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):	**SHARDA MOTOR INDUSTRIES LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed:	A) BSE Limited B) National Stock Exchange of India Limited		
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. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. INDIRA CHOWDHRY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of Shares** (Equity shares of Rs. 10/- each)	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31st 2021 , holding of: a) Shares ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the~~ TC.	53,037	0.89%	0.89%
Total	**53,037**	**0.89%**	**0.89%**

Cont.....2

Part-B

Name of the Target Company: SHARDA MOTOR INDUSTRIES 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
Indira Chowdhry	Promoter group	

Signature of the Authorised Signatory

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.