



DISTRIBUTION OF SHAREHOLDING AND SHAREHOLDING PATTERN AS ON 31.03.2022

(I) PAN CONSOLIDATED DISTRIBUTION OF SHAREHOLDING:

Category	Total				Physical		Demat		Both
	Cases	%	Shares	%	Cases	Share	Cases	Share	
1-500	2190	85.92	153248	2.92	496	47466	1752	105782	58
501-1000	145	5.69	100718	1.92	51	32680	94	68038	0
1001-2000	87	3.41	126447	2.41	19	24949	68	101498	0
2001-3000	31	1.22	77526	1.48	6	14834	25	62692	0
3001-4000	14	0.55	49436	0.94	1	3492	13	45944	0
4001-5000	14	0.55	63033	1.20	3	13277	11	49756	0
5001-10000	25	0.98	181924	3.47	4	36699	21	145225	0
10001 and above	43	1.69	4497668	85.67	6	86105	37	4411563	0
Total	2549	100.00	5250000	100.00	586	259502	2021	4990498	58

SHAREHOLDING PATTERN:

	Physical Form		Demat Form		Total	
	No. of Shares	(%age)	No. of Shares	(%age)	No. of Shares	(%age)
A. Promoters' Holding						
1. Indian Promoters	–	–	3242884	61.770	3242884	61.770
2. Foreign Promoters	–	–	–	–	–	–
Total (A)	–	–	3242884	61.770	3242884	61.770
B. Non-Promoters Holding						
(i) Institutional Investors						
1. Mutual Funds and UTI	–	–	–	–	–	–
2. Banks, Financial Institutions, Insurance Companies, (Central/State Government Institutions, Non-Government Institutions)	–	–	23228	0.442	23228	0.442
3. FIIs	–	–	–	–	–	–
Sub-total (B-i)	–	–	23228	0.442	23228	0.442
(ii) Non-Institutional						
1. Private Corporate Bodies	18676	0.355	272050	5.182	290726	5.537
2. Indian Public	238549	4.543	1182774	22.529	1421323	27.072
3. NRIs	2277	0.043	100635	1.917	102912	1.960
4. Clearing Member	-	-	1002	0.019	1002	0.019
5. Resident HUF	-	-	37893	0.0721	37893	0.0721
6. IEPF	-	-	129964	2.476	129964	2.476
7. Overseas Corporate Bodies	-	-	68	0.001	68	0.001
Sub Total (B-ii)	259502	4.941	1724386	32.845	1983888	37.788
Total (B)	259502	4.941	1747614	33.288	2007116	38.230
Grand Total (A+B)	259502	4.941	4990498	95.057	5250000	100.00

**(m) DEMATERIALIZATION**

The Shares of the Company can be held in dematerialized mode with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The ISIN No. of the Company is INE 117 H 01019. As on 31.3.2022, 95.06% of the Equity Shares of the company were in dematerialized form and the balance 4.94% shares in physical form.

STATUS OF DEMATERIALIZATION AS ON MARCH 31, 2022

Particulars	No. of Shares	% of Total Capital	No. of Accounts
National Securities Depository Limited	3474343	66.18	1594
Central Depository Services (India) Limited	1516155	28.88	1210
TOTAL DEMATERIALIZED	4990498	95.06	2804
PHYSICAL	259502	4.94	4748
GRAND TOTAL	5250000	100.00	7552

n) Outstanding GDRs/ADRs/ warrants or any convertible Instruments, Conversion Dates and likely impact on equity

The Company has not issued any GDRs/ADRs/Warrants or any convertible instruments.

EQUITY SHARES IN THE SUSPENSE ACCOUNT

In terms of Clause 5A(I) of the Listing Agreement, the Company reports the following details in respect of equity shares lying in the suspense account which were issued to the shareholders of the Company:

	Number of shareholders	Number of equity shares
Aggregate Number of shareholders and the outstanding shares in the suspense account lying as on April 1, 2021	141	27524
Number of shareholders who approached the Company for transfer of shares from suspense account during the year	0	0
Number of shareholders to whom shares were transferred from the suspense account during the year	0	0
Aggregate Number of shareholders and the outstanding shares in the suspense account lying as on March 31, 2022	141	27524

No share was transferred from the suspense account to the shareholders' accounts, during the year.

The voting rights on the shares outstanding in the suspense account as on March 31, 2022 shall remain frozen till the rightful owner of such shares claims the shares.

p) Plant Location

Address for Correspondence	Registered Office	Share Transfer Agent
	Upper Doab Sugar Mills Shamli- U.P.-247776 Telephones: 01398-250064 Fax: 01398-250032	M/s. Alankit Assignments Ltd., Alankit House' 4E/2, Jhandewalan Extn. New Delhi-110 055 Telephones: 011-23541234, 011-42541234 Fax: 011-42540064

Shareholders holding shares in electronic mode should address all their correspondence to their respective Depository Participants.

- r) Secretarial Auditor** : As a measure of good Corporate Governance practice, the Board of Directors of the Company appointed M/s Rahul Saini & Co., Company Secretaries, to conduct the Secretarial Audit for the financial year ended March 31, 2022.
- s) Secretarial Audit for reconciliation of capital** : As stipulated by SEBI, a Practicing Company Secretary carries out Reconciliation of Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This Audit is carried out every quarter and the report thereon is submitted to the Stock Exchange where the shares of the Company are listed.

CONTD.....



The said Audit Reports confirm that the total issue / paid up capital is in agreement with the total number of shares in physical form and the total number of dematerialized shares held with NSDL and CDSL.

- 15. Compliance officer** : Mr. Ajay Kumar Jain is the Compliance officer for complying with the requirement of SEBI (LODR) Regulations 2015 with the BSE Limited.
- 16. Compliance Certificate of the Auditors** : The Secretarial Auditors have certified that the Company has complied with the conditions of Corporate Governance as stipulated in (LODR) Regulations, 2015 and the same is annexed to the Directors' Report on Corporate Governance. The certificate from the Secretarial Auditors will be sent to the listed Stock Exchanges along with Annual Report of the Company.
- 17. CEO/CFO Certification** : Pursuant to SEBI (LODR) Regulations, 2015, the CEO/CFO have submitted the desired certificate to the Board of Directors & the same has been taken on record by the Board of Directors in their meeting held on 30.07.2022

For and on behalf of the Board of Directors of
Sir Shadi Lal Enterprises Ltd.

Place: Shamli
Dated: 30th July, 2022

Rajat Lal
(Managing Director)
(Din: 00112489)

Ravi Malhotra
(Chairman)
(Din-08811471)