

**Format of holding of specified securities**

1. Name of Listed Entity: SARDA PLYWOOD INDUSTRIES LTD.
2. Scrip Code 516003 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Sarda Plywood Industries Limited

*R. B. Wadgaonkar*  
Chief Financial Officer &  
Company Secretary

Table I - Summary Statement holding of specified securities as on 31/12/2015

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	17	2133451	0	0	2133451	47.2223	2133451	0	2133451	47.2223	0	47.2223	225000	10.5463	0	0.0000	2133451
(B)	Public	6561	2384434	0	0	2384434	52.7777	2384434	0	2384434	52.7777	0	52.7777	0	0.0000	NA		1887802
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	6578	4517885	0	0	4517885	100.0000	4517885	0	4517885	100.0000	0	100.0000	225000				4021253

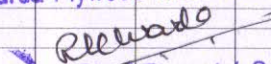
For Sarda Plywood Industries Limited

*R. Chhabra*  
 Chief Financial Officer &  
 Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

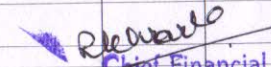
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		13	1549209	0	0	1549209	34.2906	1549209	0	1549209	34.2906	0	34.2906	0	0.0000	0	0.0000	1549209
SUDEEP CHITLANGIA	ACIPC6093M	1	358350	0	0	358350	7.9318	358350	0	358350	7.9318	0	7.9318	0	0.0000	0	0.0000	358350
JAYDEEP CHITLANGIA	AEMPC6597A	1	344300	0	0	344300	7.6208	344300	0	344300	7.6208	0	7.6208	0	0.0000	0	0.0000	344300
SHEELA CHITLANGIA	ACOPC8723G	1	271650	0	0	271650	6.0128	271650	0	271650	6.0128	0	6.0128	0	0.0000	0	0.0000	271650
NIKHILESH CHITLANGIA	AGZPC5164E	1	91800	0	0	91800	2.0319	91800	0	91800	2.0319	0	2.0319	0	0.0000	0	0.0000	91800
SUDEEP CHITLANGIA	AAFHS3568G	1	90786	0	0	90786	2.0095	90786	0	90786	2.0095	0	2.0095	0	0.0000	0	0.0000	90786
JAYDEEP CHITLANGIA	AADHP0334B	1	90175	0	0	90175	1.9960	90175	0	90175	1.9960	0	1.9960	0	0.0000	0	0.0000	90175
JAIDEEP CHITLANGIA	AABHJ5862L	1	65604	0	0	65604	1.4521	65604	0	65604	1.4521	0	1.4521	0	0.0000	0	0.0000	65604
AKHILESH CHITLANGIA	AGXPC2517P	1	55000	0	0	55000	1.2174	55000	0	55000	1.2174	0	1.2174	0	0.0000	0	0.0000	55000
ABHISHEK CHITLANGIA	AGZPC5166G	1	55000	0	0	55000	1.2174	55000	0	55000	1.2174	0	1.2174	0	0.0000	0	0.0000	55000
ARCHANA CHITLANGIA	AADPC5926E	1	52294	0	0	52294	1.1575	52294	0	52294	1.1575	0	1.1575	0	0.0000	0	0.0000	52294
SHREYA CHITLANGIA	AGZPC5165F	1	50000	0	0	50000	1.1067	50000	0	50000	1.1067	0	1.1067	0	0.0000	0	0.0000	50000
JAYDEEP CHITLANGIA	AACHR7501M	1	18000	0	0	18000	0.3984	18000	0	18000	0.3984	0	0.3984	0	0.0000	0	0.0000	18000
SUNITA CHITLANGIA	ACTPC0400F	1	6250	0	0	6250	0.1383	6250	0	6250	0.1383	0	0.1383	0	0.0000	0	0.0000	6250
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		4	584242	0	0	584242	12.9318	584242	0	584242	12.9318	0	12.9318	225000	38.5114	0	0.0000	584242
ABHINANDAN FINTEX PRIVATE LIMITED	AACCA5395H	1	435000	0	0	435000	9.6284	435000	0	435000	9.6284	0	9.6284	225000	51.7241	0	0.0000	435000
CHITLANGIA MEDICAL SOCIETY	AAATC4505E	1	72200	0	0	72200	1.5981	72200	0	72200	1.5981	0	1.5981	0	0.0000	0	0.0000	72200
MADHYA BHARAT PAPERS LTD	AADCM6254E	1	55100	0	0	55100	1.2196	55100	0	55100	1.2196	0	1.2196	0	0.0000	0	0.0000	55100
CHITPERI FARM PRIVATE LTD	AABCC2754P	1	21942	0	0	21942	0.4857	21942	0	21942	0.4857	0	0.4857	0	0.0000	0	0.0000	21942
Sub Total		17	2133451	0	0	2133451	47.2223	2133451	0	2133451	47.2223	0	47.2223	225000	10.5463	0	0.0000	2133451
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	2133451	0	0	2133451	47.2223	2133451	0	2133451	47.2223	0	47.2223	225000	10.5463	0	0.0000	2133451

For Sarada Plywood Industries Limited


  
**Chief Financial Officer & Company Secretary**

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI		2	8600	0	0	8600	0.1904	8600	0	8600	0.1904	0	0.1904	0	0.0000	NA		0
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks		7	2300	0	0	2300	0.0509	2300	0	2300	0.0509	0	0.0509	0	0.0000	NA		200
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		9	10900	0	0	10900	0.2413	10900	0	10900	0.2413	0	0.2413	0	0.0000	NA		200
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		6423	1180773	0	0	1180773	26.1355	1180773	0	1180773	26.1355	0	26.1355	0	0.0000	NA		699491
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	480429	0	0	480429	10.6339	480429	0	480429	10.6339	0	10.6339	0	0.0000	NA		480429
HEMANT KUMAR MOTIHAR	AMLPM9094M	1	226306	0	0	226306	5.0091	226306	0	226306	5.0091	0	5.0091	0	0.0000	NA		226306
SHABNAM MOTIHAR	AONPM0852M	1	224115	0	0	224115	4.9606	224115	0	224115	4.9606	0	4.9606	0	0.0000	NA		224115
(b) NBFCs registered with RBI		1	100	0	0	100	0.0022	100	0	100	0.0022	0	0.0022	0	0.0000	NA		100
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		95	636122	0	0	636122	14.0801	636122	0	636122	14.0801	0	14.0801	0	0.0000	NA		631472

For Sarda Plywood Industries Limited


  
 Chief Financial Officer &  
 Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total								
CUCKOO FISCAL SERVICES LTD	AABCC2652C	1	440000	0	0	440000	9.7391	440000	0	440000	9.7391	0	9.7391	0	0.0000	NA		440000
NIRAJ INVESTMENT CO P LTD	AABCN1169M	1	67372	0	0	67372	1.4912	67372	0	67372	1.4912	0	1.4912	0	0.0000	NA		67372
Clearing Member		10	1793	0	0	1793	0.0397	1793	0	1793	0.0397	0	0.0397	0	0.0000	NA		1793
Non Resident Individual		20	74317	0	0	74317	1.6450	74317	0	74317	1.6450	0	1.6450	0	0.0000	NA		74317
MADAN BHAGCHAND MELWANI	ANKPM0676P	1	68377	0	0	68377	1.5135	68377	0	68377	1.5135	0	1.5135	0	0.0000	NA		68377
Sub Total		6552	2373534	0	0	2373534	52.5364	2373534	0	2373534	52.5364	0	52.5364	0	0.0000	NA		1887602
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6561	2384434	0	0	2384434	52.7777	2384434	0	2384434	52.7777	0	52.7777	0	0.0000	NA		1887802

For Sarda Plywood Industries Limited

*R. R. Wadga*  
 Chief Financial Officer &  
 Company Secretary

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For Sarda Plywood Industries Limited

*Rickardo*  
 Chief Financial Officer &  
 Company Secretary