

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHARDA MOTOR INDUSTRIES LIMITED		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Rohit Relan HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights			
-Rohit Relan	2,82,119	4.74	4.74
-Rohit Relan Jointly with Ritu Relan	4,28,818	7.21	7.21
-Ritu Relan jointly with Rohit Relan	7,42,520	12.49	12.49
-Rohit Relan HUF	44,400	0.75	0.75
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	-	-	-

After the acquisition/disposal, holding of:

a) Shares carrying voting rights			
-Rohit Relan	3,26,519	5.49	5.49
-Rohit Relan Jointly with Ritu Relan	4,28,818	7.21	7.21
-Ritu Relan jointly with Rohit Relan	7,42,520	12.49	12.49
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument - that entitles the acquirer to receive shares carrying - voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	14,97,857	25.19	25.19

Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Inter se transfer due to complete partition of Rohit Relan HUF

Date of acquisition / disposal of shares / VR or date of receipt of information of allotment of shares, whichever is applicable

1st October, 2020

Equity share capital / total equity capital of the TC before the 59,46,326 Equity shares of Rs.10/- each