

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: 31/03/2018
- 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
Relwan
 Chief Financial Officer &
 Company Secretary



SARDA PLYWOOD INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities as on 31/03/2018

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	7037	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	56.3191	0	0.0000	NA		2075932
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7054	4517885	0	0	4517885	100.0000	4517885	0	4517885	100.0000	0	100.0000	0				4049383

For Sarda Plywood Industries Limited
Sallwar
 Chief Financial Officer &
 Company Secretary



SARDA PLYWOOD INDUSTRIES LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018

	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					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
	JAYDEEP 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 KANORIA	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	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	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)=(A1)+(A2)		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

Chief Financial Officer & Company Secretary



SARDA PLYWOOD INDUSTRIES LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018

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		2	8600	0	0	8600	0.1904	8600	0	8600	0.1904	0	0.1904	0	0.0000	NA	0	
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																	200	
(f) Financial Institutions / Banks		7	2200	0	0	2200	0.0487	2200	0	2200	0.0487	0	0.0487	0	0.0000	NA		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																	200	
Sub Total		9	10800	0	0	10800	0.2390	10800	0	10800	0.2390	0	0.2390	0	0.0000	NA		
(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		6857	1421179	0	0	1421179	31.4567	1421179	0	1421179	31.4567	0	31.4567	0	0.0000	NA	967927	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		5	349744	0	0	349744	7.7413	349744	0	349744	7.7413	0	7.7413	0	0.0000	NA	349744	
PORINJU V VELIYATH	AADPP6420G	1	158725	0	0	158725	3.5133	158725	0	158725	3.5133	0	3.5133	0	0.0000	NA	158725	
LITTY THOMAS	ADNPT8570C	1	79763	0	0	79763	1.7655	79763	0	79763	1.7655	0	1.7655	0	0.0000	NA	79763	
SINGARAJU R	BFYPS1104P	1	65000	0	0	65000	1.4387	65000	0	65000	1.4387	0	1.4387	0	0.0000	NA	65000	
(b) NBFCs registered with RBI		1	1001	0	0	1001	0.0222	1001	0	1001	0.0222	0	0.0222	0	0.0000	NA	1001	
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		76	707149	0	0	707149	15.6522	707149	0	707149	15.6522	0	15.6522	0	0.0000	NA	702499	



For Sarada Plywood Industries Limited
Relu
 Chief Financial Officer &
 Company Secretary

SARDA PLYWOOD INDUSTRIES LTD.																	
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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)
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
CUCKOO FISCAL SERVICES LTD	AABCC2652C	1	372000	0	0	372000	8.2339	372000	0	372000	8.2339	0	8.2339	0	0.0000	NA	372000
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		26	22985	0	0	22985	0.5088	22985	0	22985	0.5088	0	0.5088	0	0.0000	NA	22985
Non Resident Individual		63	31576	0	0	31576	0.6989	31576	0	31576	0.6989	0	0.6989	0	0.0000	NA	31576
Sub Total		7028	2533634	0	0	2533634	56.0801	2533634	0	2533634	56.0801	0	56.0801	0	0.0000	NA	2075732
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7037	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	56.3191	0	0.0000	NA	2075932

For Sarda Plywood Industries Limited

21/03/20
Chief Financial Officer &
Company Secretary



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)			No of shares Underlying 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					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) 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

Relwan
Chief Financial Officer &
Company Secretary

