

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SHARDA ISPAT LIMITED

2. 513548/SHARD/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2016

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



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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 warrants) (X)	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)	
								No of voting Rights		Total as a % of (A+B+C)			No (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
								Class X	Class Y									Total
(A)	Promoter and Promoter Group	40	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	0	0.00	2301000		
(B)	Public	2796	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	0	0.00	N/A	N/A	188440
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	2836	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	0.00	0	0.00	0	0.00	2489440

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

Sl. No.	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 (X)				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)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d(1)	Bodies Corporate		7	1705120	0	0	1705120	33.59	1705120	0	1705120	33.59	0	33.59	0	0.00	0	0.00	995620
	ABHICULP AGRICULTURE & PROPERTY (P) LTD.			30000	0	0	30000	0.59	30000	0	30000	0.59	0	0.59	0	0.00	0	0.00	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AA8CA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	526500
	KYOTO MERCANDISE PVT. LTD.	AA8CK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	0
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F		243980	0	0	243980	4.79	243980	0	243980	4.79	0	4.79	0	0.00	0	0.00	243980
	PRACHI AGRICULTURE & PKOPERIY PVT. LTD.	AA8CP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AA8CP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	0	0.00	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.	AA8CS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	0
d(2)	Directors/Relatives		27	1698820	0	0	1698820	32.28	1698820	0	1698820	32.28	0	32.28	0	0.00	0	0.00	861720
	ADITI G. SARDA	BHDP0512E		20300	0	0	20300	0.40	20300	0	20300	0.40	0	0.40	0	0.00	0	0.00	0
	ADITYA GHANSHYAM SARDA	DHCP57787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0	0.00	0	0.00	32200
	ANANDKUMAR NANDKISHORE SARDA	AIFP56282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AA8CH47870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
	ANANT SARDA	CKNP53033M		31500	0	0	31500	0.62	31500	0	31500	0.62	0	0.62	0	0.00	0	0.00	0
	ASHADEVY NANDKISHORE SARDA	AIFP56283P		166520	0	0	166520	3.28	166520	0	166520	3.28	0	3.28	0	0.00	0	0.00	166520
	GHANSHYAM DAS SARDA (HUF)	AA8D152507A		4000	0	0	4000	0.08	4000	0	4000	0.08	0	0.08	0	0.00	0	0.00	0
	JUGAL KISHOR SARDA (HUF)	AAAH84232Q		41380	0	0	41380	0.82	41380	0	41380	0.82	0	0.82	0	0.00	0	0.00	0
	KAMAL KISHOR SARDA	AJJP53910R		100120	0	0	100120	1.97	100120	0	100120	1.97	0	1.97	0	0.00	0	0.00	0
	KAMINI SHARDA			1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	0	0.00	0
	KUNJ BEHARI SHARDA	AJMP51184L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	0
	MADHUBALA THAKURDAS LADDHA	ACGPL0907P		11200	0	0	11200	0.22	11200	0	11200	0.22	0	0.22	0	0.00	0	0.00	0
	MANISH JUGALKISHOR SARDA	AFUPS0401A		25700	0	0	25700	0.51	25700	0	25700	0.51	0	0.51	0	0.00	0	0.00	0
	NAND KISHOR R SARDA (HUF)			66300	0	0	66300	1.31	66300	0	66300	1.31	0	1.31	0	0.00	0	0.00	0
	NANDKISHORE SARDA (HUF)			50340	0	0	50340	0.99	50340	0	50340	0.99	0	0.99	0	0.00	0	0.00	0
	NEERAJ SARDA	AIFCP54977H		57800	0	0	57800	1.14	57800	0	57800	1.14	0	1.14	0	0.00	0	0.00	0
	PANKAJ SARDA	AJRP54387H		33600	0	0	33600	0.66	33600	0	33600	0.66	0	0.66	0	0.00	0	0.00	0
	PRACHI KAMALKISHOR SARDA	AJHP52014P		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	PREMLATA JUGALKISHOR SARDA	AJHP57514M		84500	0	0	84500	1.66	84500	0	84500	1.66	0	1.66	0	0.00	0	0.00	0
	RAGHAVA SARDA	DDPS1907T		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0	0.00	0	0.00	0
	RAMKISHOR SHRILAL SARDA	AKBPS4385F		58460	0	0	58460	1.15	58460	0	58460	1.15	0	1.15	0	0.00	0	0.00	0
	SANDEEP T. LADDHA	AAEPL9125F		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	SHAKUNTALADEVI RAMKISHOR SARDA	AJJP59071M		41400	0	0	41400	0.82	41400	0	41400	0.82	0	0.82	0	0.00	0	0.00	0
	SHASHI K. RATHI	ACTPR4490A		16600	0	0	16600	0.33	16600	0	16600	0.33	0	0.33	0	0.00	0	0.00	0

	SHEETAL K RATHI	AFXPD6424P		3000	0	0	3000	0.06	3000	0	3000	0.06	0	0.06	0	0.00	0	0.00	0
	UMADEVI KAMALKISHOR SARDA	AKBP54366G		76000	0	0	76000	1.50	76000	0	76000	1.50	0	1.50	0	0.00	0	0.00	0
	VEENADEVI GHANSHYAM SARDA	AJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
d(3)	Directors		4	443660	0	0	443660	8.74	443660	0	443660	8.74	0	8.74	0	0.00	0	0.00	443660
	GHANSHYAM RAMKISHORE SARDA	AKBP54388J		87400	0	0	87400	1.72	87400	0	87400	1.72	0	1.72	0	0.00	0	0.00	87400
	JUGALKISHORE RAMKISHORE SARDA	AIIPS6285M		90200	0	0	90200	1.78	90200	0	90200	1.78	0	1.78	0	0.00	0	0.00	90200
	NANDKISHORE RAMNIWAS SARDA	AIIPS6284L		143000	0	0	143000	2.82	143000	0	143000	2.82	0	2.82	0	0.00	0	0.00	143000
	POONAM SARDA	AKHP56172N		123060	0	0	123060	2.42	123060	0	123060	2.42	0	2.42	0	0.00	0	0.00	123060
d(4)	Partnership Firm		2	20000	0	0	20000	0.39	20000	0	20000	0.39	0	0.39	0	0.00	0	0.00	0
	R R SARDA AND COMPANY	AABFR5797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	SHARDA DHARAM KANTA	AAEFS5192D		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	Sub Total (A)[1]		40	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	2301000
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		40	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	2301000

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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 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)	
									No of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
									Class X	Class Y									Total
	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	2 Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	3 Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2768	744427	0	0	744427	14.66	744427	0	744427	14.66	0	14.66	0	0.00	0	0.00	26927
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		1	25000	0	0	25000	0.49	25000	0	25000	0.49	0	0.49	0	0.00	0	0.00	0
(b)	NDFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		25	484773	0	0	484773	9.55	484773	0	484773	9.55	0	9.55	0	0.00	0	0.00	0
	CHERRY TIE UP PRIVATE LIMITED	AABCC9327N		158972	0	0	158972	3.13	158972	0	158972	3.13	0	3.13	0	0.00	0	0.00	161513
	SULAKSHANA TRADE HOLDINGS LTD.			73000	0	0	73000	1.44	73000	0	73000	1.44	0	1.44	0	0.00	0	0.00	0
	SULAKSHANA TRADE HOLDINGS LTD.			65000	0	0	65000	1.28	65000	0	65000	1.28	0	1.28	0	0.00	0	0.00	0
	SULAKSHANA TRADE HOLDINGS LTD.			146160	0	0	146160	2.88	146160	0	146160	2.88	0	2.88	0	0.00	0	0.00	0
e(2)	Trusts		2	15000	0	0	15000	0.30	15000	0	15000	0.30	0	0.30	0	0.00	0	0.00	0
	Sub Total (B)(3)		2796	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2796	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	183440

