General information about company

| Scrip code | 514402 |
| :--- | :--- |
| NSE Symbol | SHARDFI |
| MSEI Symbol |  |
| ISIN | SHAR <br> LTD |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $30-09-2018$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |

Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No |  |
| 6 | Whether any shares held by promoters are pledge or <br> otherwise encumbered? | No | No | No | No |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | $\begin{array}{\|l} \hline \text { No. Of } \\ \text { Partly } \\ \text { paid-up } \\ \text { equity } \\ \text { shares } \\ \text { held } \\ \text { (V) } \end{array}$ | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})^{+}(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{array}{\|l\|l\|l\|} \hline \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| (A) |  <br> Promoter <br> Group | 8 | 2694200 |  |  | 2694200 | 61.7 | 2694200 |  | 2694200 | 61.7 |
| (B) | Public | 1502 | 1672200 |  |  | 1672200 | 38.3 | 1672200 |  | 1672200 | 38.3 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1510 | 4366400 |  |  | 4366400 | 100 | 4366400 |  | 4366400 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 61.7 |  |  |  |  | 2694200 |
| (B) | Public |  |  |  | 38.3 |  |  |  |  | 442400 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 3136600 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held <br> $(\mathrm{VII})=$ <br> (IV)+ <br> (V) + <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 8 | 2694200 |  |  | 2694200 | 61.7 | 2694200 |  | 2694200 | 61.7 |
| Sub-Total (A) <br> (1) |  | 8 | 2694200 |  |  | 2694200 | 61.7 | 2694200 |  | 2694200 | 61.7 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 8 | 2694200 |  |  | 2694200 | 61.7 | 2694200 |  | 2694200 | 61.7 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 1 | 1500 |  |  | 1500 | 0.03 | 1500 |  | 1500 | 0.03 |
| Sub-Total (B) (1) |  | 1 | 1500 |  |  | 1500 | 0.03 | 1500 |  | 1500 | 0.03 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1447 | 1165800 |  |  | 1165800 | 26.7 | 1165800 |  | 1165800 | 26.7 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 360000 |  |  | 360000 | 8.24 | 360000 |  | 360000 | 8.24 |
| (e) | Any Other (specify) | 52 | 144900 |  |  | 144900 | 3.32 | 144900 |  | 144900 | 3.32 |
| Sub-Total (B) <br> (3) |  | 1501 | 1670700 |  |  | 1670700 | 38.26 | 1670700 |  | 1670700 | 38.26 |
| Total Public Shareholding $(B)=(B)(1)+$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 1502 | 1672200 |  |  | 1672200 | 38.3 | 1672200 |  | 1672200 | 38.3 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1510 | 4366400 |  |  | 4366400 | 100 | 4366400 |  | 4366400 | 100 |
| $\begin{array}{\|l} \hline \text { Total } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{array}$ |  | 1510 | 4366400 |  |  | 4366400 | 100 | 4366400 |  | 4366400 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 61.7 |  |  |  |  | 2694200 |
| Sub-Total (A) <br> (1) |  |  |  | 61.7 |  |  |  |  | 2694200 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group (A)=(A) <br> (1)+(A)(2) |  |  |  | 61.7 |  |  |  |  | 2694200 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.03 |  |  |  |  | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0.03 |  |  |  |  | 0 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 26.7 |  |  |  |  | 78600 |
| (a(ii)) |  |  |  | 8.24 |  |  |  |  | 360000 |
| (e) |  |  |  | 3.32 |  |  |  |  | 3800 |
| Sub-Total (B) <br> (3) |  |  |  | 38.26 |  |  |  |  | 442400 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 38.3 |  |  |  |  | 442400 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total (A+B+C2 } \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 3136600 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 3136600 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | ADITYA AMARCHAND DALMIA | SHASHI <br> AMARCHAND DALMIA | ADITYA DALMIA (HUF) . | RAVIKUMAR DALMIA (HUF) . | SHASHI <br> AMARCHAND <br> DALMIA <br> (HUF) . | RAVI <br> AMARCHAND <br> DALMIA | PRATIBHA ADITYA DALMIA |
| PAN (II) | AABPD2420L | AACPD7648F | AAEHA5481K | AAEHR3500C | AANHS3630K | AEAPD9821J | AEKPD1175K |
| No. of fully paid up equity shares held (IV) | 637915 | 789917 | 211750 | 225200 | 108150 | 615476 | 48402 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})^{+} \\ & (\mathrm{V})^{+}(\mathrm{VI}) \end{aligned}$ | 637915 | 789917 | 211750 | 225200 | 108150 | 615476 | 48402 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 14.61 | 18.09 | 4.85 | 5.16 | 2.48 | 14.1 | 1.11 |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 637915 | 789917 | 211750 | 225200 | 108150 | 615476 | 48402 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 637915 | 789917 | 211750 | 225200 | 108150 | 615476 | 48402 |
| Total as a \% of Total Voting rights | 14.61 | 18.09 | 4.85 | 5.16 | 2.48 | 14.1 | 1.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 14.61 | 18.09 | 4.85 | 5.16 | 2.48 | 14.1 | 1.11 |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |  |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |  |
| Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) | 637915 | 789917 | 211750 | 225200 | 108150 | 615476 | 48402 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |  |
| Shareholder <br> type |  |  |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Name of the Shareholders (I) | ANITADEVI RAVI DALMIA | Click here to go back |
| PAN (II) | AEKPD1185M | Total |
| No. of fully paid up equity shares held (IV) | 57390 | 2694200 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 57390 | 2694200 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 1.31 | 61.7 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg:X | 57390 | 2694200 |
| Class eg:y |  |  |
| Total | 57390 | 2694200 |
| Total as a \% of Total Voting rights | 1.31 | 61.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.31 | 61.7 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |

No. (a)
As a \% of total
Shares held (b)
Number of equity shares held in dematerialized form (XIV)

Reason for not providing PAN
Reason for not providing PAN

Shareholder type

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | JENNIFER JANE GOMES | KRISHNASWAROOP RAMSWAROOP SEKSARIA | Click here to go back |
| PAN (II) | ACNPG1255A | AABPS5463L | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 240000 | 120000 | 360000 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  | 360000 |
| Total nos. shares <br> held (VII) = (IV)+ <br> (V)+ (VI) | 240000 | 120000 | 8.24 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 5.5 | 2.75 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 240000 | 120000 | 360000 |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |
| Total | 240000 | 120000 | 360000 |
| Total as a \% of <br> Total Voting rights | 5.5 | 2.75 | 8.24 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 5.5 | 2.75 | 8.24 |
| ? |  |  |  |

Number of Locked in shares (XII)

| No. (a) |  |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in | 240000 | 120000 | 360000 |

dematerialized
form (XIV)
Reason for not providing PAN
Reason for not providing PAN

| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 17 | 8 | 27 | 52 |
| No. of fully paid up equity shares held (IV) | 65600 | 1800 | 77500 | 144900 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 65600 | 1800 | 77500 | 144900 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.5 | 0.04 | 1.77 | 3.31 |
| Number of Voting | Rights held in each | securities (IX) |  |  |
| Class eg: X | 65600 | 1800 | 77500 | 144900 |
| Class eg:y |  |  |  |  |
| Total | 65600 | 1800 | 77500 | 144900 |
| Total as a \% of Total Voting rights | 1.5 | 0.04 | 1.77 | 3.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.5 | 0.04 | 1.77 | 3.31 |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  | 3800 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 2000 | 1800 | 0 |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |

