Sarda Energy & Minerals Ltd.

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018 Ph: 0712-2722407 Fax: 0712-2722107 F-mail: cs@seml.co.in Website: www.seml.co.in CIN: L27100MH1973PLC016617

Format of holding of specified securities

Name of Listed Entity:

Scrip Code :

Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c) a. If under 31 (1)(b) then indicate the report for quarter ending : b.If under 31(1)(c) then indicate date of allotment/extinguishment

Sarda Energy & Minerals Ltd.

504614 (BSE), SARDAEN (NSE) Equity Shares

31(1)(b) 30.06.2019

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 ?		NO
3 Whether the Listed Entity has issued any Warrants ?		NO
4 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
5 Whether the Listed Entity has any shares in locked-in?		NO
6 Whether any shares held by promoters are pledge or otherwise encumbered?		NO
7 Whether company has equity shares with differential voting rights?		NO
8 Whether Company has any significant beneficial owner?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

8 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

Categ	Category of shareholder (II)	Nos of	No of fully paid-	No of	No of shares	Total nos.	Shareholding as	Number of Votin	g Rights	held in each class	s of securities	No of shares	Shareholding , as a %	Numbe	er of Locked in	Number o	f shares pledged or	Number of
ory (l)		shareholde	up equity shares	Partly	underlying	shares held (VII)	a % of total no.		(IX)			Underlying	assuming full conversion	sh	shares (XII)		encumbared (XIII)	
		rs (III)	held (IV)	paid-up	Depository		of					Outstanding	of convertible securities					held in
					Receipts (VI)		shares(calculate						convertible (as a percentage of				-	dematerilized
				shares			d as per SCRR,	No of	Voting F	Rights	Total as a %	securities	diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total	form (XIV)
				held (V)			1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class	Total	of (A+B+C)	(Including Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)		shares held		shares held (b)	
							% UI (A+D+C2)		eg: Y			Wallants) (A)	(A+D+C2)		(b)			
(A)	Promoter & Promoter Group	18	26134360			26134360	72.50	26134360	0	26134360	72.50							26134360
(B)	Public	20750	9914875			9914875	27.50	9914875	0	9914875	27.50							9603808
(C)	Non Promoter- Non Public	0	0			0	0	0	0	0	0							0
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	20768	36049235			36049235	100.00	36049235	0	36049235	100.00	0	0	0	0			35738168

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	Nos of sharehold er (III)	No of fully paid- up equity shares held (IV)	Partly paid-up equity shares	No of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calcul	Number of Voting	Rights h	eld in each class of :	securities (IX)	Underlying Outstanding convertible	convertible		er of Locked in ares (XII)	pledged	er of shares or otherwise bared (XIII)	Number of equity shares held in dematerilized form (XIV)
		۱		held (V)	Receipts		ated as per SCRR, 1957) No of Voting Rights Total as a % of Class eg: X Equity Class eg: Y Total Total Voting Rights securities securities (A+B+C2) (VIII) (VIII) eg: Y Total Total (Including Rights Warrants) (X)	No. (a)		No. (a)								
					(VI)			Class eg: X Equity		Total		Warrants)	diluted share capital) (XI)=(VII)+(X) as a		total shares held (b)		total shares held (b)	
(1)	Indian																	
(a)	Individuals/H.U.F	14	7907397			7907397	21.93	7907397		7907397	21.93							7907397
1	GHANSHYAM RAMKISHORE SARDA	<u>ا</u>	1392378			1392378	3.86	1392378		1392378	3.86							1392378
2	KAMAL KISHORE SARDA		2323667			2323667	6.45	2323667		2323667	6.45							2323667
3	PANKAJ SARDA	<u>ا</u>	691107			691107	1.92	691107		691107	1.92							691107
4	VEENADEVI GHANSHYAM SARDA		702350			702350	1.95	702350		702350	1.95							702350
5	UMA SARDA		489425			489425	1.36	489425		489425	1.36							489425
6	KAMAL KISHORE RATHI		6000			6000	0.02	6000		6000	0.02							6000
7	ANANT SARDA ANANT		49140			49140	0.14	49140		49140	0.14							49140
8	JUGAL KISHORE SARDA (HUF)		21716			21716	0.06	21716		21716	0.06							21716
9	SHASHI RATHI		19467			19467	0.05	19467		19467	0.05							19467
10	MANISH J SARDA	I	990618			990618	2.75	990618		990618	2.75							990618
11	ADITYA GHANSHYAM SARDA		112840			112840	0.31	112840		112840	0.31							112840
12	RAGHAV SARDA	1	112840			112840	0.31	112840		112840	0.31							112840
13	NEERAJ JUGALKISHORE SARDA	i ,	986717			986717	2.74	986717		986717	2.74							986717
14	ADITI GHANSHYAM SARDA	i ,	9132			9132	0.03	9132		9132	0.03							9132
(b)	Cental/State Government(s)	1																
(C)	Financial Institutions/Banks	1																
	Name (xyz)	i l																
(d)	Any Other (Specify)	i l																
	Name (xyz)	1									1							
	i) Bodies Corporate	4	18226963			18226963	50.56	18226963		18226963	50.56							18226963
1	CHHATTISGARH INVESTMENTS LTD		13878760			13878760	38.50	13878760		13878760	38.50							13878760
2	SARDA AGRICULRURE & PROP. PVT. LTD		2635150			2635150	7.31	2635150		2635150	7.31							2635150
3	PRACHI AGRICULTURE & PROP. PVT. LTD		1565322			1565322	4.34	1565322		1565322	4.34							1565322
4	CHHATTISGARH INVESTMENTS LTD (Firm)	(147731			147731	0.41	147731		147731	0.41							147731
	Sub- Total (A)(1)	18				26134360	72.50	26134360		26134360	72.50							26134360
(2)	Foreign	i	1	1						1	1				1			
a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
	Name (xyz)																	
b)	Government	i – – – – – – – – – – – – – – – – – – –																
	Name (xyz)	 ا		İ 👘						1		İ			İ			
c)	Institutions	,												I				
	Name (xyz)	,												I				
d)	Foreign Portfolio Investor	,ł		1						1		l			1			
	Name (xyz)	,ł		1						1		l			1			
(e)	Any Other (Specify)	i – – – – – – – – – – – – – – – – – – –	1	1							1	1						
	Name (xyz)	i	1	İ							1			1	İ			
	Sub- Total (A)(2)	0	0			0	0	0		0	0				1			0
	Total Shareholding of Promoter and Promoter Group	ł	[]	1						1								
	(A)=(A)(1)+(A)(2)	18	26134360			26134360	72.50	26134360		26134360	72.50							26134360

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (1)	Nos of shareholde r (III)	No of fully paid- up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdi ng as a % of total no. of shares(calc ulated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No c	F Voting R Class eg: Y	ights	securities (IX) Total as a % of Total Voting Rights	Underlying	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	in st No. (a)	er of Locked hares (XII) As a % of total shares held (b)	pledged encum No. (Not		held in dematerilized form (XIV)
(1)	Institutions																	
(a)	Mutual Fund/UTI																	
	i) ICICI Prudential Dynamic Plan																	
(b)	Venture Capital Funds													0	0			
	Name (xyz)																	
(c)	Alternate Investment Funds													0	0			
	Name (xyz)																	
(d)	Foreign Venture Capital Investors													0	0			
	Name (xyz)																	
(e)	Foreign Portfolio Investors	18	777870			777870	2.16	777870)	777870	2.16			0	0			777870
	Name (xyz)																	
(f)	Financial Institutions Banks	6	34323			34323	0.10	34323	3 0	34323	0.10			0	0			31823
	Name (xyz)																	
(g)	Insurance Companies	1	250			250	0.00	250	0 0	250	0.00			0	0			0
(h)	Provident Funds/Pension Funds																	
	Name (xyz)																	
(i)	Any Other (specify)																	
1)	Foreign Institutional Investors																	
	Sub- Total (B)(1)	25	812443	0	0	812443	2.25	812443	3 0	812443	2.25	0	0	0	0	(0	809693
(2)	Central Government/State Government(s)/President of India																	
	Sub- Total (B)(2)																	

(3)	Non-Institutions													
(a)	Individuals - i.Individual													
	shareholders holding nominal share capital up to													
	Rs.2 lakhs.	19816	4708837	4708837	13.06	4708837	0	4708837	13.06	() (4418310
	ii.Individual shareholders holding nominal share													
	capital in excess of Rs.2 lakhs.	22	1319564	1319564	3.66	1319564	0	1319564	3.66	() (1319564
(b)	NBFCs registered with RBI	1	311	311	0.00	311	0	311	0.00	() (311
	Name (xyz)													
(c)	Employee Trust													
	Name (xyz)													
(d)	Overseas Depositories (holding DRs) (balancing figure)													
	Name (xyz)													
e)	Any Other (pl. specify)													
	i) Directors & Directors Relatives	17	119860	119860	0.33	119860	0	119860	0.33	() (112019
	ii) Bodies Corporate	300	1671827	1671827	4.64	1671827	0	1671827	4.64	() (1661878
	iii) Individual NRI- Rep Non Rep.	467	206785	206785	0.57	206785	0	206785	0.57	() (206785
	Iv) Overseas Corporate Bodies													-
	a) Asia Minerals Ltd.	1	684891	684891	1.90	684891	0	684891	1.90	() (0	0	684891
	v) Clearing Member	97	247129	247129	0.69	247129	0	247129	0.69	() (0	0	247129
	vi) Trusts	3	1700	1700	0.00	1700	0	1700	0.00	() (0	0	1700
	vii) Investor Education & Protection Fund	1	141528	141528	0.39	141528	0	141528	0.39	() (141528
	Sub- Total (B)(3)	20725	9102432	9102432	25.25	9102432	0.00	9102432	25.25	() (0	0.00	8794115
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	20750	9914875	9914875	27.50	9914875	0	9914875	27.50			0	0	9603808

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholde r (III)	No of fully paid-up equity	Partly paid-up equity	No of shares underlying Depository	held (VII)	Shareholding as a % of total no. of shares(calculat	C	of Votin class of se		s (IX)	No of shares Total I Underlying Shareholding , as Outstanding a % assuming full convertible conversion of		r of Locked in ares (XII)	Number of shares pledged or otherwise encumbared (XIII)		Number of equity shares held	
				shares held (IV)	shares held (V)	Receipts (VI)		ed as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Class eg:	Voting Ri Class eg: Y	ights Total	Total as a % of Total Voting Rights	convertible securities (Including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+(2))	No.		No. (Not applicabl e)	As a % of total shares held (Not applicable)	in dematerilize d form (XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0	0		0	0	0	0	0	0		NA	0
(a)	Name of DR Holder (If available)																NA		
(i)	abc																NA		
(ii)	efg																	NA	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
	Name (abc																	NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(2) Th	N would not be displayed on websit e above format needs to disclose na .r.t. the information pertaining to De	me of all h	olders holdin	•				s to the extent in	formatior	n availabl	e,					1	L		