

KAMAL KISHORE SARDA

18th June, 2019

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

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Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares on 15th June, 2019 (**under succession**). There is no change in overall promoter/PACs holding.

The information is being submitted through email only.

Kindly 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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

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 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. National Stock Exchange of India Ltd.		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	26134360 (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)			
Details of acquisition			
a) Shares carrying voting rights acquired	0	0	0
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)			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	26134360 (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			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)			



Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquisition by Mr. Kamal Kishore Sarda Under Succession (from Late Smt. Shakuntala Devi Sarda - also belonging to promoter group). No change in Overall holding of promoter group/PAC. Individual holding of Mr. Kamal Kishore Sarda crossed 5%.
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	15.06.2019
Equity share capital / total voting capital of the TC before the said acquisition	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	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	Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each

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ANNEXURE

SEML Promoters Holding			
Before Acquisition		After Acquisition (Inter-se/Succession)	
Name	Holding	Name	Holding
GHANSHYAM SARDA	1392378	GHANSHYAM RAMKISHORE SARDA	1392378
KAMAL KISHORE SARDA	1309149	KAMAL KISHORE SARDA*	2323667
SHAKUNTALA SARDA	1014518	SHAKUNTALA SARDA*	0
PANKAJ SARDA	691107	PANKAJ SARDA	691107
VEENADEVI SARDA	702350	VEENADEVI GHANSHYAM SARDA	702350
UMA SARDA	489425	UMA SARDA	489425
KAMAL KISHORE RATHI	6000	KAMAL KISHORE RATHI	6000
ANANT SARDA ANANT	49140	ANANT SARDA ANANT	49140
JUGAL KISHORE SARDA (HUF)	21716	JUGAL KISHORE SARDA (HUF)	21716
SHASHI RATHI	19467	SHASHI RATHI	19467
MANISH J SARDA	990618	MANISH J SARDA	990618
ADITYA GHANSHYAM SARDA	112840	ADITYA GHANSHYAM SARDA	112840
RAGHAV SARDA	112840	RAGHAV SARDA	112840
NEERAJ SARDA	986717	NEERAJ JUGALKISHORE SARDA	986717
ADITI GHANSHYAM SARDA	9132	ADITI GHANSHYAM SARDA	9132
CHHATTISGARH INVESTMENTS LTD	13878760	CHHATTISGARH INVESTMENTS LTD	13878760
SARDA AGRICULRURE & PROP. PVT. LTD	2635150	SARDA AGRICULRURE & PROP. PVT. LTD	2635150
PRACHI AGRICULTURE & PROP. PVT. LTD	1565322	PRACHI AGRICULTURE & PROP. PVT. LTD	1565322
CHHATTISGARH INVESTMENTS LTD (Firm)	147731	CHHATTISGARH INVESTMENTS LTD (Firm)	147731
Total Promoters Holding	26134360	Total Promoters Holding	26134360

* Acquisition of shares under Succession. No change in overall promoters holding

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