

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 : 30/09/2016

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



A handwritten signature in black ink, appearing to be "T. Ghosh".

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 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	41	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	2301000
(B)	Public	2798	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	189140
(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	2839	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	2490140

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)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (vii) = IV+V+VI	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of securities as a % of diluted share capital (xi) = (vii)+(x) as a % of A+B+C2	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)	Indian																
	Individuals/HUFs			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Central Govt./State Govt.			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Financial Institutions/Banks			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Any Other																
	Bodies Corporate		7	1705120	0	0	33.59	1705120	0	1705120	33.59	0	0.00	0	0.00	0	995620
	ABHICULP AGRICULTURE & PROPERTY (P) LTD.			30000	0	0	0.59	30000	0	30000	0.59	0	0.00	0	0.00	0	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M		526500	0	0	10.37	526500	0	526500	10.37	0	0.00	0	0.00	0	526500
	KYOTO MERCANDISE PVT. LTD.	AABCK1662Q		400000	0	0	7.88	400000	0	400000	7.88	0	0.00	0	0.00	0	0
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F		243380	0	0	4.79	243380	0	243380	4.79	0	0.00	0	0.00	0	243380
(b)	PRACHI AGRICULTURE & PROPERTY PVT. LTD.	AABCP3701H		98100	0	0	1.93	98100	0	98100	1.93	0	0.00	0	0.00	0	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AACCP5188K		225740	0	0	4.45	225740	0	225740	4.45	0	0.00	0	0.00	0	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.	AADC52857D		181400	0	0	3.57	181400	0	181400	3.57	0	0.00	0	0.00	0	0
	Directors Relatives		28	1638820	0	0	32.28	1638820	0	1638820	32.28	0	0.00	0	0.00	0	861720
	ADITI G. SARDA	BHDP50512E		20300	0	0	0.40	20300	0	20300	0.40	0	0.00	0	0.00	0	0
	ADITYA GHANSHYAM SARDA	DHCP57787C		32200	0	0	0.63	32200	0	32200	0.63	0	0.00	0	0.00	0	32200
	ANANDKUMAR NANDKISHORE SARDA	AIIPS6282N		584000	0	0	11.50	584000	0	584000	11.50	0	0.00	0	0.00	0	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA7870G		24000	0	0	0.47	24000	0	24000	0.47	0	0.00	0	0.00	0	24000
	ANANT SARDA	CXRP52033M		31500	0	0	0.62	31500	0	31500	0.62	0	0.00	0	0.00	0	0
	ASHADEV NANKISHORE SARDA	AIIPS6283P		166520	0	0	3.28	166520	0	166520	3.28	0	0.00	0	0.00	0	166520
(c)	GHANSHYAM DAS SARDA (HUF)	AAH50587A		4000	0	0	0.08	4000	0	4000	0.08	0	0.00	0	0.00	0	0
	JUGAL KISHOR SARDA (HUF)	AAAHJB423Q		41380	0	0	0.82	41380	0	41380	0.82	0	0.00	0	0.00	0	0
	KAMAL KISHOR SARDA	AIIPS3910R		100120	0	0	1.97	100120	0	100120	1.97	0	0.00	0	0.00	0	0
	KAMINI SHARDA		1200	0	0	0	0.02	1200	0	1200	0.02	0	0.00	0	0.00	0	0
	KUNJ BEHARI SHARDA	AIIPS1184L		1500	0	0	0.03	1500	0	1500	0.03	0	0.00	0	0.00	0	0
	MADHUBALA THAKURDAS LADDHA	ACGPL0907P		11200	0	0	0.22	11200	0	11200	0.22	0	0.00	0	0.00	0	0
	MANISH JUGALKISHOR SARDA	AFUP50401A		25700	0	0	0.51	25700	0	25700	0.51	0	0.00	0	0.00	0	0
	NAND KISHOR R SARDA (HUF)		66300	0	0	0	1.31	66300	0	66300	1.31	0	0.00	0	0.00	0	0
	NANDKISHORE SARDA (HUF)		50340	0	0	0	0.99	50340	0	50340	0.99	0	0.00	0	0.00	0	0
	NEERAJ SARDA	AFCP54977H		57800	0	0	1.14	57800	0	57800	1.14	0	0.00	0	0.00	0	0
(d)	PANKAJ SARDA	AKBP54387H		33600	0	0	0.66	33600	0	33600	0.66	0	0.00	0	0.00	0	0
	PRACHI KAMALKISHOR SARDA	AUHP59014P		10000	0	0	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0

	PREMIJATA JUGALKISHORE SARDAR	AHPS57514M		84500	0	0	84500	1.66	84500	1.66	0	1.66	0	0.00	0	0.00	0
	RAGHAVA SARDAR	DDPS1907F		32200	0	0	32200	0.63	32200	0.63	0	0.63	0	0.00	0	0.00	0
	RAMKISHORE SHRILAL SARDAR	AKBP54385F		58460	0	0	58460	1.15	58460	1.15	0	1.15	0	0.00	0	0.00	0
	SANDEEP T. LADGHA	AAPI9125F		10000	0	0	10000	0.20	10000	0.20	0	0.20	0	0.00	0	0.00	0
	SHAKUNTALADEVI RAMKISHORE SARDAR	AJPS59071M		41400	0	0	41400	0.82	41400	0.82	0	0.82	0	0.00	0	0.00	0
	SHASHI K. RATHI	ACTPR4490A		16600	0	0	16600	0.33	16600	0.33	0	0.33	0	0.00	0	0.00	0
	SHEETAL K RATHI	AFXPDE424P		3000	0	0	3000	0.06	3000	0.06	0	0.06	0	0.00	0	0.00	0
	SMITA T. LADGHA	AHUPM9975B		10000	0	0	10000	0.20	10000	0.20	0	0.20	0	0.00	0	0.00	0
	UKADEVI RAMALKISHORE SARDAR	AKBP54386G		66000	0	0	66000	1.30	66000	1.30	0	1.30	0	0.00	0	0.00	0
	VENADEVI GHANSHYAM SARDAR	AJPS50721		55000	0	0	55000	1.08	55000	1.08	0	1.08	0	0.00	0	0.00	55000
d(3)	Directors		4	443660	0	0	443660	8.74	443660	8.74	0	8.74	0	0.00	0	0.00	443660
	GHANSHYAM RAMKISHORE SARDAR	AKBP54388J		87400	0	0	87400	1.72	87400	1.72	0	1.72	0	0.00	0	0.00	87400
	JUGALKISHORE RAMKISHORE SARDAR	AJIPS6285M		90200	0	0	90200	1.78	90200	1.78	0	1.78	0	0.00	0	0.00	90200
	NANDKISHORE RAMNIWAS SARDAR	AJIPS6284L		143000	0	0	143000	2.82	143000	2.82	0	2.82	0	0.00	0	0.00	143000
	POONAM SARDAR	AKHPS6172N		123060	0	0	123060	2.42	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	0.39	0	0.39	0	0.00	0	0.00	0
	R R SARDAR AND COMPANY	AABFR5797G		10000	0	0	10000	0.20	10000	0.20	0	0.20	0	0.00	0	0.00	0
	SHARDA DHARAM KANTA	AAEF55192D		10000	0	0	10000	0.20	10000	0.20	0	0.20	0	0.00	0	0.00	0
	Sub Total (A)(1)		41	3807600	0	0	3807600	75.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		41	3807600	0	0	3807600	75.00	3807600	75.00	0	75.00	0	0.00	0	0.00	2301000

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 outstanding 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					No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y	Total as a % of Total voting rights								
1	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		2769	744899	0	0	744899	14.67	744899	0	744899	14.67	0	14.67	0	0.00	0	0.00	28099
(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)	NBFCs 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		26	484301	0	0	484301	9.54	484301	0	484301	9.54	0	9.54	0	0.00	0	0.00	161041
	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	158972
	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)		2798	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	189140
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2798	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	189140

