## 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 : 30/06/2022

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

Cate	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 %			encumbe	ered (XIII)	shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of	voting F	Rights	Total outs		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	18	3807600	0	0	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00	0	0.00	3797600
(B)	Public	3596	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	312040
(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	3614	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4109640

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

					No. of Partly			Shareholdin	No of voting		held in each c ties (IX)	lass of	No of shares	Total Shareholding as a % assuming	Number of	flockod in		of shares otherwise	Number of	
					paid-				No.of	voting		Total	underlying	full Conversion				ered (XIII)		
						No.of		g %		<u> </u>	0								equity	
				No. of fully	up	No. of	Tetel Nee	calculate as	Class X	Class	Total	as a %	outstanding	of convertible	No.(a)	As a % of	No.(a)	As a % of	shares held	
				No. of fully	equity	shares	Total Nos.	per SCRR		Ŷ		of	convertible	securities(as a %		Total		Total	in	
			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	(VII =	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)	
	Indian				_		-			-										
	Individuals/HUFs		0	-	0	0	0 0	0.00	0	0	0	0.00	0		0		0	0.00	0	
	Central Govt./State Govt.		0	0	0	0	0 0	0.00	0	0	0	0.00	0		0		C	0.00	0	
	Financial Institutions/Banks		0	0	0	0	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0	
	Any Other(specify)									-										
	Corporate Bodies		6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	33.00	0	0.00	C	0.00	1675120	
	KYOTO MERCHANDISE PRIVATE																			
		AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	C	0.00	400000	
	PRACHI AGRICULTURE AND																			
		AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	1.93	0	0.00	C	0.00	98100	
	ASHA AGRICULTURE AND																			
		AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	0	0.00	C	0.00	526500	
	SARDA AGRICULTURE & PROPERTIES																			
		AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	C	0.00	181400	
	PREM AGRICULTURE AND																			
		AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	4.45	0	0.00	C	0.00	225740	
	NAVDEEP AGRICULTURE AND																			
	PROPERTIES PVT L	AAACN7859F		243380	0	0	243380	4.79	243380	0	243380	4.79	0	4.79	0	0.00	C	0.00	243380	
	Directors		2	451160	0	0	451100	8.89	451160	0	451160	8.89	0	0.00	0	0.00	C	0.00	451160	
	POONAM SARDA	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	2.52	0	0.00	C	0.00	128060	
	NANDKISHORE RAMNIWAS SARDA	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	C	0.00	323100	
(d-3)	Directors Relatives		9	1671320	0	0	1671320	32.92	1671320	0	1671320	32.92	0		0	0.00	C	0100	1671320	
	ASHADEVI NANDKISHORE SARDA	AIIPS6283P		765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	C	0.00	765220	
	NEERAJ SARDA	AFCPS4977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	1.56	0	0.00	C	0.00	79067	
	ADITYA GHANSHYAM SARDA	DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	0.63	0		C	0.00	32200	
	ANSU SARDA	AJQPS5350L		1500	0	0	1500	0.03	1500	0	1500	0.03	0	0.03	0	0.00	C	0.00	1500	
	ANANDKUMAR NANDKISHORE																			
	SARDA	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	C	0.00	584000	
	MANISH JUGALKISHORE SARDA	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	C	0.00	129133	
	VEENADEVI GHANSHYAM SARDA	AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	C	0.00	55000	
	ANANDKUMAR NANDKISHORE																			
	SARDA (HUF)	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	C	0.00	24000	
	KAMINI SHARDA	ALXPS1186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	C	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	C	0.00	0	
	R R SARDA AND COMPANY	AABFR5797G		10000	0	0	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	C	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	C	0.00	0	
(b)	Government		0	0	0	0	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0	
(c)	Institutions		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0	
	Any Other(specify)															1				
	Sub Total (A)(2)		0	0	0	0	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	0.00	0	
							1									1 1		1		
	Total Shareholding of Promoter and					1														
	Promoter Group $(A)=(A)(1)+(A)(2)$		18	3807600	<u>م</u>	<u>م</u>	3807600	75.00	3807600	0	3807600	75.00	0	75.00	0	0.00		0.00	3797600	

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

					No. of Partly paid-			Shareholdin g %	No of voting Rights held in each class of securities (IX) No of voting Rights Total		No of shares underlying	Total Shareholding as a % assuming full Conversion	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity		
					up	No. of		calculate as	Class X	Class	Total	as a %	outstanding	of convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	per SCRR		Y		of	convertible	securities(as a %		Total		Total	in
			Nos. of	paid up equity	shares	underlying	shares	1957 As a %				Total	Securities	of diluted share		shares held		shares held	demateriali
	Category & Name of the		share	shares held	held	Depository	held (VII =	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	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0		C	0.00	0		0		0	0.00	
(b)	Venture Capital Funds		0	0	0	0	0		0		C	0.00	0		0		0	0.00	
(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
																			1
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0		0	0.00	
(e)	Foreign Portfolio Investors		0		0	0			0		-	0.00			0		0	0.00	
(f)	Financial Institutions/Banks		0	0	0	0	-		0		0	0.00	0		0		0	0.00	
(g)	Insurance Companies		0	0	0	0	0		0	0	0	0.00			0		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)																		L
	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
																			1
	Central Government/State																		1
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		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																		<b>—</b>
(a)	Individual																		L
	Ind-Hold nominal shr capital upto																		1
(ai)	Rs.2L		3535	742922	0	0	742922	14.63	742922	0	742922	14.63	0	14.63	0	0.00	0	0.00	146122
	Ind-Hold nominal shr capital in																		1
(aii)	excess of Rs.2L		1	25000	0	0	25000		25000	0	25000	0.49	0	0.49	0		0	0.00	
(b)	NBFCs Registered with RBI		0		0	0	0		0	0	0	0.00	0		0		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)				1			l .											1 1
(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)	Corporate Bodies		23		0	0	475754	9.45	479734	0	479734	9.45			0		0	0.00	
	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
	SULAKSHANA TRADE HOLDINGS																		1
	LTD.	AAECS8294B		285660	0	0	285660		285660	0	285660	5.63		5.63	0		0	0.00	0
	Trusts		3		0	0			15112	0		0.30	0		0		0	0.00	
(e-3)	Hindu Undivided Family (Huf)		17	2761	0	0	2761	0.05	2761	0	2761	0.05	0	0.05	0	0.00	0	0.00	2761
1					1							1							1 I
(e-4)	Non Resident Indians (Individuals)		17		0	0	3671	0.07	3671	0	3671	0.07	0	0.07	0		0	0.00	3671
	Sub Total (B)(3)		3596	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	312040
	Total Public Shareholding		1			1		1				1							1
	(B)=(B)(1)+(B)(2)+(B)(3)		3596	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	0	0.00	312040

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

						No. of Partly			Shareholdin	No of voting Rights held in each class of securities (IX)			No of shares	Total Shareholding as a % assuming	Number of Locked in		Number of shares pledged or otherwise		Number of	
						paid-			g %		No of voting Rights Total			underlying	full Conversion		es (XII)		ered (XIII)	equity
						up	No. of		calculate as				as a %	outstanding	of convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
					No. of fully	equity	shares	Total Nos.	per SCRR		Y		of	convertible	securities(as a %		Total		Total	in
				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	(VII =	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		Custodian/ DR Holder																		
(a	a)	GDRs/ADRs/ADSs		C	0	0	C	0	0.00	0	0	C	0.00	C	0.00	C	0.00	0	0.00	0
		Sub Total (C)(1)		C	0	0	0	0	0.00	0	0	C	0.00	0	0.00	C	0.00	0	0.00	0
		Employee Benefit Trust (under SEBI																		
		(Share Based Employee Benefit)																		
2		Regulations, 2014)		C	0	0	0	0	0.00	0	0	C	0.00	C	0.00	C	0.00	0	0.00	0
	_	Sub Total (C)(2)		C	0	C	0	0	0.00	0	0	C	0.00	0	0.00	0	0.00	0	0.00	0
		Total Non-Promoter-Non Public											1							
		Shareholding (C) = (C)(1)+(C)(2)		C	0	C	0	C	0.00	0	0	C	0.00	0	0.00	0	0.00	0	0.00	0
	_								1		1		1							