

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 : 31/12/2016

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

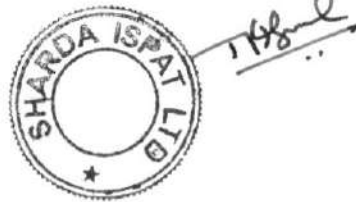


Table I - Summary Statement holding of specified securities

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 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 % 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			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	41	3807600	0	0	3807600	75.00	3807600	0	0	75.00	0	0.00	0	0.00	2301000
(B)	Public	2795	1269200	0	0	1269200	25.00	1269200	0	0	25.00	0	0.00	N/A	N/A	192340
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	N/A	N/A	0
	Total	2836	5076800	0	0	5076800	100.00	5076800	0	0	100.00	0	0.00	0	0.00	2493340

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

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 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 % 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)	
1 Indian																	
(a) Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other		7	1705120	0	0	1705120	33.59	1705120	33.59	0	33.59	0	0.00	0	0.00	995620	0
(d1) Bodies Corporate																	
ABHICUP AGRICULTURE & PROPERTY (P) LTD.			30000	0	0	30000	0.59	30000	0.59	0	0.59	0	0.00	0	0.00	0	0
ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M		526500	0	0	526500	10.37	526500	10.37	0	10.37	0	0.00	0	0.00	526500	0
KYOTO MERCANDISE PVT. LTD.	AABCK1662Q		400000	0	0	400000	7.88	400000	7.88	0	7.88	0	0.00	0	0.00	0	0
NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F		243380	0	0	243380	4.79	243380	4.79	0	4.79	0	0.00	0	0.00	243380	0
PRACHI AGRICULTURE & PROPERTY PVT. LTD.	AABCP3701H		98100	0	0	98100	1.93	98100	1.93	0	1.93	0	0.00	0	0.00	0	0
PREM AGRICULTURE AND PROPERTY PRIVATE LI	AAACP5188K		225740	0	0	225740	4.45	225740	4.45	0	4.45	0	0.00	0	0.00	225740	0
SARDA AGRICULTURE & PROPERTIES PVT. LTD.	AAACS2857D		181400	0	0	181400	3.57	181400	3.57	0	3.57	0	0.00	0	0.00	0	0
(d2) Directors Relatives		28	1638820	0	0	1638820	32.28	1638820	32.28	0	32.28	0	0.00	0	0.00	861720	0
ADITI G. SARDA	BHDP50512E		20360	0	0	20360	0.40	20360	0.40	0	0.40	0	0.00	0	0.00	0	0
ADITYA GHANSHYAM SARDA	DHCF5787C		32200	0	0	32200	0.63	32200	0.63	0	0.63	0	0.00	0	0.00	32200	0
ANANDKUMAR NANDKISHORE SARDA	AIP56282N		584000	0	0	584000	11.50	584000	11.50	0	11.50	0	0.00	0	0.00	584000	0
ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA2870G		24000	0	0	24000	0.47	24000	0.47	0	0.47	0	0.00	0	0.00	24000	0
ANANT SARDA	CXRP52033M		31500	0	0	31500	0.62	31500	0.62	0	0.62	0	0.00	0	0.00	0	0
ASHADEVI NANDKISHORE SARDA	AIP56283P		166520	0	0	166520	3.28	166520	3.28	0	3.28	0	0.00	0	0.00	166520	0
GHANSHYAM DAS SARDA (HUF)	AAEH50587A		4000	0	0	4000	0.08	4000	0.08	0	0.08	0	0.00	0	0.00	0	0
JUGAL KISHOR SARDA (HUF)	AAAHJ8423Q		41380	0	0	41380	0.82	41380	0.82	0	0.82	0	0.00	0	0.00	0	0
KAMAL KISHOR SARDA	AUJPS3910R		100120	0	0	100120	1.97	100120	1.97	0	1.97	0	0.00	0	0.00	0	0
KAMINI SHARDA	AUJPS3910R		1200	0	0	1200	0.02	1200	0.02	0	0.02	0	0.00	0	0.00	0	0
KUNJ BEHARI SHARDA	AJMP51184L		1500	0	0	1500	0.03	1500	0.03	0	0.03	0	0.00	0	0.00	0	0
MADHUBALA THAKURDAS LADDOHA	ACGPL0907P		11200	0	0	11200	0.22	11200	0.22	0	0.22	0	0.00	0	0.00	0	0
MANISH JUGAL KISHOR SARDA	AFUP50401A		25700	0	0	25700	0.51	25700	0.51	0	0.51	0	0.00	0	0.00	0	0
NAND KISHOR R SARDA (HUF)			66300	0	0	66300	1.31	66300	1.31	0	1.31	0	0.00	0	0.00	0	0
NANDKISHORE SARDA (HUF)			50340	0	0	50340	0.99	50340	0.99	0	0.99	0	0.00	0	0.00	0	0
NEERAJ SARDA	AFCPS4877H		57800	0	0	57800	1.14	57800	1.14	0	1.14	0	0.00	0	0.00	0	0
PANKAJ SARDA	AKBPS4387H		33600	0	0	33600	0.66	33600	0.66	0	0.66	0	0.00	0	0.00	0	0
PRACHI KAMALKISHOR SARDA	AUHPS5014P		10000	0	0	10000	0.20	10000	0.20	0	0.20	0	0.00	0	0.00	0	0

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	PREMLATA JUGALKISHOR SARDA	AHPS7514M		84500	0	0	84500	1.66	84500	0	84500	1.66	0	0.00	0	0.00	0	0.00	0
	RAGHAVA SARDA	DPPS1507F		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.00	0	0.00	0	0.00	0
	RAMKISHOR SHRILAL SARDA	AKBPS4385F		58460	0	0	58460	1.15	58460	0	58460	1.15	0	0.00	0	0.00	0	0.00	0
	SANDEEP T. LADDOHA	AAEPL9125F		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	SHAKUNTALA DEVI RAMKISHOR SARDA	AJIPS9071M		41400	0	0	41400	0.82	41400	0	41400	0.82	0	0.00	0	0.00	0	0.00	0
	SHASHI K. RATHI	ACTPR4490A		16600	0	0	16600	0.33	16600	0	16600	0.33	0	0.00	0	0.00	0	0.00	0
	SHEETAL K. RATHI	AFXP6424P		3000	0	0	3000	0.06	3000	0	3000	0.06	0	0.00	0	0.00	0	0.00	0
	SMITA T. LADDOHA	AHUPM9975B		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	UMADEVI KAMALKISHOR SARDA	AKBPS4386G		66000	0	0	66000	1.30	66000	0	66000	1.30	0	0.00	0	0.00	0	0.00	0
	VEENA DEVI GHANSHYAM SARDA	AJIPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	0.00	0	0.00	0	0.00	55000
d(3)	Directors		4	443660	0	0	443660	8.74	443660	0	443660	8.74	0	0.00	0	0.00	0	0.00	443660
	GHANSHYAM RAMKISHORE SARDA	AKBPS4388J		87400	0	0	87400	1.72	87400	0	87400	1.72	0	0.00	0	0.00	0	0.00	87400
	JUGALKISHORE RAMKISHORE SARDA	AJIPS6285M		90200	0	0	90200	1.78	90200	0	90200	1.78	0	0.00	0	0.00	0	0.00	90200
	NANDKISHORE RAMINIWAS SARDA	AJIPS6284L		143000	0	0	143000	2.82	143000	0	143000	2.82	0	0.00	0	0.00	0	0.00	143000
	POONAM SARDA	AKHPS6172N		123060	0	0	123060	2.42	123060	0	123060	2.42	0	0.00	0	0.00	0	0.00	123060
d(4)	Partnership Firm		2	20000	0	0	20000	0.39	20000	0	20000	0.39	0	0.00	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	0.00	0	0.00	0	0.00	0
	SHARDA DHARAM KANTA	AAEFS5192D		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		41	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	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)		41	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	0	0.00	0	0.00	2301000

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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)		Total as a % of Total voting rights (x)	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 % 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					No.(a)	As a % of Total shares held (b)	
1																
(a) Institutions																
(b) Mutual Funds																
(c) Venture Capital Funds																
(d) Alternate Investments Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investors																
(g) Financial Institutions/Banks																
(h) Insurance Companies																
(i) Provident Funds / Pension Funds																
(j) Any other (Specify)																
Sub Total (B)(1)																
2																
Central Government/State Government(s)/ President of India																
(a) Central Govt./State Govt.																
Sub Total (B)(2)																
3																
Non-Institutions																
(a) Individual																
Ind-Held nominal shir capital upto Rs. 2L		2767	746719	0	0	746719	14.71	746719	0	746719	14.71	0	0.00	0	0.00	33119
Ind-Held nominal shir capital in excess of Rs. 2L		1	25000	0	0	25000	0.49	25000	0	25000	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
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Overseas Depositories (holding Dits) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Bodies Corporate		25	482481	0	0	482481	9.50	482481	0	482481	9.50	0	0.00	0	0.00	159221
CHERRY TIE UP PRIVATE LIMITED	AABCC327N		158972	0	0	158972	3.13	158972	0	158972	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	0.00	0	0.00	0
SULAKSHANA TRADE HOLDINGS LTD.			65000	0	0	65000	1.28	65000	0	65000	1.28	0	0.00	0	0.00	0
SULAKSHANA TRADE HOLDINGS LTD. Trusts		2	146160	0	0	146160	2.88	146160	0	146160	2.88	0	0.00	0	0.00	0
Sub Total (B)(3)		2795	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	0	0.00	192340
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2795	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	0	0.00	192340

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Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (x)/(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																		
(a) Custodian/ DR Holder			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C11)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
2																		
Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C12)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C11)+(C12)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0

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