

## Holding of specified securities

### Annexure - I

1. Name of Listed Entity	<b>Amforge Industries Ltd (SH)</b>
2. Scrip Code/Name of Scrip/Class of Security	<b>513117 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/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?	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
<p>* 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.</p>	



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

	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)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
-1	Indian		0	0		0		0											
(a)	Individuals/Hindu 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									
(c)	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.	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
-2	Foreign		0	0		0		0		0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0									
(b)	Government		0	0		0		0		0									
(c)	Institutions		0	0		0		0		0									
(d)	Foreign Portfolio Investor		0	0		0		0		0									
(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.																			

Table III - Statement showing pattern of the Public shareholder

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)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
							Class X	Class Y	Total								
-1	Institutions		0	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									
(i)	Any Other (specify)		0	0	0		0	0									
Sub-Total (B)(1)		10	27879	0	27879	0.19	27879	27879	0.19	0.19						24214	
-2	Central Government/ State Government(s)/ President of India		0	0	0		0	0									
Sub-Total (B)(2)			0	0	0		0	0									
-3	Non-institutions		0	0	0		0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16004	5044975	0	5044975	35.07	5044975	5044975	35.07	35.07						4674965	
(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	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)	609	862608	0	862608	6	862608	862608	6	6						816987	
	Clearing Members	4	828	0	828	0.01	828	828	0.01	0.01						828	
	Trusts	1	5200	0	5200	0.04	5200	5200	0.04	0.04						5200	
	Non-Resident Indian (NRI)	313	85639	0	85639	0.6	85639	85639	0.6	0.6						52982	
	HUF	161	248310	0	248310	1.73	248310	248310	1.73	1.73						247990	
	Bodies Corporate	130	522631	0	522631	3.63	522631	522631	3.63	3.63						509987	
Sub-Total (B)(3)		16615	6174359	0	6174359	42.92	6174359	6174359	42.92	42.92						5758728	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16625	6202238	0	6202238	43.11	6202238	6202238	43.11	43.11						5782942	
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

	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)	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		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
1	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	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc...)																	
	Sub-Total [C](2)	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	0
<p>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,</p>																		

**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	
1	PUNEET MAKAR	India	PUNEET MAKAR	India	17.47	10-09-1986
2	PUNEET MAKAR	India	VINIYOG INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	India	19.04	10-09-1986
3	PUNEET MAKAR	India	NAINESH TRADING AND CONSULTANCY LLP	India	18.63	10-09-1986