

**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: **31/03/2017**
- 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:-

**For Amarnath Securities Limited**  
**sd/-**  
**Omkar Pravin Herlekar**  
**Director**  
**Din: 01587154**

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	1	2116824	0	0	2116824	70.56	2116824	0	2116824	70.5561	0	70.55609626	0	0	0	0	2116824
(B)	Public	265	883376	0	0	883376	29.44	883376	0	883376	29.4439	0	29.44390374	0	0	0	0	509866
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	<b>Total</b>	266	3000200	0	0	3000200	100.00	3000200.00	0.00	3000200.00	100	0	100	0	0	0	0	2626690

For Amarnath Securities Limited  
sd/-  
Omkar Pravin Herlekar  
Director  
DIN: 01587154

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								
<b>(1)</b>	<b>Indian</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(a)	Individuals/Hindu undivided Family		1	2116824	0		2116824	70.556096	2116824		2116824	70.556096	70.556	0	0	0	0	2116824	
	OMKAR PRAVIN HERLEKAR	ACCPH0802P	1	2116824	0		2116824	70.556097	2116824		2116824	70.556097	70.556097	0	0	0	0	2116824	
(b)	Central Government/ State Government(s)		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	
(d)	Bodies Corporate		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	
(ei)	PAC-Individuals		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(eii)	Mututal Fund		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	
(eiv)	Non Govt. Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(ev)	HUF-Individuals		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(evi)	NBFC		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>2116824</b>	<b>0</b>		<b>2116824</b>	<b>70.556096</b>	<b>2116824</b>		<b>2116824</b>	<b>70.556096</b>	<b>70.556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2116824</b>	
<b>(2)</b>	<b>Foreign</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	
(c)	Institutions		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	
(e)	Any Other(specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>2116824</b>	<b>0</b>		<b>2116824</b>	<b>70.556096</b>	<b>2116824</b>		<b>2116824</b>	<b>70.556096</b>	<b>70.556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2116824</b>	

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:**

- PAN would not be displayed on website of Stock Exchange(s).
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.

For Amarnath Securities Limited  
sd/-  
Omkar Pravin Herlekar  
Director  
DIN: 01587154

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								
<b>(1) Institutions</b>		0	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	0
(b) Alternate Investment Funds		0	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	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (specify)		0	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	0
Foreign Corporate - QFI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(3) Non-institutions</b>		0	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	0
i. Individual shareholders holding nominal share capital up to 1%		237	310602	0	0	310602	10.35271	310602	310602	10.35271	10.353	0	0	0	0	0	177892
ii. Individual shareholders holding nominal share capital in excess of 1%		17	486058	0	0	486058	16.200853	486058	486058	16.200853	16.201	0	0	0	0	0	245258
RAHUL ANANTRAI MEHTA	AAEPM3588K	1	30314	0	0	30314	1.010399	30314	30314	1.010399	1.010399	0	0	0	0	0	30314
SHIVALI A JOSHI	ATDPJ6644F	1	48000	0	0	48000	1.599893	48000	48000	1.599893	1.599893	0	0	0	0	0	48000
BEBI D. PADHIR	CERPP6468N	1	48400	0	0	48400	1.613226	48400	48400	1.613226	1.613226	0	0	0	0	0	48400
GAJANAN NARAYANRAO KULKARNI	ACAPK4887H	1	45000	0	0	45000	1.4999	45000	45000	1.4999	1.4999	0	0	0	0	0	45000
(b) NBFCs registered with RBI		0	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	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e) Any Other (specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Bodies Corporate</b>		7	74895	0	0	74895	2.496334	74895	74895	2.496334	2.496	0	0	0	0	0	74895
SATABDI COMPUTER PRIVATE LIMITED	AAICS3486R	1	60071	0	0	60071	2.002233	60071	60071	2.002233	2.002233	0	0	0	0	0	60071
OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>NRI Individuals</b>		1	110	0	0	110	0.003666	110	110	0.003666	0.004	0	0	0	0	0	110
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Clearing Member		1	11700	0	0	11700	0.389974	11700	11700	0.389974	0.39	0	0	0	0	0	11700
Individuals - HUF		2	11	0	0	11	0.000367	11	11	0.000367	0	0	0	0	0	0	11
Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(3)</b>		265	883376	0	0	883376	29.443904	883376	883376	29.443904	29.444	0	0	0	0	0	509866
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		265	883376	0	0	883376	29.443904	883376	883376	29.443904	29.444	0	0	0	0	0	509866

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,

For Amarnath Securities Limited  
sd/-  
Omkar Pravin Herlekar  
Director  
DIN: 01587154

**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	

**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,

**For Amarnath Securities Limited**  
 sd/-  
**Omkar Pravin Herlekar**  
 Director  
 DIN: 01587154