

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

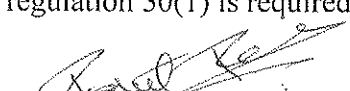
PART A – DETAILS OF SHAREHOLDING AS ON 31.03.2018

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	BSE / NSE		
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 Person Acting in Concert(PAC) with him.	N.A. ROHIT 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 2018, 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.	4,28,818 (Equity shares of Rs.10/- each)	7.21%	7.21%
Total	4,28,818	7.21%	7.21%

*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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Signature of the Authorized Signatory:

Place: New Delhi

Date: 2nd April, 2018

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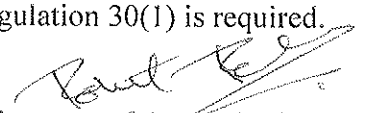
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2018, holding of: a) Shares b) Voting 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.	44,400 (Equity shares of Rs.10/- each)	0.75%	0.75%
Total	44,400	0.75%	0.75%

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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 2018, 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.	7,42,520 (Equity shares of Rs.10/- each)	12.49%	12.49%
Total	7,42,520	12.49%	12.49%

*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.

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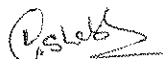
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2018, holding of: a) Shares b) Voting 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.	1,21,433 (Equity shares of Rs.10/- each)	2.04%	2.04%
Total	1,21,433	2.04%	2.04%

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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 2018, 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.	92,265 (Equity shares of Rs.10/- each)	1.55%	1.55%
Total	92,265	1.55%	1.55%

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Pranav Relan

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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 2018, 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.	68,421 (Equity shares of Rs.10/- each)	1.15%	1.15%
Total	68,421	1.15%	1.15%

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Ayushrelan

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