

K. K. SARDA

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

6th April, 2019

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,

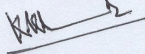
Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – 31.03.2019

With reference to the captioned subject, please find attached the disclosure as required to be submitted under Regulation 30(2) 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 31.03.2019, 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):	"Promoter/Promoter Group and PAC"
	Promoter
	1. Mr. K.K. Sarda
	Promoter Group / PAC
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.	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. Late Smt. Shakuntala Devi Sarda – succession under process
Or	7. Mrs. Uma Sarda
b. <u>Name(s) of promoter(s), member of the promoter group and PAC with him.</u>	8. Mr. Anant Sarda 9. Mr. Pankaj Sarda 10. Mrs. Vipula Sarda 11. Mast. Vivaan Sarda 12. Mast. Avyaan Sarda 13. Late Sh. J.K. Sarda – succession under process 14. Late Smt. Premlata Sarda – succession under process 15. J.K. Sarda (HUF) 16. Mr. Manish Sarda 17. Mrs. Mallika Sarda 18. Ms. Ishanvi Sarda 19. Mast. Vyom Sarda 20. Mr. Neeraj Sarda 21. Mrs. Sonal Sarda 22. Mast. Anagh Sarda 23. Ms. Vanshika Sarda 24. Mr. Ghanshyam Sarda 25. Mrs. Veena Sarda 26. Mr. Aditya Sarda 27. Mr. Raghav Sarda 28. Ms. Aditi Sarda 29. Dr. K.K. Rathi 30. Mrs. Shashi Rathi

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Contd.....

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 31st 2019, 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.

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
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
Late Smt. Shakuntala Sarda	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
Late Sh. Jugal Kishore Sarda	Promoter Group
Late Smt. Premlata 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

Raipur, 6th April, 2019

(Kamal Kishore Sarda)