ASHADEVI SARDA

25th November, 2020

BSE Ltd.
The Department of Corporate Services,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

Email: corp.relations@bseindia.com Email: corp.compliance@bseindia.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 transmission of shares of the Company done on 23^{rd} November, 2020. 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,

Ashadevi Sarda

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	Ashadevi Sarda			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s), where the shares of TC are Listed	 BSE Ltd. The Calcutta Stock Exchange Association Limited 			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/vot ing 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	38,07,600	75.00%	75.00%	
o). 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)	38,07,600	75.00%	75.00%	
Details of acquisition/sale a). Shares carrying voting rights acquired*/sold	41,400	0.82%	0.82%	
	-41,400	-0.82%	-0.82%	
o). 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)	-	- 2	-	
d). Shares encumbered / invoked/released by the acquirer	- · ·	-	-	
e). Total (a+b+c+d)	0	0.00%	0.00%	

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After the acquisition/sale/transfer, holding of:				
a). Shares carrying voting rights	38,07,600	75.00%	75.00%	
b). Shares encumbered with the acquirer	<u>.</u>	-	_	
c). VRs otherwise than by shares	_	-	i i	
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)	38,07,600	75.00%	75.00%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transmission of shares by Shri.Kamal Lishore Sarda to Ashadevi Sarda, as per the will of Late Smt. Shakuntaladevi Sarda. Both belonging to a promoter group. No change in overall holding of promoter group. Individual holding of Smt. Ashadevi Sarda exceeding 5%.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-11-2020			
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.			

Ashadevi Sarda

Place: Nagpur Date: 25-11-2020

Annexure

Sharda	Ispat Limited	Promoter	Holding				
	Dispo	Shareholding before Disposal / Acquisition		Acquisition/Disposal		Shareholding after Disposal / Acquisition	
	No.of		No.of		No.of		
Name	Shares	%	Shares	%	Shares	%	
Anandkumar Nandkishore Sarda	584000	11.50	0	0.00	584000	11.50	
Asha Agriculture And Properties Pvt Ltd	526500	10.37	0	0.00	526500	10.37	
Kyoto Merchandise Private Limited	400000	7.88	^ O	0.00	400000	7.88	
Nandkishore Ramniwas Sarda	323100	6.36	0	0.00	-	6.36	
Ashadevi Sarda	310320	6.11	41400	0.82		6.93	
Navdeep Agriculture And Properties Pvt Ltd	243380	4.79	0	0.00		4.79	
Prem Agriculture And Property Pvt.Ltd.	225740	4.45	. 0	0.00	and the second second	4.45	
Sarda Agriculture & Properties (P) Ltd.	181400	3.57	0	0.00		3.57	
Kamal Kishore Sarda	141520	2.79	-41400	-0.82	100120	1.97	
Manish Jugalkishore Sarda	129133	2.54	0	0.00		2.54	
Neeraj Sarda	129067	2.54	0	0.00		2.54	
Poonam Sarda	128060	2.52	0	0.00		2.52	
Prachi Agriculture & Properties Pvt.Ltd.	98100	1.93	0	0.00		1.93	
Ghanshyam Ramkishore Sarda	87400	1.72	0	0.00		1.72	
Uma Sarda	66000	1.30	0	0.00		1.30	
Veenadevi Ghanshyam Sarda	55000	1.08	0	0.00		1.08	
Jugal Kishor Sarda (Huf)	41380	0.82	0	0.00		0.82	
Aditya Ghanshyam Sarda	32200	0.63	0	0.00		0.63	
Anant Sarda	31500	0.62	0	0.00		0.62	
Pankaj Sarda	27100	0.53	0	0.00		0.53	
Anandkumar Nandkishore Sarda (Huf)	24000	0.47	0	0.00		0.47	
Prachi Sarda	10000	0.20	0	0.00		0.20	
R R Sarda And Company	10000	0.20	0	0.00		0.20	
Ansu Sarda	1500	0.03	0	0.00		0.03	
Kamini Sharda	1200	0.02	0	0.00	1200	0.02	
Total Promoters Holding	3807600	75.00	0	0.00	3807600	75.00	

Disposal/* Acquisition of Shares through transmission of shares. No Change in overall promoters holding.

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