

**Sarda Energy & Minerals Ltd.**

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 0712-2722407

E-mail: cs@sem1.co.in

Website: www.sem1.co.in

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 :

30.06.2023

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	0	0	25597426	72.64	25597426	0	25597426	72.64							25597426
(B)	Public	26613	9640701	0	0	9640701	27.36	9640701	0	9640701	27.36	0	0	0	0	0	0	9422857
(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>26633</b>	<b>35238127</b>			<b>35238127</b>	<b>100.00</b>	<b>35238127</b>	<b>0</b>	<b>35238127</b>	<b>100.00</b>	<b>0</b>	<b>0</b>					<b>35020283</b>

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

	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 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 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								
<b>(1)</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/H.U.F</b>		<b>15</b>	<b>6737262</b>			<b>6737262</b>	<b>19.12</b>	<b>6737262</b>		<b>6737262</b>	<b>19.12</b>	<b>0</b>	<b>19.12</b>					<b>6737262</b>
1	KAMAL KISHORE SARDA	Promoter		548455			548455	1.56	548455		548455	1.56	0	1.56					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	0.03	8873		8873	0.03	0	0.03					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	0.32	112840		112840	0.32	0	0.32					112840
7	RAGHAV SARDA	Promoter Group		112840			112840	0.32	112840		112840	0.32	0	0.32					112840
8	VIPULA SARDA	Promoter Group		410639			410639	1.17	410639		410639	1.17	0	1.17					410639
9	GHANSHYAM RAMKISHORE SARDA	Promoter Group		621036			621036	1.76	621036		621036	1.76	0	1.76					621036
10	PANKAJ SARDA	Promoter Group		671441			671441	1.91	671441		671441	1.91	0	1.91					671441
11	VEENADEVI GHANSHYAM SARDA	Promoter Group		702350			702350	1.99	702350		702350	1.99	0	1.99					702350
12	MANISH J SARDA	Promoter Group		755216			755216	2.14	755216		755216	2.14	0	2.14					755216
13	NEERAJ JUGALKISHORE SARDA	Promoter Group		755216			755216	2.14	755216		755216	2.14	0	2.14					755216
14	ANANT SARDA ANANT	Promoter Group		785289			785289	2.23	785289		785289	2.23	0	2.23					785289
15	UMA SARDA	Promoter Group		1207221			1207221	3.43	1207221		1207221	3.43	0	3.43					1207221
(b)	Central/State Government(s)																		
(c)	Financial Institutions/Banks																		
	Name (xyz ....)																		
(d)	Any Other (Specify)																		
	Name (xyz ....)																		
<b>(j)</b>	<b>Bodies Corporate</b>		<b>4</b>	<b>17888619</b>			<b>17888619</b>	<b>50.76</b>	<b>17888619</b>		<b>17888619</b>	<b>50.76</b>	<b>0</b>	<b>50.76</b>					<b>17888619</b>
1	CHHATTISGARH INVESTMENTS LTD	Promoter Group		13597493			13597493	38.59	13597493		13597493	38.59	0	38.59					13597493
2	SARDA AGRICULTURE & PROP. PVT. LTD	Promoter Group		2581867			2581867	7.33	2581867		2581867	7.33	0	7.33					2581867
3	PRACHI AGRICULTURE & PROP. PVT. LTD	Promoter Group		1565322			1565322	4.44	1565322		1565322	4.44	0	4.44					1565322
4	CHHATTISGARH INVESTMENTS LTD (Firm)	Promoter Group		143937			143937	0.41	143937		143937	0.41	0	0.41					143937
<b>(i)</b>	<b>Trusts</b>		<b>1</b>	<b>971545</b>			<b>971545</b>	<b>2.76</b>	<b>971545</b>		<b>971545</b>	<b>2.76</b>	<b>0</b>	<b>2.76</b>					<b>971545</b>
1	UMA SARDA - Trustee to K K Sarda Family Trust	Promoter Group		971545			971545	2.76	971545		971545	2.76	0	2.76					971545
	<b>Sub- Total (A)(1)</b>		<b>20</b>	<b>25597426</b>			<b>25597426</b>	<b>72.64</b>	<b>25597426</b>		<b>25597426</b>	<b>72.64</b>	<b>0</b>	<b>72.64</b>					<b>25597426</b>
<b>(2)</b>	<b>Foreign</b>																		
a)	Individuals (Non-Resident Individuals/ Foreign 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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>20</b>	<b>25597426</b>			<b>25597426</b>	<b>72.64</b>	<b>25597426</b>		<b>25597426</b>	<b>72.64</b>	<b>0</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.



4 Non-institutions																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)	11	91159	0	0	91159	0.26	91159	0	91159	0.26	0	0.26	0	0.00	NA	NA	83255	0	0
(c) Key Managerial Personnel	1	1634	0	0	1634	0.00	1634	0	1634	0.00	0	0.00	0	0.00	NA	NA	1634	0	0
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(f) Investor Education and Protection Fund (IEPF)	1	200294	0	0	200294	0.57	200294	0	200294	0.57	0	0.57	0	0.00	NA	NA	200294	0	0
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24731	4430623	0	0	4430623	12.57	4430623	0	4430623	12.57	0	12.57	0	0.00	NA	NA	4226567	0	0
(h) Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1082683	0	0	1082683	3.07	1082683	0	1082683	3.07	0	3.07	0	0.00	NA	NA	1082683	0	0
MUKUL MAHAVIR AGRAWAL	1	417600	0	0	417600	1.19	417600	0	417600	1.19	0	1.19	0	0.00	0	0	417600	0	0
(i) Non Resident Indians (NRIs)	607	148926	0	0	148926	0.42	148926	0	148926	0.42	0	0.42	0	0.00	NA	NA	148926	0	0
(j) Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(k) Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(l) Bodies Corporate	417	1204389	0	0	1204389	3.42	1204389	0	1204389	3.42	0	3.42	0	0.00	NA	NA	1198605	0	0
(m) Any Other (Clearing Member)	27	31571	0	0	31571	0.09	31571	0	31571	0.09	0	0.09	0	0.00	NA	NA	31571	0	0
(m) Any Other (Hindu Undivided Family)	713	223028	0	0	223028	0.63	223028	0	223028	0.63	0	0.63	0	0.00	NA	NA	223028	0	0
(m) Any Other (Trusts)	4	729	0	0	729	0.00	729	0	729	0.00	0	0.00	0	0.00	NA	NA	729	0	0
(m) Escrow Account	1	213	0	0	213	0.00	213	0	213	0.00	0	0.00	0	0.00	NA	NA	213	0	0
(n) Proprietary Firm	1	767	0	0	767	0.00	767	0	767	0.00	0	0.00	0	0.00	NA	NA	767	0	0
<b>SUB TOTAL (B)(4)</b>	<b>26533</b>	<b>7416016</b>	<b>0</b>	<b>0</b>	<b>7416016</b>	<b>21.05</b>	<b>7416016</b>	<b>0</b>	<b>7416016</b>	<b>21.05</b>	<b>0</b>	<b>21.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7198272</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>26613</b>	<b>9640701</b>	<b>0</b>	<b>0</b>	<b>9640701</b>	<b>27.36</b>	<b>9640701</b>	<b>0</b>	<b>9640701</b>	<b>27.36</b>	<b>0</b>	<b>27.36</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9422857</b>	<b>0</b>	<b>0</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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	Total								
(1)	<b>Custodian/DR Holder</b>		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)	<b>Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)</b>																NA		
(a)	Name (abc.....)																NA		
	<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		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,



**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Board approved limits</b>
As on shareholding date	100%	2.79%
As on the end of previous 1st quarter	100%	2.66%
As on the end of previous 2nd quarter	100%	2.15%
As on the end of previous 3rd quarter	100%	2.22%
As on the end of previous 4th quarter	100%	2.10%