

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHARDA ISPAT LIMITED

2. 513548/SHRDAIS/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

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



T. Singh

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including share capital)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	58	3807600	0	0	3807600	75.00				75.00	0	0.00	0	0.00	2301000	
(B)	Public	2798	1269200	0	0	1269200	25.00				25.00	0	0.00	N/A	N/A	187240	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
	Total	2856	5076800	0	0	5076800	100.00				100.00	0	0.00	0	0.00	2488540	

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

I	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(d)	Any Other																		
d(1)	Bodies Corporate																		
	ABHICULP AGRICULTURE & PROPERTY (P) LTD.		1	30000	0	0	30000	0.59					0.59	0	0.00	0	0.00	0	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M	1	526500	0	0	526500	10.37					10.37	0	0.00	0	0.00	0	526500
	KYOTO MERCANDISE PVT. LTD.		1	400000	0	0	400000	7.88					7.88	0	0.00	0	0.00	0	0
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F	1	243380	0	0	243380	4.79					4.79	0	0.00	0	0.00	0	243380
	PRACHI AGRICULTURE & PROPERTY PVT. LTD.		1	98100	0	0	98100	1.93					1.93	0	0.00	0	0.00	0	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AACCP518RK	1	225740	0	0	225740	4.45					4.45	0	0.00	0	0.00	0	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	27550	0	0	27550	0.54					0.54	0	0.00	0	0.00	0	0
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	73850	0	0	73850	1.45					1.45	0	0.00	0	0.00	0	0
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	80000	0	0	80000	1.58					1.58	0	0.00	0	0.00	0	0
d(2)	Directors Relatives																		
	ADITI G. SARDA		1	14300	0	0	14300	0.28					0.28	0	0.00	0	0.00	0	0
	ADITI G. SARDA		1	6000	0	0	6000	0.12					0.12	0	0.00	0	0.00	0	0
	ADITYA GHANSHYAM SARDA	AKBP54388J	1	32200	0	0	32200	0.63					0.63	0	0.00	0	0.00	0	32200
	ANANDKUMAR NANDKISHORE SARDA	AIP56282N	1	584000	0	0	584000	11.50					11.50	0	0.00	0	0.00	0	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA7870G	1	24000	0	0	24000	0.47					0.47	0	0.00	0	0.00	0	24000
	ANANT SARDA		1	31500	0	0	31500	0.62					0.62	0	0.00	0	0.00	0	0
	ASHADEVI NANDKISHORE SARDA	AIP56283P	1	166520	0	0	166520	3.28					3.28	0	0.00	0	0.00	0	166520
	GHANSHYAM DAS SARDA (HUF)		1	4000	0	0	4000	0.08					0.08	0	0.00	0	0.00	0	0
	JUGAL KISHOR SARDA (HUF)		1	41380	0	0	41380	0.82					0.82	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	44620	0	0	44620	0.88					0.88	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	1000	0	0	1000	0.02					0.02	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	54500	0	0	54500	1.07					1.07	0	0.00	0	0.00	0	0
	KAMINI SHARDA		1	1200	0	0	1200	0.02					0.02	0	0.00	0	0.00	0	0
	KUNJ BEHARI SHARDA		1	1500	0	0	1500	0.03					0.03	0	0.00	0	0.00	0	0
	MADHUBALA THAKURDAS LADDHA		1	11200	0	0	11200	0.22					0.22	0	0.00	0	0.00	0	0
	MANISH JUGALKISHOR SARDA		1	10400	0	0	10400	0.20					0.20	0	0.00	0	0.00	0	0
	MANISH JUGALKISHOR SARDA		1	15300	0	0	15300	0.30					0.30	0	0.00	0	0.00	0	0
	NAND KISHOR R SARDA (HUF)		1	66300	0	0	66300	1.31					1.31	0	0.00	0	0.00	0	0

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

I	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0
(d)	Any Other																		
d(1)	Bodies Corporate																		
	ABHICULP AGRICULTURE & PROPERTY (P) LTD.		1	30000	0	0	30000	0.59					0.59	0	0.00	0	0.00	0	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M	1	526500	0	0	526500	10.37					10.37	0	0.00	0	0.00	0	526500
	KYOTO MERCANDISE PVT. LTD.		1	400000	0	0	400000	7.88					7.88	0	0.00	0	0.00	0	0
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F	1	243380	0	0	243380	4.79					4.79	0	0.00	0	0.00	0	243380
	PRACHI AGRICULTURE & PROPERTY PVT. LTD.		1	98100	0	0	98100	1.93					1.93	0	0.00	0	0.00	0	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AACCP518RK	1	225740	0	0	225740	4.45					4.45	0	0.00	0	0.00	0	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	27550	0	0	27550	0.54					0.54	0	0.00	0	0.00	0	0
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	73850	0	0	73850	1.45					1.45	0	0.00	0	0.00	0	0
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.		1	80000	0	0	80000	1.58					1.58	0	0.00	0	0.00	0	0
d(2)	Directors Relatives																		
	ADITI G. SARDA		1	14300	0	0	14300	0.28					0.28	0	0.00	0	0.00	0	0
	ADITI G. SARDA		1	6000	0	0	6000	0.12					0.12	0	0.00	0	0.00	0	0
	ADITYA GHANSHYAM SARDA	AKBP54388J	1	32200	0	0	32200	0.63					0.63	0	0.00	0	0.00	0	32200
	ANANDKUMAR NANDKISHORE SARDA	AIIP56282N	1	584000	0	0	584000	11.50					11.50	0	0.00	0	0.00	0	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA7870G	1	24000	0	0	24000	0.47					0.47	0	0.00	0	0.00	0	24000
	ANANT SARDA		1	31500	0	0	31500	0.62					0.62	0	0.00	0	0.00	0	0
	ASHADEVI NANDKISHORE SARDA	AIIP56283P	1	166520	0	0	166520	3.28					3.28	0	0.00	0	0.00	0	166520
	GHANSHYAM DAS SARDA (HUF)		1	4000	0	0	4000	0.08					0.08	0	0.00	0	0.00	0	0
	JUGAL KISHOR SARDA (HUF)		1	41380	0	0	41380	0.82					0.82	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	44620	0	0	44620	0.88					0.88	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	1000	0	0	1000	0.02					0.02	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA		1	54500	0	0	54500	1.07					1.07	0	0.00	0	0.00	0	0
	KAMINI SHARDA		1	1200	0	0	1200	0.02					0.02	0	0.00	0	0.00	0	0
	KUNJ BEHARI SHARDA		1	1500	0	0	1500	0.03					0.03	0	0.00	0	0.00	0	0
	MADHUBALA THAKURDAS LADDHA		1	11200	0	0	11200	0.22					0.22	0	0.00	0	0.00	0	0
	MANISH JUGALKISHOR SARDA		1	10400	0	0	10400	0.20					0.20	0	0.00	0	0.00	0	0
	MANISH JUGALKISHOR SARDA		1	15300	0	0	15300	0.30					0.30	0	0.00	0	0.00	0	0
	NAND KISHOR R SARDA (HUF)		1	66300	0	0	66300	1.31					1.31	0	0.00	0	0.00	0	0

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = IV+V+VI	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible securities (including warrants) (x)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) as a %	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(b) Venture Capital Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(c) Alternate Investments Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(f) Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(g) Insurance Companies		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(i) Any other (specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
Sub Total (B)(1)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
2 Central Government/State Government(s)/ President of India																	
(a) Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
Sub Total (B)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
3 Non-Institutions																	
(a) Individual		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(ai) Ind-Hold nominal shr capital upto Rs.2L		2769	743627	0	0	743627	14.65				14.65	0	0.00	0	0.00	0	0.00
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		1	25000	0	0	25000	0.49				0.49	0	0.00	0	0.00	0	0.00
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(c) Employees Trusts		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
(e) Any Other		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0	0.00
e(1) Bodies Corporate		22	42441	0	0	42441	0.84				0.84	0	0.00	0	0.00	0	0.00
CHERRY TIE UP PRIVATE LIMITED	AABCC9327N	1	158972	0	0	158972	3.13				3.13	0	0.00	0	0.00	0	0.00
SULAKSHANA TRADE HOLDINGS LTD.		1	73000	0	0	73000	1.44				1.44	0	0.00	0	0.00	0	0.00
SULAKSHANA TRADE HOLDINGS LTD.		1	65000	0	0	65000	1.28				1.28	0	0.00	0	0.00	0	0.00
SULAKSHANA TRADE HOLDINGS LTD.		1	146160	0	0	146160	2.88				2.88	0	0.00	0	0.00	0	0.00
e(2) Trusts		2	15000	0	0	15000	0.30				0.30	0	0.00	0	0.00	0	0.00
Sub Total (B)(3)		2798	1269200	0	0	1269200	25.00				25.00	0	0.00	0	0.00	0	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2798	1269200	0	0	1269200	25.00				25.00	0	0.00	0	0.00	0	0.00

