<u>Annexure - I</u>

1. Name of Listed Entity: AMARNATH SECURITIES LIMITED

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

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: 30/09/2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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 or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	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.

5 The tabular format for disclosure of holding of specified securities is as follows:-

T 11 16	<u>.</u>			
Table I-Summary	/ Statement	nolaing of	specified	securities

Cate	Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Numl	oer of \	/oting Rights		No. of	Shareholding,	Numb	er of	Numbe	er of	Number of
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	hel	d in ea	ch class of		Shares	as a % assuming	Locke	d in	Shar	es	equity
(I)	shareholder	(111)	paid up	up equity	underlying	shares	no. of shares		securities			Underlying	full conversion	shares		pledge	d or	shares held
	(II)		equity	shares	Depository	held	(calculated as		(1	X)		Outstanding	of convertible	(XI	I)	otherv	in	
			shares	held	Receipts	(VII) =	per SCRR,					convertible	securities (as a			encumb	pered	dematerialized
			held	(V)	(VI)	(IV)+(V)	1957)					securities	percentage of			(XII	I)	form
			(IV)			+ (VI)	(VIII)					(including	diluted share					(XIV)
							As a % of						capital)					
							(A+B+C2)						(XI)= (VII)+(X)					
								No of Voting			Total		As a % of	No.	As a %	No.	As a %	
									lights	0	as a		(A+B+C2)	(a)	oftotal	(a)	oftotal	
								Equity	Class Total		% of				Shares held		Shares held	
									eg:		(A+B+ C)				neid (b)		neia (b)	
	Promoter &								V		C)				(6)		(6)	
	Promoter	4	1035000	0	0	1035000	34.50	1035000	0	1035000	34.50	0	34.50	0	0	0	0	1035000
	Group	-	1035000	Ŭ	Ŭ	1055000	54.50	1055000	Ŭ	1055000	54.50	Ũ	54.50	Ū	Ŭ	Ū	Ũ	1055000
	Public	660	1965200	0	0	1965200	65.50	1965200	0	1965200	65.50	0	65.50	0	0	0		2624690
	Non Promoter-						0				0		0		0	NA		
(C)	Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	IN A	l l	0
	Shares										_		_		_			
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
(01)	Shares held by	0	0	0	0	0		0	0	0		0		U				0
(C2)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	l l	0
,,,,,,	Total	664	3000200	0	0	3000200	100	3000200	0	3000200	100	0	100	0	0	0	0	3659690

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Image: Problem in the proble								Table II - Sta	tement showing s	narenoluing	allen	ii oi the Fiomotei	and Promoter Gro	oup		r				
0 0		of the			up equity shares	equity shares	underlying Depository		calculated as per	Number of	Voting		lass of securities	Underlying Outstanding convertible	% assuming full conversion of convertible securities (as a					
Image: second			(11)	(111)				(VII = IV+V+VI			Righ Class	nts	as a % of	(including Warrants)	diluted share capital) (XI) = (VII)+(X) as a %		oftotal Shares		oftotal Shares	
Image: mark of the second se										Equity		Total								
10 distance Array	• •			0	0	0		0	0	0		0	0		0	(0 0	0	(0 0
MANAGENER ANALTISE CONTROL ALTOCULUD																				
Normal control Act Solution Act Solutio				4	1035000	0		1035000	34	1035000		1035000	34		34	(0 0	0	(0 1035000
NAMENATION ALLAR ADDPL324F 1 13500 4 13500 450 450 0 0 0 13500 13500 13500 450 0 0 0 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>																				
Image: Normal state Depression 1 13500 0 13500 4.50 4.50 0 0 0 13500 13			ACTPC5016D	1	230000	0		230000	8	230000		230000	7.67		7.7	(0 0	0	(0 230000
BMRAUAL TANKA AcgrtB308 1 27000 9 27000 9.00 9.00 9.0			4000822405		125000	_		135000		125000		125000	4 50					_		125000
NewA AcCPTFERGE 1 27000 9 27000 9.0 9.0 0 0 0 0 27000 GAURAN PANDA ACCPTO2IN 1 40000 0 40000 13 40000 133 133 0 0 0 0 </td <td></td> <td></td> <td>ADOPK3248F</td> <td>1</td> <td>135000</td> <td>0</td> <td></td> <td>135000</td> <td>4</td> <td>135000</td> <td></td> <td>135000</td> <td>4.50</td> <td></td> <td>4.5</td> <td>(</td> <td>0</td> <td>0</td> <td>+ '</td> <td>135000</td>			ADOPK3248F	1	135000	0		135000	4	135000		135000	4.50		4.5	(0	0	+ '	135000
Exp Adjav (NANTShift) Adjav (AFOPT8780F	1	270000	0		270000	0	270000		270000	۵ ۵۵		۵.0					270000
LewDA AG2PC7021N 1 40000 0 400000 13.38 13.3 0 0 0 0 00000 Central Government/State (d) devernment/State (d) devernment/Stat	-		ALQF 18780L	1	270000	0		270000	3	270000		270000	5.00		5.0		, 0	0		270000
D			AGZPC7021N	1	400000	0		400000	13	400000		400000	13.33		13.3	(0	0		400000
Boordment/State Construction Constructi	(b)					-											-	-		
(c) Operation (s) (c) (c) (c) (c) <th< td=""><td></td><td>Central</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		Central																		
Financial (9) Institutions/Banks Image: constraint of the second		Government/ State																		
(a) (b) (c) ((c)	Government(s)																		
(e) (
(e) Any Other(Specify) 0	(d)																			
(ei) PAC-Individuals 0	(e)																			
reliii Mutual Fund 0				0	Ŷ	0		0	0	0		0	0		0	(0 0	0	(0 0
(ev PAC-Body Corporate 0	(eii)			•								ů			0	(-		0
order order <th< td=""><td>(elli</td><td></td><td></td><td>-</td><td>-</td><td>0</td><td></td><td></td><td>-</td><td></td><td></td><td>0</td><td>-</td><td></td><td>0</td><td>(</td><td>-</td><td>-</td><td></td><td>0 0</td></th<>	(elli			-	-	0			-			0	-		0	(-	-		0 0
[evi HUF-Individuals 0	(erv	РАС-войу согрогате		0	0	0		0	0	0		0	0		0	(, 0	0		0
[evi HUF-Individuals 0	(ev)	Non Govt Institutions		0	0	0		0	0	0		0	0		0	(0		0
NBFC 0	(evi			0	0	0		0	0	0		0	0		0	(0	0		0 0
(2) Sub-Total (A)(1) 4 1035000 0 1035000 34.50 34.5 0 0 0 0 1035000 (a) Foreign 0				0	0	-			-	0		0	0		0	(0	0		0 0
Individuals (Non- Resident Individuals / Foreign Image: Construction of the second of th	(2)			4	1035000	0		1035000	34	1035000		1035000	34.50		34.5	(0 0	0		0 1035000
Resident Individuals	(a)	Foreign		0	0	0		0	0	0		0	0		0	(0 0	0	(0 0
/ Foreign 0																				
(b) Individuals) 0																			1	
(c) Government 0 <t< td=""><td></td><td></td><td></td><td></td><td></td><td> </td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td> </td><td> </td><td></td><td></td><td></td><td>1</td><td></td></t<>																			1	
(d) Institutions 0	(b)			0	0	0		0	0	0		0	0		0	(0 0	0	(0 0
Foreign Portfolio 0	(c)			-	-	÷				-		0	-		0	(. ţ	÷		0
(e) Investor 0	(d)			0	0	0		0	0	0		0	0		0	(0	0		0
Any Other (specify) 0										•										
Sub-Total (A)(2) 0	1.7			•	•	0		-	-	0		0	-		0			-		
Total Shareholding of Promoter and Promoter Group			1	0	-	0	1					0	-		0	(-	-		0 0
Promoter and Promoter Group			1			, , , , , , , , , , , , , , , , , , ,	İ		Ŭ			Ŭ			ľ		Ĭ	Ĭ	<u> </u>	
Promoter Group																				
		Promoter Group																		
	Deta	(A)= (A)(1)+(A)(2)		4	1035000	0		1035000	34	1035000		1035000	34.4977		34.5		0 0	0		0 1035000

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 share	holding pattern of	the Pul	olic shareholder								
Category & Name		No. of	No. of fully	Partly paid-	Nos. of shares underl		Shareholding % calculated as per SCRR,	Number of Vo	sec	thts held in each (urities (IX)	class of	No. of Shares Underlyin g Outstandi	Shareholding , as a % assuming full conversion of convertible	Locked	nber of I in shares (XII)	Shares or ot	nber of s pledged herwise bered(XII I)	Number of equity shares
of the Shareholders (I)	PAN (II)	shareho Ider (III)	paid up equity shares held (IV)	up equity shares held (V)	ying Deposi tory	Total nos. shares held (VII = IV+V+VI	Shareholding % calculated as per SCRR, – 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights			ng convertibl Total e		securities (as a percentage of diluted		As a %	No.	As a %	held in dematerialized form
					Receip ts (VI)			Equity	Class eg: y	Total	as a % of (A+B+ C)	securities (including Warrants) (X)	share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	oftotal Shares held (b)	(Not applic able) (a)	oftotal Shares held (b)	(XIV)
(1) Institutions	1	0	0	0		0	0	0	-	0	0		0	0	0	0	0	0
(a) Mutual Funds/		0	0			0	0	-		0	-		0	0	-		0	-
Venture Capital				Ĭ			0			0	0		, v		0	J	. 0	t č
(b) Funds		0	0	0		0	0	0		0	0		0	0	0	0	0	0
Alternate		Ť	Ū	Ĭ				°			Ĭ		Ŭ	Ű		J		Ĭ
(c) Investment Funds		0	0	0		0	0	0		0	0		0	0	0	0	0	c
Foreign Venture																		
(d) Capital Investors		0	0	0		0	0	0		0	0		0	0	0	0	0	C
(e) Foreign Portfolio Investors	·	0	0	0		0	0	0		0	0		0	0	0	0	0	C
Financial Institutions																		
(f) / Banks		0	0	0		0	0	0		0	0		0	0	0	0	0	C
(g) Insurance Companies		0	0	0		0	0	0		0	0		0	0	0	0	0	C
(h) Provident Funds/ Pension Funds		0	0			0	0	0		0			0	0			0	
(i) Any Other (specify)		0	0			0	0	0		0			0	0	-		0	-
Foreign Financial Investors		0	0	-		0	0			0	-		0	0		0	0	-
Foreign Corporate - QFI		0	0	-		0	0			0	-		0	0	0	0	0	
Sub-Total (B)(1)		0	0	0		0	0	0		0	0		0	0	0	0	0	C
Central Government/																		
State Government(s)/																		
(2) President of India		0	0	·		0	0	0		0	0		0	0	0	0	0	C
Sub-Total (B)(2)		0	0	-		0	0	•		0			0	0	0		0	-
(3) Non-institutions		0	0	-		0	0	-		0	-		0	0	-		0	-
(a) Individuals -		0	0	9		0	0	•		0			0	0			0	
i. Individual shareholders holding nominal share cap		632	359110			359110	11.97	359110		359110			11.97	0			0	
ii. Individual shareholders holding nominal share cap		. 16	-	0		1014144	33.80	1014144		1014144	33.80		33.80	0			0	841944 625000
OMKAR PRAVIN HERLEKAR	ACCPH0802P ACAPK4887H	1		·		625000 45000	20.83	625000		625000	20.83		20.83	0	-			625000
GAJANAN NARAYANRAO KULKARNI (b) NRECs registered with RRI	ACAPK488/H	1	45000			45000	1.50 0.00	45000		45000 0	1.50 0.00		1.50 0.00	0	0		0	0
(b) NBFCs registered with RBI		0	0	-		0	0.00	0		0			0.00	0			0	
(c) Employee Trusts Overseas Depositories	Т	0	0			0	0.00	0		0	0.00		0.00	0	0	U	0	<u>ا</u>
(d) (holding DRs) (balancing figure)		0	0				0.00	0		0	0.00		0.00	0	0	0	0	
(e) Any Other (specify)	1	0	0	0		0	0.00	0		0			0.00	0	U	0	•	
Bodies Corporate		2	-			135001	4.50			135001			4.50	0				
		0				0	0.00	0		0	0.00		0.00	0			Ů	100001
SATABDI COMPUTER PRIVATE LIMITED	AAICS3486R	1	135000			135000	4.50	135000		135000	4.50		4.50	0	0			135000
OCB		0	0			0	0.00			0			0.00	Ő		0	0	
NRI Individuals		1				110	0.00			110			0.00	0			0	
		0	0			0	0.00			0			0.00	0			0	
Foreign Company		0	0			0	0.00			0			0.00	0	-		0	
Foreign National		0				0	0.00			0			0.00	0			0	C
Clearing Member		6	431824	0		431824	14.39	431824		431824	14.39		14.39	0	0	0	0	431824
JOINDRE CAPITAL SERV LTD	AAACJ1480E	1	75195	0		75195	2.51	75195		75195	2.51		2.51	0	0			75195
HDFC SECURITIES LTD.	AAACH8215R	1	35000	0		35000	1.17	35000		35000	1.17		1.17	0	0			35000
SMC GLOBAL SECURITIES LTD.	AAFCS1401B	1	252739	0		252739	8.42	252739		252739	8.42		8.42	0	0			252739
Individuals - HUF		3	25011	0		25011	0.83	25011		25011	0.83		0.83	0	0	0	0	25011

Trusts	0	0	0)	0	0.00	0		0	0.00		0.00	0	0	0	כ	0	0
Sub-Total (B)(3)	660	1965200	0) (1965200	65.50	1965200	0	1965200	65.50	0	65.50	0	0	0	כ	0	1724690
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)	660	1965200	0) (1965200	65.50	1965200	0	1965200	65.50	0	65.50	0	0	(0	0	1724690

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,

Note

1) Holding in the name of "ASL-Open Offer- Operated By Hem Securities" represents existing Promoters Shareholding . Pending Completion of Open Offer formalities, the said shares are held in Escrow Account namely "ASL- OPEN OFFER- OPERATED BY HEM SECURITIES".

2) Shares held in the account of Clearing Members represent shares tendered by public shareholders in the open offer. Total number of shares held in the clearing members account is 431824.

	Category & Name of the Shareholders	PAN (II)									No. of sharehold er	No. of fully paid up equity shares	shares	Nos. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of		ld in ea secu	Voting ach clas ırities IX)	Rights ss of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Lo s	mber of cked in hares (XII)	Number of pledge otherw encumber	d or vise ed(XIII)	Number of equity shares held in demateriali
	(1)		(111)	held (IV)	held (V)	Receipts (VI)	IV+V+VI	(A+B+C2) (VIII)		No of Voting Rights		Total as a % of	(including Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as a	No.	As a % oftotal Shares	No. (Not applicable	As a % oftotal Shares	zed form (XIV)								
									eg: X		Total			% of A+B+C2	(a)	held (b)) (a)	held (b)									
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA									
(1)	abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
(2)	Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0								
Not		0	U	U	U	U	U	U	U	U	U	U	0	0	U	U			U								
_	-	displayed on webs	ite of Stock E	Exchange(s)																							
-		needs to disclose n				han 1% of to	tal number	of shares																			
		tion pertaining to D			5				to the	exten	t inforr	nation a	available,														

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