

## Holding of specified securities

### Annexure - I

1. Name of Listed Entity :	<b>Amforge Industries Ltd (SH)</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>513117 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2019</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	YES
* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 (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 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	ClassY	Total								
-1	Indian			0	0		0	0											
(a)	Individuals/Hindu undivided Family		5	2764881	0		2764881	19.22	2764881	2764881	19.22	19.22							2764881
	RESHMA YOGIRAJ MAKAR	AAKPM0117C	1	51096	0		51096	0.36	51096	51096	0.36	0.36							51096
	NUTAN LAMBA	AAAPL9242R	1	62110	0		62110	0.43	62110	62110	0.43	0.43							62110
	RADHIKA KAPUR	AFFPK5696G	1	62796	0		62796	0.44	62796	62796	0.44	0.44							62796
	YOGIRAJ JAICHAND MAKAR (HUF)	AAAHY0138B	1	75660	0		75660	0.53	75660	75660	0.53	0.53							75660
	PUNEET MAKAR	AADPM7427J	1	2513219	0		2513219	17.47	2513219	2513219	17.47	17.47							2513219
(b)	Central Government/ State Government(s)			0	0		0		0	0									
(c)	Financial Institutions/ Banks			0	0		0		0	0									
(d)	Any Other (specify)		2	5420125	0		5420125	37.67	5420125	5420125	37.67	37.67							5420125
	NAINESH TRADING AND CONSULTANCY LLP	AAIFN9354L	1	2530245	0		2530245	17.59	2530245	2530245	17.59	17.59							2530245
	VINIYOG INVESTMENT AND TRADING CO.	AAACV2785N	1	2889880	0		2889880	20.09	2889880	2889880	20.09	20.09							2889880
Sub-Total (A)(1)			7	8185006	0		8185006	56.89	8185006	8185006	56.89	56.89							8185006
-2	Foreign			0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0	0		0		0	0									
(b)	Government			0	0		0		0	0									
(c)	Institutions			0	0		0		0	0									
(d)	Foreign Portfolio Investor			0	0		0		0	0									
(e)	Any Other (specify)			0	0		0		0	0									
Sub-Total (A)(2)				0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	8185006	0		8185006	56.89	8185006	8185006	56.89	56.89							8185006
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.																			

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 (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 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
-1	Institutions			0	0		0		0										
(a)	Mutual Funds		6	3840	0		3840	0.03	3840		3840	0.03							200
(b)	Venture Capital Funds			0	0		0		0		0								
(c)	Alternate Investment Funds			0	0		0		0		0								
(d)	Foreign Venture Capital Investors			0	0		0		0		0								
(e)	Foreign Portfolio Investors			0	0		0		0		0								
(f)	Financial Institutions/ Banks		3	90	0		90	0	90		90	0							65
(g)	Insurance Companies		1	23949	0		23949	0.17	23949		23949	0.17							23949
(h)	Provident Funds/ Pension Funds			0	0		0		0		0								
(i)	Any Other (specify)			0	0		0		0		0								
Sub-Total (B)(1)			10	27879	0		27879	0.19	27879		27879	0.19							24214
-2	Central Government/ State Government(s)/ President of India			0	0		0		0		0								
Sub-Total (B)(2)				0	0		0		0		0								
-3	Non-institutions			0	0		0		0		0								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16102	5003358	0		5003358	34.78	5003358		5003358	34.78							4628900
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	266776	0		266776	1.85	266776		266776	1.85							266776
(b)	MANAV HARESH LAKHANI	AAAPL2774N	1	160316	0		160316	1.11	160316		160316	1.11							160316
(c)	NBFCs registered with RBI			0	0		0		0		0								
(d)	Employee Trusts			0	0		0		0		0								
(e)	Overseas Depositories (holding DRs) (balancing figure)			0	0		0		0		0								
(f)	Any Other (specify)		625	904193	0		904193	6.28	904193		904193	6.28							858432
(g)	Clearing Members		16	13913	0		13913	0.1	13913		13913	0.1							13913
(h)	Non-Resident Indian (NRI)		316	93115	0		93115	0.65	93115		93115	0.65							60358
(i)	HUF		166	261100	0		261100	1.81	261100		261100	1.81							260780
(j)	Bodies Corporate		127	536065	0		536065	3.73	536065		536065	3.73							523381
Sub-Total (B)(3)			16729	6174327	0		6174327	42.92	6174327		6174327	42.92							5754108
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			16739	6202206	0		6202206	43.11	6202206		6202206	43.11							5778322
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																			

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

	Category & Name of the Shareholders (I)	No. of shareholder (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 (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 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		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
<b>1</b>	<b>Custodian/DR Holder</b>																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																	
(a)	Name (abc...																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<p>Note (1) PAN 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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																		

