

SHARDA MOTOR INDUSTRIES LIMITED

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 e.g:y	Total								
(A)	Promoter & Promoter Group	16	4457542	0	0	4457542	74.963	4457542	0	4457542	74.963	0	74.963	0	0.000	0	0.000	4457542
(B)	Public	1771	1488784	0	0	1488784	25.037	1488784	0	1488784	25.037	0	25.037	0	0.000	NA	NA	1287507
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	1787	5946326	0	0	5946326	100.000	5946326	0	5946326	100.000	0	100.000	0	0.000	0	0.000	5745049

SHARDA MOTOR INDUSTRIES LIMITED

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

(I)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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 X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		16	4457542	0	0	4457542	74.963	4457542	0	4457542	74.963	0	74.963	0	0.000	0	0.000	4457542
	AJAY RELAN (HUF)	AAAHA4525L		19200	0	0	19200	0.323	19200	0	19200	0.323	0	0.323	0	0.000	0	0.000	19200
	NARINDER DEV RELAN(HUF)	AAAHN2912C		30000	0	0	30000	0.505	30000	0	30000	0.505	0	0.505	0	0.000	0	0.000	30000
	ROHIT RELAN (HUF)	AAHR6044K		44400	0	0	44400	0.747	44400	0	44400	0.747	0	0.747	0	0.000	0	0.000	44400
	RAM PARKASH CHOWDHRY	AAAPC2315C		600	0	0	600	0.010	600	0	600	0.010	0	0.010	0	0.000	0	0.000	600
	ROHIT RELAN	AAEPR4255Q		428818	0	0	428818	7.211	428818	0	428818	7.211	0	7.211	0	0.000	0	0.000	428818
	AJAY RELAN	AAEPR4256P		785378	0	0	785378	13.208	785378	0	785378	13.208	0	13.208	0	0.000	0	0.000	785378
	INDIRA CHOWDHRY	AAFPC2366L		64086	0	0	64086	1.078	64086	0	64086	1.078	0	1.078	0	0.000	0	0.000	64086
	MALA RELAN	AAGPR9096P		496260	0	0	496260	8.346	496260	0	496260	8.346	0	8.346	0	0.000	0	0.000	496260
	RITU RELAN	AAHPR1324B		742520	0	0	742520	12.487	742520	0	742520	12.487	0	12.487	0	0.000	0	0.000	742520
	NARINDER DEV RELAN	AAHPR1325A		450960	0	0	450960	7.584	450960	0	450960	7.584	0	7.584	0	0.000	0	0.000	450960
	SHARDA RELAN	AAKPR2245N		697520	0	0	697520	11.730	697520	0	697520	11.730	0	11.730	0	0.000	0	0.000	697520

SHARDA MOTOR INDUSTRIES LIMITED

	AASHITA RELAN	AHBPR5634H		5450	0	0	5450	0.092	5450	0	5450	0.092	0	0.092	0	0.000	0	0.000	5450
	AASHIM RELAN	AIBPA1875G		300900	0	0	300900	5.060	300900	0	300900	5.060	0	5.060	0	0.000	0	0.000	300900
	PRANAV RELAN	AIXPR1085M		128950	0	0	128950	2.169	128950	0	128950	2.169	0	2.169	0	0.000	0	0.000	128950
	AYUSH RELAN	AIXPR1086J		104000	0	0	104000	1.749	104000	0	104000	1.749	0	1.749	0	0.000	0	0.000	104000
	RISHABH RELAN	AIXPR1116R		158500	0	0	158500	2.666	158500	0	158500	2.666	0	2.666	0	0.000	0	0.000	158500
(b)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		16	4457542	0	0	4457542	74.963	4457542	0	4457542	74.963	0	74.963	0	0.000	0	0.000	4457542
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	4457542	0	0	4457542	74.963	4457542	0	4457542	74.963	0	74.963	0	0.000	0	0.000	4457542

Details of Shares which remain unclaimed may be given hear 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.

SHARDA MOTOR INDUSTRIES LIMITED

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

(I)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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)	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 (Not applicable)(b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total(B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

SHARDA MOTOR INDUSTRIES LIMITED

(3)	Non-institutions																		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1637	730737	0	0	730737	12.289	730737	0	730737	12.289	0	12.289	0	0.000	NA	NA	531310
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	487963	0	0	487963	8.206	487963	0	487963	8.206	0	8.206	0	0.000	NA	NA	487963
	BRAHAM ARENJA*	AADPA1953D		60000	0	0	60000	1.009	60000	0	60000	1.009	0	1.009	0	0.000	NA	NA	60000
	VINOD KANTILAL SHAH*	AAGPS4899H		69620	0	0	69620	1.171	69620	0	69620	1.171	0	1.171	0	0.000	NA	NA	69620
(b)	NBFCs registered with RBI		2	2201	0	0	2201	0.037	2201	0	2201	0.037	0	0.037	0	0.000	NA	NA	2201
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Any Other (specify) #CORPORATE BODY		103	265985	0	0	265985	4.473	265985	0	265985	4.473	0	4.473	0	0.000	NA	NA	264135
(e)	Any Other (specify) NRI		18	1898	0	0	1898	0.032	1898	0	1898	0.032	0	0.032	0	0.000	NA	NA	1898
	Sub-Total (B)(3)		1771	1488784	0	0	1488784	25.037	1488784	0	1488784	25.037	0	25.037	0	0.000	NA	NA	1287507
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1771	1488784	0	0	1488784	25.037	1488784	0	1488784	25.037	0	25.037	0	0.000	NA	NA	1287507

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

Details of Shares which remain unclaimed may be given hear 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,

SHARDA MOTOR INDUSTRIES LIMITED

TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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)	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. (Not applicable)		As a % of total Shares held (Not applicable)(b)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	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.