

| | | | | | | | | | | |
|------------|--|-----------------|---------------|-----------------|----------------|-----------------|---------------|-----------------|----------------|----------|
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2) | 8184974 | 0 | 8184974 | 56.8906 | 8184974 | 0 | 8184974 | 56.8906 | 0 |
| (B) | Public Shareholding | | | | | | | | | |
| [1] | Institutions | | | | | | | | | |
| (a) | Mutual Funds / UTI | 200 | 3640 | 3840 | 0.0267 | 200 | 3640 | 3840 | 0.0267 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions / Banks | 65 | 25 | 90 | 0.0006 | 65 | 25 | 90 | 0.0006 | 0 |
| (g) | Insurance Companies | 23949 | 0 | 23949 | 0.1665 | 23949 | 0 | 23949 | 0.1665 | 0 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (Specify) | | | | | | | | | |
| | Sub Total (B)(1) | 24214 | 3665 | 27879 | 0.1938 | 24214 | 3665 | 27879 | 0.1938 | 0 |
| [2] | Central Government/ State Government (s) / President of India | | | | | | | | | |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| [3] | Non-Institutions | | | | | | | | | |
| (a) | Individuals | | | | | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 4494674 | 369330 | 4864004 | 33.8078 | 4473245 | 367726 | 4840971 | 33.6477 | -0.1601 |
| (ii) | Individual shareholders holding nominal share capital over Rs. 1 lakh | 451637 | 0 | 451637 | 3.1392 | 526677 | 0 | 526677 | 3.6607 | 0.5215 |
| (b) | NBFCs registered with RBI | 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 |
| (c) | Any Other (Specify) | | | | | | | | | |
| | Trusts | 5200 | 0 | 5200 | 0.0361 | 5200 | 0 | 5200 | 0.0361 | 0 |
| | Hindu Undivided Family | 251302 | 320 | 251622 | 1.7489 | 232979 | 320 | 233299 | 1.6216 | -0.1273 |
| | Non-Resident Indians (Non-Repatriation) | 18875 | 288 | 19163 | 0.1332 | 22765 | 288 | 23053 | 0.1602 | 0.027 |
| | Non-Resident Indians (Repatriation) | 30505 | 32369 | 62874 | 0.437 | 32099 | 32369 | 64468 | 0.4481 | 0.0111 |
| | Body Corp-Ltd Liability Partnership | 0 | 0 | 0 | 0 | 118 | 0 | 118 | 0.0008 | 0.0008 |
| | Clearing Member | 4413 | 0 | 4413 | 0.0307 | 11676 | 0 | 11676 | 0.0812 | 0.0505 |
| | Bodies Corporate | 502802 | 12644 | 515446 | 3.5827 | 456253 | 12644 | 468897 | 3.2591 | -0.3236 |
| | Sub Total (B)(3) | 5759408 | 414951 | 6174359 | 42.9156 | 5761012 | 413347 | 6174359 | 42.9156 | 0 |
| | Total Public Shareholding (B)= ((B)(1) +(B)(2)+(B)(3) | 5783622 | 418616 | 6202238 | 43.1094 | 5785226 | 417012 | 6202238 | 43.1094 | 0 |
| | Total (A)+(B) | 13968596 | 418616 | 14387212 | 100 | 13970200 | 417012 | 14387212 | 100 | 0 |
| (C) | Non-Public | | | | | | | | | |
| | (C1) Shares Underlying DRs | | | | | | | | | |
| [1] | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (C2) Shares Held By Employee Trust | | | | | | | | | |
| [2] | Employee Benefit Trust (under SEBI (Share-based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A)+(B)+(C) | 13968596 | 418616 | 14387212 | 100 | 13970200 | 417012 | 14387212 | 100 | 0 |

B) PROMOTERS' SHAREHOLDING:

| Sr No | Shareholder's Name | Shareholding at the beginning of the year - 2021 | | | Shareholding at the End of the year - 2022 | | | % change in shareholding during the year |
|-------|--|--|----------------------------|---|--|----------------------------|---|--|
| | | No of Shares Held | % the Total of the Company | % of Shares Pledged /encumbered to total shares | No of Shares Held | % the Total of the Company | % of Shares Pledged /encumbered to total shares | |
| 1 | VINIYOG INVESTMENT AND TRADING CO. PVT. LTD. | 2739880 | 19.0439 | 0 | 2739880 | 19.0439 | 0 | 0 |
| 2 | NAINESH TRADING AND CONSULTANCY LLP | 2680245 | 18.6294 | 0 | 2680245 | 18.6294 | 0 | 0 |
| 3 | PUNEET MAKAR | 2513219 | 17.4684 | 0 | 2513219 | 17.4684 | 0 | 0 |
| 4 | YOGIRAJ JAICHAND MAKAR (HUF) | 75660 | 0.5259 | 0 | 75660 | 0.5259 | 0 | 0 |
| 5 | RADHIKA GIRISH KAPUR | 62796 | 0.4365 | 0 | 62796 | 0.4365 | 0 | 0 |
| 6 | NUTAN LAMBA | 62078 | 0.4315 | 0 | 62078 | 0.4315 | 0 | 0 |
| 7 | RESHMA YOGIRAJ MAKAR | 51096 | 0.3551 | 0 | 51096 | 0.3551 | 0 | 0 |
| | Total | 8184974 | 56.8906 | 0 | 8184974 | 56.8906 | 0 | 0 |

C. CHANGE IN PROMOTERS' SHAREHOLDING:

| SR NO | NAME & TYPE OF TRANSACTION | SHAREHOLDING AT THE BEGINNING OF THE YEAR - 2021 | | TRANSACTIONS DURING THE YEAR | | CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR - 2022 | |
|-------|--|--|----------------------------------|------------------------------|--------------|---|----------------------------------|
| | | NO.OF SHARES HELD | % OF TOTAL SHARES OF THE COMPANY | DATE OF TRANSACTION | NO OF SHARES | NO. OF SHARES HELD | % OF TOTAL SHARES OF THE COMPANY |
| 1 | VINIYOG INVESTMENT AND TRADING CO. PVT. LTD. | 2739880 | 19.0439 | 0 | 0 | 2739880 | 19.0439 |
| | AT THE END OF THE YEAR | | | | | 2739880 | 19.0439 |
| 2 | NAINESH TRADING AND CONSULTANCY LLP | 2680245 | 18.6294 | 0 | 0 | 2680245 | 18.6294 |
| | AT THE END OF THE YEAR | | | | | 2680245 | 18.6294 |
| 3 | PUNEET MAKAR | 2513219 | 17.4684 | 0 | 0 | 2513219 | 17.4684 |
| | AT THE END OF THE YEAR | | | | | 2513219 | 17.4684 |
| 4 | YOGIRAJ JAICHAND MAKAR (HUF) | 75660 | 0.5259 | 0 | 0 | 75660 | 0.5259 |
| | AT THE END OF THE YEAR | | | | | 75660 | 0.5259 |
| 5 | RADHIKA GIRISH KAPUR | 62796 | 0.4365 | 0 | 0 | 62796 | 0.4365 |
| | AT THE END OF THE YEAR | | | | | 62796 | 0.4365 |
| 6 | NUTAN LAMBA | 62078 | 0.4315 | 0 | 0 | 62078 | 0.4315 |
| | AT THE END OF THE YEAR | | | | | 62078 | 0.4315 |
| 7 | RESHMA YOGIRAJ MAKAR | 51096 | 0.3551 | 0 | 0 | 51096 | 0.3551 |
| | AT THE END OF THE YEAR | | | | | 51096 | 0.3551 |

- Paid up Share Capital of the Company (Face Value Rs. 2.00) at the end of the year is 14387212 Shares.
- The details of holding have been clubbed based on PAN.
- Percentage of total Shares of the Company is based on the paid-up capital of the Company at the end of the Year.

C) SHAREHOLDING PATTERN OF TOP TEN (10) SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS, AND HOLDERS OF GDRS AND ADRS):

| Sr No | Name & Type of Transaction | Shareholding at the beginning of the Year - 2021 | | Transactions during the Year | | Cumulative Shareholding at the end of the year - 2022 | |
|-------|---|--|----------------------------------|------------------------------|--------------|---|----------------------------------|
| | | No.of Shares held | % of Total Shares of the Company | Date of Transaction | No.of Shares | No.of Shares held | % of Total Shares of the Company |
| 1 | MANAV HARESH LAKHANI | 160316 | 1.1143 | | | 160316 | 1.1143 |
| | AT THE END OF THE YEAR | | | | | 160316 | 1.1143 |
| 2 | PRAVINCHANDRA RATILAL SHAH | 10760 | 0.0748 | | | 10760 | 0.0748 |
| | Transfer | | | 10-12-2021 | 20999 | 31759 | 0.2207 |
| | Transfer | | | 17-12-2021 | 48164 | 79923 | 0.5555 |
| | Transfer | | | 24-12-2021 | 25454 | 105377 | 0.7324 |
| | Transfer | | | 28-01-2022 | 40000 | 145377 | 1.0105 |
| | AT THE END OF THE YEAR | | | | | 145377 | 1.0105 |
| 3 | SHUBHAMANGAL CREDIT CAPITAL PRIVATE LIMITED | 120000 | 0.8341 | | | 120000 | 0.8341 |
| | AT THE END OF THE YEAR | | | | | 120000 | 0.8341 |
| 4 | RAJIV ARVINDCHANDRA JOSHI | 106460 | 0.7400 | | | 106460 | 0.7400 |
| | AT THE END OF THE YEAR | | | | | 106460 | 0.7400 |
| 5 | OPTIMUM STOCK TRADING CO. PVT LTD | 100000 | 0.6951 | | | 100000 | 0.6951 |
| | AT THE END OF THE YEAR | | | | | 100000 | 0.6951 |
| 6 | UPASANA RESOURCES PRIVATE LIMITED. | 64403 | 0.4476 | | | 64403 | 0.4476 |
| | AT THE END OF THE YEAR | | | | | 64403 | 0.4476 |
| 7 | SUMAN TEKRIWAL | 0 | 0.0000 | | | 0 | 0.0000 |
| | Transfer | | | 19-11-2021 | 7418 | 7418 | 0.0516 |
| | Transfer | | | 26-11-2021 | 43234 | 50652 | 0.3521 |
| | Transfer | | | 24-12-2021 | 1548 | 52200 | 0.3628 |
| | Transfer | | | 31-12-2021 | (1025) | 51175 | 0.3557 |
| | Transfer | | | 21-01-2022 | 3345 | 54520 | 0.3789 |
| | Transfer | | | 11-02-2022 | 11495 | 66015 | 0.4588 |
| | Transfer | | | 25-02-2022 | (113) | 65902 | 0.4581 |
| | Transfer | | | 11-03-2022 | (3378) | 62524 | 0.4346 |
| | AT THE END OF THE YEAR | | | | | 62524 | 0.4346 |
| 8 | RAJESHKUMAR BHIKHABHAI SHAH | 60000 | 0.4170 | | | 60000 | 0.4170 |
| | Transfer | | | 18-02-2022 | (8000) | 52000 | 0.3614 |
| | AT THE END OF THE YEAR | | | | | 52000 | 0.3614 |
| 9 | SANJEEV RAGHUBANS KANWAR. | 47569 | 0.3306 | | | 47569 | 0.3306 |
| | AT THE END OF THE YEAR | | | | | 47569 | 0.3306 |
| 10 | RACHNA CREDIT CAPITAL PRIVATE LIMITED | 44000 | 0.3058 | | | 44000 | 0.3058 |
| | AT THE END OF THE YEAR | | | | | 44000 | 0.3058 |

| | | | | | | | |
|----|-------------------------------|-------|--------|------------|---------|----------|---------------|
| 11 | SHAIKH MOHAMMED MUSTAFA | 81749 | 0.5682 | | | 81749 | 0.5682 |
| | Transfer | | | 17-12-2021 | (29771) | 51978 | 0.3613 |
| | Transfer | | | 24-12-2021 | (9018) | 42960 | 0.2986 |
| | Transfer | | | 31-12-2021 | (2795) | 40165 | 0.2792 |
| | Transfer | | | 07-01-2022 | (40165) | 0 | 0.0000 |
| | AT THE END OF THE YEAR | | | | | 0 | 0.0000 |
| 12 | SIMRAN SETHIA | 51112 | 0.3553 | | | 51112 | 0.3553 |
| | Transfer | | | 28-05-2021 | (19112) | 32000 | 0.2224 |
| | Transfer | | | 04-06-2021 | (22000) | 10000 | 0.0695 |
| | Transfer | | | 11-06-2021 | (10000) | 0 | 0.0000 |
| | AT THE END OF THE YEAR | | | | | 0 | 0.0000 |

- Paid up Share Capital of the Company (Face Value Rs. 2.00) at the end of the year is 14387212 Shares.
- The details of holding have been clubbed based on PAN.
- Percentage of total Shares of the Company is based on the paid-up capital of the Company at the end of the Year.

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGEMENT PERSONNEL:

| Sr. No | Name of the Directors / Key Managerial Personnel | Shareholding at the beginning of the year - 2021 | | Shareholding at the end of the Year -2022 | |
|--------|--|--|----------------------------------|---|----------------------------------|
| | | No. of Shares | % of total Shares of the Company | No. of Shares | % of total shares of the Company |
| 1. | Mr. Puneet Makar | 25,13,219 | 17.468 | 25,13,219 | 17.468 |
| 2. | Mr. Hudson D 'costa | 1,000 | 0.006 | 1,000 | 0.006 |
| 3. | Mr. Jayesh V. Thakkar | 350 | 0.002 | 350 | 0.002 |
| 4. | Mr. Ajit P.Walwaikar | 1,850 | 0.013 | 1,850 | 0.013 |
| 5. | Ms. Archana M. Soi | 300 | 0.002 | 300 | 0.002 |

V. INDEBTEDNESS:

| Particulars | Secured Loans (Excluding Deposits) | Unsecured Loans | Deposits | (Rs. 000's) |
|---|------------------------------------|-----------------|----------|--------------------|
| | | | | Total Indebtedness |
| Indebtedness at the beginning of the financial year | | | | |
| (i) Principal Amount | | | | |
| (ii) Interest due but not paid | | | | |
| (iii) Interest accrued but not due | | | | |
| Total | | | | |
| Change in Indebtedness during the financial year | | | | |
| * Addition | | | | |
| * Reduction | | | | |
| Net Change | | | | |
| Indebtedness at the end of the financial year | | | | |
| (i) Principal Amount | | | | |
| (ii) Interest due but not paid | | | | |
| (iii) Interest accrued but not due | | | | |
| Total | | | | |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

| Sr. No. | Particulars of Remuneration | Mg Director & CEO | Chief Financial Officer | Company Secretary & Compliance Officer |
|---------|--|----------------------------|--------------------------|--|
| | | Mr. Hudson Joseph D' Costa | Mr. Jayesh Vinod Thakkar | Mr. Kinshuk Rajkumar Tiwari |
| 1. | Gross salary : | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961. | 571.40 | 891.72 | 3500.00 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 14.40 | - | - |
| | (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961 | - | - | - |
| 2. | Stock Option | - | - | - |
| 3. | Sweat Equity | - | - | - |
| 4. | Commission as % of profit, others, specify. | - | - | - |

| | | | | |
|--|---|---------------|---------------|----------------|
| 5. | Others, please specify: Companies' contribution to PF | - | - | - |
| Total | | 585.80 | 891.72 | 3500.00 |
| Ceiling as per the Companies Act, 2013 11% of the net profit. | | | | |

VII REMUNERATION TO OTHER DIRECTORS:

| Name of Directors | Particulars Of Remuneration | | |
|-----------------------|--|-----------------------|--------------------|
| | Sitting Fee Board / Committee Meetings (Rs.) | Commission Paid (Rs.) | Total Amount (Rs.) |
| Mr. Sunil K. Aggarwal | 27,000.00 | - | 27,000.00 |
| Mr. Sanjay R. Patel | 27,000.00 | - | 27,000.00 |
| Mr. Ajit P. Walwaikar | 27,000.00 | - | 27,000.00 |
| TOTAL | 71,000.00 | - | 71,000.00 |

Rs. 3000/- being paid as sitting fees to the Non-Executive-Independent Directors for attending the meetings of the Board.

VIII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of The Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding Fees imposed | Authority (Regional director/ NCLT/ Court) | Appeal Made |
|-------------------------------------|------------------------------|-------------------|---|--|-------------|
| A. Company | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| A. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
AMFORGE INDUSTRIES LIMITED**

Hudson D'costa
Managing Director
DIN: 07893177

Place: Mumbai
Date: 05-08-2022