

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 31.03.2018

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. <div style="text-align: center;">or</div> B. Name(s) of promoter(s), member of the promoter group and PAC with him.		1.AJAY RELAN 2.AJAY RELAN (HUF) 3.MALA RELAN 4.AASHIM RELAN		
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 on March 31st 2018, holding of:				
a) Shares	1.AJAY RELAN	1,914,195	32.19%	32.19%
b) Voting Rights (otherwise than by shares)	2.AJAY RELAN (HUF)	19,200	0.32%	0.32%
c) Warrants,	3.MALA RELAN	520,826	8.76%	8.76%
d) Convertible Securities	4.AASHIM RELAN	304,440	5.12%	5.12%
e) Any other instrument that would entitle the holder to receive shares in the TC.	(Equity shares of Rs.10/- each)			
Total		2,758,661	46.39%	46.39%

Cont.....2

Signature of the Authorised Signatory

A handwritten signature in black ink, appearing to be 'D. Singh', written over a horizontal line.

Place: DELHI

Date: 04-04-18

(*) 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.