

PRACHI AGARWAL

Date :- 26th February, 2022

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai- 400023
Scrip Code: - 513548
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com

To,
The Company Secretary,
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range,
Kolkatta- 700001
Scrip Code: - 029292
Email: mavraju@cse-india.com,
chandranidatta@cse-india.com
compliance@cse-india.com
listing@cse-india.com

Dear Sir/ Madam,

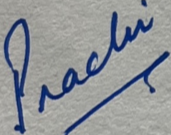
Sub: - Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith the disclosure under Regulation 29 (2) in respect of inter-se transfer of shares of the Company made from 24th February, 2022 to 24th February, 2022. There is no change in overall holding of the Promoter group.

The information is being submitted through email only.

Kindly take the same on record.

Thanking you,
Yours Faithfully,



Prachi Agarwal

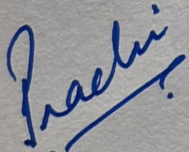
CC. Company Secretary,
Sharda Ispat Limited,
Kamptee Road,
Nagpur-440026
E-mail: shardaispat.ngp@gmail.com

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

Name of the Target Company (TC)	Sharda Ispat Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Prachi Agarwal		
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. The Calcutta Stock Exchange Association Limited		
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 under consideration, holding of:			
a). Shares carrying voting rights	10,000	0.20%	0.20%
b). Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c). Voting rights (VR) otherwise than by shares	-	-	-
d). Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e). Total (a+b+c+d)	10,000	0.20%	0.20%
Details of acquisition/sale			
a). Shares carrying voting rights acquired/sold*	10,000	0.20%	0.20%
b). Voting rights (VR) acquired otherwise than by equity shares	-	-	-
c). Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d). Shares encumbered / invoked/released by the acquirer	-	-	-
e). Total (a+b+c+d)	10,000	0.20%	0.20%
After the acquisition/sale/transfer, holding of:			
a). Shares carrying voting rights	0	0.00%	0.00%
b). Shares encumbered with the acquirer	-	-	-

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c). VRs otherwise than by shares	-	-	-
d). Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e). Total (a+b+c+d)	0	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter-se transfer of shares by Prachi Agarwal to Ashadevi Sarda, under the Family Settlement. Prachi Agarwal belongs to a promoter group category. Ashadevi Sarda belonging to Promoter category. No change in overall holding of promoter group.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-02-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,07,68,000/- divided into 5076800 shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,07,68,000/- divided into 5076800 shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,07,68,000/- divided into 5076800 shares of Rs.10/- each.		



Prachi Agarwal

Place: Mumbai

Date: 26-02-2022