

**ANNEXURE - 1**  
**Disclosures under Regulation 30(1) and 30(2) of**  
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding as on 31.03.2021**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                                               |                                                                 |                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC):                                                                                                                                                                                                                                                                                                                                                                                                                |                  | <b>SHARDA MOTOR INDUSTRIES LIMITED</b>                        |                                                                 |                                                          |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed:                                                                                                                                                                                                                                                                                                                                                                         |                  | A) BSE Limited<br>B) National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s):</b><br><br>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.<br><br>Or<br><br>B. Name(s) of promoter(s), member of the promoter group and PAC with him. |                  | 1. AJAY RELAN<br>2. MALA RELAN<br>3. AASHIM RELAN             |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                      |                  | <b>Number of Shares</b><br>(Equity shares of Rs.10/- each)    | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| <b>As on March 31, 2021, holding of:</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                  |                                                               |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Ajay Relan    | 34,74,276                                                     | 58.43%                                                          | 58.43%                                                   |
| <del>b) Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                                                                                                                                                                             |                  |                                                               |                                                                 |                                                          |
| <del>c) Warrants,</del>                                                                                                                                                                                                                                                                                                                                                                                                                            | 2. Mala Relan    | 5,20,826                                                      | 8.76%                                                           | 8.76%                                                    |
| <del>d) Convertible Securities</del>                                                                                                                                                                                                                                                                                                                                                                                                               |                  |                                                               |                                                                 |                                                          |
| <del>e) Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                                                                                                                                                                                                                      | 3. Aashim Relan, | 3,04,440                                                      | 5.12%                                                           | 5.12%                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | <b>42,99,542</b>                                              | <b>72.31%</b>                                                   | <b>72.31%</b>                                            |

Cont.....2

## Part-B

**Name of the Target Company: SHARDA MOTOR INDUSTRIES LIMITED**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| Ajay Relan                                                                       | Promoter                                                      |  |
| Mala Relan                                                                       | Promoter group                                                |  |
| Aashim Relan                                                                     | Promoter group                                                |  |

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Signature of the Authorised Signatory

AJAY  
RELAN

Digitally signed by  
AJAY RELAN  
Date: 2021.04.06  
18:41:14 +05'30'

Place: Delhi  
Date: 06/04/2021

(\*) 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.