| General information about company | | | | | | | |
|--|---------------------------------|--|--|--|--|--|--|
| Scrip code | 535602 | | | | | | |
| Name of the company | SHARDA MOTOR INDUSTRIES LIMITED | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 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 |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tab | le I - Sum | ımary S | Statement l | nolding of | specified secu | rities | | | |
|-----------------|---|-----------------------|---|-----------------------------|--------------------------|--|--|--------------------|---------------|---------|------------|
| | | | No. of Partly No. Of Total nos. a % of total no. class of | | | umber of Voting Rights he ass of securities (IX) | | | | | |
| Category (I) | | shareholders (III) | up equity equipment shares held (IV) held | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vo Rights | ting (X | IV) | Total as a |
| | | | | held (V) | Receipts (VI) | (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 14 | 4456966 | | | 4456966 | 74.95 | 4456966 | | 4456966 | 74.95 |
| (B) | Public | 4035 | 1489360 | | | 1489360 | 25.05 | 1489360 | | 1489360 | 25.05 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4049 | 5946326 | | | 5946326 | 100 | 5946326 | | 5946326 | 100 |

| | | Table | I - Summar | y Statement l | nolding of specifi | ied s | ecuritie | s | | |
|----------|---|--|---|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category | Category of shareholder (II) | Shares Underlying Outstanding convertible | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 |
| | | | | | | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 74.95 | | | | | 4456966 |
| (B) | Public | | | | 25.05 | | | | | 1335134 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5792100 |

| 7 | Table II - Staten | nent showi | ng share | holdin | g pattern | of the Pi | omoter and | Promot | ter Gr | oup | |
|---|---|---|-----------------------------|-----------------------|--|---------------------------|--|--------------------|---------------|------------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights harities (IX) | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid- up equity | shares underlying Depository Receipts | shares held (VII) = | no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vo Rights | ting (XI | (V) | Total as a % of |
| | | | held (IV) | shares held (V) | (VI) | (IV)+(V) + (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | holding pa | ttern of t | he Promoter a | ind Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 14 | 4456966 | | | 4456966 | 74.95 | 4456966 | | 4456966 | 74.95 |
| Sub-Total (A) (1) | | 14 | 4456966 | | | 4456966 | 74.95 | 4456966 | | 4456966 | 74.95 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 14 | 4456966 | | | 4456966 | 74.95 | 4456966 | | 4456966 | 74.95 |
| В | Table III - Statemen | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 10 | 20496 | | | 20496 | 0.34 | 20496 | | 20496 | 0.34 |
| (f) | Financial Institutions/ Banks | 2 | 591 | | | 591 | 0.01 | 591 | | 591 | 0.01 |
| Sub-Total (B) (1) | | 12 | 21087 | | | 21087 | 0.35 | 21087 | | 21087 | 0.35 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3805 | 840587 | | | 840587 | 14.14 | 840587 | | 840587 | 14.14 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 375534 | | | 375534 | 6.32 | 375534 | | 375534 | 6.32 |
| (e) | Any Other (specify) | 209 | 252152 | | | 252152 | 4.24 | 252152 | | 252152 | 4.24 |
| Sub-Total (B) (3) | | 4023 | 1468273 | | | 1468273 | 24.69 | 1468273 | | 1468273 | 24.69 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 4035 | 1489360 | | | 1489360 | 25.05 | 1489360 | | 1489360 | 25.05 |
| С | Table IV - Statemen | nt showing shar | eholding p | attern of | the Non Pron | noter- Non l | Public sharehold | er | | | |
| Total (A+B+C2) | | 4049 | 5946326 | | | 5946326 | 100 | 5946326 | | 5946326 | 100 |
| Total (A+B+C) | | 4049 | 5946326 | | | 5946326 | 100 | 5946326 | | 5946326 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 |
|---|---|---|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | | | | | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - States | ment showing sl | nareholding patter | rn of the Promoter and I | romo | ter Group | , | | ! |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.95 | | | | | 4456966 |
| Sub-Total (A) (1) | | | | 74.95 | | | | | 4456966 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.95 | | | | | 4456966 |
| В | Table III - State | ement showing s | shareholding patte | ern of the Public shareho | older | | | | • |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.34 | | | | | 20496 |
| (f) | | | | 0.01 | | | | | 591 |
| Sub-Total (B) (1) | | | | 0.35 | | | | | 21087 |
| (3) | Non-institution | S | | | | | | | • |
| (a(i)) | | | | 14.14 | | | | | 688211 |
| (a(ii)) | | | | 6.32 | | | | | 375534 |
| (e) | | | | 4.24 | | | | | 250302 |
| Sub-Total (B) (3) | | | | 24.69 | | | | | 1314047 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.05 | | | | | 1335134 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5792100 |
| Total (A+B+C) | | | | 100 | | | | | 5792100 |
| Disclosure of no | tes on shareholdi | ng pattern | | | | | | | Textual Information(1 |

| | Text Block |
|-----------------------|--|
| Textual Information() | Smt. Mala Relan, acquired 154 shares of the Company from open market (from 26.12.2016 to 30.12.2016), out of which only 73 (Seventy Three) shares have been credited in her dmat account till 31st December' 2016 and same are being reflected in her holding as on 31st December' 2016. |

| | Individuals/Hindu undivided Family | | | | | | | | |
|--|------------------------------------|---------------------------------|--------------------------|----------------------------|----------------|---------------|--------------------|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | |
| Name of the Shareholders (I) | AJAY RELAN, (HUF) | NARINDER DEV RELAN, (HUF) | ROHIT RELAN, (HUF) | RAM PARKASH CHOWDHRY | ROHIT RELAN | AJAY RELAN | INDIRA CHOWDHRY | | |
| PAN (II) | AAAHA4525L | AAAHN2912C | AAAHR6044K | AAAPC2315C | AAEPR4255Q | AAEPR4256P | AAFPC2366L | | |
| No. of fully paid up equity shares held (IV) | 19200 | 30000 | 44400 | 600 | 428818 | 1933858 | 63437 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 19200 | 30000 | 44400 | 600 | 428818 | 1933858 | 63437 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.32 | 0.5 | 0.75 | 0.01 | 7.21 | 32.52 | 1.07 | | |
| Number of Voting | Rights held in eac | ch class of securiti | es (IX) | | | | | | |
| Class eg:X | 19200 | 30000 | 44400 | 600 | 428818 | 1933858 | 63437 | | |
| Class eg:y | | | | | | | | | |
| Total | 19200 | 30000 | 44400 | 600 | 428818 | 1933858 | 63437 | | |
| Total as a % of Total Voting rights | 0.32 | 0.5 | 0.75 | 0.01 | 7.21 | 32.52 | 1.07 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.32 | 0.5 | 0.75 | 0.01 | 7.21 | 32.52 | 1.07 | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of Shares | pledged or otherw | rise encumbered (2 | XIII) | | | | | | |
| No. (a) | | | | | | | | | |
| · | 1 | I | 1 | I | I | l | | | |

| As a % of total Shares held (b) | | | | | | | | | |
|--|------------------------------|-------|-------|-----|--------|---------|-------|--|--|
| Number of equity shares held in dematerialized form (XIV) | 19200 | 30000 | 44400 | 600 | 428818 | 1933858 | 63437 | | |
| Reason for not pro- | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

| | Individuals/Hindu undivided Family | | | | | | | | |
|---|------------------------------------|--------------------|------------------|-----------------|-----------------|----------------|------------------|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | |
| Name of the Shareholders (I) | MALA RELAN | RITU RELAN | AASHITA RELAN | AASHIM RELAN | PRANAV RELAN | AYUSH RELAN | RISHABH RELAN | | |
| PAN (II) | AAGPR9096P | AAHPR1324B | AHBPR5634H | AIBPA1875G | AIXPR1085M | AIXPR1086J | AIXPR1116R | | |
| No. of fully paid up equity shares held (IV) | 496333 | 742520 | 5450 | 300900 | 128950 | 104000 | 158500 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 496333 | 742520 | 5450 | 300900 | 128950 | 104000 | 158500 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.35 | 12.49 | 0.09 | 5.06 | 2.17 | 1.75 | 2.67 | | |
| Number of Voting | Rights held in ea | ch class of securi | ties (IX) | | | | | | |
| Class eg:X | 496333 | 742520 | 5450 | 300900 | 128950 | 104000 | 158500 | | |
| Class eg:y | | | | | | | | | |
| Total | 496333 | 742520 | 5450 | 300900 | 128950 | 104000 | 158500 | | |
| Total as a % of Total Voting rights | 8.35 | 12.49 | 0.09 | 5.06 | 2.17 | 1.75 | 2.67 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 8.35 | 12.49 | 0.09 | 5.06 | 2.17 | 1.75 | 2.67 | | |
| Number of Locked | in shares (XII) | | | | | , | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of Shares J | pledged or otherv | vise encumbered | (XIII) | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 496333 | 742520 | 5450 | 300900 | 128950 | 104000 | 158500 | | |
|--|------------------------------|--------|------|--------|--------|--------|--------|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

| | Individuals/Hindu undivided Family |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 4456966 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4456966 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.95 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 4456966 |
| Class eg:y | |
| Total | 4456966 |
| Total as a % of Total Voting rights | 74.95 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 74.95 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |

| Number of equity shares held in dematerialized form (XIV) | 4456966 | |
|--|---------|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Searial No. | 1 | 2 | |
|--|---------------------------------|---------------------|-----------------------|
| Name of the Shareholders (I) | BRAHAM ARENJA | VINOD KANTILAL SHAH | Click here to go back |
| PAN (II) | AADPA1953D | AAGPS4899H | Total |
| No. of fully paid up equity shares held (IV) | 60000 | 69620 | 129620 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 60000 | 69620 | 129620 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.01 | 1.17 | 2.18 |
| Number of Voting | Rights held in each class of so | ecurities (IX) | |
| Class eg: X | 60000 | 69620 | 129620 |
| Class eg:y | | | |
| Γotal | 60000 | 69620 | 129620 |
| otal as a % of otal Voting rights | 1.01 | 1.17 | 2.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.01 | 1.17 | 2.18 |
| Number of Locked | in shares (XII) | • | • |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 60000 | 69620 | 129620 |

| Reason for not | | |
|----------------|--|--|
| providing PAN | | |

| | | Any Other (specify) | |
|--|---|---------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | NRI – Non- Repat | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 174 | 35 | 209 |
| No. of fully paid up equity shares held (IV) | 247035 | 5117 | 252152 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 247035 | 5117 | 252152 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.15 | 0.09 | 4.24 |
| Number of Voting | Rights held in each class of securities | es (IX) | |
| Class eg: X | 247035 | 5117 | 252152 |
| Class eg:y | | | |
| Total | 247035 | 5117 | 252152 |
| Total as a % of Total Voting rights | 4.15 | 0.09 | 4.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | |
| 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) | 4.15 | 0.09 | 4.24 |
| Number of Locked | Tumber of Locked in shares (XII) | | |
| No. (a) | | | |
| | | | |

| As a % of total Shares held (b) | | | | |
|--|--------|------|--------|--|
| Number of equity shares held in dematerialized form (XIV) | 245185 | 5117 | 250302 | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |