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 : 30/03/2024

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.	Shareholding	No of votin	g Rights	held in each o	class of	No of shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory (I		holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securi	ties (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,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% 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	3356	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	347040
(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	3374	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4144640

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly					securi	s held in each c ities (IX)		No of shares	Total Shareholding as a % assuming full		Number of shares Number of Locked in pledged or otherwise shares (XII) encumbered (XIII)		ise Number of Shareholding		(XV)		
					paid- up			Shareholding % calculate	No of Class X	voting Class	Rights Total	Total as a % of	underlying outstanding	Conversion of convertible	share No.(a)	es (XII) As a % of	encumb No.(a)	ered (XIII) As a % of	equity shares held	<u> </u>	under	
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	equity shares held (V)	No. of shares underlying Depository Receipts (VI)	shares held (VII =	as per SCRR 1957 As a % of (A+B+C2) (VIII)		Y		Total voting rights	convertible Securities (including warrants) (X)	securities(as a % of diluted share capital) (XI)		Total shares held (b)		Total shares held (b)	in dematerializ ed Form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- y category (iii)
1 (a)	Institutions (Domestic) Mutual Funds		0					0.00	0	-		0.00		0.00		0.00	NA	NA				
(a) (b)	Venture Capital Funds		0	0			0				0		0		0		NA	NA	0	0		0 0
(c)	Alternate Investment Funds		0	0	0 0	0	0				0				0		NA	NA	0	0	() 0
(d)	Banks		0							0	0				0		NA	NA	0		-	
(e) (f)	Insurance Companies Provident Funds / Pension Funds		0	0		-		0.00		0	0	0.00		0.00	0		NA NA	NA NA	0		(
(g)	Asset Reconstruction Companies		0	C		-	-	0.00		0	0	0.00	0	0.00	0		NA	NA	0		0	
(h)	Sovereign Wealth Funds		0	0	-	° °	-	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0		(
(i)	NBFCs registered with RBI Other Financial Institutions		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA NA	NA NA	0		0	1 0
(k)	Any other (specify)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	() <u> </u>
2	Institutions (Foreign)		-	-	<u> </u>	-	0			0	-		-		-				-	-		\square
(a)	Foreign Direct Investment		0	0	0 0	0	- ⁰	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	(4 9
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		0 0
(c)	Sovereign Wealth Funds		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	(0 1
(a)	Faraian Dastfalia In		0				.		0	_	_		_		_						.	
(d)	Foreign Portfolio Investors Category I		0	- 0	<u>+ 0</u>		- ⁰	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		<u> </u>	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		o د
	Overseas Depositories (holding DRs)																					
(f)	(balancing figure)		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	(<u>, 0</u>
(g)	Any other (specify) Sub Total (B)(2)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		0
	Central Government/State						Ĭ	0.00	Ŭ			0.00	, , , , , , , , , , , , , , , , , , ,	0.00	,	0.00						-
3	Government(s)																					
(a)	Central Government / President of							0.00				0.00		0.00	0	0.00	NA	NA				
(a) (b)	State Government / Governor		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0	0		0 0
	Shareholding by Companies or Bodies																					
(c)	Corporate where Central / State Government is a promoter							0.00	0	0	0	0.00		0.00	0	0.00	NA	NA	0			
(0)	Sub Total (B)(3)		0	0		0	0		0	0	0		0	0.00	0		NA	NA	0	0	(0 0
4	Non-Institutions																					
								0.00	0			0.00		0.00								
(a)	Associate companies / Subsidiaries Directors and their relatives		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		/ 0
	(excluding independent directors and																					
(b)	nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	() 0
(c)	Key Managerial Personnel		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	(<u>' 0</u>
	Relatives of promoters (other than																					
	immediate relatives of promoters																					
(a)	disclosed under Promoter and		0					0.00	0	0	_	0.00	_		_					_		
(u)	Promoter Group category)		0	- 0	<u>+ 0</u>		- ⁰	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		(
	Trusts where any person belonging to																					
	Promoter and Promoter Group																					
(e)	category is trustee, beneficiary, or author of the trust.							0.00	0	_	_	0.00	_	0.00	_	0.00	NA	NA		_		
(e)	Investor Education and Protection		1		1			0.00	0	U	0	0.00		0.00	0	0.00	NA	NA				
(f)	Fund (IEPF)		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	(0 L
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		3302	739664		0	739664	14.57	739664	0	739664	14.57		14.57	0	0.00	NA	NA	176864	0		0
18/	and a copical up to har 2 lakita		5502	/ 55004		1	,35004	14.3/	, 55004		/ 55004	14.57		14.37	0	0.00			1,0004		<u> </u>	1
	Resident Individuals holding nominal																					
(h)	share capital in excess of Rs. 2 lakhs		1 10	25000 1904		0	25000	0.49	25000	0	25000 1904	0.49	0	0.49	0	0.00	NA NA	NA	0 1904	0	(1 0
(i) (i)	Non Resident Indians (NRIs) Foreign Nationals		10			-				0	1904	0.04			0		NA	NA	1904			<u> </u>
(k)	Foreign Companies		0	0	0 0	-	0	0.00	0	0	0	0.00		0.00	0		NA	NA	0	0	· · ·	00
(I)	Bodies Corporate		25			-				0	481881	9.49		9.49	0		NA	NA	162521	0	() 0
L	CHERRY TIE UP PRIVATE LIMITED	AABCC9327N	I	158972	0	0	158972	3.13	158972	0	158972	3.13	0	3.13	0	0.00	NA	NA	158972	I	I	

Any Other (specify) Image: Specify (spec		ULAKSHANA TRADE HOLDINGS LTD.	AAECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	5.63	0	0.00	NA	NA	0			
2) Trusts 3 15112 0 0 15112 0.30 15112 0.30 0 0.30 0 0.00 NA NA 1112 0.0 0 Sub Total (8)(A) 3356 1269200 0 1269200 25.00 1269200 25.00 0 25.00 0 0.00 NA NA 347040 0 0 0 Total Public Marcholing 3356 1269200 0 1269200 25.00 1269200 25.00 0 25.00 0 0.00 NA NA 347040 0 0 0 (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) 3356 1269200 0 1269200 25.00 0 25.00 0 0.00 NA NA 347040 0 0 0	n) .	any Other (specify)																					
Sub Total (B)(4) 3356 1269200 0 1269200 25.00 1269200 25.00 25.00 0 0.00 NA NA 347040 0 0 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) 3356 1269200 0 1269200 25.00 1269200 25.00 0 25.00 0 0.00 NA NA 347040 0 0	n-1)	lindu Undivided Family (Huf)		15	5639	0	0	5639	0.11	5639	0	5639	0.11	0	0.11	0	0.00	NA	NA	5639	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) 3356 1269200 0 1269200 0 1269200 0 1269200 0 0 1269200 0 1269200 0 1269200 0 1269200 0 1269200 0 0 0 0 0 0 0	n-2)	rusts		3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.30	0	0.00	NA	NA	112	0	0	0
(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) 3356 1269200 0 1269200 0 1269200 0 1269200 25.00 0 0.00 NA NA 347040 0		ub Total (B)(4)		3356	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	NA	NA	347040	0	0	0
		otal Public Shareholding																					
tails of the shareholders acting as persons in Concert including their Shareholding (No. and %):		B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3356	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	NA	NA	347040	0	0	0
	etails	of the shareholders acting as perso	ons in Concert includ	ling their Sha	reholding (No. a	and %):																	

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

						No. of				No of voting	g Rights I securiti	held in each ies (IX)	class of Total as		Total Shareholding as a % assuming full			Numbor	of shares	
						Partly				Rights			a % of	No of shares	Conversion of	Number of	f Locked in		otherwise	Number of
						paid-			Shareholdin				Total	underlying	convertible	share			ered (XIII)	equity
		Entity type i.e.				up		T	g % calculate	Class X	Class	Total	voting	outstanding	securities(as a %	No.(a)	As a % of	No.(a)	As a % of	shares held
		promoter OR promoter group			No. of fully	equity shares	No. of shares underlying	Total Nos. shares held	as per SCRR 1957 As a %		Y		rights	convertible Securities	of diluted share capital) (XI)		Total shares held (b)		Total shares held (b)	in dematerializ
	Category & Name of the Shareholder			Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)					(including	=(VII)+(X) as a %		neia (b)			ed Form
	(1)	promoter)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	of A+B+C2					(XIV)
1	Indian																			
(a)	Individuals/HUFs			0	0	- v	0	0		0	- v	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Govt./State Govt.			0			0	0		0	-	0		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	0.00	0
(d)	Any Other(specify)			6	1075120		0	1075120	22.00	1675100	0	1075100	33.00	0	22.00	0	0.00	0	0.00	1075120
(d-1)	Corporate Bodies ASHA AGRICULTURE AND			6	1675120	0	0	1675120	33.00	1675120	0	1675120	33.00	0	33.00	0	0.00	0	0.00	1675120
	PROPERTIES PVT LTD	Promoter	AABCA2871M		526500			526500	10.37	526500		526500	10.37	0	10.37	0	0.00	0	0.00	526500
	SARDA AGRICULTURE & PROPERTIES	Promoter	AADCA2071WI		520500	0	0	526500	10.57	526500	0	520500	10.57	0	10.57	0	0.00	0	0.00	520500
	(P) LTD.	Promoter	AADCS2857D		181400	0	n	181400	3.57	181400		181400	3.57	0	3.57	0	0.00	n	0.00	181400
	PREM AGRICULTURE AND PROPERTY	rionoter	AABCS2057D		101400	l -		101400	5.57	101400		101400	5.57		5.57	0	0.00	0	0.00	101400
	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	o	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
	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
(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
	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
	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
(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
	VEENADEVI GHANSHYAM SARDA	Promoter	AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0		
	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
	ANANDKUMAR NANDKISHORE																			1
	SARDA	Promoter	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	ANANDKUMAR NANDKISHORE	_		1																1
	SARDA (HUF)	Promoter	AACHA7870G		24000		0	24000	0.47	24000	0	24000		0	0.47	0	0.00	0	0.00	
	ASHADEVI NANDKISHORE SARDA	Promoter	AIIPS6283P	+	765220	0	0	765220	15.07	765220	0	765220	15.07	0	15.07	0	0.00	0		
	ADITYA SARDA	Promoter	DHCPS7787C	+	32200		-	32200	0.63	32200	0	32200		0	0.63	0		0		
	ANSU SARDA NEERAJ SARDA	Promoter	AJQPS5350L AFCPS4977H		1500 79067	<u> </u>	°	1500 79067	0.03	1500 79067	-	1500 79067		0	0.03	0	0.00	0		
	KAMINI SHARDA	Promoter	AFCPS4977H ALXPS1186P	+	1200		-	1200	0.02	1200	0	1200	0.02	0	0.02	0	0.00	0	0.00	
(d-4)	Limited Liability Partnership	Promoter	ALAPSIIOP	1	1200		- ·	1200	0.02	1200	0	1200	0.02	0	0.02	0		0		
(u-4)	R R SARDA AND COMPANY	Promoter	AABFR5797G	+	10000		-	10000	0.20	10000	0	10000	0.20	0	0.20	0	0.00	0		
-	Sub Total (A)(1)	inditioter	7701137370	18			0	3807600	75.00	3807600		3807600	75.00	0	75.00	0	0.00	0	0.00	
2	Foreign			10	3807000			5307000	75.00	5507000		5007000	, 5.00		75.00	0	0.00	U	0.00	5,57000
-				1																
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	n	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0		0	0	0		0	0.00	0		0		
(c)	Institutions			0	0		0	0		0		0		0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor			0	0	0	0	0		0	0	0		0	0.00	0		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	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	3797600

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

									No of votin	g Right	s held in each	class of		Total Shareholding as a			Number	of shares	
					No. of					secur	ities (IX)		No of shares	% assuming full	Number o	of Locked in	pledged o	r otherwise	Number of
					Partly			Shareholdin	No of	f voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumb	ered (XIII)	equity
					paid-up	No. of		g % calculate	Class X	Class	Total	a % of	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		Total	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying		1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		share	shares held		Depository		of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	(IV)	(∨)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0 0	C	0	0.00	C	0 (0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(1)		0	0	0	0	0 0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	C	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(30/03/2024)	100	0.03
As on the end of previous 1st quarter(30/12/2023)	100	0.02
As on the end of previous 2nd quarter(30/09/2023)	100	0.02
As on the end of previous 3rd quarter(30/06/2023)	100	0.05
As on the end of previous 4th quarter(31/03/2023)	100	0.05