## 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: 30/09/2018
  - 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*
	Whether the Listed Entity has issued any partly paid up shares?		No
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	Whether the Listed Entity has any shares in Locked-in?		No
	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 columns 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
Chief Financial Officer &

Company Secretary

SARDA PLYWOOD INDUSTRIES LTD.

SARDA	Cummon S	atoment hol	ding of specified	securities as o	on 30/09/2018													
rable I	- Summary S	atement no	uning of appointed			T-4-1	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	of Voting Righ securit	ts held in each		No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		of Locked in	pledged o	of shares r otherwise ered (XIII) As a % of	Number of equity shares held
	Category of	Nos. of	No. of fully paid up equity	No.of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	nos.shares held		N Class eg:x	o of Voting Rig Class eg:y	hts Total	Total as a % of	securities (including Warrants)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (3)	As a % of total shares held (b)	No. (a)	total shares held (b)	dematerializ ed form (XIV)
ory (I) (A)	shareholder (II) Promoter & Promoter	rs (III)	(IV)	(V)	(VI) 0	(V)+(VI) 1973451	(A+B+C2)	1973451	C	1973451	(A+B+C) 43.6809	(X)	43.6809		0 0.0000		0.0000	1973451
	group Public	7009	2544434	, (	) (	2544434	56.3191	2544434	C	2544434	56.3191	,	56.3191		0.0000			2087910
(C)	Non Promoter - Non Public															NA NA		
	Shares underlying DRs						NA									NA.		
(C2)	Shares held by Employee Trusts																	4061361
	Total	702	6 451788	5	0	0 451788	5 100.000	0 451788	5	451788	100.000	0	0 100.0000	0	0			,00100



For Serda Plywood Industries Limited

Company Secretary

	PLYWOOD INDUSTRIES LTD.  - Statement Showing shareholding p	nattern of the Pro	moter and P	romoter Grou	p as on 30/09/	2018													
I SIGE	- Statement Showing shareholding	Sallerii of the 1 Tol	T	Tomotor Grea	1	1			Number of Vo	nting Right	s held in eacl	h class of					Number of	shares	
									Number of vo	securiti		II Glass OI		Shareholdin	Number of Lo	ocked in		otherwise	
_									No o	Voting R				g as a % assuming full	shares (XII)		encumber	ed (XIII)	1
	3							Sharehold ing % calculated					No of shares Underlying	conversion of convertible securities (as a percentage				-	Number
				No. of fully paid up		Nos. of shares underlying	Total nos.shares	as per SCRR. 1957)				a % of	outstanding convertible securities	of diluted share capital)		A = 0 0/ of		As a % of	equity shares h
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	equity shares held (IV)	Partly paid-up equity shares held (V)		held (VII)=(IV)+ (V)+(VI)	As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total Voting rights	(including Warrants) (X)	(XI)=(VII)+(X ) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	total shares held (b)	demateri zed form (XIV)
)	Indian Individuals/Hindu undivided																	-	
	Family		13	1549209	0		1549209	34.2906	1549209	0	1549209	34.2906	0	34.2906	(	0.0000	С	0.0000	1549
-	SUDEEP CHITLANGIA	ACIPC6093M	1	358350	0		358350	7.9318	358350	0	358350	7.9318	0	7.9318	(	0.0000	C	0.0000	358
	JAYDEEP CHITLANGIA	AEMPC6597A	1		0				344300	0			0	7.6208	(	0.0000	C	0.0000	344
	SHEELA CHITLANGIA	ACOPC8723G	1						271650	0			0		(			0.000	
0-001	NIKHILESH CHITLANGIA	AGZPC5164E	1	0,000					91800	0			0		(				
	SUDEEP CHITLANGIA	AAFHS3568G	1						90786	0			0		(				
	JAYDEEP CHITLANGIA	AADHP0334B	1	90175					90175	0			0		(				
	JAIDEEP CHITLANGIA	AABHJ5862L	1	65604					65604 55000	0	00001		0						
	AKHILESH CHITLANGIA	AGXPC2517P	1						55000	0	55000		0		(				
	ABHISHEK CHITLANGIA ARCHANA CHITLANGIA	AGZPC5166G AADPC5926E	1						52294	0	52294		0						
_	SHREYA KANORIA	AGZPC5165F	1						50000	0	50000		0		(				
	JAYDEEP CHITLANGIA	AACHR7501M	1						18000	0	18000		0		(	0.0000			
	SUNITA CHITLANGIA	ACTPC0400F	1						6250	0	6250	0.1383	0	0.1383	(	0.0000	(	0.0000	) 6
	Central Government/State																		
)	Government(s)																		-
)	Financial Institutions/Banks																		
)	Any Other (specify)																		
	Bodies Corporate		4	424242	0		424242	9.3903	424242	0	424242	9.3903	C	9.3903	(	0.0000	(	0.0000	424
	ABHINANDAN FINTEX PRIVATE		-													0.000		0.0000	275
	LIMITED	AACCA5395H	1	275000	0	) (			275000	0	275000		0		(				
	CHITLANGIA MEDICAL SOCIETY	AAATC4505E	1	72200	0	) (	72200	1.5981	72200	0	72200	1.5981	C	1.5981	-	0.000			
	MADHYA BHARAT PAPERS LTD	AADCM6254E	1	55100	0				55100	0	55100		C						
	CHITPERI FARM PRIVATE LTD		1						21942	0			C						
_	Sub Total		17	1973451	C		1973451	43.6809	1973451	0	1973451	43.6809	C	43.6809		0.0000		0.0000	1973
)	Foreign																		
	Individuals (Non-Resident Individuals/Foreign Individuals)																		
)	Government																		
)	Institutions																		
)	Foreign Portfolio Investor																		
)	Any Other (specify)					- projection.													
,			0	0		ashw <sub>2</sub>	0	0.0000	0		0	0.0000		0.0000		0.0000	) (	0.0000	
	Sub Total		-		11/	E arriva		0.0000				0.0000	· ·	0.000					
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	1973451	1/2	意	1973451	43,6809	1973451		1973451	43.6809		43.6809		0.0000		0.0000	197

For Sarda Plywood Industries Limited

Chief Financial Officer &

Company Secretary

	DA PLYWOOD INDUSTRIES LTD.							T	T	т —		Т					_	-	
Table	e III - Statement Showing shareholding	pattern of the F	Public share	holder as on	30/09/2018												-		-
						5	Total nos.shares held (VII)=(IV)+ (V)+(VI)				ights held in ea urities (IX) Rights	ch class of		Shareholding as a % assuming full	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
(1)	Category & Name of the Shareholders (I) Institutions Mutual Funds / UTI	PAN (II)	ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity	underlying Depository Receipts		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	applic able)	of total shares held (Not	Number of equity shares held in demateria lized form (XIV)
(a)	Mutual Funds / UTI		2	8600	0	0	8600	0.1904	8600		8600	0.1904	0	0.1904	0	0.0000	NA		0
(b)	Venture Capital Funds							<b>-</b>											
(c)	Alternate Investment Funds																		
d)	Foreign Venture Capital Investors																		
e)	Foreign Portfolio Investors																		72.7
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		6838	1446784	0	0	1446784	32.0235	1446784	0	1446784	32.0235	0	32.0235	0	0.0000	NA		1005510
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		6	373269	0	0	373269	8.2620	373269	0	373269	8.2620	0	8.2620	0	0.0000	NA		373269
	PORINJU V VELIYATH	AADPP6420G	1	158725	0	0	158725	3.5133	158725	0	158725	3.5133	0	3.5133	0	0.0000	NA		150705
	LITTY THOMAS	ADNPT8570C	1	79763	0	0	79763		79763	0		1.7655	0	1.7655	0	0.0000	NA NA		158725 79763
- Li	SINGARAJU R	BFYPS1104P	1	66000	0	0	66000	1.4609	66000	0			0	1.4609	0	0.0000	NA		66000
0)	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	- h												For	Sarda P		ndus	tries	
i)	Overseas Depositories (holding DRs) (balancing figure)	Semas	110													wer	10		
e)	Any Other (specify)	30/	atan													Chief Fi			
,	Bodies Corporate	a 13	74	678617	0	0	678617	15.0207	678617	0	670647	15.0007		45.0007			6.5	Secre	
		11150		0,0017	U	0	070017	13.0207	0/001/	U	678617	15.0207	0	15.0207	0	0.0000	NA		673967

	A PLYWOOD INDUSTRIES LTD.									1		T							_
able II	I - Statement Showing shareholding	pattern of the F	public share	holder as on	30/09/2018										-		+		
											ights held in ead urities (IX) Rights	ch class of		Shareholding as a %		f Locked in s (XII)	sha pledo othe encun	ares ged or erwise mbered	
	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	Nos. of shares d-underlying Depository Receipts (VI)		Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	% of Total Voting	convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. shares (Not applic able) of total shares (Not applica	held in demateria lized form	
	CUCKOO FISCAL SERVICES	AABCC2652C	1	372000		0	372000	0.0000									(a) I	ble) (b)	(>10)
	POUSHALI SALES PVT LTD	AABCP8286B	1	160000					372000	0	372000		0	8.2339		0.0000	NA		37200
		741501 02005		100000		0	160000	3.5415	160000	0	160000	3.5415	0	3.5415	0	0.0000	NA		16000
_	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		5037
-	Clearing Member		22	7813	0	0	7040	0.4700											
				7013	-	- 0	7813	0.1729	7813	0	7813	0.1729	0	0.1729	0	0.0000	NA		781:
1	Non Resident Individual		59	26150	0	0	26150	0.5788	26150	0	26150	0.5788	0	0.5788	0	0.0000	NA		2615
	Sub Total		7000	2533634	0		050000									0.0000	1.01		2010
-			7000	2000004	0	0	2533634	56.0801	2533634	0	2533634	56.0801	0	56.0801	0	0.0000	NA		2087710
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7009	2544434	0	0	2544434	56.3191	2544434	0	2544434	56.3191	0	56.3191	0	0.0000	NA		208791



For Serds Plywood Industries Limited
Chief Financial Officer &

Company Secretary

SAR	DA PLYWOOD INDUSTRIES LTD.			T		T	T	T		Т —	1							_	
Table	lv - Statement Showing shareholding	ng pattern of the	Non Promo	ter - Non Pub	lic sharehold	er as on 30/0	09/2018					+	-						
										secu	oting Rights held in each cla securities (IX) Voting Rights			Total Shareholding	Number of Locked in shares (XII)		Number of shares pledged of otherwise encumber d (XIII)		
	Category & Name of the Shareholders (I)	PAN (II)		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 s held (VII)=(IV)+ (V)+(VI)	of		Class y	Total	Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	shares	No. (Not appli cabl e)	s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder					`				,		rigitto	(/)	A.B.(02)	140. (a)	rieid (b)	(a)	(D)	(XIV)
(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	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA	NA	0



For Sarda Plywood Industries Limited

Chief Financial Officer &

Company Secretary