| General information about company  |                             |  |  |  |  |  |  |  |  |
|--|-----------------------------|--|--|--|--|--|--|--|--|
| Scrip code   | 531681                      |  |  |  |  |  |  |  |  |
| NSE Symbol   |                             |  |  |  |  |  |  |  |  |
| MSEI Symbol  |                             |  |  |  |  |  |  |  |  |
| ISIN   | INE673C01020                |  |  |  |  |  |  |  |  |
| Name of the company  | AMRADEEP INDUSTRIES LIMITED |  |  |  |  |  |  |  |  |
| Whether company is SME   | No                          |  |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares               |  |  |  |  |  |  |  |  |
| Type of report   | Quarterly                   |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2020                  |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |  |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |  |  |  |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |  |  |  |

|                 |   | Tab  | ole I - Sur                        | nmary                       | Statement                | holding o            | of specified sec                    | urities                |         |           |            |
|-----------------|---|--|------------------------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|------------------------|---------|-----------|------------|
|                 | Category<br>of<br>shareholder           | 3737   | No. of P                           | No. Of<br>Partly<br>paid-up | No. Of<br>shares         | Total nos.<br>shares | Shareholding as a % of total no. of | Number of class of see | in each |           |            |
| Category<br>(I) |   | shareholders   | up equity                          | equity                      | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR,     | No of Voti             | ng (XIV | 7) Rights | Total as a |
| (-)             | (II)                                    | $\begin{array}{c c c c c c c c c c c c c c c c c c c $ | 1957) (VIII) As a<br>% of (A+B+C2) | Class eg:<br>X              | Class<br>eg:y            | Total                | % of<br>(A+B+C)                     |                        |         |           |            |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |  |                                    |                             |                          |                      |                                     |                        |         |           |            |
| (B)             | Public                                  | 309  | 66069000                           |                             |                          | 66069000             | 100                                 | 66069000               |         | 66069000  | 100        |
| (C)             | Non<br>Promoter-<br>Non Public          |  |                                    |                             |                          |                      |                                     |                        |         |           |            |
| (C1)            | Shares<br>underlying<br>DRs             |  |                                    |                             |                          |                      |                                     |                        |         |           |            |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |                                    |                             |                          |                      |                                     |                        |         |           |            |
|                 | Total                                   | 309  | 66069000                           |                             |                          | 66069000             | 100                                 | 66069000               |         | 66069000  | 100        |

|                 |   | Tabl        | e I - Summ              | ary Statement   | t holding of specified  | secu   | rities     |  |                              |                                       |
|-----------------|---|-------------|-------------------------|---|---|--|------------|--|------------------------------|---------------------------------------|
| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | convertible | Shares                  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities ( | Number of<br>Locked in<br>shares (XII)         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of<br>equity shares<br>held in |
|                 |   |             | No. Of<br>Warrants (Xi) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b)                         | dematerialized<br>form (XIV) |                                       |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |             |                         |   |   |  |            |  |                              |                                       |
| (B)             | Public                                  |             |                         |   | 100   |  |            |  |                              | 58364750                              |
| (C)             | Non<br>Promoter-<br>Non Public          |             |                         |   |   |  |            |  |                              |                                       |
| (C1)            | Shares<br>underlying<br>DRs             |             |                         |   |   |  |            |  |                              |                                       |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |             |                         |   |   |  |            |  |                              |                                       |
|                 | Total                                   |             |                         |   | 100   |  |            |  |                              | 58364750                              |

|  | Table II - St  | atement sh  | owing sha                         | areholo                         | ding patte   | rn of the                       | Promoter ar   | nd Promo  | ter Gi        | roup     |                                 |  |
|--|--|---|-----------------------------------|---------------------------------|--|---------------------------------|---|---|---------------|----------|---------------------------------|--|
|  |  |   | No. of                            | No.<br>Of                       | No. Of   | Total nos.                      | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR, | Number of Voting Rights held in each class of securities (IX) |               |          |                                 |  |
| Sr.  | Category &<br>Name of the<br>Shareholders  | Nos. Of<br>shareholders   | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository<br>Receipts<br>(VI) | shares<br>held<br>(VII) =       |   | No of Voting (XIV) Rights                                     |               |          | Total<br>as a %                 |  |
|  | (I)  | (III)   | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) |  | (VII) = (IV)+ (VI) + (V) + (VI) | 1957) (VIII)<br>As a % of<br>(A+B+C2)   | Class eg:<br>X  | Class<br>eg:y | Total    | of<br>Total<br>Voting<br>rights |  |
| А  | Table II - Stater  | ment showing s  | hareholding                       | pattern o                       | of the Promote   | er and Prom                     | oter Group  |   |               |          |                                 |  |
| (1)  | Indian   |   |                                   |                                 |  |                                 |   |   |               |          |                                 |  |
| (2)  | Foreign  | a   |                                   |                                 |  |                                 |   |   |               |          |                                 |  |
| В  | Table III - State  | II - Statement showing shareholding pattern of the Public shareholder |                                   |                                 |  |                                 |   |   |               |          |                                 |  |
| (1)  | Institutions   |   |                                   |                                 |  |                                 |   |   |               |          |                                 |  |
| (3)  | Non-institution  | s   |                                   |                                 |  |                                 |   |   |               |          |                                 |  |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding<br>nominal share<br>capital up to<br>Rs. 2 lakhs.             | 251   | 1507100                           |                                 |  | 1507100                         | 2.28  | 1507100   |               | 1507100  | 2.28                            |  |
| (a(ii))  | Individuals -<br>ii. Individual<br>shareholders<br>holding<br>nominal share<br>capital in<br>excess of Rs.<br>2 lakhs. | 11  | 7199400                           |                                 |  | 7199400                         | 10.9  | 7199400   |               | 7199400  | 10.9                            |  |
| (e)  | Any Other<br>(specify)   | 47  | 57362500                          |                                 |  | 57362500                        | 86.82   | 57362500  |               | 57362500 | 86.82                           |  |
| Sub-Total<br>(B)(3)  |  | 309   | 66069000                          |                                 |  | 66069000                        | 100   | 66069000  |               | 66069000 | 100                             |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |  | 309   | 66069000                          |                                 |  | 66069000                        | 100   | 66069000  |               | 66069000 | 100                             |  |
| С  | Table IV - State   | ement showing   | shareholding                      | g pattern                       | of the Non Pi  | romoter- No                     | n Public sharehol   | der   | -             | •        |                                 |  |
| Total (<br>A+B+C2 )  |  | 309   | 66069000                          |                                 |  | 66069000                        | 100   | 66069000  |               | 66069000 | 100                             |  |
| Total<br>(A+B+C)   |  | 309   | 66069000                          |                                 |  | 66069000                        | 100   | 66069000  |               | 66069000 | 100                             |  |

| 7  | Fable II - Sta                                  | atement sho   | wing sharehold   | ing pattern of the Promo  | ter a                                  | nd Pro   | mot  | er Grou  | սթ                                    |  |  |  |  |
|--|---|---|--|---|--|--|--|--|---------------------------------------|--|--|--|--|
| Sr.  | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding , as a %<br>assuming full conversion of<br>convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |  |  |  |  |
|  | Outstanding<br>convertible<br>securities<br>(X) |   | convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a) | percentage of diluted share<br>capital) (XI)= (VII)+(X) As a<br>% of (A+B+C2)         |  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |  |  |  |  |
| А  | Table II - Stat                                 | Statement showing shareholding pattern of the Promoter and Promoter Group |  |   |  |  |  |  |                                       |  |  |  |  |
| (1)  | Indian  |   |  |   |  |  |  |  |                                       |  |  |  |  |
| (2)  | Foreign   | eign  |  |   |  |  |  |  |                                       |  |  |  |  |
| В  | Table III - Sta                                 | tement showin   | g shareholding patte   | ern of the Public shareholder   |  |  |  |  |                                       |  |  |  |  |
| (1)  | Institutions                                    |   |  |   |  |  |  |  |                                       |  |  |  |  |
| (3)  | Non-institutio                                  | ns  |  |   |  |  |  |  |                                       |  |  |  |  |
| (a(i))   |   |   |  | 2.28  |  |  |  |  | 88000                                 |  |  |  |  |
| (a(ii))  |   |   |  | 10.9  |  |  |  |  | 4219200                               |  |  |  |  |
| (e)  |   |   |  | 86.82   |  |  |  |  | 54057550                              |  |  |  |  |
| Sub-Total<br>(B)(3)  |   |   |  | 100   |  |  |  |  | 58364750                              |  |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   |   |  | 100   |  |  |  |  | 58364750                              |  |  |  |  |
| С  | Table IV - Sta                                  | tement showin   | g shareholding patte   | ern of the Non Promoter- Non P  | ublic                                  | sharehol                                       | der  |  |                                       |  |  |  |  |
| Total (<br>A+B+C2 )  |   |   |  | 100   |  |  |  |  | 58364750                              |  |  |  |  |
| Total<br>(A+B+C)   |   |   |  | 100   |  |  |  |  | 58364750                              |  |  |  |  |

| Individ   | uals - ii. Individual shareh        | olders holding nom | inal share capital in ex | cess of Rs. 2 lakhs.  |
|---|-------------------------------------|--------------------|--------------------------|-----------------------|
| Searial No.   | 1                                   | 2                  | 3                        |                       |
| Name of the<br>Shareholders (I)   | ASHOK HIRALAL SHAH                  | MEENA SHAH         | PIYUSH SHETH             | Click here to go back |
| PAN (II)  | ACTPS7672M                          | APDPS3192P         | ZZZZ299992               | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1500000                             | 2719000            | 1500000                  | 5719000               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                     |                    |                          |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                     |                    |                          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1500000                             | 2719000            | 1500000                  | 5719000               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 2.27                                | 4.12               | 2.27                     | 8.66                  |
| Number of Voting  | Rights held in each class of securi | ities (IX)         |                          |                       |
| Class eg: X   | 1500000                             | 2719000            | 1500000                  | 5719000               |
| Class eg:y  |                                     |                    |                          |                       |
| Total   | 1500000                             | 2719000            | 1500000                  | 5719000               |
| Total as a % of<br>Total Voting rights  | 2.27                                | 4.12               | 2.27                     | 8.66                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                     |                    |                          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                     |                    |                          |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                                     |                    |                          |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 2.27                                | 4.12               | 2.27                     | 8.66                  |
| Number of Locked  | in shares (XII)                     | · ·                |                          | ·                     |
| No. (a)   |                                     |                    |                          |                       |
| As a % of total<br>Shares held (b)  |                                     |                    |                          |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1500000                             | 2719000            | 0                        | 4219000               |
| Reason for not pro  | viding PAN                          |                    |                          |                       |
| Reason for not<br>providing PAN   |                                     |                    | Textual Information(1)   |                       |

|                        | Text Block   |
|------------------------|--|
| Textual Information(1) | Share held in physical form and Shareholder had not updated PAN details. |

|   |  |  | Any Other                                    | (specify)                                    |  |  |  |
|---|--|--|--|--|--|--|--|
| Searial No.   | 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| Category  | Bodies Corporate                             | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          |
| Category /<br>More than 1<br>percentage   | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders<br>(I)  | VASHI<br>CONSTRUCTIONS<br>PRIVATE<br>LIMITED | XO<br>INFOTECH<br>LIMITED                    | EXDON<br>TRADING<br>COMPANY<br>LIMITED       | INTERFACE<br>FINANCIAL<br>SERVICES<br>LTD    | STRATEGIC<br>SHARES<br>SOLUTIONS<br>PVT LTD  | SAIANAND<br>COMMERCIAL<br>LIMITED            | JAGKARTA<br>AGENCIES<br>PRIVATE<br>LIMITED   |
| PAN (II)  | AACCV0861H                                   | AAACX0059K                                   | AAACE2879A                                   | AAACI3618P                                   | AAPCS8122B                                   | AAACO1582E                                   | AACCJ7407                                    |
| No. of the<br>Shareholders<br>(I)   | 1  | 1  | 1  | 1  | 1  | 1  | 1  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 2718000                                      | 2719000                                      | 2700000                                      | 2766043                                      | 2719000                                      | 2719000                                      | 2718000                                      |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 2718000                                      | 2719000                                      | 2700000                                      | 2766043                                      | 2719000                                      | 2719000                                      | 2718000                                      |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)        | 4.11   | 4.12   | 4.09   | 4.19   | 4.12   | 4.12   | 4.11   |
| Number of Vo  | ting Rights held in eacl                     | h class of securitie                         | es (IX)                                      |  |  |  |  |
| Class eg: X   | 2718000                                      | 2719000                                      | 2700000                                      | 2766043                                      | 2719000                                      | 2719000                                      | 2718000                                      |
| Class eg:y  |  |  |  |  |  |  |  |
| Total   | 2718000                                      | 2719000                                      | 2700000                                      | 2766043                                      | 2719000                                      | 2719000                                      | 2718000                                      |
| Total as a %<br>of Total<br>Voting rights   | 4.11   | 4.12   | 4.09   | 4.19   | 4.12   | 4.12   | 4.11   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)                   |  |  |  |  |  |  |  |
| Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share | 4.11   | 4.12   | 4.09   | 4.19   | 4.12   | 4.12   | 4.11   |

### 11/26/2020

### Reg 31 SHP Amradeep 30.06.2020.xml.html

|   |                      |         | Reg 51 5111 A |         | .2020   |         |         |
|---|----------------------|---------|---------------|---------|---------|---------|---------|
| capital) (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2)                  |                      |         |               |         |         |         |         |
| Number of Loo   | cked in shares (XII) |         |               |         |         |         |         |
| No. (a)   |                      |         |               |         |         |         |         |
| As a % of<br>total Shares<br>held (b)                                 |                      |         |               |         |         |         |         |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 2718000              | 2719000 | 2700000       | 2766043 | 2719000 | 2719000 | 2718000 |
| Reason for not  | providing PAN        | •       | •             |         | •       | •       |         |
| Reason for not<br>providing<br>PAN                                    |                      |         |               |         |         |         |         |

|  |  |  | Any Other                                    | (speeny)                                      |  |  |  |
|--|--|--|--|---|--|--|--|
| Searial No.  | 8  | 9  | 10   | 11  | 12   | 13   | 14   |
| Category   | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                           | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          |
| Category / More<br>than 1 percentage   | More than 1<br>percentage of<br>shareholding  | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders (I)  | COMPACT<br>FASHIONS<br>PRIVATE<br>LIMITED    | AMRAPALI<br>INDUSTRIES<br>LIMITED            | AMRAPALI<br>FINCAP<br>LIMITED                | RUDRA<br>SECURITIES<br>AND CAPITAL<br>LIMITED | KAMNA<br>COAL PVT.<br>LTD.                   | KEVAL<br>SHARE<br>BROKING P.<br>LTD.         | TWIST<br>BARTER<br>PRIVATE<br>LIMITED .      |
| PAN (II)   | AAECC5539K                                   | AABCA8337J                                   | AAECA9926C                                   | AACCR2292Q                                    | AAECK4984C                                   | AACCK3625J                                   | AADCT98290                                   |
| No. of the<br>Shareholders (I)   | 1  | 1  | 1  | 1   | 1  | 1  | 1  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1273376                                      | 2909206                                      | 1863902                                      | 2658330                                       | 2031631                                      | 950327                                       | 2705515                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |  |   |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |  |   |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1273376                                      | 2909206                                      | 1863902                                      | 2658330                                       | 2031631                                      | 950327                                       | 2705515                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.93   | 4.4  | 2.82   | 4.02  | 3.08   | 1.44   | 4.09   |
| Number of Voting   | Rights held in eac                           | h class of securit                           | ies (IX)                                     |   | •  | •  | •  |
| Class eg: X  | 1273376                                      | 2909206                                      | 1863902                                      | 2658330                                       | 2031631                                      | 950327                                       | 2705515                                      |
| Class eg:y   |  |  |  |   |  |  |  |
| Total  | 1273376                                      | 2909206                                      | 1863902                                      | 2658330                                       | 2031631                                      | 950327                                       | 2705515                                      |
| Total as a % of<br>Total Voting rights   | 1.93   | 4.4  | 2.82   | 4.02  | 3.08   | 1.44   | 4.09   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |  |  |   |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |  |  |   |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |  |  |   |  |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.93   | 4.4  | 2.82   | 4.02  | 3.08   | 1.44   | 4.09   |
| Number of Locked   | in shares (XII)                              |  |  |   |  |  |  |
| No. (a)  |  |  |  |   |  |  |  |
| As a % of total  |  |  |  |   |  |  |  |

### 11/26/2020

# Reg 31 SHP Amradeep 30.06.2020.xml.html

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1273376    | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
|--|------------|---------|---------|---------|---------|--------|---------|
| Reason for not pro-  | viding PAN |         |         |         |         |        |         |
| Reason for not<br>providing PAN                                    |            |         |         |         |         |        |         |

|  |  |  | Any Other                                    | (specify)   |  |                     |                     |
|--|--|--|--|---|--|---------------------|---------------------|
| Searial No.  | 15   | 16   | 17   | 18  | 19   | 20                  | 21                  |
| Category   | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies Corporate  | Bodies<br>Corporate                          | Bodies<br>Corporate | Clearing<br>Members |
| Category / More<br>than 1 percentage   | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1 percentage of shareholding  | More than 1<br>percentage of<br>shareholding | Category            | Category            |
| Name of the<br>Shareholders (I)  | DRISTI<br>FASHIONS<br>PVT LTD .              | DESTINY<br>PROCON<br>PRIVATE<br>LIMITED .    | SEVEN HILL<br>INDUSTRIES<br>LIMITED          | AMRAWORLD AGRICO<br>LIMITED (Formerly<br>known as GUJARAT<br>NARMADA SPINNING<br>LIMITED) | SHAKTI<br>CAPITAL &<br>FINANCE<br>CORPO.     |                     |                     |
| PAN (II)   | AADCD9834F                                   | AADCD9836H                                   | AABCK2690L                                   | AABCG5611R  | ZZZZZ99999Z                                  |                     |                     |
| No. of the<br>Shareholders (I)   | 1  | 1  | 1  | 1   | 1  | 29                  | 7                   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2700000                                      | 1219000                                      | 2719000                                      | 1000000   | 3270000                                      | 54641720            | 180                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |  |   |  |                     |                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |  |   |  |                     |                     |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 2700000                                      | 1219000                                      | 2719000                                      | 10000000  | 3270000                                      | 54641720            | 180                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 4.09   | 1.85   | 4.12   | 15.14   | 4.95   | 82.7                | 0                   |
| Number of Voting   | Rights held in eac                           | ch class of securit                          | ies (IX)                                     |   |  |                     |                     |
| Class eg: X  | 2700000                                      | 1219000                                      | 2719000                                      | 10000000  | 3270000                                      | 54641720            | 180                 |
| Class eg:y   |  |  |  |   |  |                     |                     |
| Total  | 2700000                                      | 1219000                                      | 2719000                                      | 10000000  | 3270000                                      | 54641720            | 180                 |
| Total as a % of<br>Total Voting rights   | 4.09   | 1.85   | 4.12   | 15.14   | 4.95   | 82.7                | 0                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |  |  |   |  |                     |                     |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |  |  |   |  |                     |                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |  |  |   |  |                     |                     |
| 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) | 4.09   | 1.85   | 4.12   | 15.14   | 4.95   | 82.7                | 0                   |
| Number of Locked   | in shares (XII)                              | 1  |  |   | 1  | 1                   |                     |
| No. (a)  |  |  |  |   |  |                     |                     |
| As a % of total<br>Shares held (b)   |  |  |  |   |  |                     |                     |

## Reg 31 SHP Amradeep 30.06.2020.xml.html

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2700000 | 1219000 | 2719000 | 10000000 | 0                         | 51336770 | 180 |
|--|---------|---------|---------|----------|---------------------------|----------|-----|
| Reason for not providing PAN                                       |         |         |         |          |                           |          |     |
| Reason for not<br>providing PAN                                    |         |         |         |          | Textual<br>Information(1) |          |     |

|   | Any Other (specify)                          |          |                       |
|---|--|----------|-----------------------|
| Searial No.   | 22   | 23       |                       |
| Category  | HUF  | HUF      |                       |
| Category / More<br>than 1 percentage  | More than 1 percentage of shareholding       | Category |                       |
| Name of the<br>Shareholders (I)   | HIRALAL POPATLAL SHAH                        |          | Click here to go back |
| PAN (II)  | AADHS6768L                                   |          | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 11       | 47                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2719000                                      | 2720600  | 57362500              |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |          |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2719000                                      | 2720600  | 57362500              |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 4.12   | 4.12     | 86.82                 |
| Number of Voting  | Rights held in each class of securities (IX) |          |                       |
| Class eg: X   | 2719000                                      | 2720600  | 57362500              |
| Class eg:y  |  |          |                       |
| Total   | 2719000                                      | 2720600  | 57362500              |
| Total as a % of<br>Total Voting rights  | 4.12   | 4.12     | 86.82                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |          |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |          |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 4.12   | 4.12     | 86.82                 |
| Number of Locked  | in shares (XII)                              | i        | 1                     |
| No. (a)   |  |          |                       |
| As a % of total<br>Shares held (b)  |  |          |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2719000                                      | 2720600  | 54057550              |
|   | 1  | I        | 1                     |

| Reason for not pro              | viding PAN |  |
|---------------------------------|------------|--|
| Reason for not<br>providing PAN |            |  |

| Text Block             |   |  |  |  |
|------------------------|---|--|--|--|
| Textual Information(1) | Shareholder had not updated PAN details |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence