

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 :

31.12.2025

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 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?		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.

12 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	257797126	0	0	257797126	73.16	257797126	0	257797126	73.16					257797126		
(B)	Public	95317	94584144	0	0	94584144	26.84	94584144	0	94584144	26.84	0	0	0	0	93013854		
(C)	Non Promoter- Non Public	0	0			0	0	0	0	0						0		
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	95338	352381270			352381270	100.00	352381270	0	352381270	100.00	0	0			350810980		

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	67516554			67516554	19.16	67516554		67516554	19.16	0	19.16				67516554	
1	KAMAL KISHORE SARDA	Promoter		5626084			5626084	1.60	5626084		5626084	1.60	0	1.60				5626084	
2	Ankita Aditya Sarda	Promoter Group		400			400	0.00	400		400	0.00	1	0.00				400	
3	Saurabh Rathi*	Promoter Group		60810			60810	0.02	60810		60810	0.02	2	0.02				60810	
4	ADITI GHANSHYAM SARDA	Promoter Group		88730			88730	0.03	88730		88730	0.03	3	0.03				88730	
5	SHASHI RATHI	Promoter Group		189150			189150	0.05	189150		189150	0.05	4	0.05				189150	
6	JUGAL KISHORE SARDA (HUF)	Promoter Group		211000			211000	0.06	211000		211000	0.06	5	0.06				211000	
7	SONAL SARDA	Promoter Group		552160			552160	0.16	552160		552160	0.16	6	0.16				552160	
8	ADITYA GHANSHYAM SARDA	Promoter Group		1128400			1128400	0.32	1128400		1128400	0.32	0	0.32				1128400	
9	RAGHAV SARDA	Promoter Group		1061400			1061400	0.30	1061400		1061400	0.30	0	0.30				1061400	
10	VIPULA SARDA	Promoter Group		4172890			4172890	1.18	4172890		4172890	1.18	0	1.18				4172890	
11	GHANSHYAM RAMKISHORE SARDA	Promoter Group		13233860			13233860	3.76	13233860		13233860	3.76	0	3.76				13233860	
12	PANKAJ SARDA	Promoter Group		6714410			6714410	1.91	6714410		6714410	1.91	0	1.91				6714410	
13	NEERAJ JUGALKISHORE SARDA	Promoter Group		7000000			7000000	1.99	7000000		7000000	1.99	0	1.99				7000000	
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)	Cental/State Government(s)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
	Name (xyz)																		
(i)	Bodies Corporate		4	180565122			180565122	51.24	180565122		180565122	51.24	0	51.24				180565122	
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		15720220			15720220	4.46	15720220		15720220	4.46	0	4.46				15720220	
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 Sarda Family Trust	Promoter Group	1	9715450			9715450	2.76	9715450		9715450	2.76	0	2.76				9715450	
	Sub- Total (A)(1)		21	257797126			257797126	73.16	257797126		257797126	73.16	0	73.16				257797126	
(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	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	257797126			257797126	73.16	257797126		257797126	73.16						257797126	

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.

* Transmission of shares from Dr. K.K. Rathi

Table III - Statement showing shareholding pattern of the Public Shareholder

	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)	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 (XV)			
								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 eg: X	Class eg: Y	Total									Sub-category (i)	Sub-category (i)	Sub-category (iii)
(1)	Institutions																				
(a)	Mutual Fund/UTI	15	516818	0	0	516818	0.15	516818	0	516818	0.15	0	0				516818	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
(c)	Alternate Investment Funds	20	9725706	0	0	9725706	2.76	9725706	0	9725706	2.76	0	0				9725706	0	0	0	
	Abakus Emerging Opportunities Fund -1	1	3745741	0	0	3745741	1.06	3745741	0	3745741	1.06	0	0				3745741	0	0	0	
(d)	Banks	3	2075	0	0	2075	0.00	2075	0	2075	0.00	0	0				1075	0	0	0	
(e)	Insurance Companies	2	55529	0	0	55529	0.02	55529	0	55529	0.02	0	0				55529	0	0	0	
(f)	Provident / Pension funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
(i)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0				0	0	0	0	
	Sub- Total (B)(1)	40	10300128	0	0	10300128	2.92	10300128	0	10300128	2.92	0	2.92	0	0	0	10299128	0	0	0	
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(d)	Foreign Portfolio Investors Category I	99	12025321	0	0	12025321	3.41	12025321	0	12025321	3.41	0	3.41	0	0.00	NA	NA	12025321	0	0	0
(e)	Foreign Portfolio Investors Category II	10	441476	0	0	441476	0.13	441476	0	441476	0.13	0	0.13	0	0.00	NA	NA	441476	0	0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
	SUB TOTAL (B)(2)	109	12466797	0	0	12466797	3.54	12466797	0	12466797	3.54	0	3.54	0	0.00	0	12466797	0	0	0	
3	Central Government / State Government																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
	SUB TOTAL (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	

4	Non-institutions																		
(a)	Associate Companies / Subsidiaries	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	125415	0	0	125415	0.04	125415	0	125415	0.04	0	0.04	0	0.00	NA	NA	125415	0
																	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
(d)	Relatives of Promoters (Non-Promoter)	6	767320	0	0	767320	0.22	767320	0	767320	0.22	0	0.22	0	0.00	NA	NA	689280	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
(f)	Investor Education and Protection Fund (IEPF)	1	2008420	0	0	2008420	0.57	2008420	0	2008420	0.57	0	0.57	0	0.00	NA	NA	2008420	0
																	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	88921	48643395	0	0	48643395	13.80	48643395	0	48643395	13.80	0	13.80	0	0.00	NA	NA	47199985	0
																	0	0	0
(h)	Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	7785881	0	0	7785881	2.21	7785881	0	7785881	2.21	0	2.21	0	0.00	NA	NA	7785881	0
																	0	0	0
	MUKUL MAHAVIR AGRAWAL	1	4000000	0	0	4000000	1.14	4000000	0	4000000	1.14	0	1.14	0	0.00	0	0	4000000	0
(i)	Non Resident Indians (NRIs)	2883	2048150	0	0	2048150	0.58	2048150	0	2048150	0.58	0	0.58	0	0.00	NA	NA	2048150	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
(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
(l)	Bodies Corporate	1296	7895036	0	0	7895036	2.24	7895036	0	7895036	2.24	0	2.24	0	0.00	NA	NA	7847196	0
(m)	Any Other (Clearing Member)	32	221893	0	0	221893	0.06	221893	0	221893	0.06	0	0.06	0	0.00	NA	NA	221893	0
(m)	Any Other (Hindu Undivided Family)	2000	2098873	0	0	2098873	0.60	2098873	0	2098873	0.60	0	0.60	0	0.00	NA	NA	2098873	0
(m)	Any Other (Trusts)	10	205396	0	0	205396	0.06	205396	0	205396	0.06	0	0.06	0	0.00	NA	NA	205396	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
(m)	Proprietary Firm	1	220	0	0	220	0.00	220	0	220	0.00	0	0.00	0	0.00	NA	NA	220	0
	SUB TOTAL (B)(4)	95168	71817219	0	0	71817219	20.38	71817219	0	71817219	20.38	0	20.38	0	0	0	0	70247929	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	95317	94584144	0	0	94584144	26.84	94584144	0	94584144	26.84	0	26.84	0	0	0	0	93013854	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	NA	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	NA	0		

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,

[illegible]

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Board approved limits
As on shareholding date	100%	3.82%
As on the end of previous 1st quarter	100%	4.43%
As on the end of previous 2nd quarter	100%	4.11%
As on the end of previous 3rd quarter	100%	3.75%
As on the end of previous 4th quarter	100%	2.93%