

Annexure - I

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: **31/03/2016**
- 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:-

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)
								Equity	Class eg: y	Total								
(A)	Promoter & Promoter Group	4	1035000	0	0	1035000	34.50	1035000	0	1035000	34.498	0	34.49770015	0	0	0	0	1035000
(B)	Public	677	1965200	0	0	1965200	65.50	1965200	0	1965200	65.502	0	65.50229985	0	0	0	0	1589690
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Total	681	3000200	0	0	3000200	100.00	3000200.00	0.00	3000200.00	100	0	100	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)
									Equity	Class eg: y	Total								
(1)	Indian		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals/Hindu undivided Family		4	1035000	0		1035000	34	1035000	1035000	34.4977	34.498	0	0	0	0	0	1035000	
	MANHARBEN RANJIITSINH CHAVDA	ACTPC5016D	1	230000	0		230000	8	230000	230000	7.67	7.67	0	0	0	0	0	230000	
	LAXMIKANT RAMPRASAD KABRA	ADOPK3248F	1	135000	0		135000	4	135000	135000	4.50	4.50	0	0	0	0	0	135000	
	BHAVESH DHIRAJAL TANNA	AEQPT8780E	1	270000	0		270000	9	270000	270000	9.00	9.00	0	0	0	0	0	270000	
	GAURAV RANJITSINH CHAVDA	AGZPC7021N	1	400000	0		400000	13	400000	400000	13.33	13.33	0	0	0	0	0	400000	
(b)	Central Government/ State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Bodies Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(ei)	PAC-Individuals		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eii)	Mutual Fund		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eiii)	PAC-Body Corporate		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(eiv)	Non Govt. Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		4	1035000	0		1035000	34	1035000	1035000	34.4977	34.498	0	0	0	0	0	1035000	
(2)	Foreign		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals (Non-Resident Individuals / Foreign)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	1035000	0		1035000	34	1035000	1035000	34.4977	34.498	0	0	0	0	0	1035000	

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. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Equity	Class eg: y	Total								
(1) Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds/ Venture Capital Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(b) Alternate Investment Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Foreign Venture Capital Investors		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e) Financial Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(f) / Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(I) Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Financial Investors		0	0	0		0	0	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	0	0	
Central Government/ State Government(s)/ President of India		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(3) Non-Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals -		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		645	512585	0		512585	17	512585	512585	17	0	0	0	0	0	0	262175	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		24	1215644	0		1215644	41	1215644	1215644	41	0	0	0	0	0	0	1090544	
OMKAR PRAVIN HERLEKAR	ACCPH0802P	1	650000	0		650000	22	650000	650000	22	0	0	0	0	0	0	650000	
(b) NBFCs registered with RBI		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		7	236861	0		236861	8	236861	236861	8	0	0	0	0	0	0	236861	
KESHAV REALTORS PRIVATE LTD	AACK3651J	1	59445	0		59445	2	59445	59445	2	0	0	0	0	0	0	59445	
SATABDI COMPUTER PRIVATE LIMITED	AAIC3486R	1	135000	0		135000	4	135000	135000	4	0	0	0	0	0	0	135000	
OCB		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
NRI Individuals (Non Rep)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
NRI (Repatriation)		1	110	0		110	0	110	110	0	0	0	0	0	0	0	110	
Foreign Company		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		677	1965200	0		1965200	66	1965200	1965200	66	0	0	0	0	0	0	1589690	
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		677	1965200	0		1965200	66	1965200	1965200	66	0	0	0	0	0	0	1589690	

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.

-250410
-125100

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)	Employee 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,

Category of Shareholders	No. of Shares held at the beginning of the year (As on 1-April-2015)				No. of Shares held at the end of the year (As on 31-March-2016)				% Change During the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	16,65,000.00	-	16,65,000.00	55.50	10,35,000.00	-	10,35,000.00	34.50	(21.00)
b) Central/State Govt	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	16,65,000.00	-	16,65,000.00	55.50	10,35,000.00	-	10,35,000.00	34.50	(21.00)
(2) Foreign									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central/State Govt	-	-	-	-	-	-	-	-	-
d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
e) Insurance Companies	-	-	-	-	-	-	-	-	-
f) PFI	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
h) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corporate	2,25,215.00	-	2,25,215.00	7.51	2,36,861.00	-	2,36,861.00	7.89	0.39
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1,57,310.00	16,077.00	1,73,387.00	5.78	2,62,175.00	2,50,410.00	5,12,585.00	17.09	11.31
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2,19,200.00	7,17,298.00	9,36,498.00	31.21	10,90,544.00	1,25,100.00	12,15,644.00	40.52	9.30
c) Others (specify): Directees	-	-	-	-	-	-	-	-	-
Non Resident Indians	100.00	-	100.00	0.00	110.00	-	110.00	0.00	0.00
Overseas Corporate	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Cleaning Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	6,01,825.00	7,33,375.00	13,35,200.00	44.50	15,89,690.00	3,75,510.00	19,65,200.00	65.50	21.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	6,01,825.00	7,33,375.00	13,35,200.00	44.50	15,89,690.00	3,75,510.00	19,65,200.00	65.50	21.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	22,66,825.00	7,33,375.00	30,00,200.00	100.00	26,24,690.00	3,75,510.00	30,00,200.00	100.00	0.00