

K. K. SARDA

P-18/19, Anupam Nagar, Shankar Nagar, Raipur

5th April, 2017

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Scrip Code: 504614

Symbol: SARDAEN
Series : EQ

Dear Sir,

Sub: Disclosure required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - 31.03.2017

With reference to the captioned subject, please find attached the disclosure as required to be submitted under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. to the shareholding of the promoter/promoter group as on 31.03.2017, for your reference and records.

The disclosure is being submitted only through email and hard copy is not being submitted.

You are requested to take the disclosure on record.

Thanking you,
Yours faithfully,



(Kamal Kishore Sarda)

Encl: As above

CC. Sarda Energy & Minerals Limited
73A Central Avenue, Nagpur (M.H)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART -A

1. Name of the Target Company (TC)	Sarda Energy & Minerals Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd., Mumbai 2. National Stock Exchange of India Ltd., Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. <u>Name(s) of promoter(s), member of the promoter group and PAC with him.</u>	"Promoter/Promoter Group and PAC" 1. Kamal Kishore Sarda 2. Chhatisgarh Investments Ltd. 3. Sarda Agriculture & Prop. Pvt. Ltd. 4. Prachi Agriculture & Prop. Pvt. Ltd. 5. Ghanshyam Sarda 6. J.K. Sarda 7. Shakuntala Sarda 8. Veena Sarda 9. Pankaj Sarda 10. Premlata Sarda 11. Uma Sarda 12. Dr. Kamal Kishore Rath 13. Manish Sarda 14. Aditya Sarda 15. Raghav Sarda 16. Neeraj Sarda 17. Anant Sarda 18. J.K. Sarda (HUF) 19. Shashi Rath 20. Aditi Sarda		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2017, holding of:			
a) Shares	2,57,71,929	71.53	N.A
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants,	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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