Statement showing Shareholding Pattern

Name of the Company:	SARDA ENERGY & MINERALS LIMITED					
Scrip Code: BSE - 504614,	Name of Scrip: NSE - SARDAEN,	Class of security : Equity	Quarter Ended: 30th September, 2015			

Partly paid-up shares :	Number of Partly paid-up shares	As a % of total no. of partly paid - up share	As a % of total no. of Shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities :	Number of Outstanding Securities	As a % of total no. of outstanding convertible Securities	As a % of total no. of shares of the Company assuming fu conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total no. of shares the Company, assuming ful conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities

35978319 shares = Rs.35.98 crores

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held	a percenta	•		es Pledged or otherwise
				in dematerial-	number of shares		encumbered	
				ized form	As a	As a	Number	As a
					percentage	percentage	of shares	percentage
					of (A+B)	of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	`(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
	<u>Indian</u>							
	Individuals / Hindu Undivided family	17	8153428	8153428	22.66	22.66		
(b)	Central Government /	0	0	0	0.00	0.00		
	State Government(s)							
	Bodies Corporate	3	16494651	16494651	45.85	45.85		
(d)	Financial Institutions / Banks	0	0	Ŭ	0.00			
(e)	Any Other (specify) Firms	1	1000000		2.78	2.78		
	Sub-Total (A)(1)	21	25648079	25648079	71.29	71.29	NIL	NIL
	<u>Foreign</u>							
(a)	Individuals (Non-Resident	0	0	0	0.00	0.00		
	Individuals/Foreign Individuals		_					
	Bodies Corporate	0	0	0	0.00			
	Institutions	0	0	0	0.00			
	Qualified Foreign Investor	0	0	0	0.00			
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter							
	and Promoter Group	0.1	05040070	05040070	74.00	74.00		
(D)	(A) = (A)(1)+(A)(2)	21	25648079	25648079	71.29	71.29	NIL	NIL
	Public shareholding							
	Institutions Mutual Funds/UTI	0	4.4070.44	4 40000 4	4.00	4.00		
()		2	1437644	1436994	4.00			
` '	Financial Institutions / Banks	/	64229	61629	0.18			
	Central Government / State Government(s)	0	0	0	0.00 0.00			
(d)	Venture Capital Funds	0	250	J	0.00			
	Insurance Companies Foreign Institutional Investors] 	250 66750					
	Foreign Institutional Investors Foreign Venture Capital Investors	5	00/50	00/50	0.19 0.00			
	Qualified Foreign Investor	0	0	0	0.00			
	Any Other (specify)	0	0	0	0.00	0.00		
(i)	Sub-Total (B)(1)	15	1568873	1565373	4.36		NIL	NIL
	3ub-10tal (B)(1)	10	1000073	1000073	4.30	4.30	INIL	INIL

<u>(2)</u>	Non-institutions					
(a)	Bodies Corporate	473	4136977	4125778	11.50	11.50
(b)	Individuals -					
	i. Individual shareholders holding nominal	14190	3400148	2919322	9.45	9.45
	share capital upto Rs.1 lakh					
	ii. Individual shareholders holding nominal	44	1137372	1137372	3.16	3.16
	share capital in excess of Rs.1 lakh					
(c)	Qualified Foreign Investor	0	0	0	0	0
(d)	Any Other (specify) Non-Resident Individuals	102	54379	54379	0.15	0.15
	Directors	6	32491	32354	0.15	0.13
	Sub-Total (B)(2)		8761367	8269205	24.35	24.35
	Total Public Shareholding	14010	0701307	0203203	24.00	24.00
	(B) = (B)(1)+(B)(2)	14830	10330240	9834578	28.71	28.71
	TOTAL (A)+(B)	14851	35978319	35482657	100.00	100.00
(C)	Shares held by Custodians and against					
(0)	which Depository Receipts have been					
	issued					
	1)Promoter and Promoter Group	0	0	0	0	0
	2)Public	0	0	0	0	0
	GRAND TOTAL					
	(A)+(B)+(C)	14851	35978319	35482657	100.00	100.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of s	shares held	eres held Encumbered shares(*)		Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of	
		No. of	As a % of	No.	As a	As a % of	Number	As a % of	Number of	As a % of total	warrants and
	!	shares	grand total		percentage	grand total	of	total number	convertible	number of	convertible
	!	held	(A)+(B)+(C)			(A)+(B)+ (C)	warrants	of warrants	securities	convertible	securities) as a %
	!					of	held	of the	held	securities	of diluted share
						sub-clause (I)(a)		same class		of the same	capital
(I)	(II)	(III)	(IV)	V	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	class (XI)	(XII)
(1)	Chhattisgarh Investments Ltd.	12294179		V 0	(VI) = (V)/(III) 100	(VII)	(۷111)	(1/)	(^)	(\times_1)	34.17
2	Sarda Agriculture & Prop. Pvt. Ltd.	2635150	7.32	0	0	0	0	0	1 0	0	7.32
3	Prachi Agriculture & Prop. Pvt. Ltd.	1565322	4.35	0	0	0	0	0	1 0	0	4.35
4	G.D. Sarda	1392378	3.87	0	0	0	0	0	l ő	ő	3.87
5	Kamal Kishore Sarda	1309149	3.64	0	0	0	0	0	0	0	3.64
6	J.K. Sarda	1172365	3.26	0	0	0	0	0	0	0	3.26
7	Shakuntala Sarda	1014518	2.82	0	0	0	0	0	0	0	2.82
8	Chhattisgarh Investments Ltd.	1000000	2.78	0	0	0	0	0	0	0	2.78
9	Veena Sarda	702350	1.95	0	0	0	0	0	0	0	1.95
10	Pankaj Sarda	691107	1.92	0	0	0	0	0	0	0	1.92
11	Premlata Sarda	468910	1.30	0	0	0	0	0	0	0	1.30
12	Uma Sarda	489425	1.36	0	0	0	0	0	0	0	1.36
13	Dr. K.K. Rathi	251731	0.70	0	0	0	0	0	0	0	0.70
14	Manish Sarda	237570	0.66	0	0	0	0	0	0	0	0.66
15	Aditya Sarda	112840	0.31	0	0	0	0	0	0	0	0.31
16 17	Raghav Sarda	112840 98490	0.31	0	0	0	0	0		0	0.31 0.27
17	Neeraj Sarda Anant Sarda	98490 49140	0.27 0.14	0	0	0	0	0		0	0.27
19	J.K. Sarda (HUF)	49140 21716	0.14	0		1	l 0		1		0.14
20	Shashi Rathi	19767	0.06	0	1	1	l 0		1 0		0.05
21	Aditi Sarda	9132	0.03	0	1	n	n	0	0	0	0.03
	TOTAL	25648079	71.29	0	0	0	0	0	0	0	

Sr.No.	Name of the shareholder	Number of shares	3		Details of C	convertible securities	Total shares (including underlying shares assuming full conversion of warrants	
			indicated in Statement at	Number of	As a % of total	Number of	% w.r.t total number	and convertible securities)
			para (I)(a) above}	warrants held	number of	convertible	of convertible	as a % of diluted share
					warrants of the	securities	securities of the	capital
					same class	held	same class	
1	Asia Minerals Limited	1804891	5.02					5.02
2	ICICI Prudential Dynamic Plan	1436994	3.99					3.99
	TOTAL	3241885	9.01					9.01

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details o Number of warrants held	As a % of total number of warrants of the	Number of convertible securities	onvertible securities % w.r.t total number of convertible securities of the	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Asia Minerals Ltd.	1804891	5.02		same class	held	same class	5.02
	TOTAL	1804891	5.02					5.02

(I)(d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Number of	Locked-in shares	as a percentage of total				
		locked-in	number of shares (i.e	Promoter / Pr	omoter Group / Public			
		shares	indicated in Stater					
1								
2	NIL							
3								
	TOTAL							

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}						
1	1									
2	2 NOT APPLICABLE									
	TOTAL									

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}						
	NOT APPLICABLE TOTAL									