

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Amforge Industries Ltd (SH)
2. Scrip Code/Name of Scrip/Class of Security :	513117 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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?	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
* 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)	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	2765149	0		2765149	19.22	2765149	2765149	19.22	19.22						2764849	
	RESHMA YOGIRAJ MAKAR	1	51096	0		51096	0.36	51096	51096	0.36	0.36						51096	
	NUTAN LAMBA	1	62378	0		62378	0.43	62378	62378	0.43	0.43						62078	
	RADHIKA KAPUR	1	62796	0		62796	0.44	62796	62796	0.44	0.44						62796	
	YOGIRAJ JAICHAND MAKAR (HUF)	1	75660	0		75660	0.53	75660	75660	0.53	0.53						75660	
	PUNEET MAKAR	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	1	2530245	0		2530245	17.59	2530245	2530245	17.59	17.59						2530245	
	VINIYOG INVESTMENT AND TRADING CO. PVT. LTD.	1	2889880	0		2889880	20.09	2889880	2889880	20.09	20.09						2889880	
Sub-Total (A)(1)		7	8185274	0		8185274	56.89	8185274	8185274	56.89	56.89						8184974	
-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	8185274	0		8185274	56.89	8185274	8185274	56.89	56.89						8184974	
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)	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.	16218	4972292	0		4972292	34.56	4972292		4972292	34.56							4593659
(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
	MANAV HARESH LAKHANI	1	160316	0		160316	1.11	160316		160316	1.11							160316
(b)	NBFCs registered with RBI	1	6	0		6	0	6		6	0							6
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	640	934985	0		934985	6.5	934985		934985	6.5							889074
	Clearing Members	22	38802	0		38802	0.27	38802		38802	0.27							38802
	Non-Resident Indian (NRI)	319	93875	0		93875	0.65	93875		93875	0.65							61018
	HUF	168	262442	0		262442	1.82	262442		262442	1.82							262122
	Bodies Corporate	131	539866	0		539866	3.75	539866		539866	3.75							527132
	Sub-Total (B)(3)	16861	6174059	0		6174059	42.91	6174059		6174059	42.91							5749515
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	16871	6201938	0		6201938	43.11	6201938		6201938	43.11							5773729
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,																		

