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: 31/03/2022

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

Categ	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 Locked in shares		Number of shares		Number of	
ory (I		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 %			encumbered (XIII)		shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of voting Rights Total			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,		Υ		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)	
							(A+B+C2)					(X)	a % of					
(A)	Promoter and Promoter Group	18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3758300
(B)	Public	3560	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	310540
(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	3578	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4068840

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

					No. of			Shareholdin	No of voting		held in each o	class of	No of shares	Total Shareholding as a % assuming	Number o	f Locked in		of shares	Number of
						Total	underlying	full Conversion	shares (XII)			ered (XIII)							
					up	No. of		g % calculate as	Class X	Class	Total	as a %	outstanding	of convertible	No.(a)	As a % of	No.(a)	As a % of	equity shares held
				No of fully	-		Total Nos		Class X		Iotai				No.(a)		No.(a)		in
				No. of fully	equity	shares	Total Nos.	per SCRR		Υ		of	convertible	securities(as a %		Total		Total	•••
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				Total	Securities	of diluted share		shares held		shares held	demateriali
	Category & Name of the		share	shares held	held	Depository	•	of (A+B+C2)				voting	(including	capital) (XI)		(b)		(b)	zed Form
-	Shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)				rights	warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Indian																		
(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	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
	SARDA AGRICULTURE & PROPERTIES			I				1]	1				[
	(P) LTD.	AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400
	PREM AGRICULTURE AND											I							
	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
	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
	PRACHI AGRICULTURE AND	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	98100
	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	451160	0	0	451160	8.89	451160	0	451160	8.89	0	8.89	0	0.00	0	0.00	426160
	POONAM SARDA	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0		0		0		128060
													-		_				
	NANDKISHORE RAMNIWAS SARDA	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	0	0.00	298100
(d-3)	Directors Relatives		9		0	0	1671320	32.92	1671320	0	1671320	32.92	0		0		0	0.00	1657020
(= -/	ANANDKUMAR NANDKISHORE		-					02.02		_			-	0	-		<u>`</u>	-	
	SARDA	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	MANISH JUGALKISHORE SARDA	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	_		0		0		129133
	NEERAJ SARDA	AFCPS4977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	1.56	0	0.00	0		79067
	ASHADEVI SARDA	AIIPS6283P		765220	0	0		15.07	765220	0	765220	15.07	0		0		0		750920
	ADITYA GHANSHYAM SARDA	DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0		0	0.00			32200
-	ANSU SARDA	AJQPS5350L		1500	0	0	1500	0.03	1500	0	1500	0.03	0		0	0.00	0		1500
-	VEENADEVI GHANSHYAM SARDA	AJJPS9072J		55000	0	0		1.08	55000	0	55000	1.08	0		0		0		
-	ANANDKUMAR NANDKISHORE	M31 C 3 D U Z J		33000	0	U	55000	1.08	55000	U	55000	1.08	l	1.08	-	0.00	U	0.00	55000
	SARDA (HUF)	AACHA7870G		24000	_	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
-	KAMINI SHARDA	ALXPS1186P		1200	0	0	1200	0.47	1200	0	1200	0.47	0		0		0	0.00	1200
(d 4)		WFYLOTTODL	-	10000	0	0	10000	0.02	10000	0	10000	0.02	0		0	0.00	0	0.00	1200
(d-4)	Limited Liability Partnership R R SARDA AND COMPANY	A A D C D C 7 C 7 C	1	10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0		0		- 0
-		AABFR5797G	18		0	0				0			0		0		0		0
<u> </u>	Sub Total (A)(1)	1	18	3807600	0	0	3807600	75.00	3807600	U	3807600	75.00	0	75.00	0	0.00	0	0.00	3758300
2	Foreign		1	 			-					-		ļ				1	1
			_	_	_		_		_				_		_		_		_
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(b)	Government		0		0	0	0	0.00	0	0	0		0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	ŭ	0	0	0	0.00	0	0	0	0.00	0		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)		1	ļ		ļ		ļ				ļ		ļ					ļ
	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)		18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3758300
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Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly paid-			Shareholding			held in each c ties (IX) Rights	lass of	No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity
					up	No. of		% calculate	Class X	Class	Total	as a %	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Y		of	convertible	securities(as a %		Total shares		Total shares	in
	Catanama R Nama afaha		Nos. of	paid up equity shares held	shares	underlying Depository	shares held	1957 As a %				Total	Securities (including	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder (I)	PAN (II)	share holders (III)	(IV)	held (V)	Receipts (VI)	(VII = IV+V+VI)	of (A+B+C2) (VIII)				voting rights	warrants) (X)	capital) (XI) =(VII)+(X) as a %					ed Form (XIV)
1	Institutions	PAN (II)	noiders (III)	(IV)	(V)	Receipts (VI)	10+0+01)	(VIII)				rights	warrants) (X)	=(VII)+(X) as a %					(XIV)
(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		0	0.00	
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0		0		0		0		
(0)	rateriate investments i unus			·		·	Ů	0.00		Ť	Ü	0.00		0.00		0.00		0.00	
(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		0		0		
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0		0		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	
(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		3506	744249	0	0	744249	14.66	744249	0	744249	14.66	0	14.66	0	0.00	0	0.00	145949
	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)																		
(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)		<u> </u>		-	-													
(e-1)	Non Resident Indians (Individuals)		15	3579		_	3579	0.07	3579	0	3579	0.07	0	0.07	0	0.00	0	0.00	3579
			23		0	0		9.45	479734	0	479734	9.45	0		0		0		
(e-2)	Corporate Bodies		23	4/3/34	- ·	"	4/3/34	9.45	4/3/34	U	4/3/34	9.45	-	9.45	U	0.00	U	0.00	1393/4
	SULAKSHANA TRADE HOLDINGS LTD.	AAEC5920AB		285660	,	0	285660	5.63	285660	0	285660	5.63	0	5.63	0	0.00	0	0.00	
-	CHERRY TIE UP PRIVATE LIMITED	AABCC9327N	 	158972	0	0	158972	3.13	158972	0	158972	3.13		3.13	0		0		158972
(e-3)	Trusts	, u	3	15112	0	0		0.30	15112	0	15112	0.30			0		0		112
(e-4)	Hindu Undivided Family (Huf)		12		0	0	15112	0.03	15112	0	1526	0.03	0		0		0		1526
(C 7)	Sub Total (B)(3)		3560	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	310540
-	Total Public Shareholding		5300	1203200	-		1203200	25.00	1203200	-	1205200	23.00		23.00	0	3.00	- 0	0.00	310340
	(B)=(B)(1)+(B)(2)+(B)(3)		3560	1269200	n	n	1269200	25.00	1269200	0	1269200	25.00	0	25.00	n	0.00	n	0.00	310540
	V / V // (-N-/ \(\frac{1}{2}\)	ı	5500	1203200			1203200	25.00	1203200		1203200	25.50		25.00		0.00		3.00	520540

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

														Total					
					No. of				No of voting Rights held in each class of				Shareholding as			Number	of shares		
					Partly					securi	ties (IX)		No of shares	a % assuming full	Number of	f Locked in	pledged or otherwise		Number of
					paid-			Shareholding	No of	voting I	Rights	Total	underlying	Conversion of	share	s (XII)	encumbered (XIII)		equity
					up	No. of		% calculate	Class X	Class	Total	as a %	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		of	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				Total	Securities	of diluted share		held (b)		held (b)	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)	(V)	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	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
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	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
																	-		