## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Amforge Industries Ltd (SH)
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)	31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2018
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
* 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 Ltd (SH)

| Script Code : Equity | As on : 30-09-2018

## Table I - Summary Statement holding of specified securities

		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)		Possible	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				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)			No. of Partly paid-up equity shares held (V)				No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding 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)		As a % of total Shares held (b)	equity shares held in dematerialized form 1 (XIV) es
(A)	Promoter & Promoter Group	7	8185274			8185274	56.89	8185274		8185274	56.89		56.89					8184974
(B)	Public	16956	6201938			6201938	43.11	6201938	:	6201938	43.11		43.11					5770301
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	<u>ı</u>
(C2)	Shares held by Employee Trusts																	
	Total	16963	14387212			14387212	100	14387212		14387212	100		100					13955275

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

							Shareholdin		of Voting Rigi secu (E	rities	ch class of	No. of Shares		sh	f Locked in ares (II)	pledged o encur	of Shares r otherwise nbered	. Number of
	Category & Name of the Shareholders	No. of	No. of fully paid up	Partly paid-	Nos. of shares		g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights				Underlying Outstanding	conversion of convertible					equity shares held
		shareholder (III)	equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)			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)	in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	2765149	0		2765149	19.22	2765149		2765149	19.22		19.22					2764849
	RESHMA YOGIRAJ MAKAR	1	51096	0		51096	0.36	51096		51096	0.36		0.36					51096
	NUTAN LAMBA	1	62378	0		62378	0.43	62378		62378	0.43		0.43					62078
	RADHIKA 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	2530245	0		2530245	17.59	2530245		2530245	17.59		17.59					2530245
	VINIYOG INVESTMENT AND TRADING CO.	1	2889880	0		2889880	20.09	2889880		2889880	20.09		20.09					2889880
Sub-Total (A)(1)		7	8185274	0		8185274	56.89	8185274		8185274	56.89		56.89					8184974
-2	Foreign Individuals (NonResident		0	0		0		0		0								
(a)	Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government	1	0	0		0		0		0								
(c) (d)	Institutions  Equation Portfolio Investor		0	0		0		0		0								-
(d) (e)	Foreign Portfolio Investor Any Other (specify)	-	0	0		0		0		0								$\vdash$
Sub-Total	(		0	0		0		0		0								
(A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	8185274	0		8185274	56.89	8185274		8185274	56.89		56.89					8184974
	Details of Shares which rem	l ain unclaimed	may be given	l hear along w	l rith details su	L ch as number	of shareholde	l ers, outstandin	g shares held	in demat/unc	l laimed susper	l ise account, vot	ting rights which	are frozen et	c.Note:(1) PA	N would not	be displayed o	n website of

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 shareholding pattern of the Public shareholder

	(1)		No. of fully paid up equity shares held (IV)		Nos. of		Sharehol	Number of V	seci	ghts held in each ourities IX)	class of	No. of Shares	Shareholding , as a % assuming full	(XII)		Number of pledged or encum (XI	e Number of	
				Partly paid-up	shares underlyi ng		(VIII)	r No of Voting Rights				Underlying Outstanding	conversion of convertible					Number of equity shares
		No. of shareholder (III)		equity shares held (V)				Class X	ClassY	Total	Total as a % of Total Voting rights	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. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)
-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								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)	ring outer (openity)	10	27879	0		27879	0.19	27879		27879	0.19		0.19					24214
	Central Government/ State	10	21017			21017	0.17	2/0//		21017	0.17		0.17					2421
-2	Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)	Government(s)/ 1 resident of findia		Δ.	Δ.		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.	16303	4976256	0		4976256		V		4976256	34.59		34.59					4594195
(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	1	6	0		6	0	6		6	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)	640	931021	0		931021	6.47	931021		931021	6.47		6.47					885110
` '	Clearing Members	16		0		17391				17391	0.12		0.12					17391
	Non-Resident Indian (NRI)	320		0		98742				98742	0.69		0.69					65885
	HUF	169		0		262038				262038	1.82		1.82					261718
	Bodies Corporate	135		0		552850	3.84	552850		552850	3.84		3.84					540116
Sub-Total (B)(3)		16946		0		6174059	42.91			6174059	42.91		42.91				1	5746087
Total Public		10540	51, 1055			01.100)	.2,71	52. 4059		51.7655	.2.71		.2.71					27.0007
Shareholding (B)=(B)(1)+(B)(2)+( B)(3)		16956	6201938	0		6201938	43.11	6201938		6201938	43.11		43.11					5770301

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 dematunclaimed 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

		No. of shareholder (III)					Shareh olding %	Number		g Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	Number of in sha (XII	Number of Shares pledged or otherwise encumbered			
	Category & Name		No. of fully paid	Partly paid-up	Nos. of shares	(VII =	calculat ed as	N	o of Voti	ing Rights		g Outstandi	convertible securities ( as					Number of equity shares
	of the Shareholders (I)		un equity	equity shares held (V)	underlying Depository Receipts (VI)		per SCRR, 1957 As a % of (A+B+ C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights		a percentage of diluted	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	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		0	0	0	0	0	0
	£ - 1(=)													-				•
	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,