

Sarda Energy & Minerals Ltd.

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CIN: L27100MH1973PLC016617

Format of holding of specified securities

Name of Listed Entity:

Sarda Energy & Minerals Ltd.

Scrip Code :

504614 (BSE), SARDAEN (NSE)
Equity Shares

Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)

31(1)(b)

a.If under 31 (1)(b) then indicate the report for quarter ending :

31.12.2024

b.If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 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
8	Whether Company has any significant beneficial owner?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

8 The tabular format for disclosure of holding of specified securities is as follows:-

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 eg: Y	Total								
(A)	Promoter & Promoter Group	21	257794226	0	0	257794226	73.16	257794226	0	257794226	73.16						257794226	
(B)	Public	76016	94587044	0	0	94587044	26.84	94587044	0	94587044	26.84	0	0	0	0		92882944	
(C)	Non Promoter- Non Public	0	0			0	0	0	0	0	0						0	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	76037	352381270			352381270	100.00	352381270	0	352381270	100.00	0	0				350677170	

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

	Category & Name of the shareholders (I)		Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) 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 eg: X Equity	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/H.U.F		16	67580654			67580654	19.18	67580654	67580654	19.18	0	19.18					67580654	
1	KAMAL KISHORE SARDA	Promoter		5626084			5626084	1.60	5626084	5626084	1.60	0	1.60					5626084	
2	KAMAL KISHORE RATHI	Promoter Group		58310			58310	0.02	58310	58310	0.02	0	0.02					58310	
3	ADITI GHANSHYAM SARDA	Promoter Group		88730			88730	0.03	88730	88730	0.03	0	0.03					88730	
4	SHASHI RATHI	Promoter Group		189150			189150	0.05	189150	189150	0.05	0	0.05					189150	
5	JUGAL KISHORE SARDA (HUF)	Promoter Group		211000			211000	0.06	211000	211000	0.06	0	0.06					211000	
6	SONAL SARDA	Promoter Group		552160			552160		552160	552160		0						552160	
7	ADITYA GHANSHYAM SARDA	Promoter Group		1128400			1128400	0.32	1128400	1128400	0.32	0	0.32					1128400	
8	RAGHAV SARDA	Promoter Group		1128400			1128400	0.32	1128400	1128400	0.32	0	0.32					1128400	
9	VIPULA SARDA	Promoter Group		4172890			4172890	1.18	4172890	4172890	1.18	0	1.18					4172890	
10	GHANSHYAM RAMKISHORE SARDA	Promoter Group		6210360			6210360	1.76	6210360	6210360	1.76	0	1.76					6210360	
11	PANKAJ SARDA	Promoter Group		6714410			6714410	1.91	6714410	6714410	1.91	0	1.91					6714410	
12	NEERAJ JUGALKISHORE SARDA	Promoter Group		7000000			7000000	1.99	7000000	7000000	1.99	0	1.99					7000000	
13	VEENADEVI GHANSHYAM SARDA	Promoter Group		7023500			7023500	1.99	7023500	7023500	1.99	0	1.99					7023500	
14	MANISH J SARDA	Promoter Group		7552160			7552160	2.14	7552160	7552160	2.14	0	2.14					7552160	
15	ANANT SARDA	Promoter Group		7852890			7852890	2.23	7852890	7852890	2.23	0	2.23					7852890	
16	UMA SARDA	Promoter Group		12072210			12072210	3.43	12072210	12072210	3.43	0	3.43					12072210	
(b)	Central/State Government(s)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
	Name (xyz)																		
	i) Bodies Corporate		4	180498122			180498122	51.22	180498122	180498122	51.22	0	51.22					180498122	
1	CHHATTISGARH INVESTMENTS LTD	Promoter Group		137586862			137586862	39.04	137586862	137586862	39.04	0	39.04					137586862	
2	SARDA AGRICULRURE & PROP. PVT. LTD	Promoter Group		25818670			25818670	7.33	25818670	25818670	7.33	0	7.33					25818670	
3	PRACHI AGRICULTURE & PROP. PVT. LTD	Promoter Group		15653220			15653220	4.44	15653220	15653220	4.44	0	4.44					15653220	
4	CHHATTISGARH INVESTMENTS LTD (Firm)	Promoter Group		1439370			1439370	0.41	1439370	1439370	0.41	0	0.41					1439370	
	ii) Trusts		1	9715450			9715450	2.76	9715450	9715450	2.76	0	2.76					9715450	
1	UMA SARDA - Trustee to K K Sarma Family Trust	Promoter Group		9715450			9715450	2.76	9715450	9715450	2.76	0	2.76					9715450	
	Sub- Total (A)(1)		21	257794226			257794226	73.16	257794226	257794226	73.16	0	73.16					257794226	
(2)	Foreign																		
a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Name (xyz)																		
b)	Government																		
	Name (xyz)																		
c)	Institutions																		
	Name (xyz)																		
d)	Foreign Portfolio Investor																		
	Name (xyz)																		
e)	Any Other (Specify)																		
	Name (xyz)																		
	Sub- Total (A)(2)		0	0			0	0	0	0	0	0	0					0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	257794226			257794226	73.16	257794226	257794226	73.16	0	73.16					257794226	

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.

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.

4 Non-institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)	11	894665	0	0	894665	0.25	894665	0	894665	0.25	0	0.25	0	0.00	NA	NA	816625	0	0	0
(c) Key Managerial Personnel	1	16340	0	0	16340	0.00	16340	0	16340	0.00	0	0.00	0	0.00	NA	NA	16340	0	0	0
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)	1	2008800	0	0	2008800	0.57	2008800	0	2008800	0.57	0	0.57	0	0.00	NA	NA	2008800	0	0	0
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71410	46587371	0	0	46587371	13.22	46587371	0	46587371	13.22	0	13.22	0	0.00	NA	NA	45010151	0	0	0
(h) Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	8471748	0	0	8471748	2.40	8471748	0	8471748	2.40	0	2.40	0	0.00	NA	NA	8471748	0	0	0
MUKUL MAHAVIR AGRAWAL	1	4176000	0	0	4176000	1.19	4176000	0	4176000	1.19	0	1.19	0	0.00	0	0	4176000	0	0	0
(j) Non Resident Indians (NRIs)	2007	1887987	0	0	1887987	0.54	1887987	0	1887987	0.54	0	0.54	0	0.00	NA	NA	1887987	0	0	0
(j) Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k) Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(l) Bodies Corporate	966	7749924	0	0	7749924	2.20	7749924	0	7749924	2.20	0	2.20	0	0.00	NA	NA	7702084	0	0	0
(m) Any Other (Clearing Member)	25	272439	0	0	272439	0.08	272439	0	272439	0.08	0	0.08	0	0.00	NA	NA	272439	0	0	0
(m) Any Other (Hindu Undivided Family)	1471	1970448	0	0	1970448	0.56	1970448	0	1970448	0.56	0	0.56	0	0.00	NA	NA	1970448	0	0	0
(m) Any Other (Trusts)	7	9712	0	0	9712	0.00	9712	0	9712	0.00	0	0.00	0	0.00	NA	NA	9712	0	0	0
(m) Escrow Account	1	880	0	0	880	0.00	880	0	880	0.00	0	0.00	0	0.00	NA	NA	880	0	0	0
SUB TOTAL (B)(4)	75911	69870314	0	0	69870314	19.83	69870314	0	69870314	19.83	0	19.83	0	0	0	0	68167214	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	76016	94587044	0	0	94587044	26.84	94587044	0	94587044	26.84	0	26.84	0	0	0	0	92882944	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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. - 880 shares

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing shareholding pattern of the Non Promoter-Non 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)	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) 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)=(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.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
									Class eg: X	Class eg: Y									Total
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (If available)																		NA
(i)	abc.....																		NA
(ii)	efg.....																		NA
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		NA
(a)	Name (abc.....)																		NA
	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	0	NA

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,

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Board approved limits
As on shareholding date	100%	2.93%
As on the end of previous 1st quarter	100%	2.58%
As on the end of previous 2nd quarter	100%	2.78%
As on the end of previous 3rd quarter	100%	2.95%
As on the end of previous 4th quarter	100%	3.07%