

	SUB TOTAL (A)(2)	-	-	-	-	-	-	-	-	-
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP(A)= (A)(1) + (A)(2)	8122178	-	8122178	56.454	8184974	-	8184974	56.890	0.436
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	200	3640	3840	0.026	200	3640	3840	0.026	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks	65	25	90	0.000	65	25	90	-	-
(g)	Insurance Companies	23949	-	23949	0.166	23949	-	23949	0.166	-
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-	-	-
	SUB TOTAL (B)(1)	24214	3665	27879	0.192	24214	3665	27879	0.193	-
[2]	Central / State Government(s)/ President of India									
	SUB TOTAL (B)(2)	-	-	-	-	-	-	-	-	-
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	4490104	370010	4860114	33.780	4494674	369330	4864004	33.807	0.027
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	514433	-	514433	3.575	451637	-	451637	3.139	(0.436)
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-
(c)	Any Other (Specify)									
	Trusts	5200	-	5200	0.036	5200	-	5200	0.036	-
	Hindu Undivided Family	247990	320	248310	1.725	251302	320	251622	1.748	0.023
	Non Resident Indians (Non Repat)	21925	288	22213	0.154	18875	288	19163	0.133	(0.021)
	Non Resident Indians (Repat)	31057	32369	63426	0.440	30505	32369	62874	0.437	(0.003)
	Clearing Member	828	-	828	0.005	4413	-	4413	0.030	(0.024)
	Bodies Corporate	509987	12644	522631	3.632	502802	12644	515446	3.582	(0.049)
	Sub Total (B)(3)	5821524	415631	6237155	43.352	5759408	414951	6174359	42.915	(0.436)
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	5845738	419296	6265034	43.545	5783622	418616	6202238	43.109	(0.436)
	TOTAL (A)+(B)	13967916	419296	14387212	100.00	13968596	418616	14387212	100.000	-
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
	(C2) Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-
	TOTAL (A)+(B)+(C)	13967916	419296	14387212	100.00	13968596	418616	14387212	100.00	

B) PROMOTERS' SHAREHOLDING:

S. NO	SHAREHOLDER'S NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 2020			SHAREHOLDING AT THE END OF THE YEAR - 2021			% CHANGE IN SHAREHOLDING DURING THE YEAR
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED/ ENCUMBERED TO TOTAL SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED/ ENCUMBERED TO TOTAL SHARES	
1	VINIYOG INVESTMENT AND TRADING CO. PVT. LTD.	27,39,880	19.044	0.000	27,39,880	19.044	0.000	0.000
2	NAINESH TRADING AND CONSULTANCY LLP	26,80,245	18.629	0.000	26,80,245	18.629	0.000	0.000
3	PUNEET MAKAR	25,13,219	17.468	0.000	25,13,219	17.468	0.000	0.000
4	YOGIRAJ JAICHAND MAKAR (HUF)	75,660	0.526	0.000	75,660	0.526	0.000	0.000
5	NUTAN LAMBA	62,078	0.431	0.000	62,078	0.431	0.000	0.000
6	RESHMA YOGIRAJ MAKAR	51,096	0.355	0.000	51,096	0.355	0.000	0.000
7	RADHIKA GIRISH KAPUR	62,756	0.436	0.000	62,796	0.436	0.000	0.000
	Total	81,84,934	56.890	0.000	81,84,974	56.891	0.000	0.000

C. CHANGE IN PROMOTERS' SHAREHOLDING:

SR. NO.	NAME & TYPE OF TRANSACTION	SHAREHOLDING - BEGINNING OF THE YEAR - 2020		TRANSACTIONS DURING THE YEAR		CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2021	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	VINIYOG INVESTMENT AND TRADING CO. PVT. LTD.	27,39,880	19.043	-	-	27,39,880	19.043
	AT THE END OF THE YEAR	-	-	-	-	27,39,880	19.043
2	NAINESH TRADING AND CONSULTANCY LLP	26,80,245	18.629	-	-	26,80,245	18.629
	Transfer	-	-	06/11/2020	(473098)	22,07,147	15.341
	Transfer	-	-	18/12/2020	473098	26,80,245	18.629
	AT THE END OF THE YEAR	-	-	-	-	26,80,245	18.629
3	PUNEET MAKAR	25,13,219	17.468	-	-	25,13,219	17.468
	AT THE END OF THE YEAR	-	-	-	-	25,13,219	17.468
4	YOGIRAJ JAICHAND MAKAR (HUF)	75,660	0.525	-	-	75,660	0.525
	AT THE END OF THE YEAR	-	-	-	-	75,660	0.525
5	RADHIKA GIRISH KAPUR	62,796	0.436	-	-	62,796	0.436
	AT THE END OF THE YEAR	-	-	-	-	62,796	0.4365
6	NUTAN LAMBA	62,078	0.4315	-	-	62,078	0.4315
	AT THE END OF THE YEAR	-	-	-	-	62,078	0.4315
7	RESHMA YOGIRAJ MAKAR	51,096	0.3551	-	-	51,096	0.3551
	AT THE END OF THE YEAR	-	-	-	-	51,096	0.3551

D) SHAREHOLDING PATTERN OF TOP TEN (10) SHAREHOLDER (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

SR NO.	NAME & TYPE OF TRANSACTION	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 2020		TRANSACTIONS DURING THE YEAR		CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2021	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	MANAV HARESH LAKHANI	1,60,316	1.1143	-	-	1,60,316	1.1143
	AT THE END OF THE YEAR	-	-	-	-	1,60,316	1.1143
2	SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED	1,20,000	0.8341	-	-	1,20,000	0.8341
	AT THE END OF THE YEAR	-	-	-	-	1,20,000	0.8341
3	RAJIV ARVINDCHANDRA JOSHI	1,06,460	0.7400	-	-	1,06,460	0.7400
	AT THE END OF THE YEAR	-	-	-	-	1,06,460	0.7400
4	OPTIMUM STOCK TRADING CO. PVT LTD	1,00,000	0.6951	-	-	1,00,000	0.6951
	AT THE END OF THE YEAR	-	-	-	-	1,00,000	0.6951
5	SHAIKH MOHAMMED MUSTAFA	81,749	0.5682	-	-	81,749	0.5682
	AT THE END OF THE YEAR	-	-	-	-	81,749	0.5682
6	UPASANA RESOURCES PRIVATE LIMITED	64,403	0.4476	-	-	64,403	0.4476
	AT THE END OF THE YEAR	-	-	-	-	64,403	0.4476
7	RADHIKA GIRISH KAPUR	62,796	0.4365	-	-	62,796	0.4365
	AT THE END OF THE YEAR	-	-	-	-	62,796	0.4365
8	RAJESHKUMAR BHIKHABHAI SHAH	60,000	0.4170	-	-	60,000	0.4170
	AT THE END OF THE YEAR	-	-	-	-	60,000	0.4170
9	SIMRAN SETHIA	51,112	0.3553	-	-	51,112	0.3553
	AT THE END OF THE YEAR	-	-	-	-	51,112	0.3553
10	SANJEEV RAGHUBANS KANWAR	47,569	0.3306	-	-	47,569	0.3306
	AT THE END OF THE YEAR	-	-	-	-	47,569	0.3306
11	SANJEEV LUNKAD	59,089	0.4107	-	-	59,089	0.4107
	Transfer	-	-	03/04/2020	(75)	59,014	0.4102
	Transfer	-	-	10/04/2020	(9)	59,005	0.4101
	Transfer	-	-	24/04/2020	200	59,205	0.4115
	Transfer	-	-	01/05/2020	(10)	59,195	0.4114
	Transfer	-	-	08/05/2020	100	59,295	0.4121
	Transfer	-	-	19/06/2020	(100)	59,195	0.4114
	Transfer	-	-	10/07/2020	(5,000)	54,195	0.3767
	Transfer	-	-	17/07/2020	(5,000)	49,195	0.3419
	Transfer	-	-	24/07/2020	(3,385)	45,810	0.3184
	Transfer	-	-	31/07/2020	(2,000)	43,810	0.3045
	Transfer	-	-	07/08/2020	(1,000)	42,810	0.2976
	Transfer	-	-	14/08/2020	(35,528)	7,282	0.0506

Transfer	-	-	04/09/2020	25,667	32,949	0.2290
Transfer	-	-	02/10/2020	(1)	32,948	0.2290
Transfer	-	-	09/10/2020	(5,666)	27,282	0.1896
Transfer	-	-	16/10/2020	(10,407)	16,875	0.1173
Transfer	-	-	23/10/2020	153	17,028	0.1184
Transfer	-	-	06/11/2020	(9,746)	7,282	0.0506
Transfer	-	-	11/12/2020	5,496	12,778	0.0888
Transfer	-	-	18/12/2020	(1,008)	11,770	0.0818
Transfer	-	-	25/12/2020	100	11,870	0.0825
Transfer	-	-	31/12/2020	2,135	14,005	0.0973
Transfer	-	-	01/01/2021	1,221	15,226	0.1058
Transfer	-	-	08/01/2021	(7,944)	7,282	0.0506
AT THE END OF THE YEAR	-	-	-	-	7,784	0.0541

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGEMENT PERSONNEL:

SR. NO	NAME OF THE DIRECTORS / KEY MANAGERIAL PERSONNEL	SHAREHOLDING BEGINNING OF THE YEAR 01/04/2020		SHAREHOLDING AT THE END OF THE YEAR 31/03/2021	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
1.	Mr. Puneet Makar	25,13,219	17.468	25,13,219	17.468
2.	Ms. Reshma Makar	51,096	0.355	51,096	0.355
3.	Mr. Hudson D 'costa	1,000	0.006	1,000	0.006
4.	Mr. Jayesh V. Thakkar	350	0.002	350	0.002
5.	Mr. Ajit P. Walwaikar	1,850	0.013	1,850	0.013
6.	Ms. Archana M. Soi	300	0.002	300	0.002

V. INDEBTEDNESS:

(Rs. 000's)

PARTICULARS	SECURED LOANS (EXCLUDING DEPOSITS)	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year				
(i) Principal Amount	15,001.49	41,636.81	-	56,638.30
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	15,001.49	41,636.81	-	56,638.30
Change in indebtedness during the financial year				
* Addition	-	12,618.22	-	12,618.22
* Reduction	7,821.10	22,250.00	-	30,071.10
Net Change	(7,821.10)	(9,631.78)	-	(17,452.88)
Indebtedness at the end of the financial year	7,180.39	32,005.03	-	39,185.42
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total	7,180.39	32,005.03	-	39,185.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SR. NO.	PARTICULARS OF REMUNERATION	MG DIRECTOR & CEO	CFO	COMPANY SECRETARY & COMPLIANCE OFFICER	
		MR. HUDSON JOSEPH D' COSTA	MR. JAYESH VINOD THAKKAR	MR. KINSHUK RAJKUMAR TIWARI *	MR. CHETAN PRAKASH PANIA *
1.	Gross salary :				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	571.40	891.72	62.00	88.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	14.40	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission as % of profit, others, specify.	-	-	-	-

5.	Others, please specify: Companies contribution to PF	-	-	-	-
	Total	585.80	891.72	62.00	88.00
Ceiling as per the Companies Act, 2013 11% of the net profit.					

*Mr. Chetan Prakash Pania, resigned w.e.f. 01/08/2020

*Mr. Kinshuk Rajkumar Tiwari appointed w.e.f. 30/01/2021.

VII REMUNERATION TO OTHER DIRECTORS:

NAME OF DIRECTORS	PARTICULARS OF REMUNERATION		
	SITTING FEE BOARD / COMMITTEE MEETINGS (RS.)	COMMISSION PAID (RS.)	TOTAL AMOUNT (RS.)
Mr. Sunil K. Aggarwal	30,000.00	-	30,000.00
Mr. Sanjay R. Patel	30,000.00	-	30,000.00
Mr. Ajit P. Walwaikar	30,000.00	-	30,000.00
TOTAL	99,000.00	-	99,000.00

Rs. 3000/- being paid as sitting fees to the Non-Executive-Independent Directors for attending the meetings of the Board.

VIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

TYPE	SECTION OF THE COMPANIES ACT	BRIEF DESCRIPTION	DETAILS OF PENALTY / PUNISHMENT/ COMPOUNDING FEES IMPOSED	AUTHORITY (RD /NCLT/ COURT)	APPEAL MADE
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
A. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
AMFORGE INDUSTRIES LIMITED
Hudson D'costa
Managing Director
DIN: 07893177

Place: Mumbai
Date: 04/08/2021