

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 31.03.2019

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. Ram Parkash Chowdhry		
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 31 st 2019, 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.	600 (Equity shares of Rs. 10/- each)	0.01%	0.01%
Total	600	0.01%	0.01%

Cont.....2

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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
Ram Parkash Chowdhry	Promoter group	██████████

Signature of the Authorised Signatory

Ram Parkash Chowdhry

Place: Delhi
Date: 03/04/2019

(*) 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.