

**Annexure - I**

1. Name of Listed Entity: **AMARNATH SECURITIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security :538465 Class of Security: Equity
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: **31/12/2015**
- 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:-

	<b>Particulars</b>	<b>Yes *</b>	<b>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 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:-



Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares 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 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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(A)	Promoter & Promoter Group	5	1665000	0	0	1665000	55.50	0	0	0	0	0	0	0	0	0	1665000
(B)	Public	676	1335200	0	0	1335200	44.50	0	0	0	0	0	0	0	0	0	959690
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
	Total	681	3000200	0	0	3000200	100.00	0	0	0	0	0	0	0	0	0	2624690



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 (A+B + C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: y	Total								
(1)	<b>Indian</b>		0	0			0	0										0	
(a)	Individuals/Hindu undivided Family																		
	MURLIDHAR MOHANLAL LAKHIANI	ADNPL9697C	1	630000			630000	20.9986										630000	
	GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	400000			400000	13.332445										400000	
	MANHARBEN RANJITSINH CHAVDA	ACTPC5016D	1	230000			230000	7.666156										230000	
	BHAVESH DHIRAJLAL TANNA	AEQPT8780E	1	270000			270000	8.9994										270000	
	LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	135000			135000	4.4997										135000	
(b)	Central Government/ State Government(s)																		



(c)	Financial Institutions/ Banks																	
(d)	Bodies Corporate																	
(e)	Any Other(Specify)																	
(ei)	PAC-Individuals																	
(eii)	Mututal Fund																	
(eiii)	PAC-Body Corporate																	
(eiv)	Non Govt. Institutions																	
	<b>Sub-Total (A)(1)</b>	5	1665000			1665000	55.4963											1665000
(2)	<b>Foreign</b>	0	0			0	0											0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor	0	0			0	0											0
(e)	Any Other (specify)																	
	<b>Sub-Total (A)(2)</b>	0	0			0	0											0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	5	1665000			1665000	55.4963											1665000

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 (A+B+C)	No. of total Shares held (b)	No. (Not applicable) (a)	No. of total Shares held (b)		
								Class X	Class Y	Total								
(1) <b>Institutions</b>			0	0		0	0											
(a) Mutual Funds/ Venture Capital																		
(b) Funds																		
(c) Alternate Investment Funds			0	0		0	0											
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors			0	0		0	0											
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds			0	0		0	0											
(i) <b>Any Other (specify)</b>																		
Foreign Financial Investors																		
<b>Sub-Total (B)(1)</b>			<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>											
Central Government/ State Government(s)/ President of India																		
<b>Sub-Total (B)(2)</b>			<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>											



<b>(3) Non-institutions</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>0</b>
<b>(a) Individuals -</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>0</b>
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			645	512585			512585	17.085											262175
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			24	590644			590644	19.6868											465544
<b>(b) NBFCs registered with RBI</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>0</b>
<b>(c) Employee Trusts</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>0</b>
<b>(d) Overseas Depositories (holding DRs) (balancing figure)</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>-0</b>
<b>(e) Any Other (specify)</b>																			
<b>Bodies Corporate</b>			<b>4</b>	<b>37416</b>			<b>37416</b>	<b>1.24712</b>											<b>37416</b>
KESHAV REALTORS PRIVATE LTD	AACCK3651J		1	59445			59445	1.98137											59445
SATABDI COMPUTER PRIVATE LIMITED	AAICS3486R		1	135000			135000	4.4997											135000
OCB			0	0			0	0											0
<b>NRI Individuals (Non Rep)</b>			<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>											<b>0</b>
<b>NRI (Repatriation)</b>			<b>1</b>	<b>110</b>			<b>110</b>	<b>0.00367</b>											<b>110</b>
<b>Foreign Company</b>																			
<b>Sub-Total (B)(3)</b>			<b>676</b>	<b>1335200</b>			<b>1335200</b>	<b>44.5037</b>											<b>959690</b>
<b>Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)</b>			<b>676</b>	<b>1335200</b>			<b>1335200</b>	<b>44.5037</b>											<b>959690</b>

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)	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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	
(a) Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

