

**Sarda Energy & Minerals Ltd.**

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CIN: L27100MH1973PLC016617

**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)

31(1)(b)

a.If under 31 (1)(b) then indicate the report for quarter ending :

30.06.2022

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

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

\* 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

Category (I)	Category of shareholder (II)	Nos of shareholders (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 as a % of total no. of shares(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	20	25597426			25597426	71.01	25597426	0	25597426	71.01						25597426	
(B)	Public	28776	10451809			10451809	28.99	10451809	0	10451809	28.99						10198735	
(C)	Non Promoter- Non Public	0	0			0	0	0	0	0	0						0	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>28796</b>	<b>36049235</b>			<b>36049235</b>	<b>100.00</b>	<b>36049235</b>	<b>0</b>	<b>36049235</b>	<b>100.00</b>	<b>0</b>	<b>0</b>				<b>35796161</b>	

Notes

- 1 Change in promoter holding is on account of Buyback of shares.
- 2 811108 shares tendered under buyback were pending for extinguishment as on 30.06.2022 and are appearing in public category.
- 3 Post extinguishment of 811108 shares tendered under buyback, the promoter/promoter group holding is 72.64%

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

(1)	Category & Name of the shareholders (I)	Nos of shareholder (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)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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)
								Class eg: X Equity	Class eg: Y	Total								
(1)	Indian																	
(a)	Individuals/H.U.F	15	6737262			6737262	18.69	6737262	6737262	18.69	0	18.69					6737262	
1	KAMAL KISHORE SARDA	Promoter	548455			548455	1.52	548455	548455	1.52	0	1.52					548455	
2	KAMAL KISHORE RATHI	Promoter Group	5831			5831	0.02	5831	5831	0.02	0	0.02					5831	
3	ADITI GHANSHYAM SARDA	Promoter Group	8873			8873	0.02	8873	8873	0.02	0	0.02					8873	
4	SHASHI RATHI	Promoter Group	18915			18915	0.05	18915	18915	0.05	0	0.05					18915	
5	JUGAL KISHORE SARDA (HUF)	Promoter Group	21100			21100	0.06	21100	21100	0.06	0	0.06					21100	
6	ADITYA GHANSHYAM SARDA	Promoter Group	112840			112840	0.31	112840	112840	0.31	0	0.31					112840	
7	RAGHAV SARDA	Promoter Group	112840			112840	0.31	112840	112840	0.31	0	0.31					112840	
8	VIPULA SARDA	Promoter Group	410639			410639	1.14	410639	410639	1.14	0	1.14					410639	
9	GHANSHYAM RAMKISHORE SARDA	Promoter Group	621036			621036	1.72	621036	621036	1.72	0	1.72					621036	
10	PANKAJ SARDA	Promoter Group	671441			671441	1.86	671441	671441	1.86	0	1.86					671441	
11	VEENADEVJI GHANSHYAM SARDA	Promoter Group	702350			702350	1.95	702350	702350	1.95	0	1.95					702350	
12	MANISH J SARDA	Promoter Group	755216			755216	2.09	755216	755216	2.09	0	2.09					755216	
13	NEERAJ JUGALKISHORE SARDA	Promoter Group	755216			755216	2.09	755216	755216	2.09	0	2.09					755216	
14	ANANT SARDA ANANT	Promoter Group	785289			785289	2.18	785289	785289	2.18	0	2.18					785289	
15	UMA SARDA	Promoter Group	1207221			1207221	3.35	1207221	1207221	3.35	0	3.35					1207221	
(b)	Central/State Government(s)																	
(c)	Financial Institutions/Banks																	
	Name (xyz ....)																	
(d)	Any Other (Specify)																	
	Name (xyz ....)																	
(i)	Bodies Corporate	4	17888619			17888619	49.62	17888619	17888619	49.62	0	49.62					17888619	
1	CHHATTISGARH INVESTMENTS LTD	Promoter Group	13597493			13597493	37.72	13597493	13597493	37.72	0	37.72					13597493	
2	SARDA AGRICULTURE & PROP. PVT. LTD	Promoter Group	2581867			2581867	7.16	2581867	2581867	7.16	0	7.16					2581867	
3	PRACHI AGRICULTURE & PROP. PVT. LTD	Promoter Group	1565322			1565322	4.34	1565322	1565322	4.34	0	4.34					1565322	
4	CHHATTISGARH INVESTMENTS LTD (Firm)	Promoter Group	143937			143937	0.40	143937	143937	0.40	0	0.40					143937	
(ii)	Trusts	1	971545			971545	2.70	971545	971545	2.70	0	2.70					971545	
1	UMA SARDA - Trustee to K K Sarda Family Trust	Promoter Group	971545			971545	2.70	971545	971545	2.70	0	2.70					971545	
	<b>Sub- Total (A)(1)</b>	<b>20</b>	<b>25597426</b>			<b>25597426</b>	<b>71.01</b>	<b>25597426</b>	<b>25597426</b>	<b>71.01</b>	<b>0</b>	<b>71.01</b>					<b>25597426</b>	
(2)	Foreign																	
	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
a)	Individuals																	
	Name (xyz ....)																	
b)	Government																	
	Name (xyz ....)																	
c)	Institutions																	
	Name (xyz ....)																	
d)	Foreign Portfolio Investor																	
	Name (xyz ....)																	
(e)	Any Other (Specify)																	
	Name (xyz ....)																	
	<b>Sub- Total (A)(2)</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>					<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>20</b>	<b>25597426</b>			<b>25597426</b>	<b>71.01</b>	<b>25597426</b>	<b>25597426</b>	<b>71.01</b>	<b>0</b>	<b>71.01</b>					<b>25597426</b>	

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.



<b>(3) Non- Institutions</b>															
(a)	<b>Individuals -</b>														
	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.	26803	4590295	4590295	12.73	4590295	0	4590295	12.73	0	12.73	0	0	0	4351046
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	22	1152006	1152006	3.20	1152006	0	1152006	3.20	0	3.20	0	0	0	1152006
	Mukul Mahavir Agrawal	1	391957	391957	1.09	391957	0	391957	1.09	0	1.09	0	0	0	391957
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	113486	113486	0.31	113486	0	113486	0.31	0	0.31	0	0	0	105645
	ii) Bodies Corporate	423	2380698	2380698	6.60	2380698	0	2380698	6.60	0	6.60	0	0	0	2374814
	Sarda Energy & Minerals Ltd. - Buyback Broker Account	1	810890	810890	2.25	810890	0	810890	2.25	0	2.25	0	0	0	810890
	iii) Individual NRI- Rep.- Non Rep.	599	161252	161252	0.45	161252	0	161252	0.45	0	0.45	0	0	0	161252
	iv) Clearing Member	64	44053	44053	0.12	44053	0	44053	0.12	0	0.12	0	0	0	44053
	v) Trusts	5	6981	6981	0.02	6981	0	6981	0.02	0	0.02	0	0	0	6981
	vi) Investor Education & Protection Fund	1	184865	184865	0.51	184865	0	184865	0.51	0	0.51	0	0	0	184865
	vii) HUF	786	241817	241817	0.67	241817	0	241817	0.67	0	0.67	0	0	0	241817
	<b>Sub- Total (B)(3)</b>	<b>28720</b>	<b>8875453</b>	<b>8875453</b>	<b>24.620364</b>	<b>8875453</b>	<b>0.00</b>	<b>8875453</b>	<b>24.62</b>	<b>0</b>	<b>24.62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8622479</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>28776</b>	<b>10451809</b>	<b>10451809</b>	<b>28.99</b>	<b>10451809</b>	<b>0</b>	<b>10451809</b>	<b>28.99</b>	<b>0</b>	<b>28.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10198735</b>

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.

**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 shareholder (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)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class eg: X	Class eg: Y								
<b>(1) Custodian/DR Holder</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (If available)																	
(i) abc.....																	
(ii) efg.....																	
<b>(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)</b>																	
(a) Name (abc.....																	
<b>Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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,

