## Sarda Energy & Minerals Ltd.

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

# 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) 31.12.2023

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
	Whether the Listed Entity has issued any Convertible Securities?		NO
,	3 Whether the Listed Entity has issued any Warrants?		NO
4	4 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
ļ	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
	Whether company has equity shares with differential voting rights?		NO
8	Whether Company has any significant beneficial owner?		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.

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

<sup>8</sup> The tabular format for disclosure of holding of specified securities is as follows:-

Table I	Summary statement holding of speci	fied securitie	s															
Categ ory (I)	Category of shareholder (II)		No of fully paid- up equity shares held (IV)	paid-up	No of shares underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	a % of total no. of shares(calculate	Number of Votir	ng Rights	held in each class ( (IX)	of securities	No of shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of				of shares pledged or e encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
				shares held (V)			d as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	3	Total as a % of (A+B+C)	securities (Including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	21	255974260	0	0	255974260	72.64	255974260	0	255974260	72.64		72.64					255974260
(B)	Public	42061	96407010	0	0	96407010	27.36	96407010	0	96407010	27.36	0	27.36	C	0	0	0	94414850
(C)	Non Promoter- Non Public	0	0			0	0	0	0	C	0							0
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts													•				
	Total	42082	352381270			352381270	100.00	352381270	0	352381270	100.00	0	100.00	0	0			350389110

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 held in each class of securities (IX)  No of Voting Rights Total as a % of		No of shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	sh	er of Locked in Pares (XII)	pledged or otherwise encumbared (XIII) % of No. (a) As a % of		Number of equity shares held in dematerilized form (XIV)	
					held (V)	Receipts (VI)		ated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	<b>No of</b> Class eg: X Equity	Class eg: Y	Total	Total as a % of Total Voting Rights	securities (Including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																		
	Individuals/H.U.F		16	67372620			67372620	19.12	67372620		67372620	19.12	0	19.12					67372620
1	KAMAL KISHORE SARDA	Promoter		5484550			5484550	1.56	5484550		5484550	1.56	0	1.56					5484550
2	KAMAL KISHORE RATHI	Promoter Group		58310			58310	0.02	58310		58310	0.02	0	0.02					58310
3	ADITI GHANSHYAM SARDA	Promoter Group		88730			88730	0.03	88730		88730	0.03	0	0.03					88730
4	SHASHI RATHI	Promoter Group		189150			189150	0.05	189150		189150	0.05	0	0.05					189150
5	JUGAL KISHORE SARDA (HUF)	Promoter Group		211000			211000	0.06	211000		211000	0.06	0	0.06					211000
6	SONAL SARDA	Promoter Group		552160			552160	3.00	552160		552160	3.00		0.00					552160
7	ADITYA GHANSHYAM SARDA	Promoter Group		1128400			1128400	0.32	1128400		1128400	0.32	n	0.32					1128400
8	RAGHAV SARDA	Promoter Group		1128400			1128400	0.32	1128400		1128400	0.32	n	0.32			1		1128400
9	VIPULA SARDA	Promoter Group		4106390			4106390	1.17	4106390		4106390	1.17	n	1.17			1		4106390
10	GHANSHYAM RAMKISHORE SARDA	Promoter Group		6210360			6210360	1.76	6210360		6210360	1.76	n	1.76					6210360
11	PANKAJ SARDA	Promoter Group		6714410			6714410	1.91	6714410		6714410	1.91	n	1.91					6714410
12	NEERAJ JUGALKISHORE SARDA	Promoter Group		7000000			7000000	1.99	7000000		7000000	1.99	0	1.99			1		7000000
13	VEENADEVI GHANSHYAM SARDA	Promoter Group		7023500			7023500	1.99	7023500		7023500	1.99	n	1.99					7023500
14	MANISH J SARDA	Promoter Group		7552160			7552160	2.14	7552160		7552160	2.14	0	2.14			1		7552160
15	ANANT SARDA	Promoter Group		7852890			7852890	2.14	7852890	1	7852890	2.14	0	2.14			1		7852890
16	UMA SARDA	Promoter Group		12072210			12072210	3.43	12072210		12072210	3.43	0	3.43			1		12072210
(b)	Cental/State Government(s)			12012210			120/2210	3.43	12072210	1	12072210	5.43		5.43			1		120/2210
(c)	Financial Institutions/Banks										1						1		
(6)	Name (xyz)									1	1						1		
(d)	Any Other (Specify)									<b> </b>	<del> </del>						1		
(u)	Name (xyz)									1	1						1		
	i) Bodies Corporate		1	178886190			178886190	50.76	178886190	<u> </u>	178886190	50.76		50.76			1		178886190
1	CHHATTISGARH INVESTMENTS LTD	Promoter Group	"	135974930			135974930	38.59	135974930	1	135974930	38.59	0	38.59	-		1		135974930
2	SARDA AGRICULRURE & PROP. PVT. LTD	Promoter Group		25818670			25818670	7.33	25818670		25818670	7.33	0	7.33			1		25818670
3	PRACHI AGRICULTURE & PROP. PVT. LTD	Promoter Group		15653220			15653220	4.44	15653220	1	15653220	4.44	0	4.44	-		1		15653220
4	CHHATTISGARH INVESTMENTS LTD (Firm)	Promoter Group		1439370			1439370	0.41	1439370	1	1439370	0.41	0	0.41			1		1439370
<u> </u>	ii) Trusts		1	9715450			9715450	2.76	9715450		9715450	2.76	n	2.76			1		9715450
1	UMA SARDA - Trustee to K K Sarda Family Trust	Promoter Group	1	9715450			9715450	2.76	9715450	1	9715450	2.76	0	2.76			1		9715450
H	Sub- Total (A)(1)	Tromoter Group	21				255974260	72.64	255974260		255974260	72.64	0	72.64	-		1		255974260
	Sub-Total (A)(1)		21	233774200			233774200	72.04	233714200	1	233714200	72.04	"	72.04	-		1		233774200
(2)	Foreign									1	1						1		
(-)	Individuals (Non-Resident Individuals/ Foreign										1						1		
a)	Individuals)									<u> </u>	<u> </u>		<u></u>		<u></u>		<u>L</u>		
	Name (xyz)																		
b)	Government																		
	Name (xyz)																		
c)	Institutions																		
	Name (xyz)																		
d)	Foreign Portfolio Investor																		
	Name (xyz)																		
(e)	Any Other (Specify)																		-
	Name (xyz)																		
	Sub- Total (A)(2)		0	0			0	0	0		0	0							C
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	255974260			255974260	72.64	255974260		255974260	72.64							255974260

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

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

<sup>(2)</sup> 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 (f)	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	,				No of shares Underlying Outstanding convertible securities	Total Shareholding , as a % assuming full conversion of convertible	f No. (c)   Ac. o. W. o.		XII) pledged or otherwis encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)  Shareholding (No. of shares) under		
				,			ulated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		Voting R Class eg: Y		Total as a % of Total Voting Rights	(Including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	No. (Not applicabl e) (a)	As a % of total shares held (Not applicable)(b )		Sub- category (i)	ng (No. of sha Sub- category (i)	Sub- category (iii)
(1)	Institutions																				
(a)	Mutual Fund/UTI	3	364249	0	0	364249	0.10	364249	0	364249	0.10	0	0.10	0	0			364249	0	0	0
` '	Venture Capital Funds	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
	Alternate Investment Funds	8	13197615	0	0	13197615	3.75		0	13197615	3.75		3.75	0	0			13197615	0	0	0
<u> </u>	Abakkus Emerging Opportunities Fund -1	1	7669740	0	0	7669740	2.18		0	7669740	2.18		2.18	0	0			7669740	0	0	0
(d)	Banks	3	2500	0	0	2500	0.00		0	2500	0.00		0.00	0	0			1500	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
(f)	Provident / Pension funds	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
(a)	Asset Reconstruction Companies	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
(i)	NBFCs registered with RBI	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0			0	0	0	0
	Sub- Total (B)(1)	14	13564364	0	0	13564364	3.85		0	13564364	3.85		3.85	0	0	0	0	13563364	0	0	0
2	Institutions (Foreign)		10001001			10001001	0.00			10001001	0.00		0.00				ı				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	n	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0	n	n	0
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.00	_	0	0	0.00	0	0.00	0	0.00	NA	NA	0	n	0	0
(d)	Foreign Portfolio Investors Category I	75	8859900	0	0	8859900	2.51	8859900	0	8859900	2.51	0	2.51	0	0.00	NA	NA	8859900	0	0	0
(e)	Foreign Portfolio Investors Category II	5	1044528	0	0	1044528	0.30	1044528	0	1044528	0.30	0	0.30	0	0.00	NA	NA	1044528	0	0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing	0	0	0	0	0		0	0	0		0		0	0.00	NA	NA	0	Ů		Ů
	Figure) SUB TOTAL (B)(2)	80	9904428	_	0	9904428	0.00 <b>2.81</b>	9904428	0	9904428	0.00 <b>2.81</b>	0	0.00 <b>2.81</b>	0	0.00	_		9904428	0	0	0
3	SUB TOTAL (B)(2) Central Government / State Government	80	9904428	U	0	9904428	2.81	9904428		9904428	2.81	0	2.81		U.00	U	0	9904428		U	0
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0.00	NA	107	0	0	0	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	SUB TOTAL (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0

4	Non-institutions																			
(a)	Associate Companies / Subsidiaries	0	0	0	0 (	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent	11	900790	0	0 900790	0.26	900790	0	900790	0.26	0	0.26	0	0.00	NA	NA	821750			
	directors and nominee directors)																			
																		0	0	0
	Key Managerial Personnel	1	16340	0	0 16340	0.00	16340	0	16340	0.00	0	0.00	0	0.00	NA	NA	16340	0	0	0
	Relatives of Promoters (Non-Promoter)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	Trusts (Non-Promoter)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	2002940	0	0 2002940	0.57	2002940	0	2002940	0.57	0	0.57	0	0.00	NA	NA	2002940			
																		0	0	0
(g)	Individuals - i. Individual shareholders holding	39288	44514379	0	0 44514379	12.63	44514379	0	44514379	12.63	0	12.63	0	0.00	NA	NA	42660099			
	nominal share capital up to Rs. 2 lakhs.																			
																		0	0	0
(h)	Individual - ii. Individual shareholders holding	19	11240977	0	0 1124097	3.19	11240977	0	11240977	3.19	0	3.19	0	0.00	NA	NA	11240977			
	nominal share capital in excess of Rs. 2 lakhs.																			
	·																	0	0	0
	MUKUL MAHAVIR AGRAWAL	1	4176000	0	0 4176000	1.19	4176000	0	4176000	1.19	0	1.19	0	0.00	0	0	4176000	0	0	0
(i)	Non Resident Indians (NRIs)	1053	1656476	0	0 1656476	0.47	1656476	0	1656476	0.47	0	0.47	0	0.00	NA	NA	1656476	0	0	0
(j)	Foreign Nationals	0	0	0	0 (	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0 (	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(1)	Bodies Corporate	605	10108827	0	0 1010882	2.87	10108827	0	10108827	2.87	0	2.87	0	0.00	NA	NA	10050987	0	0	0
(m)	Any Other (Clearing Member)	19	295959	0	0 295959	0.08	295959	0	295959	0.08	0	0.08	0	0.00	NA	NA	295959	0	0	0
(m)	Any Other (Hindu Undivided Family)	963	2191754	0	0 219175	0.62	2191754	0	2191754	0.62	0	0.62	0	0.00	NA	NA	2191754	0	0	0
(m)	Any Other (Trusts)	6	7646	0	0 764	0.00	7646	0	7646	0.00	0	0.00	0	0.00	NA	NA	7646	0	0	0
	Escow Account	1	2130		2130	0.00	2130		2130	0.00	0	0.00	0	0.00	NA	NA	2130	0	0	0
(n)	Proprietory Firm	0	0		(	0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0			
	SUB TOTAL (B)(4)	41967	72938218	0	0 72938218	20.70	72938218	0	72938218	20.70	0	20.70	0	0	0	0	70947058	0	0	0
	Total Public Shareholding (B) =																			
1	(B)(1)+(B)(2)+(B)(3)+(B)(4)	42061	96407010	0	0 96407010	27.36	96407010	0	96407010	27.36	0	27.36	0	0	0	0	94414850	0	0	0

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	PAN (II)	Nos of	No of fully	Partly	No of	Total nos.	Shareholding	Number	of Votin	g Rights	held in each	No of shares	Total	Numbe	r of Locked in	Numbe	er of shares	Number of
	shareholders (I)		shareholde	paid-up	paid-up	shares	shares	as a % of total	(	lass of s	ecuritie	s (IX)	, ,	Shareholding, as		ares (XII)		or otherwise	equity
			r (III)	equity	equity	underlying		no. of					· ·	a % assuming full			encumb	bared (XIII)	shares held
				shares held (IV)	shares held (V)	Depository Receipts		shares(calculat ed as per SCRR,	No of	Voting R	ights	Total as a %	convertible securities	conversion of convertible	No.	As a % of	No. (Not	As a % of	in dematerilize
	1			ricia (iv)	ricia (v)	(VI)	VI)	1957) As a %	Class eg:	Class	Total	of Total	(Including	securities (as a				total shares	d form
	1							of (A+B+C2)		eg: Y		Voting Rights	Warrants)	percentage of		held	e)	held (Not applicable)	(XIV)
	1							(VIII)				Riginis	(X)	diluted share				аррисавіс)	
	1													capital) (XI)=(VII)+(X) As a					
														% of (A - B - C2)					
(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																	NA	
(2)	Benefit ) Regulations, 2014) Name (abc																1	NA	
(a)																		INA	
	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,

			Table V	- STATEN	MENT SHOWING DI	ETAILS OF SIG	NIFICANT BE	NEFICIAL OWNERS	S								
Sr. No	Detail	s of the significant	beneficial	Det	ails of the registere	ed owner	Details of	holding/ exercise	ect or	Date of creation /							
		owner			(II)				indir	ect *:				of significant			
		<i>(1)</i>							(1	II)				beneficial interest			
										(IV)							
	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	Shares %	Voting rights %	Rights on	Exercise of	Exercis	e of significal	nt				
		No. in case of a			No. in case of a				distributable	control	i	nfluence					
		foreign national			foreign national				dividend or any								
									other								
									distribution								
	·			•			•	NOT APPLICABLE		•	•						

Annexure - B										
Table VI	- Statement Showing Foreign Ownershi	ip Limit								
	Board approved limits	Board approved limits								
As on shareholding date	100%	3.07%								
As on the end of previous 1st quarter	100%	2.93%								
As on the end of previous 2nd quarter	100%	2.79%								
As on the end of previous 3rd quarter	100%	2.66%								
As on the end of previous 4th quarter	100%	2.15%								