each person mentioned in 4(a) above                                                                              | Total 18,90,152 Equity Shares of Rs.10/- each to be acquired from SATLON ENTERPRISE PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|    | d) Total shares to be acquired as % of share capital of TC                                                                                               | Total 18,90,152 Equity shares of Rs.10/- each to be acquired as 24.97% of total share capital of TC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|    | e) Price at which shares are proposed to be acquired                                                                                                     | Total price is Rs. 14,02,738/- at which total 18,90,152 Equity shares of Rs.10/- each of TC are proposed to be acquired and the same does not exceed the limit provided in proviso (i) to Regulation 10(1)(a)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|    | f) Rationale, if any, for the proposed transfer                                                                                                          | Proposed acquisition of total 18,90,152 Equity shares of Rs.10/- each of TC is pursuant to the proposed inter se transfer of these shares amongst promoters of the TC. SATYESH PROCHEM LLP shall acquire the whole shares held by SATLON ENTERPRISE PRIVATE LIMITED. However, the shareholding of the promoters / promoter group of the TC which is currently is 74.814% of the share capital of the TC will remain unchanged after the proposed acquisition of shares pursuant to inter se transfer of these shares amongst promoters of the TC and hence, this proposed transaction will not result in any change of control of Promoter Group over TC. |



|     |                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                       |                                   |                                       |                                   |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------------------------------|
| 5.  | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                                                                  | Regulation 10(1)(a)(ii)                                                                                                                                                                                                                                                                                                                               |                                   |                                       |                                   |
| 6.  | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.                                                  | The shares of the TC are frequently traded in terms of Regulation 2(1)(j). The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs.967.48 per share. |                                   |                                       |                                   |
| 7.  | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                                                                          | Not applicable                                                                                                                                                                                                                                                                                                                                        |                                   |                                       |                                   |
| 8.  | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                                                                                 | Acquisition price would not be higher by more than 25% of the price computed in point 6 (point 7 above is not applicable)                                                                                                                                                                                                                             |                                   |                                       |                                   |
| 9.  | (i.) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | Transferor and Transferee have complied (during three years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of Takeover Regulations, 2011                                                                                                                                               |                                   |                                       |                                   |
|     | (ii.) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.                                                                                                                                                                                                 | Photocopies of the disclosures made during previous three years prior to the date of proposed acquisition are enclosed herewith as <b>ANNEXURE-1</b>                                                                                                                                                                                                  |                                   |                                       |                                   |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                                                                                         | All the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.                                                                                                                                                                                                                                       |                                   |                                       |                                   |
| 11. | Shareholding details                                                                                                                                                                                                                                                                                                    | <i>Before the proposed transaction</i>                                                                                                                                                                                                                                                                                                                |                                   | <i>After the proposed transaction</i> |                                   |
|     |                                                                                                                                                                                                                                                                                                                         | No. of shares /voting rights                                                                                                                                                                                                                                                                                                                          | % w.r.t total share capital of TC | No. of shares /voting rights          | % w.r.t total share capital of TC |



|                                                        |                |               |                |               |  |
|--------------------------------------------------------|----------------|---------------|----------------|---------------|--|
| <b>a) Acquirer(s) and PACs (other than sellers)(*)</b> |                |               |                |               |  |
| SATYESH PROCHEM LLP                                    | 1275777        | 16.854%       | 3165929        | 41.825%       |  |
| <b>b) Seller (s)</b>                                   |                |               |                |               |  |
| SATLON ENTERPRISE PRIVATE LIMITED                      | 1890152        | 24.971%       | NIL            | NIL           |  |
| <b>PACs other than acquirer and seller:</b>            |                |               |                |               |  |
| Parthiv Falgunbhai Patel                               | 1090050        | 14.40%        | 1090050        | 14.40%        |  |
| Parthiv Falgunbhai Patel                               | 71050          | 0.94%         | 71050          | 0.94%         |  |
| Parthiv Falgunbhai Patel                               | 28000          | 0.37%         | 28000          | 0.37%         |  |
| Pannaben Falgunbhai Patel                              | 6300           | 0.08%         | 6300           | 0.08%         |  |
| Ritaben Chimanbhai Patel                               | 5750           | 0.08%         | 5750           | 0.08%         |  |
| Ritaben Chimanbhai Patel                               | 4600           | 0.06%         | 4600           | 0.06%         |  |
| Falgunbhai Chimanbhai Patel                            | 386350         | 5.10%         | 386350         | 5.10%         |  |
| Falgunbhai Chimanbhai Patel (HUF)                      | 185300         | 2.45%         | 185300         | 2.45%         |  |
| Scabious Enterprise LLP                                | 420831         | 5.56%         | 420831         | 5.56%         |  |
| Saintfoin Enterprise LLP                               | 298857         | 3.95%         | 298857         | 3.95%         |  |
| <b>Total</b>                                           | <b>2497088</b> | <b>32.99%</b> | <b>2497088</b> | <b>32.99%</b> |  |
| <b>GRAND TOTAL</b>                                     | <b>5663017</b> | <b>74.81%</b> | <b>5663017</b> | <b>74.81%</b> |  |

**Note:**

- Rounding off of percentages could result in arithmetic differences.

**Date: 05/12/2016**  
**Place: Ahmedabad**

**FOR, SATYESH PROCHEM LLP**



**FALGUNBHAI C. PATEL**  
**DESIGNATED PARTNER**  
**(DIN: 00050174)**

**ENCL.: AS ABOVE**

April 8, 2014

## SPEED POST/EMAIL

1. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH (EQ.)**  
**Fax No. : 022-26598237/38**

2. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. :022-22723121**

**SUB. : SUBMISSION OF DISCLOSURE OF SHAREHOLDING IN TERMS OF REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the captioned subject, the company has received the copy of the disclosure of shareholding of the Promoter Group along with shareholding of the persons acting in concert ("PAC") in the Company in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of 31<sup>st</sup> March, 2014.

We are submitting herewith the copy of the above disclosure for your records. Copy of the said disclosure is enclosed herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For, THE SANDESH LIMITED**



**HAVAL PANDYA**  
**COMPANY SECRETARY**

**Encl.: As above**

SP MAILING PU <300015>  
EG199920574IN  
Counter No:1, OP-Code:2  
To:THE MANAGER,NATIONAL STOCK EX  
MUMBAI, PIN:400051  
From:SANDESH LTD (SHARE DEPT) , AND 54  
Wt:38grams,  
Amt:39.00 , 09/04/2014 , 14:45  
Taxes:Rs.4.00<Track on www.indiapost.gov



SP MAILING PU <300015>  
EG199920628IN  
Counter No:1, OP-Code:2  
To:CORPORATE RELATIONSH,ISE LTD  
MUMBAI, PIN:400001  
From:SANDESH LTD (SHARE DEPT) , AND 54  
Wt:20grams,  
Amt:39.00 , 09/04/2014 , 14:44  
Taxes:Rs.4.00<Track on www.indiapost.gov



**THE SANDESH LIMITED CIN : L22121GJ1943PLC000183<sup>1</sup>**

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.  
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com  
VISIT US : WWW.SANDESH.COM

**FALGUNBHAI PATEL,**

"SATYESHLILA", HIRABAUG,  
AMBAWADI, ELLISBRIDGE,  
AHMEDABAD - 380 006

April 5, 2014

**SPEED POST/ EMAIL/ FAX**

1. **THE SANDESH LIMITED,**  
"Sandesh Bhavan",  
Lad Society Road,  
B/h. Vastrapur Gam,  
P/O. Bodakdev,  
**AHMEDABAD - 380 054**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE  
OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1,  
"G" Block, Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH**  
**Fax No. : 022-26598237/38**

3. Corporate Relationship  
Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. :022-22722039**

**SUB. : DISCLOSURE OF SHAREHOLDING IN TERMS OF REGULATIONS 30(1) AND 30(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

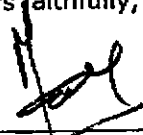
Dear Sir/Madam,

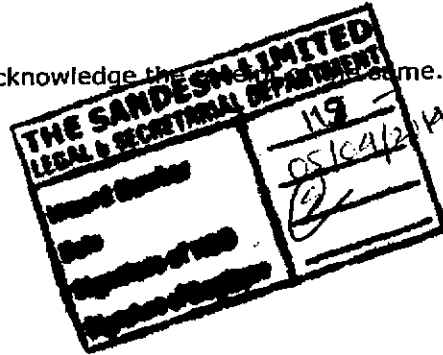
With reference to the captioned subject, please find enclosed herewith disclosure of my shareholding along with members of the Promoter Group and also with the Person Acting In Concert ("PAC") in the above named Company, in the prescribed format, in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of 31<sup>st</sup> March, 2014.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

  
**FALGUNBHAI PATEL**  
**(PROMOTER)**



**Encl. : DISCLOSURE OF SHAREHOLDING IN TERMS OF REGULATIONS 30(1) and 30(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

| DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------|
| 1.                                                                                                                       | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | THE SANDESH LIMITED                                                                                                                                                                                                                                                                                                                 |                                                         |                                                |
| 2.                                                                                                                       | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | (1) BSE LIMITED, MUMBAI [SCRIP CODE - 526725]<br>(2) NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI [SYMBOL - SANDESH (EQ.)]                                                                                                                                                                                                         |                                                         |                                                |
| 3.                                                                                                                       | Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>OR</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>(1) FALGUNBHAI CHIMANBHAI PATEL<br>(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>(3) PARTHIV FALGUNBHAI PATEL<br>(4) PANNABEN FALGUNBHAI PATEL<br>(5) RITABEN CHIMANBHAI PATEL<br>(6) SAINTFOIN ENTERPRISE LLP<br>(7) SATLON ENTERPRISE PRIVATE LIMITED.<br>(8) SCABIOUS ENTERPRISE LLP<br>(9) SATYESH PROCHEM LLP |                                                         |                                                |
| 4.                                                                                                                       | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number of Shares                                                                                                                                                                                                                                                                                                                    | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of (*) |
|                                                                                                                          | As of March 31, 2014, holding of:                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                |
|                                                                                                                          | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                |
|                                                                                                                          | (1) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>DPID-IN300214, CLIENT ID-14799172                                                                                                                                                                                                                                                                                                                                                           | 185300                                                                                                                                                                                                                                                                                                                              | 2.45 %                                                  | 2.45 %                                         |
|                                                                                                                          | (2) FALGUNBHAI CHIMANBHAI PATEL<br>PANNABEN FALGUNBHAI PATEL<br>PARTHIV FALGUNBHAI PATEL<br>DPID-IN303270, CLIENT ID-10054897                                                                                                                                                                                                                                                                                                        | 386350                                                                                                                                                                                                                                                                                                                              | 5.10 %                                                  | 5.10 %                                         |
|                                                                                                                          | (3) PANNABEN FALGUNBHAI PATEL<br>FALGUNBHAI CHIMANBHAI PATEL<br>DPID-IN301549, CLIENT ID-32697048                                                                                                                                                                                                                                                                                                                                    | 6300                                                                                                                                                                                                                                                                                                                                | 0.08 %                                                  | 0.08 %                                         |
|                                                                                                                          | (4) PARTHIV FALGUNBHAI PATEL<br>PANNABEN FALGUNBHAI PATEL<br>DPID-IN301549, CLIENT ID-32697089                                                                                                                                                                                                                                                                                                                                       | 1090050                                                                                                                                                                                                                                                                                                                             | 14.40 %                                                 | 14.40 %                                        |
|                                                                                                                          | (5) PARTHIV FALGUNBHAI PATEL<br>FALGUNBHAI CHIMANBHAI PATEL<br>PANNABEN FALGUNBHAI PATEL<br>DPID-IN301549, CLIENT ID-32697136                                                                                                                                                                                                                                                                                                        | 71050                                                                                                                                                                                                                                                                                                                               | 0.94 %                                                  | 0.94 %                                         |

|              |                                                                                                                           |                |                |                |
|--------------|---------------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|
| (6)          | PARTHIV FALGUNBHAI PATEL<br>FALGUNBHAI CHIMANBHAI PATEL<br>DPID-IN303270, CLIENT ID-10054928                              | 28000          | 0.37%          | 0.37 %         |
| (7)          | RITABEN CHIMANBHAI PATEL<br>DPID-IN301549, CLIENT ID-32756252                                                             | 5750           | 0.08 %         | 0.08 %         |
| (8)          | RITABEN CHIMANBHAI PATEL<br>RAHOULBHAI RAJEEVBHAI SHAH<br>SAMEERBHAI RAJEEVBHAI SHAH<br>DPID-IN300484, CLIENT ID-10820417 | 4600           | 0.06 %         | 0.06 %         |
| (9)          | SAINTFOIN ENTERPRISE LLP<br>DPID-IN303270, CLIENT ID-10055335                                                             | 298857         | 3.95 %         | 3.95 %         |
| (10)         | SATLON ENTERPRISE PRIVATE LIMITED<br>DPID-IN303270, CLIENT ID-10055222                                                    | 1890152        | 24.97 %        | 24.97 %        |
| (11)         | SCABIOUS ENTERPRISE LLP<br>DPID-IN303270, CLIENT ID-10055351                                                              | 420831         | 5.56 %         | 5.56 %         |
| (12)         | SATYESH PROCHEM LLP<br>DPID-IN303270, CLIENT ID-10055327                                                                  | 1275777        | 16.85 %        | 16.85 %        |
| b)           | Voting Rights (otherwise than by shares)                                                                                  | --             | --             | --             |
| c)           | Warrants                                                                                                                  | --             | --             | --             |
| d)           | Convertible Securities                                                                                                    | --             | --             | --             |
| e)           | Any other Instrument that would entitle the holder to receive shares in the TC                                            | --             | --             | --             |
| <b>TOTAL</b> |                                                                                                                           | <b>5663017</b> | <b>74.81 %</b> | <b>74.81 %</b> |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**NOTE :**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**FOR & ON BEHALF OF PROMOTERS AND PAC,**

  
**FALGUNBHAI PATEL**  
**(PROMOTER)**

PLACE : AHMEDABAD  
DATE : 05.04.2014

April 03, 2015

**SPEED POST/EMAIL**

1. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH (EQ.)**  
**Fax No. : 022-26598237/38**

2. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. :022-22723121**

**SUB. : SUBMISSION OF DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF  
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)  
REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the captioned subject, the Company has received the copy of the disclosures from the Promoters of the Company together with persons acting in concert with them, disclosing their aggregate shareholding and voting rights as of **31<sup>st</sup> March, 2015**, in the prescribed form, in terms of Regulations 30(2) and Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are submitting herewith the copies of the above disclosures for your records. The copies of the said disclosures are enclosed herewith.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For, THE SANDESH LIMITED**

  
**DHAVAL PANDYA**  
**COMPANY SECRETARY**

**Encl.: As above**

SP NAVRANGPURA HD <380009>  
EG273724133IN  
Counter No:5,OP-Code:KSV  
To:CORPORATE RELATIONSH,RSE LTD  
MUMBAI, PIN:400001  
From:THE SANDESH LTD , AND 54  
Wt:50grams,  
Amt:39.00 (LFee:Rs.0.00), 04/04/2015 18:53  
Taxes:Rs.4.00<<Track on www.indiapost.gov.



SP NAVRANGPURA HD <380009>  
EG273724368IN  
Counter No:5,OP-Code:KSV  
To:THE MANAGER,NATIONAL STOCK EXCHA  
Bandra(East) S.O, PIN:400051  
From:THE SANDESH LTD , AND 54  
Wt:50grams,  
Amt:39.00 (LFee:Rs.0.00), 04/04/2015 18:54  
Taxes:Rs.4.00<<Track on www.indiapost.gov.



**THE SANDESH LIMITED (CIN : L22121GJ1943PLI)**

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P

PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : [secretary@sandesh.com](mailto:secretary@sandesh.com)

VISIT US : [WWW.SANDESH.COM](http://WWW.SANDESH.COM)

EG273724133IN [Track More](#)

|                  |                  |                                |               |                             |                        |                     |
|------------------|------------------|--------------------------------|---------------|-----------------------------|------------------------|---------------------|
| <b>Booked at</b> | <b>Booked On</b> | <b>Destination<br/>Pincode</b> | <b>Tariff</b> | <b>Article<br/>Category</b> | <b>Delivered at</b>    | <b>Delivered on</b> |
| Not Available    | Not Available    | Not Availa                     | Not availa    | Not Available               | MUMBAI G.P.O. (400001) | 07/04/2015          |

Detailed Track Events For EG273724133IN

| Date       | Time     | Office          | Event                           |
|------------|----------|-----------------|---------------------------------|
| 04/04/2015 | 19:07:41 | NAVRANGPURA H.O | Item bagged for NSH AHMEDABAD   |
| 04/04/2015 | 19:10:32 | NAVRANGPURA H.O | Bag Despatched to NSH AHMEDABAD |
| 04/04/2015 | 20:14:24 | NSH AHMEDABAD   | Bag Received                    |
| 04/04/2015 | 22:37:20 | NSH AHMEDABAD   | Item Received                   |
| 04/04/2015 | 22:37:20 | NSH AHMEDABAD   | Bag Opened                      |
| 04/04/2015 | 23:39:31 | NSH AHMEDABAD   | Item bagged for NSH MUMBAI      |
| 05/04/2015 | 05:33:48 | NSH AHMEDABAD   | Bag Despatched to NSH MUMBAI    |
| 06/04/2015 | 18:06:07 | SP TMO MUMBAI   | Bag Received                    |
| 06/04/2015 | 18:36:09 | SP TMO MUMBAI   | Bag Despatched to NSH MUMBAI    |
| 06/04/2015 | 19:27:18 | NSH MUMBAI      | Bag Received                    |
| 06/04/2015 | 20:08:06 | NSH MUMBAI      | Bag Opened                      |
| 06/04/2015 | 20:08:08 | NSH MUMBAI      | Item Received                   |
| 06/04/2015 | 23:28:46 | NSH MUMBAI      | Item bagged for MUMBAI G.P.O.   |
| 07/04/2015 | 05:24:19 | NSH MUMBAI      | Bag Despatched to MUMBAI G.P.O. |
| 07/04/2015 | 07:55:18 | MUMBAI G.P.O.   | Bag Received                    |
| 07/04/2015 | 08:07:00 | MUMBAI G.P.O.   | Bag Opened                      |
| 07/04/2015 | 08:07:01 | MUMBAI G.P.O.   | Item Received                   |
| 07/04/2015 | 08:08:05 | MUMBAI G.P.O.   | Bag Opened                      |
| 07/04/2015 | 14:44:00 | MUMBAI G.P.O.   | Item Delivered [To: - ]         |

[Click here](#) and enter details to get contact informationNot satisfied ? [Click here](#) to register complaint[Tracking Help](#) | [Corporate login](#) | [SMS tracking](#) | [Home](#)

EG273724368IN [Track More](#)

|                  |                  |                                |               |                             |                           |                     |
|------------------|------------------|--------------------------------|---------------|-----------------------------|---------------------------|---------------------|
| <b>Booked at</b> | <b>Booked On</b> | <b>Destination<br/>Pincode</b> | <b>Tariff</b> | <b>Article<br/>Category</b> | <b>Delivered at</b>       | <b>Delivered on</b> |
| Not Available    | Not Available    | Not Availa                     | Not availa    | Not Available               | Bandra(East) S.O (400051) | 07/04/2015          |

Detailed Track Events For EG273724368IN

| Date       | Time     | Office           | Event                              |
|------------|----------|------------------|------------------------------------|
| 04/04/2015 | 19:07:41 | NAVRANGPURA H.O  | Item bagged for NSH AHMEDABAD      |
| 04/04/2015 | 19:10:32 | NAVRANGPURA H.O  | Bag Despatched to NSH AHMEDABAD    |
| 04/04/2015 | 20:14:24 | NSH AHMEDABAD    | Bag Received                       |
| 04/04/2015 | 22:37:20 | NSH AHMEDABAD    | Item Received                      |
| 04/04/2015 | 22:37:20 | NSH AHMEDABAD    | Bag Opened                         |
| 04/04/2015 | 23:39:31 | NSH AHMEDABAD    | Item bagged for NSH MUMBAI         |
| 05/04/2015 | 05:33:48 | NSH AHMEDABAD    | Bag Despatched to NSH MUMBAI       |
| 06/04/2015 | 18:06:07 | SP TMO MUMBAI    | Bag Received                       |
| 06/04/2015 | 18:36:09 | SP TMO MUMBAI    | Bag Despatched to NSH MUMBAI       |
| 06/04/2015 | 19:27:18 | NSH MUMBAI       | Bag Received                       |
| 06/04/2015 | 20:08:06 | NSH MUMBAI       | Bag Opened                         |
| 06/04/2015 | 20:08:08 | NSH MUMBAI       | Item Received                      |
| 07/04/2015 | 03:14:42 | NSH MUMBAI       | Item bagged for Bandra(East) S.O   |
| 07/04/2015 | 08:22:08 | Bandra(East) S.O | Bag Received                       |
| 07/04/2015 | 08:22:23 | Bandra(East) S.O | Item Received                      |
| 07/04/2015 | 08:22:23 | Bandra(East) S.O | Bag Opened                         |
| 07/04/2015 | 23:56:52 | NSH MUMBAI       | Bag Despatched to Bandra(East) S.O |
| 07/04/2015 | 16:41:00 | Bandra(East) S.O | Item Delivered                     |

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April 03, 2015

**SPEED POST/EMAIL**

1. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH (EQ.)**  
**Fax No. : 022-26598237/38**

2. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. :022-22723121**

**SUB.: SUBMISSION OF DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the captioned subject, the Company has received the copy of the disclosures from the Promoters of the Company together with persons acting in concert with them, disclosing their aggregate shareholding and voting rights as of **31<sup>st</sup> March, 2015**, in the prescribed form, in terms of Regulations 30(2) and Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are submitting herewith the copies of the above disclosures for your records. The copies of the said disclosures are enclosed herewith.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**THE SANDESH LIMITED**

**DHAVAL PANDYA**  
**COMPANY SECRETARY**

Encl.: As above

SP NAVRANGPURA HO <380009>  
EG273724133IN  
Counter No:5,OP-Code:KSV  
To:CORPORATE RELATIONSH,ISE LTD  
MUMBAI, PIN:400001  
From:THE SANDESH LTD, AND 54  
Wt:50grams,  
Amt:39.00 (LFee:Rs.0.00), 04/04/2015 18:53  
Taxes:Rs.4.00<<Track on www.indiapost.gov.



SP NAVRANGPURA HO <380009>  
EG273724368IN  
Counter No:5,OP-Code:KSV  
To:THE MANAGER,NATIONAL STOCK EXCHA  
Bandra(East) S.O, PIN:400051  
From:THE SANDESH LTD, AND 54  
Wt:50grams,  
Amt:39.00 (LFee:Rs.0.00), 04/04/2015 18:54  
Taxes:Rs.4.00<<Track on www.indiapost.gov.



**THE SANDESH LIMITED (CIN : L22121GJ1943PLI)**

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P

PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretaris

VISIT US : WWW.SANDESH.COM

# Falgunbhai C. Patel

"SATYESHLILA", HIRABAUG, AMBAWADI, ELLISBRIDGE, AHMEDABAD - 380 006 (GUJ.)

April 03, 2015

32  
03-04-2015  
SPECIAL DELIVERY / SPEED POST / EMAIL

✓ 1. The Company Secretary  
**THE SANDESH LIMITED,**  
"Sandesh Bhavan",  
Lad Society Road,  
B/h. Vastrapur Gam,  
P/O. Bodakdev,  
**AHMEDABAD - 380 054**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

3. Corporate Relationship  
Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

NSE Symbol : SANDESH  
Fax No. : 022-26598237/38

Script Code : 526725  
Fax No. : 022-22723121

**SUB. : DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

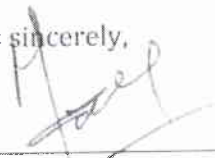
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure of my shareholding together with the persons acting in concert in the above named Company, in the prescribed format, in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of **31<sup>st</sup> March, 2015.**

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

  
**FALGUNBHAI C. PATEL**  
**(DIN: 00050174)**

**Encl.: DISCLOSURE UNDER REGULATIONS 30(2) and 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**PART - A (Details of Shareholding)**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                     | THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)<br>'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam,<br>P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)                                                                                                                                                                     |                                                          |                                                |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                              | (1) BSE LIMITED, [SCRIP CODE - 526725]<br>(2) NATIONAL STOCK EXCHANGE OF INDIA LTD.,<br>[SYMBOL - SANDESH (EQ.)]                                                                                                                                                                                                                   |                                                          |                                                |
| 3. | Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>OR</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>(1) FALGUNBHAI CHIMANBHAI PATEL<br>(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>(3) PARTHIV FALGUNBHAI PATEL<br>(4) PANNABEN FALGUNBHAI PATEL<br>(5) RITABEN CHIMANBHAI PATEL<br>(6) SAINTFOIN ENTERPRISE LLP<br>(7) SATLON ENTERPRISE PRIVATE LIMITED<br>(8) SCABIOUS ENTERPRISE LLP<br>(9) SATYESH PROCHEM LLP |                                                          |                                                |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | Number of Shares                                                                                                                                                                                                                                                                                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of (*) |
|    | As of March 31, 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|    | (1) FALGUNBHAI CHIMANBHAI PATEL (HUF)                                                                                                                                                                                                                                                                                                                                                                                               | 185300                                                                                                                                                                                                                                                                                                                             | 2.45 %                                                   | 2.45 %                                         |
|    | (2) FALGUNBHAI CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                     | 386350                                                                                                                                                                                                                                                                                                                             | 5.10 %                                                   | 5.10 %                                         |
|    | (3) PANNABEN FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                       | 6300                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|    | (4) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 1090050                                                                                                                                                                                                                                                                                                                            | 14.40 %                                                  | 14.40 %                                        |
|    | (5) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 71050                                                                                                                                                                                                                                                                                                                              | 0.94 %                                                   | 0.94 %                                         |
|    | (6) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 28000                                                                                                                                                                                                                                                                                                                              | 0.37 %                                                   | 0.37 %                                         |
|    | (7) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 5750                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|    | (8) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 4600                                                                                                                                                                                                                                                                                                                               | 0.06 %                                                   | 0.06 %                                         |
|    | (9) SAINTFOIN ENTERPRISE LLP                                                                                                                                                                                                                                                                                                                                                                                                        | 298857                                                                                                                                                                                                                                                                                                                             | 3.95 %                                                   | 3.95 %                                         |

|                                                                                   |                |                |                |
|-----------------------------------------------------------------------------------|----------------|----------------|----------------|
| (10) SATLON ENTERPRISE PRIVATE LIMITED                                            | 1890152        | 24.97 %        | 24.97 %        |
| (11) SCABIOUS ENTERPRISE LLP                                                      | 420831         | 5.56 %         | 5.56 %         |
| (12) SATYESH PROCHEM LLP                                                          | 1275777        | 16.85 %        | 16.85 %        |
| b) Voting Rights (otherwise than by shares)                                       | ---            | ---            | ---            |
| c) Warrants                                                                       | ---            | ---            | ---            |
| d) Convertible Securities                                                         | ---            | ---            | ---            |
| e) Any other Instrument that would entitle the holder to receive shares in the TC | ---            | ---            | ---            |
| <b>TOTAL →</b>                                                                    | <b>5663017</b> | <b>74.81 %</b> | <b>74.81 %</b> |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**FALGUNBHAI C. PATEL**  
(DIN: 00050174)

Place : AHMEDABAD  
Date : 03.04.2015

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS**

**PART - B**

**Name of the Target Company : THE SANDESH LIMITED**

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| FALGUNBHAI CHIMANBHAI PATEL                                               | PROMOTER                                               | ABBPP3009N                 |
| PARTHIV FALGUNBHAI PATEL                                                  | PROMOTER                                               | AICPP4193R                 |
| FALGUNBHAI CHIMANBHAI PATEL (HUF)                                         | PROMOTER GROUP                                         | AAAHF0992C                 |
| PANNABEN FALGUNBHAI PATEL                                                 | PROMOTER GROUP                                         | AAXPP3168R                 |
| RITABEN CHIMANBHAI PATEL                                                  | PROMOTER GROUP                                         | ABCPP1943Q                 |
| SAINTFOIN ENTERPRISE LLP                                                  | PROMOTER GROUP                                         | ACBFS4303H                 |
| SATLON ENTERPRISE PRIVATE LIMITED                                         | PROMOTER GROUP                                         | AACCS6239G                 |
| SCABIOUS ENTERPRISE LLP                                                   | PROMOTER GROUP                                         | ACCF53222I                 |
| SATYESH PROCHEM LLP                                                       | PROMOTER GROUP                                         | ABVFS7885H                 |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but not disseminated

  
**FALGUNBHAI C. PATEL**  
(DIN: 00850174)

Place : AHMEDABAD  
Date : 03.04.2015

**Parthiv F. Patel**

"SATYESHILAL" HIRABAG, AMBAWADI, ELLISBRIDGE, AHMEDABAD - 380 006 (GUJ.)

April 03, 2015

**SPECIAL DELIVERY / SPEED POST / EMAIL**

✓ 1. The Company Secretary  
**THE SANDESH LIMITED,**  
"Sandesh Bhavan",  
Lad Society Road,  
B/h. Vastrapur Gam,  
P/O. Bodakdev,  
**AHMEDABAD - 380 054**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH**  
**Fax No. : 022-26598237/38**

3. Corporate Relationship  
Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. : 022-22723121**

**SUB.: DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

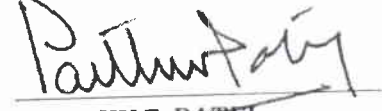
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure of my shareholding together with the persons acting in concert in the above named Company, in the prescribed format, in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of **31<sup>st</sup> March, 2015.**

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

  
**PARTHIV F. PATEL**  
**(DIN: 00050211)**

**Encl.: DISCLOSURE UNDER REGULATIONS 30(2) and 30(3) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

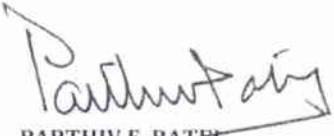
**PART - A (Details of Shareholding)**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                     | THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)<br>'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam,<br>P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)                                                                                                                                                                     |                                                          |                                                |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                              | (1) BSE LIMITED, [SCRIP CODE - 526725]<br>(2) NATIONAL STOCK EXCHANGE OF INDIA LTD.,<br>[SYMBOL - SANDESH (EQ.)]                                                                                                                                                                                                                   |                                                          |                                                |
| 3 | Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>OR</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>(1) FALGUNBHAI CHIMANBHAI PATEL<br>(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>(3) PARTHIV FALGUNBHAI PATEL<br>(4) PANNABEN FALGUNBHAI PATEL<br>(5) RITABEN CHIMANBHAI PATEL<br>(6) SAINTFOIN ENTERPRISE LLP<br>(7) SATLON ENTERPRISE PRIVATE LIMITED<br>(8) SCABIOUS ENTERPRISE LLP<br>(9) SATYESH PROCHEM LLP |                                                          |                                                |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | Number of Shares                                                                                                                                                                                                                                                                                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of (*) |
|   | As of March 31, 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|   | (1) FALGUNBHAI CHIMANBHAI PATEL (HUF)                                                                                                                                                                                                                                                                                                                                                                                               | 185300                                                                                                                                                                                                                                                                                                                             | 2.45 %                                                   | 2.45 %                                         |
|   | (2) FALGUNBHAI CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                     | 386350                                                                                                                                                                                                                                                                                                                             | 5.10 %                                                   | 5.10 %                                         |
|   | (3) PANNABEN FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                       | 6300                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|   | (4) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 1090050                                                                                                                                                                                                                                                                                                                            | 14.40 %                                                  | 14.40 %                                        |
|   | (5) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 71050                                                                                                                                                                                                                                                                                                                              | 0.94 %                                                   | 0.94 %                                         |
|   | (6) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 28000                                                                                                                                                                                                                                                                                                                              | 0.37 %                                                   | 0.37 %                                         |
|   | (7) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 5750                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|   | (8) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 4600                                                                                                                                                                                                                                                                                                                               | 0.06 %                                                   | 0.06 %                                         |
|   | (9) SAINTFOIN ENTERPRISE LLP                                                                                                                                                                                                                                                                                                                                                                                                        | 298857                                                                                                                                                                                                                                                                                                                             | 3.95 %                                                   | 3.95 %                                         |

|                                                                                   |                |                |                |
|-----------------------------------------------------------------------------------|----------------|----------------|----------------|
| (10) SATLON ENTERPRISE PRIVATE LIMITED                                            | 1890152        | 24.97 %        | 24.97 %        |
| (11) SCABIOUS ENTERPRISE LLP                                                      | 420831         | 5.56 %         | 5.56 %         |
| (12) SATYESH PROCHEM LLP                                                          | 1275777        | 16.85 %        | 16.85 %        |
| b) Voting Rights (otherwise than by shares)                                       | --             | --             | --             |
| c) Warrants                                                                       | --             | --             | --             |
| d) Convertible Securities                                                         | --             | --             | --             |
| e) Any other instrument that would entitle the holder to receive shares in the TC | --             | --             | --             |
| <b>TOTAL →</b>                                                                    | <b>5663017</b> | <b>74.81 %</b> | <b>74.81 %</b> |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**PARTHIV F. PATEL**  
**(DIN00050211)**

Place : AHMEDABAD  
Date : 03.04.2015

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS**

**PART - B**

**Name of the Target Company : THE SANDESH LIMITED**

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| FALGUNBHAI CHIMANBHAI PATEL                                               | PROMOTER                                               | ABBPP3009N                 |
| PARTHIV FALGUNBHAI PATEL                                                  | PROMOTER                                               | AICPP4193R                 |
| FALGUNBHAI CHIMANBHAI PATEL (HUF)                                         | PROMOTER GROUP                                         | AAAHF0992C                 |
| PANNABEN FALGUNBHAI PATEL                                                 | PROMOTER GROUP                                         | AAXPP3168R                 |
| RITABEN CHIMANBHAI PATEL                                                  | PROMOTER GROUP                                         | ABCPP1943Q                 |
| SAINTFOIN ENTERPRISE LLP                                                  | PROMOTER GROUP                                         | ACBFS4303H                 |
| SATLON ENTERPRISE PRIVATE LIMITED                                         | PROMOTER GROUP                                         | AACCS6239G                 |
| SCABIOUS ENTERPRISE LLP                                                   | PROMOTER GROUP                                         | ACCFS3222J                 |
| SATYESH PROCHEM LLP                                                       | PROMOTER GROUP                                         | ABVFS7885H                 |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but not disseminated

*Parthiv F. Patel*

PARTHIV F. PATEL  
(DIN00050211)

Place : AHMEDABAD  
Date : 03.04.2015

## Secretarial

---

**From:** neaps@nse.co.in  
**Sent:** Saturday, April 02, 2016 03:22 PM  
**To:** cs@sandesh.com  
**Cc:** neaps@nse.co.in  
**Subject:** Announcement Submitted for The Sandesh Limited  
**Attachments:** 2016\_Apr\_294\_295\_SANDESH\_Acknowledgment.pdf

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Sandesh Limited of Announcement on 02-Apr-2016.  
(Acknowledgement attached).  
The Exchange will revert in case of any observations.

Regards,  
National Stock Exchange of India Limited.  
Listing Compliance  
Direct No. 2659 8458/8235/8236



**Date of Download** 02-Apr-2016

**NSE Acknowledgement**

|                               |                                            |
|-------------------------------|--------------------------------------------|
| <b>Symbol:-</b>               | SANDESH                                    |
| <b>Name of the Company: -</b> | The Sandesh Limited                        |
| <b>Submission Type:-</b>      | Announcement                               |
| <b>Short Description:-</b>    | Disclosure under SEBI Takeover Regulations |
| <b>Date of Submission:-</b>   | 02-Apr-2016 15:22:05                       |
| <b>NEAPS App. No:-</b>        | 2016/Apr/294/295                           |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

April 01, 2016

**SPEED POST/E-MAIL**

✓ 1. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH (EQ.)**  
**Fax No. : 022-26598237/38**

2. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. :022-22723121**

**SUB.: SUBMISSION OF DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF  
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)  
REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the captioned subject, the Company has received the copies of the disclosures from the Promoters of the Company together with persons acting in concert with them, disclosing their aggregate shareholding and voting rights as of **31<sup>st</sup> March, 2016**, in the prescribed form, in terms of Regulations 30(2) and Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are submitting herewith the copies of the above disclosures for your records. The copies of the said disclosures are enclosed herewith.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For, THE SANDESH LIMITED**

  
**DHAIVAL PANDYA**  
**COMPANY SECRETARY**



**Encl.:** As above

**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.  
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : [secretarial@sandesh.com](mailto:secretarial@sandesh.com), [cs@sandesh.com](mailto:cs@sandesh.com)  
VISIT US : [WWW.SANDESH.COM](http://WWW.SANDESH.COM)

# Falgunbhai C. Patel

"SATYESHLILA", HIRABAUG, AMBAWADI, ELLISBRIDGE, AHMEDABAD - 380 006 (GUJ.)

April 01, 2016

## SPEED POST/E-MAIL

✓ 1. The Company Secretary  
**THE SANDESH LIMITED,**  
"Sandesh Bhavan",  
Lad Society Road,  
B/h. Vastrapur Gam,  
P/O. Bodakdev,  
**AHMEDABAD - 380 054**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH**  
**Fax No. : 022-26598237/38**

3. Corporate Relationship  
Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. : 022-22723121**

**SUB.: DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

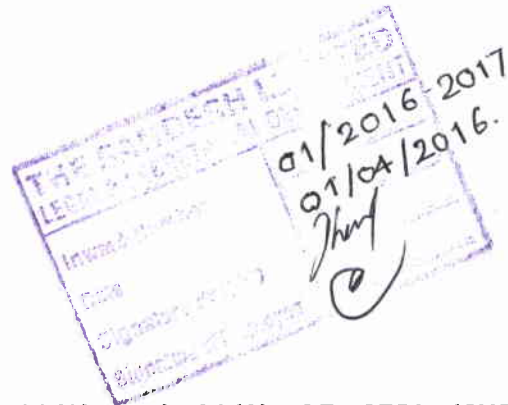
With reference to the captioned subject, please find enclosed herewith the disclosure of my shareholding together with the persons acting in concert in the above named Company, in the prescribed format, in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of **31<sup>st</sup> March, 2016**.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

  
**FALGUNBHAI C. PATEL**  
**(DIN: 00050174)**



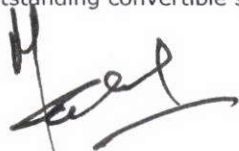
**Encl.: DISCLOSURE UNDER REGULATIONS 30(2) and 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

| DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| PART - A (Details of Shareholding)                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
| 1.                                                                                                                       | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)<br>'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam,<br>P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)                                                                                                                                                                     |                                                          |                                                |
| 2.                                                                                                                       | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | (1) BSE LIMITED, [SCRIP CODE - 526725]<br>(2) NATIONAL STOCK EXCHANGE OF INDIA LTD.,<br>[SYMBOL - SANDESH (EQ.)]                                                                                                                                                                                                                   |                                                          |                                                |
| 3.                                                                                                                       | Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>OR</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>(1) FALGUNBHAI CHIMANBHAI PATEL<br>(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>(3) PARTHIV FALGUNBHAI PATEL<br>(4) PANNABEN FALGUNBHAI PATEL<br>(5) RITABEN CHIMANBHAI PATEL<br>(6) SAINTFOIN ENTERPRISE LLP<br>(7) SATLON ENTERPRISE PRIVATE LIMITED<br>(8) SCABIOUS ENTERPRISE LLP<br>(9) SATYESH PROCHEM LLP |                                                          |                                                |
| 4.                                                                                                                       | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number of Shares                                                                                                                                                                                                                                                                                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of (*) |
|                                                                                                                          | As of March 31, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|                                                                                                                          | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|                                                                                                                          | (1) FALGUNBHAI CHIMANBHAI PATEL (HUF)                                                                                                                                                                                                                                                                                                                                                                                                | 185300                                                                                                                                                                                                                                                                                                                             | 2.45 %                                                   | 2.45 %                                         |
|                                                                                                                          | (2) FALGUNBHAI CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                      | 386350                                                                                                                                                                                                                                                                                                                             | 5.10 %                                                   | 5.10 %                                         |
|                                                                                                                          | (3) PANNABEN FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 6300                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|                                                                                                                          | (4) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 1090050                                                                                                                                                                                                                                                                                                                            | 14.40 %                                                  | 14.40 %                                        |
|                                                                                                                          | (5) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 71050                                                                                                                                                                                                                                                                                                                              | 0.94 %                                                   | 0.94 %                                         |
|                                                                                                                          | (6) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 28000                                                                                                                                                                                                                                                                                                                              | 0.37%                                                    | 0.37 %                                         |
|                                                                                                                          | (7) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 5750                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|                                                                                                                          | (8) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 4600                                                                                                                                                                                                                                                                                                                               | 0.06 %                                                   | 0.06 %                                         |
|                                                                                                                          | (9) SAINTFOIN ENTERPRISE LLP                                                                                                                                                                                                                                                                                                                                                                                                         | 298857                                                                                                                                                                                                                                                                                                                             | 3.95 %                                                   | 3.95 %                                         |

|                |                                                                                   |                |                |                |
|----------------|-----------------------------------------------------------------------------------|----------------|----------------|----------------|
| (10)           | SATLON ENTERPRISE PRIVATE LIMITED                                                 | 1890152        | 24.97 %        | 24.97 %        |
| (11)           | SCABIOUS ENTERPRISE LLP                                                           | 420831         | 5.56 %         | 5.56 %         |
| (12)           | SATYESH PROCHEM LLP                                                               | 1275777        | 16.85 %        | 16.85 %        |
|                | b) Voting Rights (otherwise than by shares)                                       | --             | --             | --             |
|                | c) Warrants                                                                       | --             | --             | --             |
|                | d) Convertible Securities                                                         | --             | --             | --             |
|                | e) Any other instrument that would entitle the holder to receive shares in the TC | --             | --             | --             |
| <b>TOTAL →</b> |                                                                                   | <b>5663017</b> | <b>74.81 %</b> | <b>74.81 %</b> |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**FALGUNBHAI C. PATEL**  
(DIN: 00050174)

Place : AHMEDABAD  
Date : 01.04.2016

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS****PART - B****Name of the Target Company : THE SANDESH LIMITED**

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| FALGUNBHAI CHIMANBHAI PATEL                                               | PROMOTER                                               | ABBPP3009N                 |
| PARTHIV FALGUNBHAI PATEL                                                  | PROMOTER                                               | AICPP4193R                 |
| FALGUNBHAI CHIMANBHAI PATEL (HUF)                                         | PROMOTER GROUP                                         | AAAHF0992C                 |
| PANNABEN FALGUNBHAI PATEL                                                 | PROMOTER GROUP                                         | AAXPP3168R                 |
| RITABEN CHIMANBHAI PATEL                                                  | PROMOTER GROUP                                         | ABCPP1943Q                 |
| SAINTFOIN ENTERPRISE LLP                                                  | PROMOTER GROUP                                         | ACBFS4303H                 |
| SATLON ENTERPRISE PRIVATE LIMITED                                         | PROMOTER GROUP                                         | AACCS6239G                 |
| SCABIOUS ENTERPRISE LLP                                                   | PROMOTER GROUP                                         | ACCF53222J                 |
| SATYESH PROCHEM LLP                                                       | PROMOTER GROUP                                         | ABVFS7885H                 |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*)Part-B shall be disclosed to the Stock Exchanges but not disseminated



**FALGUNBHAI C. PATEL**  
(DIN: 00050174)

Place : AHMEDABAD

Date : 01.04.2016

April 01, 2016

**SPEED POST/E-MAIL**

1. The Company Secretary  
**THE SANDESH LIMITED,**  
"Sandesh Bhavan",  
Lad Society Road,  
B/h. Vastrapur Gam,  
P/O. Bodakdev,  
**AHMEDABAD - 380 054**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.,**  
"Exchange Plaza", Plot No.C-1, "G" Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol : SANDESH**  
**Fax No. : 022-26598237/38**

3. Corporate Relationship  
Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Script Code : 526725**  
**Fax No. : 022-22723121**

**SUB. : DISCLOSURE UNDER REGULATIONS 30(2) AND 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

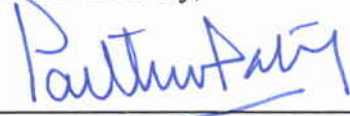
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure of my shareholding together with the persons acting in concert in the above named Company, in the prescribed format, in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of **31<sup>st</sup> March, 2016**.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

  
**PARTHIV F. PATEL**  
**(DIN: 00050211)**



**Encl.: DISCLOSURE UNDER REGULATIONS 30(2) and 30(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**PART - A (Details of Shareholding)**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)<br>'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam,<br>P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)                                                                                                                                                                     |                                                          |                                                |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | (1) BSE LIMITED, [SCRIP CODE - 526725]<br>(2) NATIONAL STOCK EXCHANGE OF INDIA LTD.,<br>[SYMBOL - SANDESH (EQ.)]                                                                                                                                                                                                                   |                                                          |                                                |
| 3. | Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>OR</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>(1) FALGUNBHAI CHIMANBHAI PATEL<br>(2) FALGUNBHAI CHIMANBHAI PATEL (HUF)<br>(3) PARTHIV FALGUNBHAI PATEL<br>(4) PANNABEN FALGUNBHAI PATEL<br>(5) RITABEN CHIMANBHAI PATEL<br>(6) SAINTFOIN ENTERPRISE LLP<br>(7) SATLON ENTERPRISE PRIVATE LIMITED<br>(8) SCABIOUS ENTERPRISE LLP<br>(9) SATYESH PROCHEM LLP |                                                          |                                                |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number of Shares                                                                                                                                                                                                                                                                                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of (*) |
|    | As of March 31, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                |
|    | (1) FALGUNBHAI CHIMANBHAI PATEL (HUF)                                                                                                                                                                                                                                                                                                                                                                                                | 185300                                                                                                                                                                                                                                                                                                                             | 2.45 %                                                   | 2.45 %                                         |
|    | (2) FALGUNBHAI CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                      | 386350                                                                                                                                                                                                                                                                                                                             | 5.10 %                                                   | 5.10 %                                         |
|    | (3) PANNABEN FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                        | 6300                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|    | (4) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 1090050                                                                                                                                                                                                                                                                                                                            | 14.40 %                                                  | 14.40 %                                        |
|    | (5) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 71050                                                                                                                                                                                                                                                                                                                              | 0.94 %                                                   | 0.94 %                                         |
|    | (6) PARTHIV FALGUNBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 28000                                                                                                                                                                                                                                                                                                                              | 0.37%                                                    | 0.37 %                                         |
|    | (7) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 5750                                                                                                                                                                                                                                                                                                                               | 0.08 %                                                   | 0.08 %                                         |
|    | (8) RITABEN CHIMANBHAI PATEL                                                                                                                                                                                                                                                                                                                                                                                                         | 4600                                                                                                                                                                                                                                                                                                                               | 0.06 %                                                   | 0.06 %                                         |
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|                |                                                                                   |                |                |                |
|----------------|-----------------------------------------------------------------------------------|----------------|----------------|----------------|
| (10)           | SATLON ENTERPRISE PRIVATE LIMITED                                                 | 1890152        | 24.97 %        | 24.97 %        |
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|                | b) Voting Rights (otherwise than by shares)                                       | --             | --             | --             |
|                | c) Warrants                                                                       | --             | --             | --             |
|                | d) Convertible Securities                                                         | --             | --             | --             |
|                | e) Any other instrument that would entitle the holder to receive shares in the TC | --             | --             | --             |
| <b>TOTAL →</b> |                                                                                   | <b>5663017</b> | <b>74.81 %</b> | <b>74.81 %</b> |

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- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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*Parthiv F. Patel*

**PARTHIV F. PATEL**  
(DIN: 00050211)

Place : AHMEDABAD  
Date : 01.04.2016

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS****PART - B****Name of the Target Company : THE SANDESH LIMITED**

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
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| FALGUNBHAI CHIMANBHAI PATEL                                               | PROMOTER                                               | ABBPP3009N                 |
| PARTHIV FALGUNBHAI PATEL                                                  | PROMOTER                                               | AICPP4193R                 |
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| PANNABEN FALGUNBHAI PATEL                                                 | PROMOTER GROUP                                         | AAXPP3168R                 |
| RITABEN CHIMANBHAI PATEL                                                  | PROMOTER GROUP                                         | ABCPP1943Q                 |
| SAINTFOIN ENTERPRISE LLP                                                  | PROMOTER GROUP                                         | ACBFS4303H                 |
| SATLON ENTERPRISE PRIVATE LIMITED                                         | PROMOTER GROUP                                         | AACCS6239G                 |
| SCABIOUS ENTERPRISE LLP                                                   | PROMOTER GROUP                                         | ACCF3222J                  |
| SATYESH PROCHEM LLP                                                       | PROMOTER GROUP                                         | ABVFS7885H                 |

**NOTE :**

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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**PARTHIV F. PATEL**

(DIN: 00050211)

Place : AHMEDABAD

Date : 01.04.2016