

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: AMARNATH SECURITIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security 538465

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2021

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 ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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.

For Amarnath Securities Limited

Sd/-

Naresh D Padhir

Whole-Time Director

08379067

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	1	1461824	0	0	1461824	48.7242	1461824	0	1461824	48.7242	0	0.0000	0	0.0000	1461824		
(B)	Public	311	1538376	0	0	1538376	51.2758	1538376	0	1538376	51.2758	0	0.0000	0	0.0000	1269756		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	312	3000200	0	0	3000200		3000200	0	3000200	100.0000	0	0.0000			2731590		

For Amarnath Securities Limited

Sd/-
Nareesh D Padhir
Whole-Time Director
08379067

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % of diluted	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 (A+B+C)			No. (A)	As a % of total shares held (B)	No. (A)	As a % of total shares held (B)		
									Class Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
OMKAR PRAVIN HERLEKAR		ACCPH0802P	1	1461824	0	0	1461824	48.7242	1461824	0	1461824	48.7242	0	48.7242	0	0.0000	0	0.0000	1461824
Total			1	1461824	0	0	1461824	48.7242	1461824	0	1461824	48.7242	0	48.7242	0	0.0000	0	0.0000	1461824
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)																			
			1	1461824	0	0	1461824	48.7242	1461824	0	1461824	48.7242	0	48.7242	0	0.0000	0	0.0000	1461824
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters																			
			1	1461824	0	0	1461824	48.7242	1461824	0	1461824	48.7242	0	48.7242	0	0.0000	0	0.0000	1461824

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.

For Amarnath Securities Limited

Sd/-
Naresh D Padhir
Whole-Time Director
08379067

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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)	Total 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. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB-TOTAL (B1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB-TOTAL (B2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		274	213161	0	0	213161	7.1049	213161	0	213161	7.1049	0	0.0000	0	0.0000	NA	NA	161051
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	631474	0	0	631474	21.0477	631474	0	631474	21.0477	0	0.0000	0	0.0000	NA	NA	414574
BEBI PADHR	CERPP6468	1	147400	0	0	147400	4.9130	147400	0	147400	4.9130	0	0.0000	0	0.0000	0	0	44400
SHIVALIA JOSHI	ATDPJ664F	1	48000	0	0	48000	1.5999	48000	0	48000	1.5999	0	0.0000	0	0.0000	0	0	48000
SURESHRASHI MALGE	AJTPM865H	1	75830	0	0	75830	2.5275	75830	0	75830	2.5275	0	0.0000	0	0.0000	0	0	75830
YOGESH DEVIDAS PARTE	AMJPP5714F	1	34000	0	0	34000	1.1333	34000	0	34000	1.1333	0	0.0000	0	0.0000	0	0	34000
YOGESH TAWADE	ANSP78793Q	1	41100	0	0	41100	1.3699	41100	0	41100	1.3699	0	0.0000	0	0.0000	0	0	41100
(b) NRFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)		9	682604	0	0	682604	22.7519	682604	0	682604	22.7519	0	0.0000	0	0.0000	NA	NA	682604
BNP ENTERPRISES	AATFB9587G	1	450000	0	0	450000	14.9990	450000	0	450000	14.9990	0	0.0000	0	0.0000	0	0	450000
HARISHREE AROMATICS & CHEMICALS PRIVATE LTD.	AAAGC8773J	1	92280	0	0	92280	3.0758	92280	0	92280	3.0758	0	0.0000	0	0.0000	0	0	92280
ORIOU CAPITAL LLP	AAFFO2035N	1	132770	0	0	132770	4.4254	132770	0	132770	4.4254	0	0.0000	0	0.0000	0	0	132770
(e) Any Other (HINDU UNDIVIDED FAMILY)		8	10945	0	0	10945	0.3648	10945	0	10945	0.3648	0	0.0000	0	0.0000	NA	NA	10945
(e) Any Other (NON RESIDENT INDIANS (NRI))		3	192	0	0	192	0.0064	192	0	192	0.0064	0	0.0000	0	0.0000	NA	NA	192
SUB-TOTAL (B3)		311	1538376	0	0	1538376	51.2758	1538376	0	1538376	51.2758	0	0.0000	0	0.0000	NA	NA	1269766
Total Public Shareholding (B) = (B1)+(B2)+(B3)		311	1538376	0	0	1538376	51.2758	1538376	0	1538376	51.2758	0	0.0000	0	0.0000	NA	NA	1269766

Details of the shareholders acting as persons in Concert including their Shareholding No. and %: 0
 Details of Shares which remain unclaimed may be given here 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.

For Amarnath Securities Limited
 Sd/-
 Naresh D Padhir
 Whole-Time Director
 08379067

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. 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)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
† Custodian/DR Holder																		
0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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) If not the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Amarnath Securities Limited
Sd/-
Nareesh D Padhir
Whole-Time Director
08379067

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (iii) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (iv)	
	Name	PAN/Passport No. In case of a foreign national	Nationality	Name	PAN/Passport No. In case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		

For Amarnath Securities Limited

Sd/-
Naresh D Padhir
Whole-Time Director
08379067