## 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*
	Whether the Listed Entity has issued any partly paid up shares?		NO*
Ī	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
	Whether the Listed Entity has any shares in locked-in?		NO*
Ī	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

<sup>\*</sup> 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

rapi	I-Summary Statem	ient nolaing of s	pecified securit	ies														
Cate	Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Numbe	r of Vo	ting Rights		No. of	Shareholding,	Numb	er of	Numb	er of	Number of
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	held	held in each class of				as a % assuming Locked in		d in	Shar	equity	
(1)	shareholder	(III)	paid up	up equity	underlying	shares	no. of shares		securities			Underlying	full conversion	shares		pledged or		shares held
	(II)		equity	shares	Depository	held	(calculated as		(IX)			Outstanding	of convertible	(XII	1)	otherwise		in
			shares	held	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	1		encumbered		dematerialized
			held	(V)	(VI)	(IV)+(V)	1957)					securities	percentage of			(XII	I)	form
			(IV)	. ,		+ (VI)	(VIII)					(including	diluted share			•	•	(XIV)
			. ,			, ,	As a % of					Warrants)	capital)					. ,
							(A+B+C2)					(x)	(XI)= (VII)+(X)					
							`	No of	Voting		Total	` ,	As a % of	No.	As a %	No.	As a %	1
									ghts		as a		(A+B+C2)	(a)	oftotal	(a)	oftotal	
							l		Class	Total	% of		(	V-7	Shares	ν-,	Shares	
								Equity		TOLAI	(A+B+				held		held	
									eg:		() (C)				(b)		(b)	
	Promoter &								V		٠,				(~)		(~)	
	Promoter	4	1035000	0	0	1035000	34.50	1035000	0	1035000	34.498	0	34.49770015	0	0	0	0	1035000
(A)	Group			-	•													
(B)	Public	677	1965200	0	0	1965200	65.50	1965200	0	1965200	65.502	0	65.50229985	0	0	0		1589690
	Non Promoter-						0.00				0		0		0	N/		
(C)	Non Public	0	0	0	0	0	0.00	0	0	0	U	0	U	0	U	INA	•	0
	Shares															NI.		
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	N/	4	0
(01)	Shares held by		<u> </u>		U			<u> </u>	-	<u> </u>								U U
(C2)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	N/	4	0
,02/	Total	681	3000200	0	0	3000200	100.00	3000200.00	0.00	3000200.00	100	0	100	0	0	0	0	2624690
				, ,	,	2220200			2.00			,	_50		,			

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

							Tubic ii Stu	terrient snowing s	narcholanis p	atten	ir or the r romoter	and Promoter Gro	Jup						
	Category & Name of the Shareholders	PAN (II)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957			Rights held in each c	lass of securities	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	Number of	Locked in shares (XII)	Number of Shar otherwise encu		Number of equity shares held in dematerialized
	(1)	.,	(III)	(IV)	(V)	Receipts (VI)	(VII = IV+V+VI	As a % of (A+B+C2) (VIII)	ľ	No of Vo Righ		Total	(including Warrants)	diluted share capital)		As a %		As a %	form (XIV)
									Equity	Class eg: y	Total	as a % of (A+B+ C)	(x)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	oftotal Shares held (b)	No. (a)	oftotal Shares held (b)	
(1)	ndian		0	0	0		0	0	0		0	0		0	(	0	0	0	0
	ndividuals/Hindu																		
(a)	undivided Family		4	1035000	0		1035000	34	1035000		1035000	34.4977		34.498	(	0	0	0	1035000
	MANHARBEN																		
	RANJITSINH CHAVDA	ACTPC5016D	1	230000	0		230000	8	230000		230000	7.67		7.67	(	0	0	0	230000
	LAXMIKANT			_				_			_	_							
	RAMPRASAD KABRA	ADOPK3248F	1	135000	0		135000	4	135000		135000	4.50		4.50	(	0	0	0	135000
	BHAVESH DHIRAJLAL																		
	TANNA	AEQPT8780E	1	270000	0		270000	9	270000		270000	9.00		9.00	(	0	0	0	270000
	GAURAV RANJITSINH																		
	CHAVDA	AGZPC7021N	1	400000	0		400000	13	400000		400000	13.33		13.33	(	0	0	0	400000
	Central																		
	Government/ State																		
	Government(s)		0	0	0		0	0	0		0	0		0	(	0	0	0	0
	Financial																		
` '	nstitutions/ Banks		0	0	0		0	0	0		0	0		0	(	0	0	0	0
	Bodies Corporate		0	0	0		0	0	0		0	0		0	(	, ,	Ů	, ,	
	Any Other(Specify) PAC-Individuals		0	0	0		0	0	0		0	0		0	(	, ,		, ,	
	Mututal Fund		0	0	0		0	0	0		0	0		0	(			0	
` '	PAC-Body Corporate		0	0	0		0	0	0		0	0		0				0	·
(eiii	FAC-Body Corporate		0	U	U		U	U	0		U	U		0		0	0		0
(eivi	Non Govt. Institutions		n	n	n		n	n	n		n	n		n	(	n n	n	0	٥
	Sub-Total (A)(1)		4	1035000	0		1035000	34	1035000		1035000	34.4977		34.498		,	0	Ö	1035000
	Foreign		0	0	0		0	0	0		0	0		0					
	ndividuals (Non-		İ														,		
	Resident Individuals																		
	/ Foreign															1			
	ndividuals)		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
(c)	nstitutions		0	0	0		0	0	0		0	0		0	(	0	0	0	0
	Foreign Portfolio									]						1			
	nvestor		0	0	0		0	0	0		0	0		0	(	0	0	0	0
	Any Other (specify)		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
	Total Shareholding of																		
	Promoter and															1			
	Promoter Group		_	4035000	_		4035000		4035000		4035000	24.50==		24 400		, ,	_	_	4035000
	(A)= (A)(1)+(A)(2) ils of Shares which remai			1035000			1035000	34			1035000			34.498	(	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.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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 - Statem	ent showing sh	areholding pattern	of the P	ublic shareholde	r	,						_
Category & Name of the	PAN	No. of shareholder	paid up	artly paid- up equity	Nos. of shares underlying		Shareholding % calculated as per SCRR, d			(IX)	class of securities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a		ocked in shares (II)		oledged or otherwise ered(XIII)	Number of equity shares held in
Shareholders	(11)	(111)	held	hares held	Depository	(VII = IV+V+VI	As a % of		of Votin	g		securities	percentage of					dematerialized
(1)			(IV)	(V)	Receipts		(A+B+C2)		Rights		Total	(including	diluted share capital)		As a %	No.	As a %	form
					(VI)		(VIII)	Equity	Class eg: y	Total	as a % of (A+B+ C)	Warrants) (X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	oftotal Shares held (b)	(Not applicable) (a)	oftotal Shares held (b)	(XIV)
(1) Institutions		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
(a) Mutual Funds/		0	0	0		C	0	(	)	0	0		0	0	1	0	0	0 (
Venture Capital							1	·			_			-				
(b) Funds		0	0	0		0	0			0	0		0	0		0	0	0 0
Alternate																		
(c) Investment Funds		0	0	0		C	0	(	)	0	0		0	0		0	0	0 0
Foreign Venture																		
(d) Capital Investors		0	0	0		C	0	(		0	0		0	0		0	0	0 0
(e) Foreign Portfolio Investors		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
Financial Institutions																		
(f) / Banks		0	0	0		0	0			0	0		0	0		0	0	0 0
(g) Insurance Companies		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
(h) Provident Funds/ Pension Funds		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
(i) Any Other (specify)		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
Foreign Financial Investors		0	0	0		C	0	(	)	0	0		0	0	-	0	0	0 (
Sub-Total (B)(1)		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
Central Government/																		
State Government(s)/																		
(2) President of India		0	0	0		0	0			0	0		0	0		0	0	0 0
Sub-Total (B)(2)	I.	0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
(3) Non-institutions		0	0	0		0	0	(	)	0	0		0	0		0	0	0 (
(a) Individuals -		0	0	0			0	(	)	0	0		0	0	1	0	0	0 (
i. Individual shareholders holding nominal	I share capital up to Rs. 2 lakhs.	645	512585	0		512585	17	512585		512585	17		17	0		0	0	0 262175
ii. Individual shareholders holding nomina		24	1215644	0		1215644				1215644			41	0		0	0	0 1090544
	ACCPH0802P	1	650000	0		650000	22	650000	)	650000	22		22	0		0		650000
(b) NBFCs registered with RBI	1	0	0	0		0	0		)	0	0		0	0		0	0	0 (
(c) Employee Trusts		0	0	0		C	0	· ·	)	0	0		0	0		0	0	0 (
Overseas Depositories							1	·			_			-				
(d) (holding DRs) (balancing figure)		0	0	0			0			0	0	d .	0	0		0	0	0 0
(e) Any Other (specify)		0	0	0		0	0	(	)	0	0	d	0	0		0	0	0 (
Bodies Corporate		7	236861	0		236861	. 8	236861	L	236861	8		8	0		0	0	0 236861
	AACCK3651J	1	59445	0		59445	2	59445	5	59445	2		2	0		0		59445
SATABDI COMPUTER PRIVATE LIMITED	AAICS3486R	1	135000	0		135000	4	135000	)	135000	4		4	0		0		135000
OCB		0	0	0		C	0	(	)	0	0		0	0		0	0	0 (
NRI Individuals (Non Rep)		0	0	0		0	0	(	)	0	0	d	0	0		0	0	0
NRI (Repatriation)		1	110	0		110	0	110	)	110	0		0	0		0	0	0 11
Foreign Company		0	0	0		0	0	(	)	0		d	0	0		0	0	0
Sub-Total (B)(3)		677	1965200	0		1965200	66	1965200	)	1965200	66		66	0		0	0	0 158969
Total Public Shareholding(B)= (B)(1)+(B)(2	2)+(B)(3)	677	1965200	0		1965200			)	1965200	66		66	0		0	0	0 158969

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.

Declare without retinant uncanned may be given meal auting with declares such as number of sharehousers, outstanding shares need in demand uncanned suspense account, voting rights which are not Note:

(1) PAI 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 perstands 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	Name PAN (II)			(II) er		Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	Numi he	ber of ' ld in ea secu (l	Voting ach clas irities IX)	Rights ss of	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Lo s	mber of cked in hares (XII)	Number o pledge others encumber	d or vise ed(XIII)	Number of equity shares held in demateriali
	(1)		(III)	held (IV)	(V)	Receipts (VI)	IV+V+VI	(A+B+C2) (VIII)		of Vot Rights	_	Total as a	(including Warrants)	capital)		As a % oftotal	No. (Not	As a % oftotal	zed form (XIV)		
								(VIII)	Class	Class		% of	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares	applicable	Shares	(XIV)		
									eg: X	eg: v	Total	(A+B+ C)		% OT A+B+C2	, ,	held (b)	) (a)	held (b)			
(1	Custodian/DR	0				0	0	0		,			0	2			N.A	١			
Ļ.	Holder Name of DR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
(a	Holder (if																N.A	١			
`	available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
(1	) abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	١	0		
(II	l) efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	١	0		
(2	Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc Total Non- Promoter- Non Public	0 0	0 0	0 0	0 0	0 0	0	0 0	0 0	0 0	0 0	0 0	0	0 0	0 0	0 0	NA NA	Λ	0		
	Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		

## Note

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The above format needs to disclose name of all holders holding more than 1% of total number of shares

<sup>(3)</sup> W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

	No. of Shares held	at the beginning	ne of the year(As a	on 1-Anril-					
Category of	2015]			% of Total			the year [As on 31	-March-2016] % of Total	% Change
Shareholders	Demat	Physical	Total	Shares	Demat	Physical	Total	Shares	During the Year
A. Promoters									
(1) Indian								1	
a) Individual/ HUF b) Central/	16,65,000.00	-	16,65,000.00	55.50	10,35,000.00	-	10,35,000.00	34.50	(21.00)
State Govt		-	-	-			-	-	-
c) Bodies Corporate	-	-	-	-			-	-	-
d) Banks / FI		-		-				-	
e) Any other		-		-				-	
Total									
shareholdin g of Promoter	16,65,000.00		16,65,000.00	55.50	10,35,000.00	-	10,35,000.00	34.50	(21.00)
Promoter (A)									
(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) FIIs 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)		-	-	-	-	-		-	-
Directors	-		-				-		
Non Resident Indians	100.00	-	100.00	0.00	110.00	-	110.00	0.00	0.00
Overseas Corporate			-	-			-		-
Foreign Nationals		-	-	-	-	-	-	-	-
Clearing 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 Shareholdin g (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