

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SARTHAK METALS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	31-03-2017		
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 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. s of Share holders (III)	No. of fully paid up equity Share held (IV)	No. s of Partly paid-up equity Share held (V)	No. of shares underlying 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+CZ)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+CZ)	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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity +	Class Others y	Total								
(A)	Promoter & Promoter Group	15	9479950	0	0	9479950	69.2485	9479950	0	9479950	69.2485	0	69.2485	9479950	100.0000	0	0.0000	9479950
(B)	Public	267	4209800	0	0	4209800	30.7515	4209800	0	4209800	30.7515	0	30.7515	573800	13.6301	NA	NA	4209800
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	282	13689750	0	0	13689750		13689750	0	13689750	100.0000	0	100.0000	10053750	73.4400			13689750

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
KISHORE KUMAR BANSAL	ADDPB1907H	1	741000	0	0	741000	5.4128	741000	0	741000	5.4128	0	5.4128	741000	100.0000	0	0.0000	741000
MANOJ KUMAR BANSAL	ADDPB1908J	1	3782700	0	0	3782700	27.6316	3782700	0	3782700	27.6316	0	27.6316	3782700	100.0000	0	0.0000	3782700
ANOOOP KUMAR BANSAL	ADDPB1909K	1	1145250	0	0	1145250	8.3657	1145250	0	1145250	8.3657	0	8.3657	1145250	100.0000	0	0.0000	1145250
SANJAY CHAMANLAL SHAH	AHAPS4933R	1	535950	0	0	535950	3.9150	535950	0	535950	3.9150	0	3.9150	535950	100.0000	0	0.0000	535950
Total		4	6204900	0	0	6204900	45.3252	6204900	0	6204900	45.3252	0	45.3252	6204900	100.0000	0	0.0000	6204900
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
SARTHAK ENERGY PVT LTD	AACCC4124E	1	1250	0	0	1250	0.0091	1250	0	1250	0.0091	0	0.0091	1250	100.0000	0	0.0000	1250
METAL GRACE INJECTION ALLOYS PRIVATE LIMITED	AADCM8726D	1	900000	0	0	900000	6.5743	900000	0	900000	6.5743	0	6.5743	900000	100.0000	0	0.0000	900000
Total		2	901250	0	0	901250	6.5834	901250	0	901250	6.5834	0	6.5834	901250	100.0000	0	0.0000	901250
(d) Any Other(DIRECTORS RELATIVES)																		
CHAMANLAL KHUSHALJI SHAH	AAAH4818C	1	247500	0	0	247500	1.8079	247500	0	247500	1.8079	0	1.8079	247500	100.0000	0	0.0000	247500
DESHRAJ BANSAL	AABHD3394P	1	540000	0	0	540000	3.9446	540000	0	540000	3.9446	0	3.9446	540000	100.0000	0	0.0000	540000
MANOJ KUMAR BANSAL	AACHM2374P	1	213300	0	0	213300	1.5581	213300	0	213300	1.5581	0	1.5581	213300	100.0000	0	0.0000	213300
ANOOOP KUMAR BANSAL HUF	AAFHA5467E	1	144000	0	0	144000	1.0519	144000	0	144000	1.0519	0	1.0519	144000	100.0000	0	0.0000	144000
KIRTI BANSAL	ADDPB1853A	1	231300	0	0	231300	1.6896	231300	0	231300	1.6896	0	1.6896	231300	100.0000	0	0.0000	231300
SANJU BANSAL	ADDPB1885A	1	237000	0	0	237000	1.7312	237000	0	237000	1.7312	0	1.7312	237000	100.0000	0	0.0000	237000
SIMMI BANSAL	AHAPB9872E	1	222500	0	0	222500	1.6253	222500	0	222500	1.6253	0	1.6253	222500	100.0000	0	0.0000	222500
SHALINI SANJAY SHAH	AHAPS4963M	1	261000	0	0	261000	1.9065	261000	0	261000	1.9065	0	1.9065	261000	100.0000	0	0.0000	261000
CHAMPABEN CHAMANLAL SHAH	AHAPS4967R	1	277200	0	0	277200	2.0249	277200	0	277200	2.0249	0	2.0249	277200	100.0000	0	0.0000	277200
Total		9	2373800	0	0	2373800	17.3400	2373800	0	2373800	17.3400	0	17.3400	2373800	100.0000	0	0.0000	2373800
Sub-Total (A)(1)		15	9479950	0	0	9479950	69.2485	9479950	0	9479950	69.2485	0	69.2485	9479950	100.0000	0	0.0000	9479950
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	9479950	0	0	9479950	69.2485	9479950	0	9479950	69.2485	0	69.2485	9479950	100.0000	0	0.0000	9479950

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

