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 : 31/12/2024 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 shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory (I)	holders (III)	paid up	paid -up	shares	shares held	g as a % of		securi	ties (IX)		underlying	Shareholding	(XII)) pledged or otherwise		otherwise	equity
			equity	equity shares	underl	(VII =	total no.of					outstanding	as a %			encumbe	ered (XIII)	shares held
			shares held	held (V)	ying	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	assuming full					in
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	demateriali
					tory		as per SCRR,		Υ		(A+B+C)	(including	convertible		Total shares		Total shares	zed Form
					Receipt		1957) (VIII)					warrants)	securities(as		held (b)		held (b)	(XIV)
					s (VI)		As a % of					(X)	a % of diluted					i
							(A+B+C2)						share capital)					i
(A)	Promoter and Promoter Group	17	3806100	0	0	3806100	74.97	3806100	0	3806100	74.97	0	74.97	0	0.00	0	0.00	3796100
(B)	Public	3968	1270700	0	0	1270700	25.03	1270700	0	1270700	25.03	0	25.03	0	0.00	N/A	N/A	378340
(C)	Non Promoter - Non Public																	i
(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	3985	5076800	0	0	5076800	100.00	5076800	0	5076800	100.00	0	100.00	0	0.00	0	0.00	4174440

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

										No of voting		s held in each	class of		Total	Total hareholding as a				
						No. of Partly				No of voting Rights		ures (ixi)	Total as	No of shares	% assuming full		f Locked in	Number of pledged or		Number of
						paid-			Shareholdin				Total	underlying	convertible	share	s (XII)	encumbe	red (XIII)	equity
		Entity type i.e. promoter OR			No. of fully	up equity	No. of shares	Total Nos.	g % calculate as per SCRR	Class X	Class Y	Total	voting rights	outstanding convertible	securities(as a % of diluted share	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	shares held in
	Category & Name of the	promoter group entity (except		Nos. of share	paid up equity shares held	shares held	underlying Depository	shares held (VII =	1957 As a % of (A+B+C2)					Securities (including	capital) (XI) =(VII)+(X) as a %		held (b)		held (b)	dematerializ ed Form
	Shareholder (I)	promoter)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	(VII – 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	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	Ŭ	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) Corporate Bodies			_	1675130	0		1675130	22.00	1675120	0	1675120	22.00		33.00		0.00	0	0.00	1675120
(d-1)	ASHA AGRICULTURE AND			ь	1675120	U	U	1675120	33.00	1675120	U	16/5120	33.00	U	33.00	U	0.00	U	0.00	16/5120
	PROPERTIES PVT LTD	Promoter	AABCA2871M		526500	0	0	526500	10.37	526500	0	526500	10.37	0	10.37	n	0.00	0	0.00	526500
	SARDA AGRICULTURE & PROPERTIES	riolliotei	AABCA287 IIVI		320300	- 0	0	320300	10.37	320300	- 0	320300	10.57	0	10.37	U	0.00	0	0.00	320300
	(P) LTD.	Promoter	AADCS2857D		181400	0	٥	181400	3.57	181400	0	181400	3.57	0	3.57	0	0.00	0	0.00	181400
	KYOTO MERCHANDISE PRIVATE	romoter	70100020370		101.00	_ ŭ		101100	5.57	101100	Ť	101100	3.37	·	3.37	·	0.00		0.00	101100
	LIMITED	Promoter	AABCK1662Q		400000	0	О	400000	7.88	400000	0	400000	7.88	0	7.88	0	0.00	0	0.00	400000
	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
	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	
(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
														_						1
	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	
(1.2)	POONAM SARDA	Promoter	AKHPS6172N		128060	0	0	128060	2.52	128060	0	128060	2.52	0	2.52	0	0.00	0	0.00	
(d-3)	Directors Relatives ADITYA SARDA		DUCDCZZOZO	8	1669820	0	0	1669820	32.89	1669820	0	1669820	32.89	0	32.89	0	0.00	0	0.00	
-	ANANDKUMAR NANDKISHORE	Promoter	DHCPS7787C	-	32200	0	0	32200	0.63	32200	U	32200	0.63	0	0.63	0	0.00	U	0.00	32200
	SARDA (HUF)	Promoter	AACHA7870G		24000	0		24000	0.47	24000	0	24000	0.47	0	0.47	0	0.00	0	0.00	24000
	ANANDKUMAR NANDKISHORE	Fromotei	AACHA78700		24000	- 0		24000	0.47	24000	U	24000	0.47	0	0.47	U	0.00	0	0.00	24000
	SARDA	Promoter	AIIPS6282N		584000	0	٥	584000	11.50	584000	0	584000	11.50	0	11.50	0	0.00	0	0.00	584000
	VEENADEVI GHANSHYAM SARDA		AJJPS9072J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	1.08	0	0.00	0	0.00	
	NEERAJ SARDA	Promoter	AFCPS4977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	1.56	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	0.00	765220
	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	
	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	
	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	
	Sub Total (A)(1)			17	3806100	0	0	3806100	74.97	3806100	0	3806100	74.97	0	74.97	0	0.00	0	0.00	3796100
2	Foreign	ļ											ļ							
																				1
(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	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions	 		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) (e)	Foreign Portfolio Investor Any Other(specify)	_		- 0	0	0	0	- 0	0.00	0	U	0	0.00	0	0.00	0	0.00	0	0.00	<u> </u>
(e)	Sub Total (A)(2)	 		^	0	^	^	^	0.00	0	0	^	0.00	0	0.00	0	0.00	0	0.00	
-	500 1500 (0)(2)			U		U	·	<u> </u>	0.00	U	U	U	0.00	U	0.00	U	0.00	U	0.00	
	Total Shareholding of Promoter and	1																		
	Promoter Group (A)=(A)(1)+(A)(2)	ĺ		17	3806100	0	0	3806100	74.97	3806100	0	3806100	74.97	0	74.97	0	0.00	0	0.00	3796100
		•					·													

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of			Shareholding			No of shares underlying	Total Shareholding as a % assuming full Conversion of			pledged o	of shares or otherwise ered (XIII)	Number of equity	Sub-categorization of shan (XV) Shareholding (No. of share under				
	Category & Name of the shareholder		Nos. of share		paid-up equity shares held	Depository	Total Nos. shares held (VII =	% calculate as per SCRR 1957 As a % of (A+B+C2)	Class X	Class	Total	a % of Total voting rights	outstanding convertible Securities (including	convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form	Sub- category	Sub- category	
_	nstitutions (Domestic)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)	(i)	(ii)	(iii)
	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Venture Capital Funds		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Alternate Investment Funds		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0	0	0	0
	Banks		0	0			0	0.00	0	0	0		0		0		NA	NA	0		0	
	nsurance Companies Provident Funds / Pension Funds		0	0		0 0	0	0.00	0	0	0	0.00	0		0		NA NA	NA NA	0		0	
	Asset Reconstruction Companies		0	0		0	0	0.00	0	0	0	0.00		0.00	0		NA NA	NA NA	0	0	0	
(h) S	Sovereign Wealth Funds		0	0		0	0	0.00	0	0	0				0		NA	NA	0	0	0	0
(i) N	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0	0	0	0
	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k) A	Any other (specify) Sub Total (B)(1)							0.00	0			0.00		0.00		0.00	NA	NA			_	<u></u>
2 1	Institutions (Foreign)		U	U	U	U	U	0.00	U	U	U	0.00	U	0.00	U	0.00	NA	NA	U	U	U	0
	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	С
	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) S	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d) F	Foreign Portfolio Investors Category I							0.00				0.00		0.00		0.00	NA.	NA.	0			
,uj	oreign rottiono nivestors category i		- 0		- "	1	U	0.00	U	U	U	0.00	U	0.00	U	0.00	INA	IVA	U	U	U	—
(e) F	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	0	c
(Overseas Depositories (holding DRs)																					
(f) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Any other (specify)					_							_			0.00						<u></u>
	Sub Total (B)(2) Central Government/State		0	0	C	0	- 0	0.00	0	0	0	0.00	0	0.00	- 0	0.00	NA	NA	0	0	0	0
	Sovernment(s)																					
(Central Government / President of																					1
(a) I	ndia		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b) S	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	harabalding by Companies or Badios																					
	Shareholding by Companies or Bodies Corporate where Central / State																					
	Sovernment is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
4 N	Non-Institutions																					
				_	_		_		_	_	_		_		_					_		_
	Associate companies / Subsidiaries Directors and their relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	excluding independent directors and																					
	nominee directors)		0	0	o	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	. 0
	Key Managerial Personnel		0	0	0	0	0		0	0	0		0		0		NA	NA	0	0	0	0
i	Relatives of promoters (other than mmediate relatives of promoters disclosed under Promoter and Promoter Group category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	a
F	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or																					
	author of the trust.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	nvestor Education and Protection																					
(f) F	Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		3887	733711	a	0	733711	14.45	733711	0	733711	14.45	0	14.45	0	0.00	NA	NA	199711	0	0	0
r	Resident Individuals holding nominal																					
(h) s	share capital in excess of Rs. 2 lakhs		1	25000		0	25000	0.49	25000	0	25000	0.49	0	0.49	0	0.00	NA	NA	0	0	0	0
(i) N	Non Resident Indians (NRIs)		20	7490	0	0	7490	0.15	7490	0	7490	0.15	0	0.15	0		NA	NA	7490	0	0	0
	Foreign Nationals Foreign Companies		0	0	0	0 0	0	0.00	0	0	0	0.00	0	0.00	0		NA NA	NA NA	0	0	0	0
	Bodies Corporate		28	481304		0	481304	9.48	481304	0	481304	9.48		9.48	0		NA NA	NA NA	162944	0	n	0
	CHERRY TIE UP PRIVATE LIMITED	AABCC9327N		158972	0	0	158972	3.13	158972	0	158972	3.13			0		NA.	NA NA	158972			
	SULAKSHANA TRADE HOLDINGS LTD.	AAECS8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	5.63	0	0.00	NA	NA	0			
(m) A	Any Other (specify) Frusts		3	15112	-	0	15112	0.30	15112	n	15112	0.30	0	0.30	0	0.00	NA	NA.	112	n	0	п
	Hindu Undivided Family (Huf)		29	8083	_	0	8083	0.16	8083	0	8083	0.16			0	0.00	NA NA	NA NA	8083	0	0	·
'm-2) H			·	1270700		0	1270700	25.03	1270700	0	1270700	25.03	0		0	0.00	NA	NA.	378340	0	0	0
	Sub Total (B)(4)		3968	12/0/00		'		23.03	12,0,00		12/0/00	23.03	_		<u> </u>			1471	370340			
	Sub Total (B)(4) Fotal Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3968	1270700			1270700	25.03	1270700		1270700	25.03		25.03		0.00	NA	NA NA	378340			

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			Shareholding				No of shares	•		of Locked in	Number of shares pledged or otherwise encumbered (XIII)		Number of equity	
				No. of fully paid up equity	paid-up equity	No. of shares		% calculate as per SCRR	Class X	Class		-	outstanding convertible Securities	convertible securities(as a % of diluted share	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares	shares held
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	shares held	held	Depository Receipts (VI)	(VII =	of (A+B+C2) (VIII)				rights	(including	capital) (XI) =(VII)+(X) as a %		neid (b)		neia (b)	ed Form (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)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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(31/12/2024)	100	0.09
As on the end of previous 1st quarter(30/09/2024)	100	0.10
As on the end of previous 2nd quarter(30/06/2024)	100	0.06
As on the end of previous 3rd quarter(31/03/2024)	100	0.03
As on the end of previous 4th quarter(31/12/2023)	100	0.02