

Statement showing Shareholding Pattern

Name of the Company:	SARDA ENERGY & MINERALS LIMITED		
Scrip Code: BSE - 504614,	Name of Scrip : NSE - SARDAEN,	Class of security : Equity	Quarter Ended: 30th June, 2015

Partly paid-up shares :	Number of Partly paid-up shares	As a % of total no. of partly paid - up share	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 :	Number 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 :	Number of warrants	As a % of total number 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		35978319 shares = Rs.35.98 crores	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	<u>Indian</u>							
(a)	Individuals / Hindu Undivided family	17	8153428	8153428	22.66	22.66		
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	3	16494651	16494651	45.85	45.85		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify) Firms	1	1000000	1000000	2.78	2.78		
	Sub-Total (A)(1)	21	25648079	25648079	71.29	71.29	NIL	NIL
(2)	<u>Foreign</u>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group							
	(A) = (A)(1)+(A)(2)	21	25648079	25648079	71.29	71.29	NIL	NIL
(B)	Public shareholding							
(1)	<u>Institutions</u>							
(a)	Mutual Funds/UTI	2	1367589	1366939	3.80	3.80		
(b)	Financial Institutions / Banks	8	954501	951901	2.65	2.65		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	250	0	0.00	0.00		
(f)	Foreign Institutional Investors	5	76750	76750	0.21	0.21		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	16	2399090	2395590	6.67	6.67	NIL	NIL

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

Sr.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 % of 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	Asia Minerals Limited	1804891	5.02					5.02
2	IDFC Ltd.	896387	2.49					2.49
3	ICICI Prudential Dynamic Plan	1366939	3.80					3.80
	TOTAL	4068217	11.31					11.31

(I)(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 (I)(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 % of 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	Asia Minerals Ltd.	1804891	5.02					5.02
	TOTAL	1804891	5.02					5.02

(I)(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 (I)(a) above)	Promoter / Promoter Group / Public
1				
2				
3				
	TOTAL			

(II)(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 (I)(a) above)
1				
2				
	TOTAL			

(II)(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 (I)(a) above)
	TOTAL			