

ANNEXURE II

Holding of specified securities as on 13/01/2016

Annexure - I

1. Name of Listed Entity: Sharanam Infra Project And Trading Limited
2. Scrip Code: , Name of the scrip: Sharanam Infra Project and Trading Limited, class of security: Equity
3. Share Holding Pattern Filed under Reg. 31(1)(a) as on 13/01/2016
- a. If under 31(1)(b) then indicate the report for Quarter ending
- 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?	✓	✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	✓	✓
3 Whether the Listed Entity has any shares against which depository receipts are issued?	✓	✓
4 Whether the Listed Entity has any shares in locked-in? #	✓	✓
5 Whether any shares held by promoters are pledge or otherwise encumbered?	✓	✓

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible # 35,20,000 Equity shares of Re. 1/- each, on physical mode, of Promoters of the Company kept under lock - in up to 14th January, 2019

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:-

Table I - Summary Statement holding of specified securities

Category of shareholder (i)	Nos. of shares held (ii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	No. of 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 (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % of 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 Class s eg: X	Class s eg: Y	Total as a % of (A+B+C2)					
(A) Promoter & Promoter Group	4	3520000	0	0	3520000	7.04	3520000	0	3520000	7.04	0	0	0	0
(B) Public	5089	46481000	0	0	46481000	92.96	46481000	0	46481000	92.96	0	0	0	0
(C) Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(C1) Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Total	5093	50001000	0	0	50001000	100.00	50001000	0	50001000	100.00	0	0	0	0

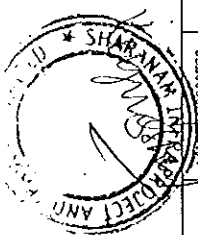


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

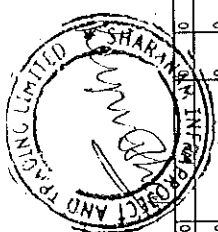
Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (VII = (IV+V+VI))	Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C+D))	Number of Voting Rights in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares (X) = (X)/(A+B+C+D))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (Z)		Number of equity shares held in dematerialised form (Z0)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
ROMESH SHARMA		1	525100	0	0	525100	1.05	525100	0	525100	1.05	0	525100	1.05	0.00	0	0.0
KANDESH SHARMA		1	137100	0	0	137100	0.27	137100	0	137100	0.27	0	137100	0.27	0	0	0.0
DEEPAK KAPARE		1	2302700	0	0	2302700	4.61	2302700	0	2302700	4.61	0	2302700	4.61	0	0	0.0
USHA SHARMA		1	555100	0	0	555100	1.11	555100	0	555100	1.11	0	555100	1.11	0	0	0.0
(b) Central Government/State Government(s)																	
(c) Financial Institutions/Banks																	
(d) Any Other																	
Sub-Total (A)(1)		4	3520000	0	0	3520000	7.04	3520000	0	3520000	7.04	0	3520000	7.04	3520000	0	3520000
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio																	
(f) Any Other																	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
Total		4	3520000	0	0	3520000	7.04	3520000	0	3520000	7.04	0	3520000	7.04	3520000	0	3520000
Shareholding of Promoter and																	

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term 'Encumbered' has the same meaning as assigned under regulation 28(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

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 as per SCRR, 1957 (vii) = (iii)+(iv)+(v)+(vi)	Shareholding pattern as a % of (A+B+C) VII			Number of Voting Rights held in each class of securities (ix)			No. of shares Underlying convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of shares located in (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							As a % of (A+B+C) VII	As a % of (A+B+C) VII	As a % of (A+B+C) VII	Class X	Class Y	Class Z or Total			No. (a)	As a % of total share capital (b)	No. (a)	As a % of total share capital (b)	
(1) Institutions																			
(a) Mutual Funds																			
(b) Venture Capital Funds																			
(c) Alternative Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions/Banks																			
(g) Insurance Companies																			
(h) Provident Funds/Pension Funds																			
(i) Any Other (specify)																			
(2) Sub-Total (B)(1)																			
(2) Central Government/State Government(s)/President of India																			
(3) Non-Institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5056	27803000	0	0	27803000	55.60	27803000	55.60	0	0	27803000	55.60	0	0	0	0	0	0
(b) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	18643000	0	0	18643000	37.29	18643000	37.29	0	0	18643000	37.29	0	0	0	0	0	0
(c) KUSUM TRAPAR		1	604000	0	0	604000	1.21	604000	1.21	0	0	604000	1.21	0	0	0	0	0	0
(d) ASHOK THAPAR		1	875000	0	0	875000	1.75	875000	1.75	0	0	875000	1.75	0	0	0	0	0	0
(e) NARAYAN MOHILAL		1	475000	0	0	475000	0.95	475000	0.95	0	0	475000	0.95	0	0	0	0	0	0
(f) SINGH HOTEL'S		1	2000000	0	0	2000000	4.00	2000000	4.00	0	0	2000000	4.00	0	0	0	0	0	0
(g) SINGH HOTEL'S LTD		1	559000	0	0	559000	1.12	559000	1.12	0	0	559000	1.12	0	0	0	0	0	0
(h) JAYANT GUJAR		1	381000	0	0	381000	0.76	381000	0.76	0	0	381000	0.76	0	0	0	0	0	0



SHARANAM INFRASTRUCTURE AND TRADING LIMITED

Email id: sharadnam@rediffmail.com Website: www.sharadnam.in

(Details of the shareholders acting as persons in Concert including their Shareholding (No. and %).)

Details of Shares which remain unclaimed such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.

Note:

(7) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of forwarding portfolio. Institutional Non Institutional holding must 17% or less. Method of valuation.

(3) W.A. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information is or is obtainable by or through the issuer.

Age Group	Percentage (%)
18-24	65
25-34	75
35-44	85
45-54	90
55-64	95
65+	98

Recd. Office: Shop No. 4, Second Floor, Indra Market, Opp. Panna Singh Pakore W

Regd. Office: Shop No. 7, Second Floor, 11th Main Street, 1st cross, 1st
CN 145201PB1002PI 0017001 Contact No. 097

CN. L4520|PB|99ZPLC0|200|. Contact No 09/



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) = (vii)/(448922)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding % assuming full conversion of convertible securities (including Warrants) (xi) = (x)/(448922)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	No of Voting rights			(j)	(k)	As a % of total shares held	As a % of total shares held	(No cap put on the % of shares held that are pledged or otherwise encumbered)	As a % of total shares held that are pledged or otherwise encumbered	(xv)
								Class X	Class Y	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)																	
(ii)																	
(12) Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)																	
(13) Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above forms need to disclose name of all holders holding more than 1% of total number of shares.

(3) VVLT, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

