## **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: 30/09/2023

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

Cat	eg Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of votin	g Right	s held in each	class of	No of shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory	(1)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of		secur	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		<b>Total shares</b>	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	3395	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	N/A	N/A	331240
(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	3413	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4128840

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

										No of voting		s held in each o	lass of		Total Shareholding as a					
						No. of				No of voting			Total as		% assuming full			Number	of shares	
						Partly				Rights			a % of	No of shares	Conversion of	Number o	f Locked in	pledged or	otherwise	Number of
						paid-			Shareholdin	•			Total	underlying	convertible	share	es (XII)	encumbe	red (XIII)	equity
		Entity type i.e.				up			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				equity	No. of shares	Total Nos.	as per SCRR		Y		rights	convertible	of diluted share		Total shares		<b>Total shares</b>	in
		promoter group			No. of fully	shares	underlying	shares held	1957 As a %					Securities	capital) (XI)		held (b)		held (b)	dematerializ
	Category & Name of the Shareholder	entity (except		Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)					(including	=(VII)+(X) as a %					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	0	0	0	0.00	0		0	0.00		0.00	0	0.00	0		
(b)	Central Govt./State Govt.			0			0	0		0		0	0.00	0	0.00	0	0.00	0	0.00	
(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	Promoter	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000
	PREM AGRICULTURE AND PROPERTY	L	I											1						I I
	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
	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	AADCS2857D		181400	0	0	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400
	PRACHI AGRICULTURE AND						ا	20422	4.00	00400		20422	4.00		4.03	0	0.00		0.00	00400
-	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
	NAVDEEP AGRICULTURE AND PROPERTIES PVT L	D	AAACN7859F		243380	١ ,	ا	243380	4.79	243380	ا ا	243380	4.79		4.79	0	0.00	0	0.00	243380
(d-2)	Directors	Promoter	AAACN 7859F	2		0	- 1	451160	8.89	451160		451160	8.89		8.89	0	0.00	0	0.00	
(u-2)	POONAM SARDA	Promoter	AKHPS6172N		128060	0		128060	2.52	128060		128060	2.52		2.52	0	0.00	0	0.00	
-	FOONAWI SANDA	Fromoter	AKIIF 30172IV		128000	- 0	9	120000	2.52	128000	-	128000	2.32	<u> </u>	2.52	- 0	0.00	U	0.00	128000
	NANDKISHORE RAMNIWAS SARDA	Promoter	AIIPS6284L		323100	١ ،	ا ا	323100	6.36	323100	0	323100	6.36	0	6.36	0	0.00	0	0.00	323100
(d-3)	Directors Relatives	T TOTAL CA	7.111 5025 12	9	1671320	0	0	1671320	32.92	1671320		1671320	32.92		32.92	0	0.00	0	0.00	
(2.0)	ANSU SARDA	Promoter	AJQPS5350L		1500	0		1500	0.03	1500		1500	0.03		0.03	0	0.00	0		
	NEERAJ SARDA	Promoter	AFCPS4977H		79067	0	0	79067	1.56	79067	0	79067	1.56		1.56	0	0.00	0	0.00	
	ASHADEVI NANDKISHORE SARDA	Promoter	AIIPS6283P		765220	0	0	765220	15.07	765220	0	765220	15.07		15.07	0	0.00	0	0.00	
	KAMINI SHARDA	Promoter	ALXPS1186P		1200	0	0	1200	0.02	1200		1200	0.02		0.02	0	0.00	0	0.00	
	ADITYA SARDA	Promoter	DHCPS7787C		32200	0	0	32200	0.63	32200		32200	0.63	0	0.63	0	0.00	0	0.00	
	ANANDKUMAR NANDKISHORE																			
	SARDA	Promoter	AIIPS6282N		584000	0	o	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	MANISH JUGALKISHORE SARDA	Promoter	AFUPS0401A		129133	0	·	129133	2.54	129133	0	129133	2.54	0	2.54	0	0.00	0	0.00	129133
	VEENADEVI GHANSHYAM SARDA	Promoter	AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	55000
	ANANDKUMAR NANDKISHORE																			7
	SARDA (HUF)	Promoter	AACHA7870G		24000	0	0	24000	0.47	24000		24000	0.47	0	0.47	0	0.00	0	0.00	
(d-4)	Limited Liability Partnership			1	10000	0		10000	0.20	10000		10000	0.20		0.20	0	0.00	0	0.00	
	R R SARDA AND COMPANY	Promoter	AABFR5797G		10000	0	0	10000	0.20	10000		10000	0.20	0	0.20	0	0.00	0	0.00	
	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	-		1	-															$\vdash$
1								_				_						_		
(a)	Individuals(NRI/Foreign Individuals)	<del>                                     </del>	<del>                                     </del>	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government			0		0	0	0	0.00			0		0	0.00	0			0.00	
(c) (d)	Institutions Foreign Portfolio Investor	-	-	0		0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other(specify)		<del>                                     </del>	<del>                                     </del>	1	<del>ا</del> ا	"	- 0	0.00	0	"	U	0.00	l '	0.00	U	0.00	U	0.00	<del>  "</del>
(e)	Sub Total (A)(2)	<del> </del>	<del>                                     </del>	0	0	^	0	n	0.00	0	0	0	0.00	-	0.00	0	0.00	0	0.00	
$\vdash$	505 (500 (A)(2)	<b>†</b>	<b> </b>	1	1	, ·	0	U	0.00	0		U	3.00	Ι ΄	0.00	- 0	0.00	U	0.00	<del>                                     </del>
	Total Shareholding of Promoter and																			
	Promoter Group (A)=(A)(1)+(A)(2)			18	3807600	0	ا	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

Part	Sub-   Sub-   Category   Catego
Category & Name of the dashebolder   PAN (II)   Notice fall   Notice f	ry category category (iii)  0
Gal   Motivate Funds	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Description	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Col   Alernate investment Funds   0   0   0   0   0   0   0   0   0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Section   Sect	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Sourcemes	0 0 0 0 0 0 0 0 0
	0 0 0 0 0 0 0 0 0
(b) Sovereign Wealth Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0
	0 0 0
(b) Other Financial Institutions (c) Aproximate (project)) (d) Aproximate (project) (d) Aproximate (project) (d) Aproximate (project) (e) Aproximate (project) (foreign Direct Investment (foreign) (e) Foreign Portful (project) (foreign Direct Investment (foreign) (	0 0
Six   Total (Bil)	0 0
SubTotal (8)(1)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Foreign Direct Investment	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Description   Control Contro	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
[c] Sovereign Wealth Funds	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
[c] Sovereign Wealth Funds	0 0 0
(d) Foreign Portfolio Investors Category I	0 0
(e) Foreign Portfolio Investors Category II	0 0
(e) Foreign Portfolio Investors Category II	0 0
Overseas Depositories (holding DRs)   (f) (balancing figure)   O O O O O O O O O O O O O O O O O O	0 0
Overseas Depositories (holding DRs)   (f) (balancing figure)   O O O O O O O O O O O O O O O O O O	0 0
(g) Any other (specify) Sub Total (B)(2) Central Government/State Government/ President of (a) India Disate Government / Governor O	ا ا
(g)   Any other (specify)	
Central Government/State	
3	0 0
Central Government / President of	
(a) India	
(b) State Government / Governor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Shareholding by Companies or Bodies   Corporate where Central / State   (c)   Government is a promoter   O   O   O   O   O   O   O   O   O	0 0
Corporate where Central / State   Corporate where Central / Corporate where Central / State   Corporate where Central / Corpor	0 0
Corporate where Central / State   Corporate where Central / Corporate where Central / State   Corporate where Central / Corpor	
[c) Government is a promoter 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Sub Total (B)(3)	0 0
(a) Associate companies / Subsidiaries 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0
Directors and their relatives   (excluding independent directors and (b) nominee directors)	
Directors and their relatives   (excluding independent directors and (b) nominee directors)	
(excluding independent directors and         0	0 0
(b) nominee directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	0 0
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9
Relatives of promoters (other than	
Reactives of promoters juminers (juminer train in immediate relatives of promoters	
disclosed under Promoter and	
(d) Promoter Group category) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0.00 0 0 0.00 NA NA 0	0 0
Trusts where any person belonging to	
Promoter and Promoter Group	
category is trustee, beneficiary, or	
(e) author of the trust. 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0
Investor Education and Protection	
V	+ +
Resident Individuals holding nominal	
(g) share capital up to Rs. 2 lakhs 3346 744063 0 0 744063 14.66 744063 0 744063 14.66 0 0.00 NA NA 165463	0 0
Resident Individuals holding nominal	
(h) 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
(i) Non Resident Indians (NRIs) 9 1542 0 0 1542 0.03 1542 0 1542 0.03 0 0.00 NA NA 1542 (i) Foreign Nationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	0 0
(k) Foreign Companies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0
	0 0
CHERRY TIE UP PRIVATE LIMITED   AABCC9327N   158972 0 0 158972 3.13 158972 0 158972 3.13 0 0.00 NA NA 158972	0 0

	SULAKSHANA TRADE HOLDINGS LTD. AA	AECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	5.63	0	0.00	NA	NA	0			
(m)	Any Other (specify)																					
(m-1	) Hindu Undivided Family (Huf)		11	2257	0	0	2257	0.04	2257	0	2257	0.04	0	0.04	0	0.00	NA	NA	2257	0	0	0
(m-2	) Trusts		3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	0.30	0	0.00	NA	NA	112	0	0	0
	Sub Total (B)(4)		3395	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	NA	NA	331240	0	0	0
	Total Public Shareholding																					
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3395	1269200	0	0	1269200	25.00	1269200	0	1269200	25.00	0	25.00	0	0.00	NA	NA	331240	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.

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

					No. of					securi	held in each		No of shares			f Locked in	pledged o	of shares r otherwise	Number of
					Partly			Shareholdin		voting		Total as	, ,	Conversion of		es (XII)		ered (XIII)	equity
				No. of fully	paid-up equity	No. of shares	Total Nos.	g % calculate as per SCRR	Class X	Class	Total	a % of Total	_	convertible securities(as a %	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	shares held in
			Nos. of	paid up equity				1957 As a %				voting	Securities	of diluted share		held (b)			dematerializ
	Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	(IV)	(V)	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	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		i l
2	Regulations, 2014)		0	0	0	0	0	0.00	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	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	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(30/09/2023	100	0.02
As on the end of previous 1st quarter(30/06/2023)	100	0.05
As on the end of previous 2nd quarter(31/03/2023)	100	0.05
As on the end of previous 3rd quarter(31/12/2022)	100	0.05
As on the end of previous 4th quarter(30/09/2022)	100	0.05