

Format of holding of specified securities

1. Name of Listed Entity: SARDA PLYWOOD INDUSTRIES LTD. (CIN:L20211WB1957PLC023493)
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: 31/12/2016
 - 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?		No
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

P. Bhattacharya
Chief Financial Officer &
Company Secretary

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	1973451	0	0	1973451	43.6809	1973451	0	1973451	43.6809	0	43.6809	0	0.0000	0	0.0000	1973451
(B)	Public	6617	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	56.3191	0	0.0000	NA		2055177
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	6634	4517885	0	0	4517885	100.0000	4517885	0	4517885	100.0000	0	100.0000	0				4028628



For Sarda Plywood Industries Limited

Relwanda
Chief Financial Officer &
Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016

(1)	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)			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 (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)		No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)		
(1)	Indian																		
(a)	Family			13	1549209	0	0	1549209	34.2906	1549209	34.2906	0	34.2906	0	0.0000	0	0.0000	1549209	
	SUDEEP CHITLANGIA	ACIPC6093M		1	358350	0	0	358350	7.9318	358350	7.9318	0	7.9318	0	0.0000	0	0.0000	358350	
	JAYDEEP CHITLANGIA	AEMPC6597A		1	344300	0	0	344300	7.6208	344300	7.6208	0	7.6208	0	0.0000	0	0.0000	344300	
	SHEELA CHITLANGIA	ACOPC8723G		1	271650	0	0	271650	6.0128	271650	6.0128	0	6.0128	0	0.0000	0	0.0000	271650	
	NIKHILESH CHITLANGIA	AGZPC5164E		1	91800	0	0	91800	2.0319	91800	2.0319	0	2.0319	0	0.0000	0	0.0000	91800	
	SUDEEP CHITLANGIA	AAFHS3568G		1	90786	0	0	90786	2.0095	90786	2.0095	0	2.0095	0	0.0000	0	0.0000	90786	
	JAYDEEP CHITLANGIA	AADHP0334B		1	90175	0	0	90175	1.9960	90175	1.9960	0	1.9960	0	0.0000	0	0.0000	90175	
	JAIDEEP CHITLANGIA	AABHJ5862L		1	65604	0	0	65604	1.4521	65604	1.4521	0	1.4521	0	0.0000	0	0.0000	65604	
	AKHILESH CHITLANGIA	AGXPC2517P		1	55000	0	0	55000	1.2174	55000	1.2174	0	1.2174	0	0.0000	0	0.0000	55000	
	ABHISHEK CHITLANGIA	AGZPC5166G		1	55000	0	0	55000	1.2174	55000	1.2174	0	1.2174	0	0.0000	0	0.0000	55000	
	ARCHANA CHITLANGIA	AADPC5926E		1	52294	0	0	52294	1.1575	52294	1.1575	0	1.1575	0	0.0000	0	0.0000	52294	
	SHREYA CHITLANGIA	AGZPC5165F		1	50000	0	0	50000	1.1067	50000	1.1067	0	1.1067	0	0.0000	0	0.0000	50000	
	JAYDEEP CHITLANGIA	AACHR7501M		1	18000	0	0	18000	0.3984	18000	0.3984	0	0.3984	0	0.0000	0	0.0000	18000	
	SUNITA CHITLANGIA	ACTPC0400F		1	6250	0	0	6250	0.1383	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	424242	0	0	424242	9.3903	424242	9.3903	0	9.3903	0	0.0000	0	0.0000	424242	
	ABHINANDAN FINTEX PRIVATE LIMITED	AACCA5395H		1	275000	0	0	275000	6.0869	275000	6.0869	0	6.0869	0	0.0000	0	0.0000	275000	
	CHITLANGIA MEDICAL SOCIETY	AAATC4505E		1	72200	0	0	72200	1.5981	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	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	0.4857	0	0.4857	0	0.0000	0	0.0000	21942	
	Sub Total			17	1973451	0	0	1973451	43.6809	1973451	43.6809	0	43.6809	0	0.0000	0	0.0000	1973451	
(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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promoter Group																		
	(A)=(A)(1)+(A)(2)			17	1973451	0	0	1973451	43.6809	1973451	43.6809	0	43.6809	0	0.0000	0	0.0000	1973451	

For Sarda Plywood Industries Limited

Abhishek
 Chief Financial Officer &
 Company Secretary

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016

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)			Total as a % of Total Voting rights	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)			
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No (Not applicable) (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
(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		6442	1338294	0	0	1338294	29.6221	1338294	0	1338294	29.6221	0	29.6221	0	0.0000	NA			864387
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		8	412928	0	0	412928	9.1399	412928	0	412928	9.1399	0	9.1399	0	0.0000	NA			412928
PORINJU V VELIYATH	AADPP6420G	1	100000	0	0	100000	2.2134	100000	0	100000	2.2134	0	2.2134	0	0.0000	NA			100000
LITTY THOMAS	ADNPT8570C	1	79763	0	0	79763	1.7655	79763	0	79763	1.7655	0	1.7655	0	0.0000	NA			79763
HEMANT KUMAR MOTIHAR	AMLPM9094M	1	71813	0	0	71813	1.5895	71813	0	71813	1.5895	0	1.5895	0	0.0000	NA			71813
MILIND K MADHANI	AAHHM8590G	1	50000	0	0	50000	1.1067	50000	0	50000	1.1067	0	1.1067	0	0.0000	NA			50000
(b) NBFCs registered with RBI		1	500	0	0	500	0.0111	500	0	500	0.0111	0	0.0111	0	0.0000	NA			500
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		92	736864	0	0	736864	16.3099	736864	0	736864	16.3099	0	16.3099	0	0.0000	NA			732214



For Sarada Plywood Industries Limited

(Signature)
 Chief Financial Officer &
 Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	Nos of shareholders (III)	Number of Voting Rights held in each class of securities (IX)								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 fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)	No (Not applicable) (a)		As a % of total shares held (b)
								Class x	Class y	Total							
CUCKOO FISCAL SERVICES LTD	AABCC2652C	1	390000	0	0	390000	8 6324	390000	0	390000	8 6324	0	8 6324	0	0 0000	NA	390000
POUSHALI SALES PVT LTD	AABCP8286B	1	160000	0	0	160000	3 5415	160000	0	160000	3 5415	0	3 5415	0	0 0000	NA	160000
NIRAJ INVESTMENT CO P LTD	AABCN1169M	1	50372	0	0	50372	1 1149	50372	0	50372	1 1149	0	1 1149	0	0 0000	NA	50372
Clearing Member		42	32104	0	0	32104	0 7106	32104	0	32104	0 7106	0	0 7106	0	0 0000	NA	32104
Non Resident Individual		23	12844	0	0	12844	0 2843	12844	0	12844	0 2843	0	0 2843	0	0 0000	NA	12844
Sub Total		6608	2533534	0	0	2533534	56 0779	2533534	0	2533534	56 0779	0	56 0779	0	0 0000	NA	2054977
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6617	2544434	0	0	2544434	56 3191	2544434	0	2544434	56 3191	0	56 3191	0	0 0000	NA	2055177



For Sarda Plywood Industries Limited

Rohit
 Chief Financial Officer &
 Company Secretary

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016

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 (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)		
								Class x	Class y	Total			No (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)			
																		No of Voting Rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			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

R. K. Sarda
 Chief Financial Officer &
 Company Secretary