KAMAL KISHORE SARDA

9th September, 2020

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

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

Email: takeover@nse.co.in

Dear Sir,

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

Please find attached the disclosure under Regulation 29(2) in respect of transfer/gift of shares of the Company done during the period 07.09.2020 to 08.09.2020. 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,

Kamal Kishore Sarda

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

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	Kamal Kishore Sarda		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/	Yes		
Promoter group			
Name(s) of the Stock Exchange(s) where the shares	1. BSE Ltd.		
of TC are Listed	2. National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share /voting	diluted share
		capital wherever	/voting capital
		applicable(*)	of the TC (**)
Before the acquisition under consideration,			
holding of:			
a) Shares carrying voting rights	26134360	72.50	72.50
b) Shares in the nature of encumbrance (pledge/	(Annexure		
lien/non-disposal undertaking/ others)	attached)		
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/sale/transfer			
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/sale/transfer, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares	26134360	72.50	72.50
c) Warrants/convertible securities/any other	(Annexure	, 2.00	
instrument that entitles the acquirer to receive	attached) *		
shares carrying voting rights in the TC (specify	attachea)		
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)			

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Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-market Inter-se Gift / Transfer-by Mr. Kamal Kishore Sarda to a trust and to his son – both belonging to promoter group. No change in overall holding of promoter group. Individual holding of Mr. Kamal Kishore Sarda reduced below 5%.
Date of acquisition/sale of share / VR or date of	07.09.2020 to 08.09.2020
receipt of intimation of allotment of shares,	
whichever is applicable	
Equity share capital / total voting capital of the TC	Rs. 36,04,92,350/- divided into 36049235 shares of
before the said acquisition/sale	Rs. 10/- each
Equity share capital/ total voting capital of the TC	Rs. 36,04,92,350/- divided into 36049235 shares of
after the said acquisition/sale	Rs. 10/- each
Total diluted share/voting capital of the TC after	Rs. 36,04,92,350/- divided into 36049235 shares of
the said acquisition/sale	Rs. 10/- each

Kamal Kishore Sarda

Place: Raipur Date: 09.09.2020

SEML Promoters Holding						
Before Disposal / Acquisition		After Disposal /Acquisition (Inter-se)				
Name	Holding	Name	* Holding			
Ghanshyam Sarda	1392378	Ghanshyam Sarda	1392378			
Kamal Kishore Sarda	2323667	Kamal Kishore Sarda*	564518			
Pankaj Sarda	691107	Pankaj Sarda	691107			
Veenadevi Sarda	702350	Veenadevi Sarda	702350			
Uma Sarda	489425	Uma Sarda	489425			
Kamal Kishore Rathi	6000	Kamal Kishore Rathi	6000			
Anant Sarda	49140	Anant Sarda*	808289			
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 Sarda	986717			
Aditi Ghanshyam Sarda	9132	Aditi Ghanshyam Sarda	9132			
Chhatisgarh Investments Ltd.	13878760	Chhatisgarh Investments Ltd.	13878760			
Sarda Agriculture & Pproperties Pvt. Ltd.	2635150	Sarda Agriculture & Pproperties Pvt. Ltd.	2635150			
Prachi Agriculture & Properties Pvt. Ltd.	1565322	Prachi Agriculture & Properties Pvt. Ltd. 156				
Chhatisgarh Investments Ltd. (Firm)	147731	Chhatisgarh Investments Ltd. (Firm) 1477				
K K Sarda Family Trust	0	K K Sarda Family Trust*	1000000			
Total Promoters Holding	26134360	Total Promoters Holding	26134360			

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

