

Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED			
Scrip Code	scrip ID	class of security	
BSE : 535602	BSE : SHARDA	Equity	
Quarter ended: 31.03.2015			Date 09.04.2015
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5946326	0	



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	Shares Pledged or otherwise encumbered
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	As a percentage (IX) = (VIII)/(IV)* 100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)* 100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)	16	4458556	4458556	74.98	74.98	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub Total(A)1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Foreign</b>	<b>16</b>	<b>4458556</b>	<b>4458556</b>	<b>74.98</b>	<b>74.98</b>	<b>0</b>	<b>0.00</b>	
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others	0	0	0	0.00	0.00	0	0.00	
	<b>Sub Total(A)2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)1+(A)2</b>	<b>16</b>	<b>4458556</b>	<b>4458556</b>	<b>74.98</b>	<b>74.98</b>	<b>0</b>	<b>0.00</b>	

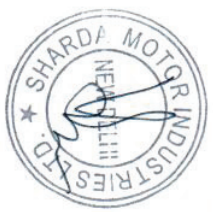




**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

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

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



(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	VINOD KANTILAL SHAH	69620	1.17	0	0	0	0	0
3	VIJAY AGRAWAL	73923	1.24	0	0	0	0	0
	<b>TOTAL</b>	<b>203543</b>	<b>3.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(l)(d) Statement showing details of locked-in shares

Sr. No.	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) Statement showing details of Depository Receipts (DRs)

Sr. No.	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) 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

Sr. No.	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 Moro Industries Limited  
  
 Nitin Mishra  
 Company Secretary