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	31-12-2021
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 31-12-2021 As on:

Table I - Summary Statement holding of specified securities

			Number of Voting Rights held in each class of securities (IX) Shareholding as a %	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		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)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (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)	equity share held in	dematerialized form
(A)	Promoter & Promoter Group	7	8184974			8184974	56.89	8184974		8184974	56.89		56.89					8184974
(B)	Public	17061	6202238			6202238	43.11	6202238	:	6202238	43.11		43.11					5784377
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	17068	14387212			14387212	100	14387212		14387212	100		100					13969351
		<u>- </u>																

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

			No of full		Nos. of		Shareholdin g %		of Voting Right secur	rities X)	ch class of	No. of Shares Underlying	Shareholding , as a % assuming full 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	convertible securities (as a					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)	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)	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.

Part						Nos. of		Sharehol ding %	Number of V	sec	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	(XII)		Number of Shares pledged or otherwise encumbered (XIII)		e
Category Name of the Shareholder Category Name of the Shareholder Category C			shareholder	r up equity shares held	paid-up equity shares held	shares underlyi ng Deposito ry Receipts	shares held (VII = IV+V+VI)	calculate d as per	No of	Voting	Rights		Underlying	convertible					
(a) Matual Pands (b) Venture Capital Funds (c) Alternatic Investment Funds (d) Alternatic Investment Funds (e) Alternatic Investment Funds (d) Foreign Portificio Investores (e) Foreign Portificio Investores (e) Foreign Portificio Investores (e) Foreign Portificio Investores (e) Foreign Portificio Investores (f) Foreign Portificio Investores (g) Insurance Companies		(I)						1957 As a % of (A+B+C 2)	Class X	ClassY	Total	a % of Total Voting	convertible securities (including Warrants)	a percentage of diluted share capital) (XI) = (VII)+(X) as a % of		% of total Shares held		of total shares held	held in dematerialized form
(b) Venture Capital Funds				0			0				0								
(c) Alternate Investment Funds (d) Foreign Various (glaid Investors) (e) Foreign Portfolio Investors (f) Foreign Portfolio Investors (g) Insurance Companies (h) Provident Funds (h) Provi	(a)		6	3840	0		3840	0.03	3840		3840	0.03		0.03					200
(d) Foreign Venture Capital Insections 0 0 0 0 0 0 0 0 0	(b)	Venture Capital Funds		0	0		0		0		0								
(c) Exercign Portfolio Investors 0 0 0 0 0 0 0 0 0	(c)	Alternate Investment Funds		0	0		0		0		0								
(f) Financial Institution/S Banks	(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(g) Instruce Companies 1 23949 0 23949 0.17 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 0 23949 0.17 0.17 0 0 0 0 0 0 0 0 0	(e)	Foreign Portfolio Investors		0	0		0		0		0								
(g) Instruce Companies 1 23949 0 23949 0.17 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 23949 0.17 0.17 0 0 23949 0.17 0.17 0 0 0 0 0 0 0 0 0	(f)	Financial Institutions/ Banks	3	90	0		90	0	90		90	0		0					65
(h) Provident Funds/Pensola Funds (i) Any Other (specify) (ii) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			1	23949	0		23949	0.17	23949		23949	0.17		0.17					23949
Any Other (specify)	\0/		_	0	0		0				0			7,					
Sub-Total (B)(1) Central Government/ State				0	0		0		0		0								
2 Central Government/State Government/Street		Thy other (specify)	10	27879	·		27879	0.19	27879		27879	0.19		0.19					24214
Comment(s) President of India	` ` ` ` ` `	Central Covernment/ State	10	21017	v		27077	0.17	21017		27077	0.17		0.17					24214
Sub-Total (B)(2) Sub-Bill (B)(2) Sub-Bill (B)(3) Sub-Bil	-2			0	0		0		0		0								
3 Non-institutions 0 0 0 0 0 0 0 0 0	Sub-Total (R)(2)	Government(s)/ 1 resident of findia		0	0		0		0		0								
Individuals		Non institutions		0	0		0		•		0								
(a(ii) Lindividual shareholders holding nominal share capital up to Rs. 2 lakks. Individuals i. Individuals hare holders holding nominal share capital up to Rs. 2 lakks.	-3	Non-institutions		U	U				·										
(a(ii)) si. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. MANAV HARESH LAKHANI 1 160316 0 160316 1.11 160316 1.11 160316 1.11 1.11 1.11 1.11 1.11 1.10 1.10	(a(i))	i.Individual shareholders holding	16447	4957341	0		4957341	34.46	4957341		4957341	34.46		34.46					4588766
(b) NBFCs registered with RBI	(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	3	372153	0		372153	2.59	372153		372153	2.59		2.59					372153
(b) NBFCs registered with RBI		MANAV HARESH LAKHANI	1	160316	0		160316	1.11	160316		160316	1.11		1.11					160316
(c) Employee Trusts	(b)			0	0		0		0		0								
(d) Overseas Depositories (holding DRs) (balancing figure) 0	(c)			0	0		0		0		0								
(e) Any Other (specify) 601 844865 0 844865 5.87 844865 5.87 5.87 5.87 79924 Trusts 1 5200 0 5200 0.04 5200 5200 0.04 0.04 0.04 0.04 5200 5200 0.04 5200 0.057 5200 0.02 5200 0.02 5200 0.057 5200 0.02 5200 0.057 5200 0.		Overseas Depositories (holding DRs)		0	0		0		0		0								
Trusts 1 5200 0 5200 0.04 5200 0.04 0.04 0.04 0.04 5200 Clearing Members 20 32227 0 32227 0 22 32227 32227 32227 0.22 0.22 0.22 0.22 3222	(e)		601	844865	0		844865	5.87	844865		844865	5.87		5.87					799244
Clearing Members 20 32227 0 32227 0.22 32227 0.22	` ′		1		0														5200
Non-Resident Indian (NRI) 303 82320 0 82320 0.57 82320 82320 0.57 0.57 0.57 4966			20		0														32227
HUF 161 225545 0 225545 1.57 225545 1.57 225545 1.57 1.57 1.57 22522					0														49663
Bodies Corporate					0														225225
Sub-Total (B)(3) 17051 6174359 0 6174359 42.92 6174359 42.92 42.92 42.92 576016 Total Public Shareholding (B)=(B)(1)+(B)(2)+(17061 6202238 0 6202238 43.11 6202238 43.11 43.11 43.11 578437					n														486929
Total Public Shareholding (B)=(B)(1)+(B)(2)+(17061 6202238 0 6202238 43.11 6202238 43.11 43.11 43.11 578437	Sub-Total (B)(3)	Domes Corporate																	
Shareholding (B)=(B)(1)+(B)(2)+(1	1/051	01/4339	U		01/4339	44.34	01/4339	 	01/4339	74.74		74.94		1		 	3700103
	Shareholding (B)=(B)(1)+(B)(2)+(17061	6202238	0		6202238	43.11	6202238		6202238	43.11		43.11					5784377
	D)(3)																		

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	in sha	Number of Locked in shares (XII)		in shares		mber of Shares edged or herwise umbered		
	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	