Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Amforge Industries Limited |
|---|----------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security: | 513117 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30-09-2021 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 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? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | Yes |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | 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. | |

Name of the Company: Amforge Industries Limited Script Code :

Equity 30-09-2021 As on:

Table I - Summary Statement holding of specified securities

| | | | | | No. of shares | | Shareholding as a % | Number of V | sec | ghts held in each urities (IX) | class of | No. of Shares Underlying | Shareholding , a: a % assuming full conversion o convertible | | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|--------------|---------------------------------|-------------------------------|---|---|--------------------------|--|---------------------|-------------|---------------|--------------------------------------|----------|--|--|------------|---------------------------------|---|---------------------|---|
| 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) | underlying Depository | Total nos. shares held (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) | No o | Class eg:Y | Total as a % of Total (A+B+ C) | | Outstanding convertible securities (including Warrants) (X) | convertine securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of No. total | equity shares held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | 7 | 8184974 | | | 8184974 | 56.89 | 8184974 | | 8184974 | 56.89 | | 56.89 | | | | | 8184974 |
| (B) | Public | 16788 | 6202238 | | | 6202238 | 43.11 | 6202238 | | 6202238 | 43.11 | | 43.11 | | | | | 5784191 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 16795 | 14387212 | | | 14387212 | 100 | 14387212 | | 14387212 | 100 | | 100 | | | | | 13969165 |
| | | | | | | | | | | | | | | | | | | |

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

| | Category & Name of the | | No of falls | | Nos. of | | Shareholdin g % | | of Voting Right secur | rities X) | ch class of | No. of Shares Underlying | conversion of | sha | f Locked in ares (II) | Number pledged or encun (X | - Number of equity | |
|--|---|----------------------|-------------------------------|---------------------------------|--|--------------------|---|---------|-----------------------|--------------|--|--|---------------|------------|--|-------------------------------------|--|--|
| | Category & Name of the | No. of | No. of fully paid up | Partly paid- | shares | Total nos. | calculated | No | of Voting Rig | hts | | Outstanding convertible | | | | | | shares held |
| | Shareholders (I) | shareholder (III) | equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | (VII = IV+V+VI) | as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | securities (including Warrants) (X) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | in dematerializ ed form (XIV) |
| | Indian Individuals/Hindu | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | undivided Family | 5 | 2764849 | 0 | | 2764849 | 19.22 | 2764849 | | 2764849 | 19.22 | | 19.22 | | | | | 2764849 |
| | RESHMA YOGIRAJ MAKAR | 1 | 51096 | 0 | | 51096 | 0.36 | 51096 | | 51096 | 0.36 | | 0.36 | | | | | 51096 |
| | NUTAN LAMBA | 1 | 62078 | 0 | | 62078 | 0.43 | 62078 | | 62078 | 0.43 | | 0.43 | | | | | 62078 |
| | RADHIKA GIRISH KAPUR | 1 | 62796 | 0 | | 62796 | 0.44 | 62796 | | 62796 | 0.44 | | 0.44 | | | | | 62796 |
| | YOGIRAJ JAICHAND MAKAR (HUF) | 1 | 75660 | 0 | | 75660 | 0.53 | 75660 | | 75660 | 0.53 | | 0.53 | | | | | 75660 |
| | PUNEET MAKAR | 1 | 2513219 | 0 | | 2513219 | 17.47 | 2513219 | | 2513219 | 17.47 | | 17.47 | | | | | 2513219 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | 2 | 5420125 | 0 | | 5420125 | 37.67 | 5420125 | | 5420125 | 37.67 | | 37.67 | | | | | 5420125 |
| | NAINESH TRADING AND CONSULTANCY LLP | 1 | 2680245 | 0 | | 2680245 | 18.63 | 2680245 | | 2680245 | 18.63 | | 18.63 | | | | | 2680245 |
| | VINIYOG INVESTMENT AND TRADING CO. PVT. LTD. | 1 | 2739880 | 0 | | 2739880 | 19.04 | 2739880 | | 2739880 | 19.04 | | 19.04 | | | | | 2739880 |
| Sub-Total (A)(1) | | 7 | 8184974 | 0 | | 8184974 | 56.89 | 8184974 | | 8184974 | 56.89 | | 56.89 | | | | | 8184974 |
| (a) | Foreign Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Institutions Foreign Portfolio Investor | | 0 | 0 | | 0 | | 0 | | 0 | | | | | 1 | | | |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 8184974 | 0 | | 8184974 | 56.89 | 8184974 | | 8184974 | 56.89 | | 56.89 | | | | | 8184974 |

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.

| | | | | | Nos. of | | Sharehol ding % | Number of V | sec | ghts held in each ourities | class of | No. of Shares | Shareholding , as a % assuming full | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | |
|--------------------------|---|--------------------------------|---|---------------------------------|--|---|---|--|--|----------------------------|---|---|---|-----------------------------|--|---|---------------------------------|--|
| | | | No. of fully paid up equity shares held (IV) | equity shares held (V) | shares underlyi ng Deposito ry Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | calculate d as per | No of | Voting | Rights | | Underlying Outstanding | conversion of convertible | | | | | Number of equity shares held in dematerialized form (XIV) |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | | | | | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | 6 | 3840 | 0 | | 3840 | 0.03 | 3840 | | 3840 | 0.03 | | 0.03 | | | | | 200 |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 90 | 0 | | 90 | 0 | 90 | | 90 | 0 | | 0 | | | | | 65 |
| (g) | Insurance Companies | 1 | 23949 | 0 | | 23949 | 0.17 | 23949 | | 23949 | 0.17 | | 0.17 | | | | | 23949 |
| (h) | Provident Funds/ Pension Funds | _ | 0 | 0 | | 0 | | 0 | | 0 | | | 7, | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(1) | riny Other (speeny) | 10 | 27879 | 0 | | 27879 | 0.19 | 27879 | | 27879 | 0.19 | | 0.19 | | | | | 24214 |
| ` ` ` ` ` | Central Government/ State | 10 | 21017 | | | 27077 | 0.17 | 21017 | | 27077 | 0.17 | | 0.17 | | | | | 24214 |
| -2 | Government(s)/ President of India | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(2) | Government(s)// 1 resident of findia | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Individuals - | | 0 | | | | | | | U | | | | | | | | |
| (a(i)) | i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16173 | 5056769 | 0 | | 5056769 | 35.15 | 5056769 | | 5056769 | 35.15 | | 35.15 | | | | | 4688008 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 266776 | 0 | | 266776 | 1.85 | 266776 | | 266776 | 1.85 | | 1.85 | | | | | 266776 |
| | MANAV HARESH LAKHANI | 1 | 160316 | 0 | | 160316 | 1.11 | 160316 | l | 160316 | 1.11 | | 1.11 | | | | | 160316 |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 603 | 850814 | 0 | | 850814 | 5.91 | 850814 | l | 850814 | 5.91 | | 5.91 | | 1 | | | 805193 |
| (6) | Trusts | 1 | 5200 | 0 | | 5200 | 0.04 | | 1 | 5200 | 0.04 | | 0.04 | | | | | 5200 |
| | Clearing Members | 15 | | 0 | | 6864 | 0.04 | | | 6864 | 0.04 | | 0.05 | | 1 | | | 6864 |
| | Non-Resident Indian (NRI) | 303 | | 0 | | 83340 | 0.03 | | | 83340 | 0.03 | | 0.58 | | 1 | | | 50683 |
| | HUF | 167 | | 0 | | 253702 | 1.76 | | | 253702 | 1.76 | | 1.76 | | 1 | | | 253382 |
| | Bodies Corporate | 117 | | 0 | | 501708 | 3.49 | | | 501708 | 3.49 | | 3.49 | | 1 | | | 489064 |
| Cub To4-1 (D)(2) | Domes Corporate | | | 0 | | | 42.92 | | | | 42.92 | | 42.92 | | | | | |
| Sub-Total (B)(3) | | 16778 | 6174359 | 0 | | 6174359 | 42.92 | 6174359 | | 6174359 | 42.92 | | 42.92 | | 1 | | | 5759977 |
| Total Public | | 1 | | | | | | ĺ | | | | | ĺ | | | | 1 | |
| Shareholding | | 16788 | 6202238 | 0 | | 6202238 | 43.11 | 6202238 | | 6202238 | 43.11 | | 43.11 | | | | 1 | 5784191 |
| (B)=(B)(1)+(B)(2)+(B)(2) | | | | | | | | ĺ | | | | | | | | | | |
| B)(3) | ļ | - | | | | | | | } | | | | | | 1 | | | |
| ſ | | | 1 | | | | 1 | | I | 1 | | l | | | 1 | | l | |

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,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | | Shareh olding % | Number | g Rights held in f securities (IX) | each class | No. of Shares | Shareholding , as a % assuming full conversion of | Number of Locked in shares (XII) | | in shares | | res pledged or | | |
|-----|---|--------------------------------|---|--|---|---|---|-----------|--|---|---|---|--|---------------------------------|-----------|---------------------------------|--|--|--|
| | Category & Name of the Shareholders (I) | 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) | calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | N Class X | ng Rights Total | Total as a % of Total Voting rights | Underlyin g Outstandi ng convertibl e securities (including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) | | |
| | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 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) | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Name (abc Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | Δ. | 0 | 0 | 0 | 0 | | | |
| | 540 10tai [C](2) | | | 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 | | |

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,

| Details of the significant beneficial owners (ii) (i) (i) (ii) Details of the registered owner (iii) SBO in the registered owner (iii) SBO in the registered owner (iii) Name Nationality Name Nationality Name Nationality Name | lding/ |
|--|------------------|
| (i) SBO in the rep company, wh direct or indir (iii) Name Nationality Name Nationality Shareholding as | |
| company, who direct or indirect or indirec | nt of the |
| direct or indirect | porting |
| Name Nationality Name Nationality Shareholding as | |
| Name Nationality Name Nationality Shareholding as | |
| Nationality Name Nationality Shareholding as | / acquisition of |
| | |
| total no of share calculated as pe | • |
| SCRR, 1957 As | |
| of (A+B+C2) | 3 43 70 (17) |
| | |
| | |
| | |
| 1 PUNEET MAKAR India PUNEET MAKAR India 17.47 | 10-09-1986 |
| 2 PUNEET MAKAR India VINIYOG India 19.04 | 10-09-1986 |
| INVESTMENT AND | |
| TRADING | |
| COMPANY PRIVATE | |
| LIMITED | |
| 3 PUNEET MAKAR India NAINESH TRADING India 18.63 | 10-09-1986 |
| AND | |
| CONSULTANCY LLP | |
| | |