Sarda Energy & Minerals Ltd.

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Format of holding of specified securities

Name of Listed Entity:

Scrip Code:

504614 (BSE), SARDAEN (NSE) Equity Shares

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1) (c)

31(1)(b)

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

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?

Yes*	No*
	NO

31.12.2018

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

^{*} 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.

Table I - Summary statement holding of specified securities

Cate	g Categor	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	1)			up equity shares			shares held (VII)	a % of total no.	(IX)				Underlying	shares (XII)		otherwise	encumbared (XIII)		
			rs (III)	held (IV)			= (IV)+(V)+(VI)	of					Outstanding	of convertible securities					held in
						Receipts (VI)		shares(calculate	1				convertible	(as a percentage of					dematerilized
					shares			d as per SCRR,	No of Voting Rights To			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 0			of (A+B+C)	(Including	(XI)=(VII)+(X) As a % of		shares held		shares held (b)	ı
								% of (A+B+C2)		eg: Y			Warrants) (X)	(A+B+C2)		(b)			1
(A)	Promoter & P	romoter Group	21	26134360			26134360	72.50	26134360	0	26134360	72.50							26134360
(B)	Public		21642	9914875			9914875	27.50	9914875	0	9914875	27.50							9591188
(C	Non Promote	r- Non Public	0	0			0	0	0	0	0	0							0
(C1) Shares under	ying DRs																	l
(C2) Shares held b	y Employee Trusts																	
		Total	21663	36049235			36049235	100.00	36049235	0	36049235	100.00	0	0	0	0			35725548

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

	Category & Name of the shareholders (I)		No of fully paid- up equity shares held (IV)	Partly paid-up equity shares	shares underlying Depository Receipts	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		er of Locked in ares (XII)	pledged	er of shares or otherwise bared (XIII)	Number of equity shares held in dematerilized form (XIV)
				held (V)	Receipts (VI)		ated as per SCRR, 1957)		Voting R		Total as a % of Total Voting	securities (Including	securities (as a percentage of	No. (a)	As a % of total shares	No. (a)) As a % of total shares	, , ,
					()		As a % of (A+B+C2) (VIII)	Class eg: X Equity	Class eg: Y	Total	Rights	Warrants) (X)	diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		held (b)	held (b)		
(1)	Indian																	
(a)	Individuals/H.U.F	17	7907397			7907397	21.93	7907397		7907397	21.93							7907397
1	GHANSHYAM RAMKISHORE SARDA		1392378			1392378	3.86	1392378		1392378	3.86							1392378
2	KAMAL KISHORE SARDA		1309149			1309149	3.63	1309149		1309149	3.63							1309149
3	JULGALKISHORE RAMKISHORE SARDA		1172365			1172365	3.25	1172365		1172365	3.25							1172365
4	SHAKUNTALA SARDA		1014518			1014518	2.81	1014518		1014518	2.81							1014518
5	PANKAJ SARDA		691107			691107	1.92	691107		691107	1.92							691107
6	VEENADEVI GHANSHYAM SARDA		702350			702350	1.95	702350		702350	1.95							702350
7	UMA SARDA		489425			489425	1.36	489425		489425	1.36							489425
8	PREMLATA JUGALKISHORE SARDA		468910			468910	1.30	468910		468910	1.30							468910
9	KAMAL KISHORE RATHI		6000			6000	0.02	6000		6000	0.02							6000
10	ANANT SARDA ANANT		49140			49140	0.14	49140		49140	0.14							49140
11	JUGAL KISHORE SARDA (HUF)		21716			21716	0.06	21716		21716	0.06							21716
12	SHASHI RATHI		19467			19467	0.05	19467		19467	0.05							19467
13	MANISH J SARDA		237570			237570	0.66	237570		237570	0.66							237570
14	ADITYA GHANSHYAM SARDA		112840			112840	0.31	112840		112840	0.31							112840
15	RAGHAV SARDA		112840			112840	0.31	112840		112840	0.31							112840
16	NEERAJ JUGALKISHORE SARDA		98490			98490	0.27	98490		98490	0.27							98490
17	ADITI GHANSHYAM SARDA		9132			9132	0.03	9132		9132	0.03							9132
(b)	Cental/State Government(s)									1	-							
(c)	Financial Institutions/Banks																	
(0)	Name (xyz)																	
(d)	Any Other (Specify)																	
(4)	Name (xyz)																	
	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)	21	26134360			26134360	72.50	26134360		26134360	72.50							26134360
	Sub-Total (A)(1)	21	20134300			20134300	72.30	20134300		20134300	72.30							20134300
(2)	Foreign									 								
(2)	Individuals (Non-Resident Individuals/ Foreign									 								
a)	Individuals)									1				1				
	Name (xyz)																	
b)	Government																	
	Name (xyz)																	
c)	Institutions																	
	Name (xyz)																	
d)	Foreign Portfolio Investor																	
	Name (xyz)																	
(e)	Any Other (Specify)																	
Ė	Name (xyz)																	
	Sub- Total (A)(2)	0	0			0	0	0		0	0							0
	Total Shareholding of Promoter and Promoter Group					-				1	i -			i -				
L	(A)=(A)(1)+(A)(2)	21	26134360			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)	held (VII) =	Shareholdi ng as a % of total no. of shares(calc ulated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights Total as a % of Total				Underlying	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)			No. (Not applicable) (a)	er of shares or otherwise pared (XIII) As a % of total shares held (Not applicable)(b)	Number of equity shares 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	19	821652			821652	2.28	821652		821652	2.28			0	0			821652
	Name (xyz)																	
(f)	Financial Institutions Banks	6	19423			19423	0.05	19423	0	19423	0.05			0	0			16923
	Name (xyz)																	
(g)	Insurance Companies	1	250			250	0.00	250	0	250	0.00			0	0			0
(h)	Provident Funds/Pension Funds					-		<u>'</u>										
	Name (xyz)																	
(i)	Any Other (specify)																	
1)	Foreign Institutional Investors							-										
	Sub- Total (B)(1)	26	841325	0	0	841325	2.33	841325	0	841325	2.33	0	0	0	0	0	0	838575
(2)	Central Government/State Government(s)/President of India																	
<u> </u>																		1
	Sub- Total (B)(2)																	

(3) Non- Institutions															
(a) Individuals - i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.	20695	4649981		4649981	12.90	4649981	0	4649981	12.90		0	0			4346834
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	23	1289141		1289141	3.58	1289141	0	1289141	3.58		0	0			1289141
(b) NBFCs registered with RBI	1	320		320	0.00	320	0	320	0.00		0	0			320
Name (xyz)															
(c) Employee Trust															
Name (xyz)															
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		0	0			112019
ii) Bodies Corporate	307	1356635		1356635	3.76	1356635	0	1356635	3.76		0	0			1346686
iii) Individual NRI- Rep Non Rep.	473	205223		205223	0.57	205223	0	205223	0.57		0	0			205223
Iv) Overseas Corporate Bodies															
a) Asia Minerals Ltd.	1	1084891		1084891	3.01	1084891	0	1084891	3.01		0	0	0	0	1084891
v) Clearing Member	95	224521		224521	0.62	224521	0	224521	0.62		0	0	0	0	224521
vi) Trusts	3	1450		1450	0.00	1450	0	1450	0.00		0	0	0	0	1450
vii) Investor Education & Protection Fund	1	141528		141528	0.39	141528	0	141528	0.39		0	0			141528
Sub- Total (B)(3)	21616	9073550		9073550	25.17	9073550	0.00	9073550	25.17		0	0	0	0.00	8752613
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	21642	9914875		9914875	27.50	9914875	0	9914875	27.50		0	0	0	0	9591188

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 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)	=	as a % of total	No of	class of s Voting R	ecuritie		Underlying Outstanding	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(XI) As a	No.	er 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,