

**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: 31/03/2016
  - 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  
*R. L. Sharma*  
 Chief Financial Officer &  
 Company Secretary

SARDA PLYWOOD INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities as on 31/03/2016

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	0.0000	0	0.0000	1973451		
(B)	Public	6504	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	0.0000	NA		2049502		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	6521	4517885	0	0	4517885	100.0000	4517885	0	4517885	100.0000	0				4022953		

For Sarda Plywood Industries Limited

*R. Varma*  
 Chief Financial Officer &  
 Company Secretary



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

(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)			No of shares Underlying 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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(a)	Indian																		
	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	424242	0	0	424242	9.3903	424242	0	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	0	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	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	AABC22754P	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	1973451	0	0	1973451	43.6809	1973451	0	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	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	0	1973451	43.6809	0	43.6809	0	0.0000	0	0.0000	1973451

For Sarda Plywood Industries Limited

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

