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

Categ	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of voting	g Rights	held in each c	lass of	ss of No of shares Total		Number of Locked in shares		Number of shares		Number of
ory (I)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securi	ities (IX)		underlying	Shareholding	(XII)		pledged or	otherwise	equity
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			encumbe	ered (XIII)	shares held
			shares held		ing	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	assuming full					in
			(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Υ		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as		held (b)		held (b)	(XIV)
					s (VI)		As a % of						a % of diluted					
							(A+B+C2)						share capital)					
(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	3797600
(B)	Public	3482	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	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	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	3500	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4112240

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

										No of voting		held in each o	lass of		Total					
											securi	ties (IX)			Shareholding as					
						No. of				No of voting			Total		a % assuming			Number o		
						Partly			Shareholdin	Rights			as a %	No of shares	full Conversion		f Locked in	pledged or		Number of
		Fuelto do una il a				paid-	No. of		g % calculate as	Class X	Class	Total	of	underlying outstanding	of convertible securities(as a %	No.(a)	As a % of	encumbe No.(a)	As a % of	equity
		Entity type i.e. promoter OR			No. of fully	up equity	No. of shares	Total Nos.	per SCRR	Class X	ciass	Iotai	Total voting	convertible	of diluted share	No.(a)	As a % of Total	No.(a)	Total	shares held in
		promoter group		Nos. of		shares	underlying	shares held	1957 As a %		1		rights	Securities	capital) (XI)		shares held		shares held	demateriali
	Category & Name of the	entity (except		share	shares held	held	Depository	(VII =	of (A+B+C2)				rigitts	(including	=(VII)+(X) as a %		(b)		(b)	zed Form
	Shareholder (I)	promoter)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)			(5)		(2)	(XIV)
1	Indian	promotor,	(,		(/	(-,		,	(,					, ,						(7
(a)	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	0.00	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
1	NAVDEEP AGRICULTURE AND																			
<u> </u>	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			1															_	
-	PROPERTIES PVT LTD	Promoter	AABCA2871M	1	526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	0	0.00	526500
1	SARDA AGRICULTURE & PROPERTIES (P) LTD.	Promoter	AADCS2857D		181400	_	_	181400	3.57	181400	_	181400	3.57		3.57	١ .	0.00	_	0.00	181400
-	PREM AGRICULTURE AND	Promoter	AADC32637D	+	161400	U	U	161400	3.37	181400	U	161400	3.37		3.37	U	0.00	U	0.00	161400
	PROPERTY PRIVATE LI	Promoter	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45		4.45	0	0.00	0	0.00	225740
	PRACHI AGRICULTURE AND	Tromoter	AACCI 3100K	-	223740			223740	4.43	223740	Ŭ	223740	4.43		4.43		0.00		0.00	223740
	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	d	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		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	AFCPS4977H		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)	Dromotor	AACHA7870G		24000		0	24000	0.47	24000		24000	0.47		0.47		0.00	0	0.00	24000
-	ASHADEVI NANDKISHORE SARDA	Promoter Promoter	AACHA7870G AIIPS6283P	+	765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	0	0.00	24000 765220
-	ADITYA SARDA	Promoter	DHCPS7787C	+ -	32200	0	n	32200	0.63	32200	0	32200	0.63		0.63	0	0.00	0	0.00	32200
-	MANISH JUGALKISHORE SARDA		AFUPS0401A		129133	0	n	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	0	0.00	129133
—	ANSU SARDA		AJQPS5350L	1	1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	0	0.00	1500
	VEENADEVI GHANSHYAM SARDA		AJJPS9072J	1	55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	KAMINI SHARDA		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
	Sub Total (A)(1)			18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600
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	^	^		0.00	0	_	0	0.00		0.00	_	0.00	^	0.00	^
-	Total Shareholding of Promoter			0	U	0	U	U	0.00	- 0	"	0	0.00		0.00	U	0.00	U	0.00	U
	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	3797600
			•																	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly			Shareholdin		securi	held in each o		No of shares	Total Shareholding as a % assuming	Number of		pledged o	of shares r otherwise	Number of	Share	gorization of shares (XV) holding (No. of
	Category & Name of the		Nos. of share	No. of fully paid up equity shares held	paid- up equity shares held	No. of shares underlying Depository	Total Nos. shares held (VII =	g % calculate as per SCRR 1957 As a % of (A+B+C2)	Class X	Class Y	Rights Total	Total as a % of Total voting	underlying outstanding convertible Securities (including	full Conversion of convertible securities(as a % of diluted share capital) (XI)	share No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	equity shares held in dematerializ ed Form	Sub- category	Sub- Sub- category category
	shareholder (I) Institutions (Domestic)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)				rights	warrants) (X)	=(VII)+(X) as a %					(XIV)	(i)	(ii) (iii)
	Mutual Funds		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	(0		0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Alternate Investment Funds		0	0	0	0 0		0.00		0 0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	
	Banks Insurance Companies		0	0	0) (·	0.00		0 0		0.00	0		0	0.00		NA NA	0	0	0 0
	Provident Funds / Pension Funds		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Asset Reconstruction Companies		0	0	0	0		0.00		0		0.00	0		0			NA	0	0	
	Sovereign Wealth Funds NBFCs registered with RBI		0	0	0	0 0		0.00		0 0	0	0.00	0	0.00	0		NA NA	NA NA	0	0	
	Other Financial Institutions		0	0	0	0 0		0.00			0	0.00	0					NA NA	0	-	-
	Any other (specify)																				
	Sub Total (B)(1)		0	0	0	C	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Institutions (Foreign) Foreign Direct Investment		0	0) (0.00		0 0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(0)	Toteign bilect investment					,		0.00	,			0.00	- 0	0.00		0.00	INA	180			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Sovereign Wealth Funds		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(d)	Foreign Portfolio Investors Category I		0		_	,		0.00		,	0	0.00	0	0.00	0	0.00	NA	NA	0	_	0 0
	Foreign Portfolio Investors Category		U		"	1	-				,		U		U					0	ا ا
(e)	II		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Overseas Depositories (holding DRs)		_										_							_	
	(balancing figure) Any other (specify)		0	0	0		0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
16/	Sub Total (B)(2)		0	0	0		0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	Central Government/State																				
3	Government(s) Central Government / President of																				
	India		0					0.00	,		0	0.00	0	0.00	0	0.00	NA	NA	0	,	0 0
	State Government / Governor		0	0	0	0	0	0.00	·	0	0	0.00	0	0.00	0		NA	NA	0	0	0 0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0 0	0	0.00		0 0	0	0.00	0	0.00	0	0.00	NA	NA.	0	0	0 0
	Sub Total (B)(3)		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
4	Non-Institutions																				
	Associate companies / Subsidiaries Directors and their relatives		0	0	0	0 0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
	(excluding independent directors		_					0.00				0.00		0.00		0.00	NA	NA.			
	and nominee directors) Key Managerial Personnel		0	0	0) (0	0.00		0 0	0	0.00	0	0.00	0	0.00		NA NA	0	0	0 0
	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		0	0	0) o	0	0.00	· ·	0	0	0.00	0	0.00	0	0.00		NA NA	0	0	0 0
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.		0	0	0) c	0	0.00		0 0	0	0.00	0	0.00	0	0.00	NA	NA.	0	0	0 0
	Investor Education and Protection																				
(1)	Fund (IEPF)		0	0	0) C	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		3423	740848	0	0 0	740848	14.59	740848	0	740848	14.59	0	14.59	0	0.00	NA	NA	146648	0	0 0
	Resident Individuals holding nominal		_										_		_						
	share capital in excess of Rs. 2 lakhs Non Resident Indians (NRIs)		15	25000 2537	0	0	25000 2537	0.49			25000 2537	0.49	0	0.49	0	0.00	NA NA	NA NA	0 2537	0	0 0
	Foreign Nationals		0	2337		0 0		0.00	233		2337	0.00	0		0	0.00	NA NA	NA NA	2337	0	-
(k)	Foreign Companies		0	0		0 0		0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	-
	Bodies Corporate	A A D C C C C C C C C C C C C C C C C C	23	479734		0		9.45				9.45	0		0			NA NA	159374	0	0 0
	SULAKSHANA TRADE HOLDINGS LTD.	AABCC9327N AAECS8294B		158972 285660) 0	158972 285660	3.13 5.63			158972 285660	3.13 5.63	0	3.13 5.63	0	0.00	NA NA	NA NA	158972 0		
	Any Other (specify)					<u> </u>				<u> </u>								ļ <u> </u>			
	Hindu Undivided Family (Huf)		17	5969 15112		0 0	5969 15112	0.12			5969 15112	0.12	0	0.12 0.30	0	0.00	NA NA	NA NA	5969 112	0	0 0
(m-2)	Sub Total (B)(4)		3482	15112	0	0 0	15112	25.00	15112 1269200	0	15112	25.00	0	25.00	0	0.00	NA NA	NA NA	314640	0	0 0
	Total Public Shareholding					1															
l l	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3482	1269200			1269200	25.00	1269200		1269200	25.00		25.00		0.00	NA	NA	314640		

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.

Table IV - Statement showing Shareholding Pattern of th

	Category & Name of the		Nos. of share	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository	Total Nos. shares held (VII =	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2)
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)
1	Custodian/ DR Holder							
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00
	Sub Total (C)(1)		0	0	0	0	0	0.00
	Employee Benefit Trust (under SEBI							
	(Share Based Employee Benefit)							
2	Regulations, 2014)		0	0	0	0	0	0.00
	Sub Total (C)(2)		0	0	0	0	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00

ne Non Promoter - Non Public shareholder

No of voting Rights held in each class of securities (IX) No of voting Rights Class X Class Total as a %			No of shares underlying	Total Shareholding as a % assuming full Conversion		f Locked in es (XII) As a % of	pledged or encumbe	of shares otherwise ered (XIII) As a % of	Number of equity	
Class X	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)	Total shares held (b)	No.(a)	Total shares held (b)	shares held in dematerializ ed Form (XIV)
0	0	0	0.00		0.00	0	0.00	NA NA	NA NA	0
0	0	0	0.00	0	0.00	0	0.00	NA	NA NA	0
0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

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