# 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 : 31/03/2021

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

Cate	g Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in each class of			No of	Total Number of Locke		Locked in shares Numb		of shares	Number of	
ory (	)	holders (III)	paid up	paid -up	shares	shares held	g as a % of	securities (IX)			shares	Shareholding	; (XII)		pledged or otherwise		equity	
			equity	equity shares	underl	(VII =	total no.of					underlying	as a %			encumbe	ered (XIII)	shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of	No of voting Rights Total		outstanding	assuming full					in	
			(IV)		Deposi		(Calculated	Class X	Class	Total	as a %	convertible	Conversion	No.(a)	As a % of	No.(a)	As a % of	demateriali
					tory		as per SCRR,		Y		of	Securities	of		Total		Total	zed Form
					Receipt		1957) (VIII)				(A+B+C)	(including	convertible		shares held		shares held	(XIV)
					s (VI)		As a % of					warrants)	securities(as		(b)		(b)	1
							(A+B+C2)					(X)	a % of					1
(A)	Promoter and Promoter Group	22	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3525343
(B)	Public	3291	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	296040
(C)	Non Promoter - Non Public																	1
(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	3313	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	3821383

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

					No. of Partly paid-			Shareholdin g %	No of	securi voting		class of Total	No of shares underlying	Total Shareholding as a % assuming full Conversion	share	f Locked in es (XII)	pledged or encumb	of shares r otherwise ered (XIII)	Number of equity
1	Category & Name of the Shareholder (I) Indian	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	as a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in demateriali zed Form (XIV)
	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
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Any Other(specify)					Ŭ		0.00	0	Ū		0.00		0.00		0.00		0.00	<u> </u>
	Corporate Bodies		6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	33.00	0	0.00	0	0.00	1675120
(0 1)	SARDA AGRICULTURE & PROPERTIES			10/0120			10/0120	55.00	10/0120	Ű	10/0120	55.00		55.00		0.00		0.00	10/5120
	(P) 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	AADCS2057D		101400	0	0	101400	5.57	101400	0	101400	5.57		5.57	0	0.00		0.00	101400
	PROPERTIES PVT LTD	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37		10.37	٥	0.00		0.00	526500
	PREM AGRICULTURE AND			520500			520500	10.37	520500		520500	10.57	0	10.37	0	0.00		0.00	520500
	PROPERTY PRIVATE LI	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45		4.45	٥	0.00		0.00	225740
		AABCP3701H		98100	0	0		1.93	98100	0	98100	1.93	0	1.93	0				98100
	KYOTO MERCHANDISE PRIVATE	AABEI STOIN		50100	0	0	50100	1.55	50100	0	50100	1.55	0	1.55	0	0.00		0.00	50100
	LIMITED	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88		7.88	٥	0.00		0.00	400000
	NAVDEEP AGRICULTURE AND	AABERIOOZQ		400000	0	0	400000	7.00	400000	0	400000	7.00	0	7.00	0	0.00		0.00	400000
	PROPERTIES PVT L	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	4.79	0	0.00	c c	0.00	243380
(d-2)	Directors	777761770551	2	451160	0	0		8.89	451160	0	451160	8.89	0	8.89	0		0		392700
(u 2)	Directors			451100	0	0	451100	0.05	451100	0	451100	0.05		0.05	0	0.00		0.00	352700
	NANDKISHORE RAMNIWAS SARDA	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	0	0.00	264640
		AKHPS6172N		128060	0	0		2.52	128060	0	128060	2.52	0	2.52	0	0.00	0	0.00	128060
(d-3)	Directors Relatives	AKIII 30172N	13		0	0	1671320	32.92	1671320	0	1671320	32.92	0	32.92	0	0.00	0	0.00	1457523
(u 5)		AAAHJ8423Q	15	41380	0	0		0.82	41380	0	41380	0.82	0	0.82	0		0		1457525
	, ,	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	-	2.54	0	0.00	0		129133
	ANANDKUMAR NANDKISHORE	AI 01 30401A		125155	0	0	125155	2.54	125155	0	125155	2.34	0	2.54	0	0.00		0.00	125155
		AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	-	AJQPS5350L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	1500
		AUHPS9014P		10000	0	0		0.20	10000	0	10000	0.20	0	0.20	0				10000
		AIIPS6283P		549340	0	0	549340	10.82	549340	0	549340	10.82	0	10.82	0	0.00	0		435540
		DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0	0.00			32200
		AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	ANANDKUMAR NANDKISHORE	/ 53/ 550/25		55000			55000	1.00	55000	Ű	55000	1.00		1.00		0.00		0.00	55000
		AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
				2.000	Ŭ		2.000	0.47	2.000		2.500	0.47	Ť	0.47	0	0.00		5.00	2.000
	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
	PANKAJ SARDA	AKBPS4387H		27100	0	0		0.53	27100	0	27100	0.53	0	0.53	0	0.00	C	0.00	27100
		AFCPS4977H		129067	0	0	129067	2.54	129067	0	129067	2.54		2.54	0	0.00	C	0.00	70450
		ALXPS1186P		1200	0	0		0.02	1200	0	1200	0.02	0	0.02	0		C		1200
(d-4)	Limited Liability Partnership		1	10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	C		0
	<i>i</i>	AABFR5797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	C		0
	Sub Total (A)(1)		22	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	C	0.00	3525343
2	Foreign												1					1	
													1						
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0
	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	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	C	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	C	0.00	0
	Total Shareholding of Promoter and																		
	Promoter Group $(A)=(A)(1)+(A)(2)$		22	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	C	0.00	3525343

### Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly paid-			Shareholding	No of voting Rights Total				No of shares underlying	Total Shareholding as a % assuming full Conversion of	suming full Number of Locke		(II) encumbered (XIII)		Number of equity
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	% calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	as a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)
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)																		
	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
	Central Government/State																		
2	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																		
	Ind-Hold nominal shr capital upto																		
(ai)	Rs.2L		3248	746747	0	0	746747	14.71	746747	0	746747	14.71	0	14.71	0	0.00	0	0.00	133947
	Ind-Hold nominal shr capital in																		
(aii)	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
	Overseas Depositories (holding DRs)									7									7
(d)	(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)	Non Resident Indians (Individuals)		5	673	0	0	673	0.01	673	0	673	0.01	o	0.01	0	0.00	0	0.00	673
(e-2)	Corporate Bodies		23	479830	0	0	479830	9.45	479830	0	479830	9.45	0	9.45	0	0.00	0	0.00	159470
	SULAKSHANA TRADE HOLDINGS LTD.	AAECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	C	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-3)	Trusts		3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.30	0	0.00	0	0.00	112
(e-4)	Clearing Member		11	1838	0	0	1838	0.04	1838	0	1838	0.04	0	0.04	0	0.00	0	0.00	1838
	Sub Total (B)(3)		3291	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	296040
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3291	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	C	25.00	0	0.00	0	0.00	296040

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

					No. of Partly paid-			Shareholding				No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number of share	f Locked in is (XII)	pledged or	ered (XIII)	Number of equity	
			Nos. of	No. of fully paid up equity	up equity shares	No. of shares underlying		% calculate as per SCRR 1957 As a %		Class Y	Total	as a % of Total		convertible securities(as a % of diluted share	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				voting	(including	capital) (XI)					ed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(∨)	Receipts (VI)	IV+V+VI)	(VIII)				rights	warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	C	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	C	0	0	0.00	0	0.00	0	0.00	0	0.00	ı 0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	C	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	C	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	C	0	0	0.00	0	0.00	0	0.00	0	0.00	) 0