

## 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 : 31/12/2022

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

Category (I)	Category of shareholder (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 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	18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	0.00	0	0.00	3797600		
(B)	Public	3482	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	N/A	N/A	314640		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	N/A	N/A	0		
	<b>Total</b>	<b>3500</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4112240</b>		

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

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 % of A+B+C2	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>Indian</b>																			
(a)	Individuals/HUJs				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	33.00	0	0.00	0	0.00	1675120
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	Promoter	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	4.79	0	0.00	0	0.00	243380
	ASHA AGRICULTURE AND PROPERTIES PVT LTD	Promoter	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	526500
	SARDA AGRICULTURE & PROPERTIES (P) LTD.	Promoter	AADC52857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	Promoter	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	0	0.00	225740
	PRACHI AGRICULTURE AND PROPERTIES PVT LT	Promoter	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	0	0.00	98100
	KYOTO MERCHANDISE PRIVATE LIMITED	Promoter	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000
(d-2)	Directors			2	451160	0	0	451160	8.89	451160	0	451160	8.89	0	8.89	0	0.00	0	0.00	451160
	NANDKISHORE RAMNIWAS SARDA	Promoter	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	0	0.00	323100
	POONAM SARDA	Promoter	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	2.52	0	0.00	0	0.00	128060
(d-3)	Directors Relatives			9	1671320	0	0	1671320	32.92	1671320	0	1671320	32.92	0	32.92	0	0.00	0	0.00	1671320
	ANANDKUMAR NANDKISHORE SARDA	Promoter	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	NEERAJ SARDA	Promoter	AFCP54977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	1.56	0	0.00	0	0.00	79067
	ANANDKUMAR NANDKISHORE SARDA (HUF)	Promoter	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
	ASHADEVI NANDKISHORE SARDA	Promoter	AIIPS6283P		765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	0	0.00	765220
	ADITYA SARDA	Promoter	DHCP57787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0	0.00	0	0.00	32200
	MANISH JUGALKISHORE SARDA	Promoter	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	0	0.00	129133
	ANSU SARDA	Promoter	AJQPS5350L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	1500
	VEENADEVI GHANSHYAM SARDA	Promoter	AJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	KAMINI SHARDA	Promoter	ALXPS1186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	0	0.00	1200
(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	Promoter	AABFR5797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>			<b>18</b>	<b>3807600</b>	<b>0</b>	<b>0</b>	<b>3807600</b>	<b>75.00</b>	<b>3807600</b>	<b>0</b>	<b>3807600</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3797600</b>
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals(NRI/Foreign Individuals)				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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions				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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																			
	<b>Sub Total (A)(2)</b>			<b>0</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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>18</b>	<b>3807600</b>	<b>0</b>	<b>0</b>	<b>3807600</b>	<b>75.00</b>	<b>3807600</b>	<b>0</b>	<b>3807600</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3797600</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Institutions (Domestic)	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)	Sub-categorization of shares (XV)			
										Class X	Class Y	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)	Shareholding (No. of shares) under		
																					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(a)	Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(d)	Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(e)	Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(f)	Provident Funds / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(g)	Asset Reconstruction Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(h)	Sovereign Wealth Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(i)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(j)	Other Financial Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(k)	Any other (specify)																						
	Sub Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(b)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(c)	Sovereign Wealth Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors Category I			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors Category II			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(g)	Any other (specify)																						
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
3	Central Government/State Government(s)																						
(a)	Central Government / President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(b)	State Government / Governor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
	Sub Total (B)(3)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
4	Non-Institutions																						
(a)	Associate companies / Subsidiaries			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(c)	Key Managerial Personnel			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			3423	740848	0	0	740848	14.59	740848	0	740848	14.59	0	0.00	NA	NA	146648	0	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			1	25000	0	0	25000	0.49	25000	0	25000	0.49	0	0.00	NA	NA	0	0	0	0	0	
(i)	Non Resident Indians (NRIs)			15	2537	0	0	2537	0.05	2537	0	2537	0.05	0	0.00	NA	NA	2537	0	0	0	0	
(j)	Foreign Nationals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(k)	Foreign Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0	0	0	
(l)	Bodies Corporate			23	479734	0	0	479734	9.45	479734	0	479734	9.45	0	0.00	NA	NA	159374	0	0	0	0	
	CHERRY TIE UP PRIVATE LIMITED	AAECC9327N			158972	0	0	158972	3.13	158972	0	158972	3.13	0	0.00	NA	NA	158972	0	0	0	0	
	SULAKSHANA TRADE HOLDINGS LTD.	AAECS8294B			285660	0	0	285660	5.63	285660	0	285660	5.63	0	0.00	NA	NA	0	0	0	0	0	
(m)	Any Other (specify)																						
(m-1)	Hindu Undivided Family (Huf)			17	5969	0	0	5969	0.12	5969	0	5969	0.12	0	0.00	NA	NA	5969	0	0	0	0	
(m-2)	Trusts			3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.00	NA	NA	112	0	0	0	0	
	Sub Total (B)(4)			3482	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	NA	NA	314640	0	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			3482	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	0.00	NA	NA	314640	0	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.





## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date (31.12.2022)	100	0.05
As on the end of previous 1st quarter (30.09.2022)	100	0.05
As on the end of previous 2nd quarter (30.06.2022)	100	0.49
As on the end of previous 3rd quarter (31.03.2022)	100	0.04
As on the end of previous 4th quarter (31.12.2021)	100	0.03