

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 : 31/03/2020

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 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	25	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3467960
(B)	Public	2792	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	291840
(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	2817	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	3759800

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)	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 (specify)																		
(d-1)	Corporate Bodies		6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	0.00	0	0.00	0	0.00	1675120
	KYOTO MERCHANDISE PRIVATE LIMITED	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	0.00	0	0.00	0	0.00	400000
	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
	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 (P) LTD.	AADC32857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	0.00	0	0.00	0	0.00	181400
	PRACHI AGRICULTURE AND NAVDEEP AGRICULTURE AND PROPERTIES PVT L	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	0.00	0	0.00	0	0.00	98100
	AAACN7859F			243380	0	0	243380	4.79	243380	0	243380	4.79	0	0.00	0	0.00	0	0.00	243380
(d-2)	Directors		2	451160	0	0	451160	8.89	451160	0	451160	8.89	0	0.00	0	0.00	0	0.00	392700
	NANDKISHORE RAMNIWAS SARDA	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	0.00	0	0.00	0	0.00	264640
	POONAM SARDA	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	0.00	0	0.00	0	0.00	128060
(d-3)	Directors Relatives		16	1671320	0	0	1671320	32.92	1671320	0	1671320	32.92	0	0.00	0	0.00	0	0.00	1400140
	VEENADEVI GHANSHYAM SARDA	AUJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	0.00	0	0.00	0	0.00	55000
	PANKAJ SARDA	AKBPS4387H		27100	0	0	27100	0.53	27100	0	27100	0.53	0	0.00	0	0.00	0	0.00	27100
	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
	MANISH JUGALKISHORE SARDA	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	0.00	0	0.00	0	0.00	103250
	PRACHI SARDA	AUHPS9014P		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.00	0	0.00	0	0.00	10000
	KUNJ BEHARI SHARDA	AJMPS1184L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.00	0	0.00	0	0.00	1500
	ASHADEVI SARDA	AIIPS6283P		310320	0	0	310320	6.11	310320	0	310320	6.11	0	0.00	0	0.00	0	0.00	196520
	ANANDKUMAR NANDKISHORE SARDA	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	0.00	0	0.00	0	0.00	584000
	KAMAL KISHORE SARDA	AUJPS3910R		141520	0	0	141520	2.79	141520	0	141520	2.79	0	0.00	0	0.00	0	0.00	141520
	JUGAL KISHOR SARDA (HUF)	AAAHJ8423Q		41380	0	0	41380	0.82	41380	0	41380	0.82	0	0.00	0	0.00	0	0.00	0
	ANANT SARDA	CXRP52033M		31500	0	0	31500	0.62	31500	0	31500	0.62	0	0.00	0	0.00	0	0.00	0
	ADITYA GHANSHYAM SARDA	DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.00	0	0.00	0	0.00	32200
	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
	NEERAJ SARDA	AFCP54977H		129067	0	0	129067	2.54	129067	0	129067	2.54	0	0.00	0	0.00	0	0.00	70450
	KAMINI SHARDA	ALXPS1186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.00	0	0.00	0	0.00	1200
	UMA SARDA	AKBPS4386G		66000	0	0	66000	1.30	66000	0	66000	1.30	0	0.00	0	0.00	0	0.00	66000
(d-4)	Limited Liability Partnership		1	10000	0	0	10000	0.20	10000	0	10000	0.20	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
	Sub Total (A)(1)		25	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	0	0.00	0	0.00	3467960
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)		25	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	0	0.00	0	0.00	3467960

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									
1	Institutions																		
(a)	Mutual Funds		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(g)	Insurance Companies		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any other (specify)																		
	Sub Total (B)(1)		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
3	Non-Institutions																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2764	748476	0	0	748476	14.74	748476	0	748476	14.74	0	0.00	0	0.00	0	0.00	131476
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		1	25000	0	0	25000	0.49	25000	0	25000	0.49	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs Registered with RBI		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	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)																		
(e-1)	Non Resident Indians (Individuals)		1	166	0	0	166	0.00	166	0	166	0.00	0	0.00	0	0.00	0	0.00	166
(e-2)	Corporate Bodies		23	480446	0	0	480446	9.46	480446	0	480446	9.46	0	0.00	0	0.00	0	0.00	160086
	SULAKSHANA TRADE HOLDINGS LTD.	AAECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	0.00	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	0.00	0	0.00	0	0.00	158972
(e-3)	Trusts		3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.00	0	0.00	0	0.00	112
	Sub Total (B)(3)		2792	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	0	0.00	0	0.00	291840
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2792	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	0	0.00	0	0.00	291840

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (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	Custodian/ DR Holder																		
(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
	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
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	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