

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 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	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	2795	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	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	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	100.00	0	0.00	0	0.00	2493340

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 (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								
(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																		
d(1)	Bodies Corporate		7	1705120	0	0	1705120	33.59	1705120	0	1705120	33.59	0	0.00	0	0.00	0	0.00	995620
	ABHICULP AGRICULTURE & PROPERTY (P) LTD.			30000	0	0	30000	0.59	30000	0	30000	0.59	0	0.00	0	0.00	0	0.00	0
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	0.00	0	0.00	0	0.00	526500
	KYOTO MERCANDISE PVT. LTD.	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	0.00	0	0.00	0	0.00	0
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	0.00	0	0.00	0	0.00	243380
	PRACHI AGRICULTURE & PROPERTY PVT. LTD.	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	0.00	0	0.00	0	0.00	0
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	0.00	0	0.00	0	0.00	225740
	SARDA AGRICULTURE & PROPERTIES PVT. LTD.	AADC52857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	0.00	0	0.00	0	0.00	0
d(2)	Directors Relatives		28	1638820	0	0	1638820	32.28	1638820	0	1638820	32.28	0	0.00	0	0.00	0	0.00	861720
	ADITI G. SARDA	BHDP50512E		20300	0	0	20300	0.40	20300	0	20300	0.40	0	0.00	0	0.00	0	0.00	0
	ADITYA GHANSHYAM SARDA	DHCP57787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.00	0	0.00	0	0.00	32200
	ANANDKUMAR NANDKISHORE SARDA	AIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	0.00	0	0.00	0	0.00	584000
	ANANDKUMAR NANDKISHORE SARDA (HUF)	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.00	0	0.00	0	0.00	24000
	ANANT SARDA	CXRP52033M		31500	0	0	31500	0.62	31500	0	31500	0.62	0	0.00	0	0.00	0	0.00	0
	ASHADEVI NANDKISHORE SARDA	AIPS6283P		166520	0	0	166520	3.28	166520	0	166520	3.28	0	0.00	0	0.00	0	0.00	166520
	GHANSHYAM DAS SARDA (HUF)	AAEH50587A		4000	0	0	4000	0.08	4000	0	4000	0.08	0	0.00	0	0.00	0	0.00	0
	JUGAL KISHOR SARDA (HUF)	AAAH18423Q		41380	0	0	41380	0.82	41380	0	41380	0.82	0	0.00	0	0.00	0	0.00	0
	KAMAL KISHOR SARDA	AJPS3910R		100120	0	0	100120	1.97	100120	0	100120	1.97	0	0.00	0	0.00	0	0.00	0
	KAMINI SHARDA			1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.00	0	0.00	0	0.00	0
	KUNJ BEHARI SHARDA	AJMP51184L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.00	0	0.00	0	0.00	0
	MADHUBALA THAKURDAS LADDHA	ACGPL0907P		11200	0	0	11200	0.22	11200	0	11200	0.22	0	0.00	0	0.00	0	0.00	0
	MANISH JUGALKISHOR SARDA	AFUPS0401A		25700	0	0	25700	0.51	25700	0	25700	0.51	0	0.00	0	0.00	0	0.00	0
	NAND KISHOR R SARDA (HUF)			66300	0	0	66300	1.31	66300	0	66300	1.31	0	0.00	0	0.00	0	0.00	0
	NANDKISHORE SARDA (HUF)			50340	0	0	50340	0.99	50340	0	50340	0.99	0	0.00	0	0.00	0	0.00	0
	NEERAJ SARDA	AFCPS4977H		57800	0	0	57800	1.14	57800	0	57800	1.14	0	0.00	0	0.00	0	0.00	0
	PANKAJ SARDA	AKBPS4387H		33600	0	0	33600	0.66	33600	0	33600	0.66	0	0.00	0	0.00	0	0.00	0
	PRACHI KAMALKISHOR SARDA	AUHPS9014P		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	PREMLATA JUGALKISHOR SARDA	AHFP57514M		84500	0	0	84500	1.66	84500	0	84500	1.66	0	0.00	0	0.00	0	0.00	0
	RAGHAVA SARDA	DDPP51907F		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. LADDHA	AAEP19125F		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	SHAKUNTALADEVI RAMKISHOR SARDA	AJPS9071M		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	AFXP06424P		3000	0	0	3000	0.06	3000	0	3000	0.06	0	0.00	0	0.00	0	0.00	0
	SMITA T. LADDHA	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	AKBP54386G		66000	0	0	66000	1.30	66000	0	66000	1.30	0	0.00	0	0.00	0	0.00	0
	VEENADEV GHANSHYAM SARDA	AJPS9072J		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	AIPS6285M		90200	0	0	90200	1.78	90200	0	90200	1.78	0	0.00	0	0.00	0	0.00	90200
	NANDKISHORE RAMNIWAS SARDA	AIPS6284L		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	AABFS797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	0
	SHARDA DHARAM KANTA	AAEFS192D		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(NR)/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

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
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		2767	746719	0	0	746719	14.71	746719	0	746719	14.71	0	14.71	0	0.00	0	0.00	33119
(a(ii))	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		25	482481	0	0	482481	9.50	482481	0	482481	9.50	0	9.50	0	0.00	0	0.00	159221
	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)		2795	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	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	25.00	0	0.00	0	0.00	192340

