

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: 30/12/2017
 - 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. Bhattacharya
 Chief Financial Officer
 Company Secretary

SARDA PLYWOOD INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities as on 30/12/2017

Category (i)	Category of shareholder (ii)	Nos. of shareholdes (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 (X)			No of shares underlying outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)=(viii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (XIII)		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	0.0000	0	0.0000	1973451	
(B)	Public	7078	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	0	0.0000	NA	NA	2069847	
(C)	Non Promoter - Non Public														NA	NA		
(C1)	Shares underlying DRs						NA								NA	NA		
(C2)	Shares held by Employee Trusts														NA	NA		
	Total	7095	4517885	0	0	4517885	100.0000	4517885	0	4517885	100.0000	0	0				4043298	



For Sarda Plywood Industries Limited
(Signature)
 Chief Financial Officer &
 Company Secretary

SARDA PLYWOOD INDUSTRIES LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 (X)			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								
(a) Individuals/Hindu undivided Family		13	1549209	0	0	1549209	34.2906	1549209	0	1549209	34.2906	0	0.0000	0	0.0000	1549209		
SUDEEP CHITLANGIA	ADIP0693M	1	358350	0	0	358350	7.9318	358350	0	358350	7.9318	0	0.0000	0	0.0000	358350		
JAYDEEP CHITLANGIA	ABMP0597A	1	344300	0	0	344300	7.6208	344300	0	344300	7.6208	0	0.0000	0	0.0000	344300		
SHEELA CHITLANGIA	ACOP0872G	1	271650	0	0	271650	6.0128	271650	0	271650	6.0128	0	0.0000	0	0.0000	271650		
NIKHILESH CHITLANGIA	AGZP0516AE	1	91800	0	0	91800	2.0319	91800	0	91800	2.0319	0	0.0000	0	0.0000	91800		
SUDEEP CHITLANGIA	AAFH03369G	1	90786	0	0	90786	2.0095	90786	0	90786	2.0095	0	0.0000	0	0.0000	90786		
JAYDEEP CHITLANGIA	AAIDP0334B	1	90175	0	0	90175	1.9960	90175	0	90175	1.9960	0	0.0000	0	0.0000	90175		
JAYDEEP CHITLANGIA	AAIH0582L	1	65604	0	0	65604	1.4521	65604	0	65604	1.4521	0	0.0000	0	0.0000	65604		
ANHILESH CHITLANGIA	AGXP02517P	1	55000	0	0	55000	1.2174	55000	0	55000	1.2174	0	0.0000	0	0.0000	55000		
ABHISHEK CHITLANGIA	AGZP05166G	1	55000	0	0	55000	1.2174	55000	0	55000	1.2174	0	0.0000	0	0.0000	55000		
ARCHANA CHITLANGIA	AAIP0509E	1	52294	0	0	52294	1.1575	52294	0	52294	1.1575	0	0.0000	0	0.0000	52294		
SHREYA KANDIA	AGZP05165F	1	50000	0	0	50000	1.1067	50000	0	50000	1.1067	0	0.0000	0	0.0000	50000		
JAYDEEP CHITLANGIA	AACHR0501M	1	18000	0	0	18000	0.3984	18000	0	18000	0.3984	0	0.0000	0	0.0000	18000		
SUNITA CHITLANGIA	ACTPC040F	1	6250	0	0	6250	0.1383	6250	0	6250	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	0.0000	0	0.0000	424242		
ABHINANDAN FINTEX PRIVATE LIMITED	AAACA0395H	1	275000	0	0	275000	6.0869	275000	0	275000	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	0.0000	0	0.0000	72200		
MADHYA BHARAT PAPERS LTD	AAOCM0254E	1	55100	0	0	55100	1.2196	55100	0	55100	1.2196	0	0.0000	0	0.0000	55100		
CHITPERI FARM PRIVATE LTD	AAACC2754P	1	21942	0	0	21942	0.4857	21942	0	21942	0.4857	0	0.0000	0	0.0000	21942		
Sub Total		17	1973451	0	0	1973451	43.6809	1973451	0	1973451	43.6809	0	0.0000	0	0.0000	1973451		
(e) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(f) Government																		
(g) Institutions																		
(h) Foreign Portfolio Investor																		
(i) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)		17	1973451	0	0	1973451	43.6809	1973451	0	1973451	43.6809	0	0.0000	0	0.0000	1973451		

For Sarda Plywood Industries Limited

(Signature)
Chief Financial Officer
Company Secretary

SARDA PLYWOOD INDUSTRIES LTD.																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (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)	Sharehold-ing % calculate d 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 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 applica-ble) (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	2200	0	0	2200	0.0487	2200	0	2200	0.0487	0	0.0487	0	0.0000	NA	200
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		9	10800	0	0	10800	0.2390	10800	0	10800	0.2390	0	0.2390	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		6895	1442096	0	0	1442096	31.9197	1442096	0	1442096	31.9197	0	31.9197	0	0.0000	NA	882759
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	AADFP6420G	1	158725	0	0	158725	3.5133	158725	0	158725	3.5133	0	3.5133	0	0.0000	NA	158725
LITTY THOMAS	ADNP18570C	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) NBF Cs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodies Corporate		78	678829	0	0	678829	15.0254	678829	0	678829	15.0254	0	15.0254	0	0.0000	NA	674179

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 30/12/2017																	
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 % calculate d 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)		
								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)	Number of equity shares held in dematerialized form (XIV)
CUCKOO FISCAL SERVICES LTD	AARCC2652C	1	372000	0	0	372000	8.2339	372000	0	8.2339	0	0.0000	NA	372000			
POUSHALI SALES PVT LTD	AABCP2866B	1	160000	0	0	160000	3.5415	160000	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	0.0000	NA	50372		
Clearing Member		26	25150	0	0	25150	0.5567	25150	0	25150	0.5567	0	0.0000	NA	25150		
Non Resident Individual		63	37815	0	0	37815	0.8370	37815	0	37815	0.8370	0	0.0000	NA	37815		
Sub Total		7069	2533634	0	0	2533634	56.0801	2533634	0	2533634	56.0801	0	0.0000	NA	2069847		
Total Public Shareholding (B)=(B1)+(B3C)+(B3D)		7078	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	0.0000	NA	2069847		



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

SARDA PLYWOOD INDUSTRIES LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017																		
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 share 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 (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 of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of Total Voting rights (X)			No. (a)	As a % of total shares held (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)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



For Sardar Plywood Industries Limited
K. K. MOUKATA
 Chief Financial Officer &
 Company Secretary