

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 : 31/03/2017

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 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	193840
(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	2494840

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 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 % 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)		
									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									
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
(d)	Any Other																			
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	0	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	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	0	526500
	KYOTO MERCANDISE PVT. LTD.	AABCK1662Q		400000	0	0	400000	7.88	400000	0	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	0	243380	4.79	0	4.79	0	0.00	0	0.00	0	243380
	PRACHI AGRICULTURE & PROPERTY PVT. LTD.	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	0	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	0	0.00	0	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.	AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	0	0
d(2)	Directors Relatives		28	1638820	0	0	1638820	32.28	1638820	0	1638820	32.28	0	32.28	0	0.00	0	0.00	0	861720
	ADITI G. SARDA	BHDP50512E		20300	0	0	20300	0.40	20300	0	20300	0.40	0	0.40	0	0.00	0	0.00	0	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	0	32200
	ANANDKUMAR NANDKISHORE SARDA	AIIP56282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	0	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	0	24000
	ANANT SARDA	CXRPS2033M		31500	0	0	31500	0.62	31500	0	31500	0.62	0	0.62	0	0.00	0	0.00	0	0
	ASHADEVI NANDKISHORE SARDA	AIIP56283P		166520	0	0	166520	3.28	166520	0	166520	3.28	0	3.28	0	0.00	0	0.00	0	166520
	GHANSHYAM DAS SARDA (HUF)	AAEHS0587A		4000	0	0	4000	0.08	4000	0	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	41380	0.82	0	0.82	0	0.00	0	0.00	0	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	0
	KAMINI SHARDA			1200	0	0	1200	0.02	1200	0	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	1500	0.03	0	0.03	0	0.00	0	0.00	0	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	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	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	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	0
	NEERAJ SARDA	AFCPS4977H		57800	0	0	57800	1.14	57800	0	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	33600	0.66	0	0.66	0	0.00	0	0.00	0
	PRACHI KAMALKISHOR SARDA	AUHPS9014P		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	PREMLATA JUGALKISHOR SARDA	AHFP57514M		84500	0	0	84500	1.66	84500	0	84500	1.66	0	1.66	0	0.00	0	0.00	0
	RAGHAVA SARDA	DDPP51907F		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
	SMITA T. LADDHA	AHUPM9975B		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	UMADEVI KAMALKISHOR SARDA	AKBPS4386G		66000	0	0	66000	1.30	66000	0	66000	1.30	0	1.30	0	0.00	0	0.00	0
	VEENADEVI GHANSHYAM SARDA	AJJP59072J		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	AKBPS4388J		87400	0	0	87400	1.72	87400	0	87400	1.72	0	1.72	0	0.00	0	0.00	87400
	JUGALKISHORE RAMKISHORE SARDA	AIIP56285M		90200	0	0	90200	1.78	90200	0	90200	1.78	0	1.78	0	0.00	0	0.00	90200
	NANDKISHORE RAMNIWAS SARDA	AIIP56284L		143000	0	0	143000	2.82	143000	0	143000	2.82	0	2.82	0	0.00	0	0.00	143000
	POONAM SARDA	AKHPS6172N		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	AAEF55192D		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)		41	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	2301000
<b>Z</b>	<b>Foreign</b>																		
(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	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 % as per SCRR 1957 As a % of (A+B+C2) (VII)	No. of voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of securities (as a % of diluted share capital) (X) = (VII)+(X)	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)	
	<b>Institutions</b>															
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
	<b>Central Government/State Government(s)/ President of India</b>															
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
	<b>Non-Institutions</b>															
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2770	746719	0	0	746719	14.71	746719	0	746719	14.71	0	0	0.00	34619
(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	0.00	0
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
e(1)	Bodies Corporate		25	482481	0	0	482481	9.50	482481	0	482481	9.50	0	0	0.00	159221
	CHERRY TIE UP PRIVATE LIMITED	AABCC9327N		158972	0	0	158972	3.13	158972	0	158972	3.13	0	0	0.00	158972
	SULAKSHANA TRADE HOLDINGS LTD.			73000	0	0	73000	1.44	73000	0	73000	1.44	0	0	0.00	0
	SULAKSHANA TRADE HOLDINGS LTD.			65000	0	0	65000	1.28	65000	0	65000	1.28	0	0	0.00	0
e(2)	SULAKSHANA TRADE HOLDINGS LTD.			146160	0	0	146160	2.88	146160	0	146160	2.88	0	0	0.00	0
	Trusts		2	15000	0	0	15000	0.30	15000	0	15000	0.30	0	0	0.00	0
	Sub Total (B)(3)		2798	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0	0.00	193840
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2798	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0	0.00	193840

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)	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		No.(a)				As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
								Class X	Class Y									
<b>1 Custodian/ DR Holder</b>																		
(a) GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00
Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



*17/8/20*