

K. K. SARDA

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

8th May, 2020

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Email: takeover@nse.co.in

Scrip Code: 504614

Symbol: SARDAEN / Series : EQ

Dear Sir,

Sub: Disclosure u/r 30(2) and Declaration u/r 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – 31.03.2020

With reference to the captioned subject, please find attached the disclosure as required to be submitted under Regulation 30(2) and the declaration as required to be submitted under Regulation 31(4) 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 31.03.2020, 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) - Through Email

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):	<p align="center">"Promoter/Promoter Group and PAC"</p> <p><u>Promoter</u></p> <p>1. Mr. K.K. Sarda</p> <p><u>Promoter Group / PAC</u></p> <p>2. Chhatisgarh Investments Ltd. 3. Sarda Agriculture & Prop. Pvt. Ltd. 4. Prachi Agriculture & Prop. Pvt. Ltd. 5. Chhatisgarh Investments Ltd. (Through Firm - by the name CSP Investments) 6. Mrs. Uma Sarda 7. Mr. Anant Sarda 8. Mr. Pankaj Sarda 9. Mrs. Vipula Sarda 10. Mast. Vivaan Sarda 11. Mast. Avyaan Sarda 12. J.K. Sarda (HUF) 13. Mr. Manish Sarda 14. Mrs. Mallika Sarda 15. Ms. Ishanvi Sarda 16. Mast. Vyom Sarda 17. Mr. Neeraj Sarda 18. Mrs. Sonal Sarda 19. Mast. Anagh Sarda 20. Ms. Vanshika Sarda 21. Mr. Ghanshyam Sarda 22. Mrs. Veena Sarda 23. Mr. Aditya Sarda 24. Mr. Raghav Sarda 25. Ms. Aditi Sarda 26. Dr. K.K. Rathi 27. Mrs. Shashi Rathi</p>		
<p>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.</p> <p align="center">Or</p> <p>b. <u>Name(s) of promoter(s), member of the promoter group and PAC with him.</u></p>			
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 31 st 2020, holding of:			
a) Shares	2,61,34,360	72.50	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.

K.K. Sarda

PART –B

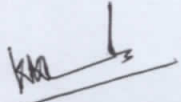
Name of the Target Company: Sarda Energy & Minerals Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kamal Kishore Sarda	Promoter	
Chhatisgarh Investments Ltd.	Promoter Group	
Sarda Agriculture & Properties Pvt. Ltd.	Promoter Group	
Prachi Agriculture & Properties Pvt. Ltd.	Promoter Group	
Chhatisgarh Investments Ltd. (Through Firm – by the name CSP Investments)	Promoter Group	
Uma Sarda	Promoter Group	
Anant Sarda	Promoter Group	
Pankaj Sarda	Promoter Group	
Vipula Sarda	Promoter Group	
Vivaan Sarda	Promoter Group	
Avyaan Sarda	Promoter Group	
J.K. Sarda (HUF)	Promoter Group	
Manish Sarda	Promoter Group	
Mallika Sarda	Promoter Group	
Ishanvi Sarda	Promoter Group	
Vyom Sarda	Promoter Group	
Neeraj Sarda	Promoter Group	
Sonal Sarda	Promoter Group	
Anagh Sarda	Promoter Group	
Vanshika Sarda	Promoter Group	
Ghanshyam Sarda	Promoter Group	
Veena Sarda	Promoter Group	
Aditya Sarda	Promoter Group	
Raghav Sarda	Promoter Group	
Aditi Sarda	Promoter Group	
Dr. Kamal Kishore Rathi	Promoter Group	
Shashi Rathi	Promoter Group	

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Kamal Kishore Sarda, hereby declare that I, along with persons acting in concert, have not made any encumbrance on the equity shares of the Company, directly or indirectly, other than those already disclosed - NIL, during the financial year – 2019-2020.

Raipur, 8th May, 2020


(Kamal Kishore Sarda)