## Sarda Energy & Minerals Ltd.

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## Format of holding of specified securities

Name of Listed Entity:	Sarda Energy & Minerals Ltd.
Scrip Code :	504614 (BSE), SARDAEN (NSE) Equity Shares
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:	31(1)(b) 31.03.2020

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars
1	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities?
3	Whether the Listed Entity has issued any Warrants?
4	Whether the Listed Entity has any shares against which depository receipts are issued?
5	Whether the Listed Entity has any shares in locked-in?
6	Whether any shares held by promoters are pledge or otherwise encumbered?
7	Whether company has equity shares with differential voting rights?
8	Whether Company has any significant beneficial owner?

Yes*	No*
	NO

<sup>\*</sup> 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:-

b.If under 31(1)(c) then indicate date of allotment/extinguishment

Table I - Summary statement holding of specified securities

Cat	eg	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	of securities	No of shares	Shareholding, as a %	Numbe	er of Locked in	Number o	f shares pledged or	Number of
ory	(I)		shareholde	up equity shares	Partly	underlying	shares held (VII)	a % of total no.		(IX)			Underlying	assuming full conversion	shares (XII)		otherwise encumbared (XIII)		equity shares
			rs (III)	held (IV)			= (IV)+(V)+(VI)	of					Outstanding	of convertible securities					held in
					equity	Receipts (VI)		shares(calculate					convertible	(as a percentage of					dematerilized
					shares			d as per SCRR,	No of Voting Rights Total			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	Class eg: X	Class	Total	of (A+B+C)	(Including	(XI)=(VII)+(X) As a % of		shares held		shares held (b)	1
								% of (A+B+C2)		eg: Y			Warrants) (X)	(A+B+C2)		(b)			1
																			1
(A	۱)	Promoter & Promoter Group	18	26134360			26134360	72.50	26134360	0	26134360	72.50							26134360
(B)	)	Public	19936	9914875			9914875	27.50	9914875	0	9914875	27.50							9628744
(0	C)	Non Promoter- Non Public	0	0			0	0	0	0	0	0							0
( C	1)	Shares underlying DRs																	
( C2	2)	Shares held by Employee Trusts																	1
		Total	19954	36049235			36049235	100.00	36049235	0	36049235	100.00	0	0	0	0			35763104

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 s	securities (IX)	No of shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	shares (XII)		pledged	er of shares or otherwise bared (XIII)	Number of equity shares held in dematerilized form (XIV)
				held (V)	Receipts		ated as per	No of	Voting I	Rights	Total as a % of	securities	securities (as a	No. (a)	As a % of	No. (a)	As a % of	
					(VI)		SCRR, 1957) As a % of (A+B+C2) (VIII)	Class eg: X Equity	Class eg: Y	Total	Total Voting Rights	(Including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		total shares held (b)		total shares held (b)	
(1)	Indian																	
(a)	Individuals/H.U.F	14	7907397			7907397	21.93	7907397		7907397	21.93	0	21.93					7907397
1	GHANSHYAM RAMKISHORE SARDA		1392378			1392378	3.86	1392378		1392378	3.86	0	3.86					1392378
2	KAMAL KISHORE SARDA		2323667			2323667	6.45	2323667		2323667	6.45	0	6.45					2323667
3	PANKAJ SARDA		691107			691107	1.92	691107		691107	1.92	0	1.92					691107
4	VEENADEVI GHANSHYAM SARDA		702350			702350	1.95	702350		702350	1.95	0	1.95					702350
5	UMA SARDA		489425			489425	1.36	489425		489425	1.36		1.36					489425
6	KAMAL KISHORE RATHI		6000			6000	0.02	6000		6000	0.02		0.02					6000
7	ANANT SARDA ANANT		49140			49140	0.14	49140		49140	0.14		0.14					49140
8	Jugal Kishore Sarda (huf)		21716			21716	0.06	21716		21716	0.06	0	0.06					21716
9	Shashi rathi		19467			19467	0.05	19467		19467	0.05	0	0.05					19467
10	MANISH J SARDA		990618			990618	2.75	990618		990618	2.75	0	2.75					990618
11	ADITYA GHANSHYAM SARDA		112840			112840	0.31	112840		112840	0.31	0	0.31					112840
12	RAGHAV SARDA		112840			112840	0.31	112840		112840	0.31	0	0.31					112840
13	NEERAJ JUGALKISHORE SARDA		986717			986717	2.74	986717		986717	2.74	0	2.74					986717
14	ADITI GHANSHYAM SARDA		9132			9132	0.03	9132		9132	0.03	0	0.03					9132
(b)	Cental/State Government(s)																	
(c)	Financial Institutions/Banks																	
	Name (xyz)																	
(d)	Any Other (Specify)																	
	Name (xyz)																	
	i) Bodies Corporate	4	18226963			18226963	50.56	18226963		18226963	50.56	0	50.56					18226963
1	CHHATTISGARH INVESTMENTS LTD		13878760			13878760	38.50	13878760		13878760	38.50	0	38.50					13878760
2	SARDA AGRICULRURE & PROP. PVT. LTD		2635150			2635150	7.31	2635150		2635150	7.31	0	7.31					2635150
3	PRACHI AGRICULTURE & PROP. PVT. LTD		1565322			1565322	4.34	1565322		1565322	4.34	0	4.34					1565322
4	CHHATTISGARH INVESTMENTS LTD (Firm)		147731			147731	0.41	147731		147731	0.41	0	0.41					147731
	Sub- Total (A)(1)	18	26134360			26134360	72.50	26134360		26134360	72.50	0	72.50					26134360
<u></u>																		
(2)	Foreign								<u> </u>									
a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
a)	Name (xyz)																	
b)	Government			1	<u> </u>					<del> </del>								
- 5)	Name (xyz)																	
c)	Institutions			1	<u> </u>					<del> </del>								
- 5)	Name (xyz)																	
d)	Foreign Portfolio Investor																	
	Name (xyz)									1								
(e)	Any Other (Specify)																	
(5)	Name (xyz)									1								
	Sub- Total (A)(2)	0	0			0	0	0		0	0							0
	Total Shareholding of Promoter and Promoter Group									†	<u> </u>							
	(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

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

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	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)	held (VII) =	Shareholdi ng as a % of total no. of shares(calc ulated as per SCRR,	Number of Voting  No of	Rights he		Total as a %		Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	olding , as uming full ersion of vertible ties (as a		pledged encum	er of shares or otherwise bared (XIII)  As a % of total shares	Number of equity shares held in dematerilized form (XIV)
							1957) As a % of (A+B+C2) (VIII)	Class eg: X	Class eg: Y	Total	Voting Rights		diluted share capital) (XI)		held (b)	e) (a)	held (Not applicable)(b )	
	Institutions																	
(a)	Mutual Fund/UTI	1	24666	0	0	24666	0.07	24666	0	24666	0.07	0	0.07	0	0			24666
	i) ICICI Prudential Dynamic Plan																	<b></b>
(b)	Venture Capital Funds																	<b></b>
	Name (xyz)																	<b></b>
(c)	Alternate Investment Funds																	<b></b>
	Name (xyz)																	
(d)	Foreign Venture Capital Investors																	
	Name (xyz)																	
(e)	Foreign Portfolio Investors	7	67719	0	0	67719	0.19	67719	0	67719	0.19	0	0.19	0	0			67719
	Name (xyz)																	
(f)	Financial Institutions Banks	5	28957			28957	0.08	28957	0	28957	0.08	0	0.08	0	0			28857
	Name (xyz)																	
(g)	Insurance Companies	1	250			250	0.00	250	0	250	0.00	0	0.00	0	0			0
(h)	Provident Funds/Pension Funds																	
	Name (xyz)																	
(i)	Any Other (specify)																	
1)	Foreign Institutional Investors																	
	Sub- Total (B)(1)	14	121592	0	0	121592	0.34	121592	0	121592	0.34	0	0.34	0	0	0	0	121242
(2)	Central Government/State Government(s)/President of India																	
L	Sub- Total (B)(2)																	

(3)	Non- Institutions															
(a)	Individuals - shareholders holding nominal share capital up to Rs.2 lakhs.	18522	4782554	478	554 13	27 478255	4 (	4782554	13.27	0	13.27	0	0			4510498
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	27	1584990	158	990 4	40 158499	0	1584990	4.40	0	4.40	0	0			1584990
(b)	NBFCs registered with RBI	0	0		0 0	00	) (	0	0.00	0	0.00	0	0			0
	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	11	860 0	33 11986	) (	119860	0.33	0	0.33	0	0	0	0.00	112019
	ii) Bodies Corporate	212	1479421	147	421 4	10 147942	1 (	1479421	4.10	0	4.10	0	0	0	0	1473537
	iii) Individual NRI- Rep Non Rep.	422	281628	28	628 0	78 28162	3 0	281628	0.78	0	0.78	0	0	0	0	281628
	Iv) Overseas Corporate Bodies															
	a) Asia Minerals Ltd.	1	684891	68	891 1	90 68489	1 (	684891	1.90	0	1.90	0	0	0	0	684891
	v) Clearing Member	103	228064	22	064 0	53 22806	4 C	228064	0.63	0	0.63	0	0	0	0	228064
	vi) Trusts	3	2200		200 0	01 220	) (	2200	0.01	0	0.01	0	0	0	0	2200
	vii) Investor Education & Protection Fund	1	161906	16	906 0	45 16190	5 0	161906	0.45	0	0.45	0	0	0	0	161906
	viii) HUF	614	467769	46	769 1	30 46776	9	467769	1.30	0	1.30	0	0	0	0	467769
	Sub- Total (B)(3)	19922	9793283	979	283 27	17 979328	3 0.00	9793283	27.17	0	27.17	0	0	0	0.00	9507502
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	19936	9914875	991	875 27	50 991487	5 C	9914875	27.50	0	27.50	0	0	0	0	9628744

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

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.

## (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 shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	=	Shareholding as a % of total no. of shares(calculat ed as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of	class of s Voting R	ecuritie		Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(V I)+(X) As a	No.	r of Locked in ares (XII)  As a % of total shares held	pledged encumb	or of shares or otherwise pared (XIII) As a % of total shares held (Not applicable)	Number of equity shares held in dematerilize d form (XIV)
(	) Custodian/DR Holder		0	0	0	0	0	0	0		0	0	0	0	0	0		NA	0
(2	Name of DR Holder (If available)																	NA	
(	) abc																	NA	
(i	) efg																	NA	
(2	2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)																	NA	
(8	n) 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

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders 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,