

1. Name of Listed Entity: Sharda Motor Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: SHARDAMOTR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2026
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares
						-								

		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise		in		Shareholding					
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a										encumbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of										(XIII)	ed form	of
			(V)	(VI)	(VIII)	(including	diluted share					No (a)	As a % of total Sha r es hel d (b)										(XIV)	Sub- Cate gory III	Sub- Cate gory III
			As a % of (A+B+C2)	No of Voting Rights			Tota l as a % of (A+B + C)	Warrants) (X)	capital)																
			Cla s s eg: X	Cla s s eg: y	To t al	(XI)= (VII)+(X)																			
						As a % of (A+B+C2)																			
A	Promoter & Promoter Group	5	36916096	0	0	36916096	64.31	36916096	0	36916096	64.31	0	64.31	0	0	0	0	36916096							
B	Public	372150	20491610	0	0	20491610	35.69	20491610	0	20491610	35.69	0	35.69	0	0	0	0	20267289							
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0							
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0							
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
	Total	372206	57407706	0	0	57407706	100	57407706	0	57407706	100	0	100	0	0	0	0	57183385							

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	Government(s)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	26407546	0	0	26407546	46	26407546	0	26407546	46	0	46	0	0	0	0	26407546
	Trusts		1	26407546	0	0	26407546	46	26407546	0	26407546	46	0	46	0	0	0	0	26407546
	SMIL Trust (Ajay Relan Trustee)	ABJT S8827P	1	26407546	0	0	26407546	46	26407546	0	26407546	46	0	46	0	0	0	0	26407546
	Sub-Total (A)(1)		5	36916096	0	0	36916096	64.31	36916096	0	36916096	64.31	0	64.31	0	0	0	0	36916096
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter		5	36916096	0	0	36916096	64.31	36916096	0	36916096	64.31	0	64.31	0	0	0	0	36916096

Group (A)= (A)(1)+(A)(2)																			
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		8	6546026	0	0	6546026	11.4	6546026	0	6546026	11.4	0	11.4	0	0			6546026			
	HSBC MUTUAL FUND - HSBC SMALL CAP FUND	AAATH2467G	1	1113424	0	0	1113424	1.94	1113424	0	1113424	1.94	0	1.94	0	0			1113424			
	NIPPON LIFE INDIA TRUSTEE LTD-A/C	AAATR0090B	1	1191353	0	0	1191353	2.08	1191353	0	1191353	2.08	0	2.08	0	0			1191353			

	NIPPON INDIA SMALL CAP FUND																		
	ICICI PRUDENTI AL FLEXICAP FUND	AAA AI00 38F	1	313770 43	0	0	313774 3	5.47	3137 743	0	313 774 3	5.47	0	5.47	0	0			3137 743
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		5	609240	0	0	60924	0.11	6092 4	0	609 24	0.11	0	0.11	0	0			6092 4
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstructio n companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total		13	660690	0	0	660695	11.51	6606	0	660	11.51	0	11.51	0	0			6606

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	s)																		
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)		2	3500	0	0	3500	0.01	3500	0	3500	0.01	0	0.01	0	0			3500
c	Key Managerial Personnel		1	2500	0	0	2500	0	2500	0	2500	0	0	0	0	0			2500
d	Relatives of		1	180690	0	0	180692	0.31	1806	0	1806	0.31	0	0.31	0	0			1806

	promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)			2					92		692								92
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	3056700	0	0	305670	0.53	305670	0	305670	0.53	0	0.53	0	0			305670
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		34984	653978	0	0	653978	11.39	653978	0	653978	11.39	0	11.39	0	0			6324707
h	Resident Individuals holding		12	2869808	0	0	2869808	5	2869808	0	2869808	5	0	5	0	0			2869808

	nominal share capital in excess of Rs. 2 lakhs																		
i	Non Resident Indians (NRIs)		957	663071	0	0	663071	1.16	663071	0	663071	1.16	0	1.16	0	0			663071
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		209	1061421	0	0	1061421	1.85	1061421	0	1061421	1.85	0	1.85	0	0			1052171
m	Any Other (specify)		962	860974	0	0	860974	1.5	860974	0	860974	1.5	0	1.5	0	0			860974
	Clearing Members		11	57805	0	0	57805	0.1	57805	0	57805	0.1	0	0.1	0	0			57805
	HUF		912	293942	0	0	293942	0.51	293942	0	293942	0.51	0	0.51	0	0			293942
	LLP		36	269072	0	0	269072	0.47	269072	0	269072	0.47	0	0.47	0	0			269072
	Trusts		2	14330	0	0	14330	0.02	14330	0	14330	0.02	0	0.02	0	0			14330
	Unclaimed or Suspense or Escrow Account		1	225825	0	0	225825	0.39	225825	0	225825	0.39	0	0.39	0	0			225825
	Sub-Total (B)(4)		37129	12487414	0	0	12487414	21.75	12487414	0	12487414	21.75	0	21.75	0	0			12263093
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		37215	20491610	0	0	20491610	35.69	20491610	0	20491610	35.69	0	35.69	0	0			20267289

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ajay Relan	AAEPR4256P		India	46	46	46			
A	SMIL Trust	ABJTS8827P		India	46	46	46	Yes	Yes	11-Jun-2025

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

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.			
No. of shareholders		No of share held	
29		225825	
		225825	Total no of shares holders whoses shares were tranfered to IEPF were 29, holding shares either in physical form for rejetececd cases in Allotment of shares in Bonus issue - 2025.

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %