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 31.03.2017

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~~/ and 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 of March 31st of the year, 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.	1.AJAY RELAN 2.AJAY RELAN (HUF) 3.MALA RELAN 4.AASHIM RELAN	1,933,858 19,200 497,252 300,900 (Equity shares of Rs.10/- each)	32.52 % 0.32 % 8.36 % 5.06%	32.52 % 0.32 % 8.36 % 5.06%
	Total	**2,751,210**	**46.26%**	**46.26%**

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