

KAMAL KISHORE SARDA

21st November, 2020

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com

Email: takeover@nse.co.in

Dear Sir,

Sub: Revised Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Email dt. 20.11.2020 from BSE Limited

With reference to the email dt.20.11.2020 from BSE Limited on the captioned subject, please find attached the revised disclosures under Regulation 29(2) in respect of inter-se transfer/gift of shares of Sarda Energy & Minerals Ltd. between the members of promoter group.

Please note that the transfer of gift is within promoter group only and there is no change in overall holding of the promoter group. The break up holding of promoter group is also attached.

This information is being submitted through email only.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Kamal Kishore Sarma

CC. Company Secretary
Sarda Energy & Minerals Ltd.
73-A, Central Avenue,
Nagpur (MH) - 440018
Email: cs@seml.co.in

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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition / Sale

Name of the Target Company (TC)	Sarda Energy & Minerals Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamal Kishore Sarada		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	2,61,34,360 (Annexure attached)	72.50%	72.50%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,61,34,360	72.50%	72.50%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold*	17,59,149	4.88%	4.88%
	-17,59,149	-4.88%	-4.88%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	0	0.00%	0.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,61,34,360 (Annexure attached)	72.50%	72.50%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-



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d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	2,61,34,360	72.50%	72.50%
Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market, Inter-se transfer / Gift. No change in overall holding of promoter group. Individual holding of Mr. Kamal Kishore Sarma reduced below 5%.		
Date of acquisition/sale of share / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.09.2020 to 08.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each		

* Inter-se transfer of equity shares between members of promoter group



Kamal Kishore Sarma

Place: Raipur

Date: 21.11.2020

S.No.	Name	Shareholding before Acquisition/Disposal		Acquisition / disposal		Shareholding before Acquisition/Disposal	
		No. of shares	%	No. of shares	%	No. of shares	%
1	Ghanshyam Sarda	1392378	3.86	0	0.00	1392378	3.86
2	Kamal Kishore Sarda*	2323667	6.45	-1759149	-4.88	564518	1.57
3	Pankaj Sarda	691107	1.92	0	0.00	691107	1.92
4	Veenadevi Sarda	702350	1.95	0	0.00	702350	1.95
5	Uma Sarda	489425	1.36	0	0.00	489425	1.36
6	Kamal Kishore Rathi	6000	0.02	0	0.00	6000	0.02
7	Anant Sarda*	49140	0.14	759149	2.11	808289	2.24
8	Jugal Kishore Sarda (HUF)	21716	0.06	0	0.00	21716	0.06
9	Shashi Rathi	19467	0.05	0	0.00	19467	0.05
10	Manish J Sarda	990618	2.75	0	0.00	990618	2.75
11	Aditya Ghanshyam Sarda	112840	0.31	0	0.00	112840	0.31
12	Raghav Sarda	112840	0.31	0	0.00	112840	0.31
13	Neeraj Sarda	986717	2.74	0	0.00	986717	2.74
14	Aditi Ghanshyam Sarda	9132	0.03	0	0.00	9132	0.03
15	Chhatisgarh Investments Ltd.	13878760	38.50	0	0.00	13878760	38.50
16	Sarda Agriculture & Pproperties Pvt. Ltd.	2635150	7.31	0	0.00	2635150	7.31
17	Prachi Agriculture & Properties Pvt. Ltd.	1565322	4.34	0	0.00	1565322	4.34
18	Chhatisgarh Investments Ltd. (Firm)	147731	0.41	0	0.00	147731	0.41
19	K K Sarda Family Trust*	0	0.00	1000000	2.77	1000000	2.77
	Total	26134360	72.50	0	0.00	26134360	72.50

* Disposal / Acquisition of shares under Gift. No change in overall promoters holding

KK S.