

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SHARDA MOTOR INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 1. Rohit Relan 2. Rohit Relan (HUF) 3. Ritu Relan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2020, holding of:			
a) Shares			
i. Rohit Relan	#7,10,937	11.96	11.96
ii. Rohit Relan (HUF)	44,400	0.75	0.75
iii. Ritu Relan	7,42,520	12.49	12.49
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	14,97,857	25.19	25.19

Part-B**

Name of the Target Company: SHARDA MOTOR INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Rohit Relan	Yes
Rohit Relan (HUF)	Yes
Ritu Relan	Yes

Sd/-
Rohit Relan

Sd/-
Rohit Relan (HUF)

Sd/-
Ritu Relan

Place: New Delhi

Date: 13/05/2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

As on 31st March, 2020, out of the total 7,10,937 shares held by Mr.Rohit Relan, 10,669 no. of shares, were acquired thru gift, but due to extra ordinary situation prevalent due to complete lock down in the entire country, necessitating closure of all offices, despite best efforts, depository account was not credited for these 10669 shares as on 31-03-2020.