

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 : 30/06/2026

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

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of share holders (IV)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VIII = V+VI+VII)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (IX)	No of voting Rights held in each class of securities (X)				No of shares underlying outstanding convertible Securities (including warrants,ESO P etc.) (XI)	Total No of shares on fully diluted basis(including warrants,ESOP, Convertible Securities, etc.) (XII)=(VIII+XI)	Total Shareholdin g as a % assuming full Conversion of convertible securities(s a % of (XIII)=(XII+XIV))	Number of Locked in shares (XIV)		Number of shares pledged or otherwise encumbered (XV)		Non Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Shares encumbered (XVII)=(XV+XVI+XVII) I)		Number of equity shares held in demateri alized Form (XIV)
										No of voting Rights			Total as a % of Total voting rights				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
										Class X	Class Y	Total															
1	Indian																										
(a)	Individuals/HUFs			0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	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	1675120	33.00	0	0.00	0	0.00						1675120	
	PRACHI AGRICULTURE AND PROPERTIES PVT LT	Promoter	AABCP3701H		98100	0	0	98100	1.93	98100	0	98100	1.93	0	98100	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	243380	4.79	0	0.00	0	0.00						243380	
	PREM AGRICULTURE AND PROPERTY PRIVATE LI	Promoter	AACCP5188K		225740	0	0	225740	4.45	225740	0	225740	4.45	0	225740	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	526500	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	181400	3.57	0	0.00	0	0.00						181400	
	KYOTO MERCHANDISE PRIVATE LIMITED	Promoter	AABCK1662Q		400000	0	0	400000	7.88	400000	0	400000	7.88	0	400000	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	451160	8.89	0	0.00	0	0.00						451160	
	NANDKISHORE RAMNIWAS	Promoter	AIIPS6284L		323100	0	0	323100	6.36	323100	0	323100	6.36	0	323100	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	128060	2.52	0	0.00	0	0.00						128060	
(d-3)	Directors Relatives			8	1669819	0	0	1669819	32.89	1669819	0	1669819	32.89	0	1669819	32.89	0	0.00	0	0.00						1669819	
	ADITYA SARDA	Promoter	DHCPS7787C		32200	0	0	32200	0.63	32200	0	32200	0.63	0	32200	0.63	0	0.00	0	0.00						32200	
	NEERAJ SARDA	Promoter	AFCPS4977H		79067	0	0	79067	1.56	79067	0	79067	1.56	0	79067	1.56	0	0.00	0	0.00						79067	
	ANAND NANDKISHORE SARDA (HUF)	Promoter	AACHA7870G		24000	0	0	24000	0.47	24000	0	24000	0.47	0	24000	0.47	0	0.00	0	0.00						24000	
	GHANSHYAM SARDA	Promoter Group	AKBPS4388J		55000	0	0	55000	1.08	55000	0	55000	1.08	0	55000	1.08	0	0.00	0	0.00						55000	
	MANISH JUGALKISHORE SARDA	Promoter	AFUPS0401A		129133	0	0	129133	2.54	129133	0	129133	2.54	0	129133	2.54	0	0.00	0	0.00						129133	
	ASHADEVJI NANDKISHORE SARDA	Promoter	AIIPS6283P		765219	0	0	765219	15.07	765219	0	765219	15.07	0	765219	15.07	0	0.00	0	0.00						765219	
	ANANDKUMAR NANDKISHORE SARDA	Promoter	AIIPS6282N		584000	0	0	584000	11.50	584000	0	584000	11.50	0	584000	11.50	0	0.00	0	0.00						584000	
	KAMINI SHARDA	Promoter	ALXPS1186P		1200	0	0	1200	0.02	1200	0	1200	0.02	0	1200	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	10000	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	10000	0.20	0	0.00	0	0.00						0	
	Sub Total (A)(1)			17	3806099	0	0	3806099	74.97	3806099	0	3806099	74.97	0	3806099	74.97	0	0.00	0	0.00						3796099	
2	Foreign																										
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	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	0.00	0	0.00	0	0.00						0	
(e)	Any Other(specify)																										
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			17	3806099	0	0	3806099	74.97	3806099	0	3806099	74.97	0	3806099	74.97	0	0.00	0	0.00						3796099	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total No of Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full Conversion of convertible securities (XII)	Number of Locked In shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Share encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized Form (XVIII)	Sub-categorization of shares (XIX)					
								No of voting Rights						No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)					No.(a)	As a % of Total shares held (b)	Shareholding (No. of shares) under			
								Class X	Class Y	Total														Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1 Institutions (Domestic)																											
(a) Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(d) Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(e) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(f) Provident Funds / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(g) Asset Reconstruction Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(h) Sovereign Wealth Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(i) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(j) Other Financial Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(k) Any other (specify)																											
Sub Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
2 Institutions (Foreign)																											
(a) Foreign Direct Investment			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(b) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(c) Sovereign Wealth Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Foreign Portfolio Investors																											
(d) Category I			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Foreign Portfolio Investors																											
(e) Category II			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(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	0	0	
Central Government/State Government(s)																											
Central Government / President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(b) State Government / Governor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Sub Total (B)(3)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
4 Non-Institutions																											
(a) Associate companies / Subsidiaries			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(b) 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	0	
Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(d) Promoter Group category)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	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	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
Resident Individuals holding nominal share capital up to Rs. 2 lakhs			3775	732904	0	0	732904	14.44	732904	0	732904	14.44	0	732904	14.44	0	0.00	NA	NA			226204	0	0	0	0	0
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			1	25000	0	0	25000	0.49	25000	0	25000	0.49	0	25000	0.49	0	0.00	NA	NA			0	0	0	0	0	
(i) Non Resident Indians (NRIs)			21	6920	0	0	6920	0.14	6920	0	6920	0.14	0	6920	0.14	0	0.00	NA	NA			6920	0	0	0	0	
(j) Foreign Nationals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(k) Foreign Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA					0	0	0	0	0	
(l) Bodies Corporate			27	482241	0	0	482241	9.50	482241	0	482241	9.50	0	482241	9.50	0	0.00	NA	NA			163881	0	0	0	0	
CHERRY TIE UP PRIVATE LTD.	AMIC03327N		158972	0	0	158972	3.13	158972	0	158972	3.13	0	158972	3.13	0	0.00	NA	NA				158972					
SULAKSHANA TRADE HOLDINGS LTD.	AMIC8294B		285660	0	0	285660	5.63	285660	0	285660	5.63	0	285660	5.63	0	0.00	NA	NA				0					
(m) Any Other (specify)																											
(m-1) Hindu Undivided Family (Huf)			21	8524	0	0	8524	0.17	8524	0	8524	0.17	0	8524	0.17	0	0.00	NA	NA			8524	0	0	0	0	
(m-2) Trusts			3	15112	0	0	15112	0.30	15112	0	15112	0.30	0	15112	0.30	0	0.00	NA	NA			112	0	0	0	0	
Sub Total (B)(4)			3848	1270701	0	0	1270701	25.03	1270701	0	1270701	25.03	0	1270701	25.03	0	0.00	NA	NA			405641	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			3848	1270701	0	0	1270701	25.03	1270701	0	1270701	25.03	0	1270701	25.03	0	0.00	NA	NA			405641	0	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain undaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/undaimed suspense account, voting rights which are frozen etc:

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

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESOP, etc.) (X)	Total No of shares on fully diluted basis (including, warrant, ESOP, Convertible Securities, etc) (XI)	Shareholdin g as a % assuming full conversion of convertible securities (a + b) = (XII) + (XI)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized Form (XVIII)	
								No of voting Rights							No (a)		No (a)		No (a)		No (a)		No (a)			
								Class X	Class Y	Total	Total as a % of Total voting rights				As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)				
								No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)				No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)								
1	Custodian/ DR Holder																									
(a)	GDRs/ADRs/ADSs		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA								0
	Sub Total (C1)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA								0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA								0
	Sub Total (C2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA								0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.00	0	0	0	0.00	0	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(30/06/2026)	100	0.08
As on the end of previous 1st quarter(31/03/2026)	100	0.08
As on the end of previous 2nd quarter(31/12/2025)	100	0.08
As on the end of previous 3rd quarter(30/09/2025)	100	0.08
As on the end of previous 4th quarter(30/06/2025)	100	0.09