

Holding of specified securities as on 30/12/2015

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 30/12/2015
- 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 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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full 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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y								
(A)	Promoter & Group	4	3520000	0	0	3520000	7.04	0	3520000	7.04	0	3520000	7.04	0	0	0	0
(B)	Public	5089	46481000	0	0	46481000	92.96	0	46481000	92.96	0	0	0	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	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	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	0	0
	Total	5093	50001000	0	0	50001000	100	0	50001000	100.00	0	3520000	7.04	0	0	0	0

Registered Office: Shop No. 4, Second Floor, Indira Market, Opp. Panna Singh Pakore, Vah, Giff Road, Adhiana - 141003, Punjab
 CIN: L35201PB1992PLC012001, Company No. 09725456771



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

Category & Name of the Shareholders (i)	PAN	No. of shares held (ii)	No. of fully paid up equity shares held (iii)	Paid-up amount (iv)	No. of shares held through Depository Receipts (v)	Total no. shares held (vi = iii+v)	Shareholding as a % of Paid-up Capital (vii = (vi)/(A+B+C2) x 100)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Outstanding (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii = (ix)/(xii) x 100 as a % of A+B+C2)	No. of Locked in shares (xiii)	No. of Shares held (xiv)	No. of Shares pledged or otherwise encumbered (xv)	No. of Shares held in dematerialized form (xvi)
								Class X	Class Y	Total							
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
ROMESH SHARMA	AZDPS9337C	1	525100	0	0	525100	1.05	525100	0	525100	1.05	0	0.00	525100	1.05	0.00	0
KAMLESH SHARMA	AZXP99747E	1	137100	0	0	137100	0.27	137100	0	137100	0.27	0	0.00	137100	0.27	0	0
DEEPAK KAPARE	BAGPK7611A	1	2302700	0	0	2302700	4.61	2302700	0	2302700	4.61	0	0.00	2302700	4.61	0	0
USHA SHARMA	ADVPS2188R	1	555100	0	0	555100	1.11	555100	0	555100	1.11	0	0.00	555100	1.11	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	0.00	3520000	7.04	0	0
(2) Foreign 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	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group		4	3520000	0	0	3520000	7.04	3520000	0	3520000	7.04	0	0.00	3520000	7.04	0	0

Details of Shares which remain unclaimed may be given their being non-claimants, outstanding shares held in dematerialized 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 2(6)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

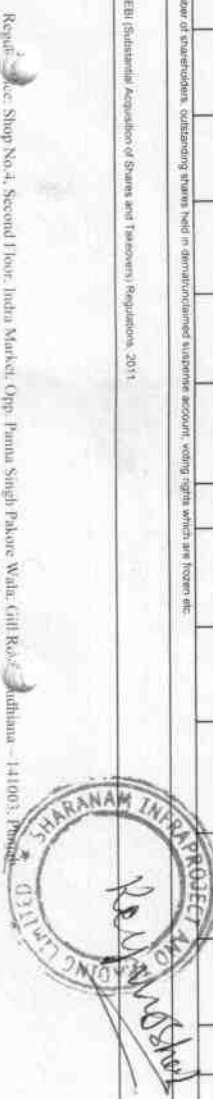


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Category & Name of the Shareholders (i)	PAY (ii)	No. 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 no. shares held (vii) [A+V+VI]	Shareholding % as per SCRR, 1957 (viii) [A+B+C2]	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding securities (including Warrants) (xi)	Total shareholding g. as a % convertible securities of diluted share capital (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered and (xiv)	As a % of total share held (xv)	As a % of total share held (xvi) (Not applicable)	Number of equity shares held in dematerialized form (xvii) (Not Applicable)	
								Class X	Class Y	Total				No. Locked in shares (xiii)	As a % of total share held (xv)					
(1) Custodian/DP Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii) Name of DP Holder (if available)																				
(3) 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	0	0	0
(4) Total Non-Promoter-Non Public Shareholding (C1)-(I)-(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

NOTE:
 (1) PAY would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) If/1. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

