

## 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 : 30/09/2019

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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of	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	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)	
(A)	Promoter and Promoter Group	28	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3440860
(B)	Public	2788	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	285540
(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
	<b>Total</b>	<b>2816</b>	<b>5076800</b>	<b>0</b>	<b>0</b>	<b>5076800</b>	<b>100.00</b>	<b>5076800</b>	<b>0</b>	<b>5076800</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3726400</b>

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

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 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								
(a)	Indian																		
(a)	Individuals/HUFs		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)																		
(d-1)	Corporate Bodies		6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	33.00	0	0.00	0	0.00	1675120
	KYOTO MERCHANDISE PRIVATE LIMITED	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000
	PRACHI AGRICULTURE AND PROPERTIES (P) LTD.	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	98100
	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	181400
	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	526500
	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	225740
	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	243380
(d-2)	Directors		2	392700	0	0	392700	7.74	392700	0	392700	7.74	0	7.74	0	0.00	0	0.00	392700
	POONAM SARDA	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	2.52	0	0.00	0	0.00	128060
	NANDKISHORE RAMNI WAS SARDA	AIIPS6284L		264640	0	0	264640	5.21	264640	0	264640	5.21	0	5.21	0	0.00	0	0.00	264640
(d-3)	Directors Relatives		19	1729780	0	0	1729780	34.07	1729780	0	1729780	34.07	0	34.07	0	0.00	0	0.00	1373040
	NEERAJ JUGALKISHORE SARDA	AFCP54977H		70450	0	0	70450	1.39	70450	0	70450	1.39	0	1.39	0	0.00	0	0.00	70450
	PANKAJ SARDA	AKBPS4387H		27100	0	0	27100	0.53	27100	0	27100	0.53	0	0.53	0	0.00	0	0.00	0
	KUNJ BEHARI SHARDA	AJMPS1184L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	1500
	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
	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	24000
	VEENADEVI GHANSHYAM SARDA	AJPPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	MANISH JUGALKISHORE SARDA	AFUPS0401A		103250	0	0	103250	2.03	103250	0	103250	2.03	0	2.03	0	0.00	0	0.00	103250
	PREMLATA JUGALKISHOR SARDA	AHFPS7514M		84500	0	0	84500	1.66	84500	0	84500	1.66	0	1.66	0	0.00	0	0.00	0
	PRACHI SARDA	AUHPS9014P		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	10000
	ANANT SARDA	CXRPS2033M		31500	0	0	31500	0.62	31500	0	31500	0.62	0	0.62	0	0.00	0	0.00	0
	KAMINI SHARDA	ALXPS1186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	0	0.00	1200
	ASHADEVI NANDKISHORE SARDA	AIIPS6283P		196520	0	0	196520	3.87	196520	0	196520	3.87	0	3.87	0	0.00	0	0.00	196520
	KAMAL KISHORE SARDA	AJPPS3910R		141520	0	0	141520	2.79	141520	0	141520	2.79	0	2.79	0	0.00	0	0.00	141520
	SHAKUNTALADEVI R SARDA	AJPPS9071M		113800	0	0	113800	2.24	113800	0	113800	2.24	0	2.24	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	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	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
	UMA SARDA	AKBPS4386G		66000	0	0	66000	1.30	66000	0	66000	1.30	0	1.30	0	0.00	0	0.00	66000
	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
(d-4)	Limited Liability Partnership		1	10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	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
	Sub Total (A)(1)		28	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3440860
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)																		
	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)		28	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3440860

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)
									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>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	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
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)																		
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	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
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2761	748628	0	0	748628	14.75	748628	0	748628	14.75	0	14.75	0	0.00	0	0.00	125328
(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(specify)																		
(e-1)	Corporate Bodies		23	480460	0	0	480460	9.46	480460	0	480460	9.46	0	9.46	0	0.00	0	0.00	160100
	SULAKSHANA TRADE HOLDINGS LTD.	AAEC58294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	5.63	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	158972
(e-2)	Trusts		3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.30	0	0.00	0	0.00	112
	<b>Sub Total (B)(3)</b>		<b>2788</b>	<b>1269200</b>	<b>0</b>	<b>0</b>	<b>1269200</b>	<b>25.00</b>	<b>1269200</b>	<b>0</b>	<b>1269200</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>285540</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2788</b>	<b>1269200</b>	<b>0</b>	<b>0</b>	<b>1269200</b>	<b>25.00</b>	<b>1269200</b>	<b>0</b>	<b>1269200</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>285540</b>

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)				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	<b>Custodian/ DR Holder</b>																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (C)(1)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	<b>Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0