

SHARDA MOTOR INDUSTRIES LIMITED.

Name of the Company:		SHARDA MOTOR INDUSTRIES LIMITED.	
Scrip Code	scrip ID	class of security:	
DSE : 19102	DSE : N.A.	Equity	
BSE : 535602	BSE : SHARDA	Equity	
Quarter ended: 31.12.2013		Date 08.01.2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
		As a % of total no. of shares of the company	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants
		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		5946326	0



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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered
			Total number of shares	Number of shares held in dematerialized form	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)				
(I)	(II) Shareholding of Promoter and Promoter Group ²	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100			
(A)	Indian										
1	Individuals/ Hindu Undivided Family										
(a)	Central Government/ State Government(s)	16	4458556	4458556	74.98001	74.98001	0	0.00000		0.00000	
(b)	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
(c)	Financial Institutions/ Banks	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
(d)	Any Others(Specify)	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
(e)	Sub Total(A)(1)	16	4458556	4458556	74.98001	74.98001	0	0.00000		0.00000	
2	Foreign										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
b	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
c	Institutions	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
d	Any Others										
	Sub Total(A)(2)	0	0	0	0.00000	0.00000	0	0.00000		0.00000	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16	4458556	4458556	74.98001	74.98001	0	0.00000		0.00000	



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(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00000	0	0.00000	
2	Public	0	0	0	0	0.00000	0	0.00000	
	Sub-Total (C)	0	0	0	0	0.00000	0	0.00000	
	GRAND TOTAL (A)+(B)+(C)	890	5946326	5686267	100.00000	100.00000	0	0.00000	



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category

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"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage $(V)/(III)*100$	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	$(VI)=(V)/(III)*100$	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	AJAY RELAN	785378	13.21	0	0.00	0.00	0	0	0	0	0.00		
2	RITU RELAN	742520	12.49	0	0.00	0.00	0	0	0	0	0.00		
3	SHARDA RELAN	697520	11.73	0	0.00	0.00	0	0	0	0	0.00		
4	MALA RELAN	496260	8.35	0	0.00	0.00	0	0	0	0	0.00		
5	NARINDER DEV RELAN	450960	7.58	0	0.00	0.00	0	0	0	0	0.00		
6	ROHIT RELAN	428818	7.21	0	0.00	0.00	0	0	0	0	0.00		
7	AASHIM RELAN	291200	4.90	0	0.00	0.00	0	0	0	0	0.00		
8	RISHABH RELAN	148800	2.50	0	0.00	0.00	0	0	0	0	0.00		
9	PRANAV RELAN	126200	2.12	0	0.00	0.00	0	0	0	0	0.00		
10	AYUSH RELAN	104000	1.75	0	0.00	0.00	0	0	0	0	0.00		
11	ROHIT RELAN (HUF)	44400	0.75	0	0.00	0.00	0	0	0	0	0.00		
12	NARINDER DEV RELAN (HUF)	30000	0.50	0	0.00	0.00	0	0	0	0	0.00		
13	AJAY RELAN (HUF)	19200	0.32	0	0.00	0.00	0	0	0	0	0.00		
14	AASHITA RELAN	2700	0.05	0	0.00	0.00	0	0	0	0	0.00		
15	R P CHOWDHRY	600	0.01	0	0.00	0.00	0	0	0	0	0.00		
16	INDRA CHOWDH	90000	1.51	0	0.00	0.00	0	0	0	0	0.00		
TOTAL		4458556	74.98	0	0.00	0.00	0	0	0	0	0		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BRAHAM ARENJA	60000	1.01	0	0	0	0	0
2	MUKESH AMRITLAL MOTASHA	75000	1.26	0	0	0	0	0
3	USHA CHANNA	60000	1.01	0	0	0	0	0
4	VINOD KANTILAL SHAH	79620	1.34	0	0	0	0	0
TOTAL		274620	4.62	0	0	0	0	0

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	None	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



SHARDA MOTOR INDUSTRIES LIMITED.

(l)(d) Sr. No.	Statement showing details of locked-in shares Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NONE		0.00
2			0.00
TOTAL		0	0.00

(l)(a) Sr. No.	Statement showing details of Depository Receipts (DRs) Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NONE			0.00
2				0.00
TOTAL		0	0	0.00

(l)(b) Sr. No.	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NONE			0.00
2				0.00
TOTAL			0	0.00

For Sharda Motor Industries Limited

 Nitin Vishnoi
 Company Secretary