

Name of the Company : AMTEK AUTO LIMITED  
 BSE Script Code : 532077 → Class of Securities : Equity Shares  
 NSE Trading Symbol : AMTEKAUTO  
 Quarter Ended : 30th June, 2014

## (a) Statement Showing Shareholding Pattern

Partly Paid-up Shares :	No. of Partly Paid-up Shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	NIL		
Held by public	NIL		
<b>Total</b>			
Outstanding Convertible Securities :-	No. of Outstanding Securities (FCCB's Conversion)	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	0	0
Held by public	2251265	100	0.96
<b>Total</b>	2251265	100	0.96
Warrants :	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of the warrants
Held by promoter/promoter group	NIL	0	0.00
Held by public	NIL	0	0.00
<b>Total</b>		0	0.00
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	222799009		100

Category Code	Category of Shareholders	Number of Shareholders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	Total Shareholding as a Percentage of Total Number of Shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B) (VI)	As a Percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX)
(A)	Shareholding of Promoter and Promoter Group 2							
(1)	Indian							
(a)	Individual/ Hindu Undivided Family	4	2797240	2797240	1.279	1.279	0	0.000
(b)	Central Government/ State Government	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	8	105115410	105115410	48.081	48.081	0	0.000
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000	0	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total (A1)</b>	<b>12</b>	<b>107912650</b>	<b>107912650</b>	<b>49.360</b>	<b>49.360</b>	<b>0</b>	<b>0.000</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individual / Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(c)	Institutions	0	0	0	0.000	0.000	0	0.000
(d)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.000
(e)	Any other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total (A2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoters and Promoter Group (Total)</b>							
	<b>(A1)+(A2)</b>	<b>12</b>	<b>107912650</b>	<b>107912650</b>	<b>49.360</b>	<b>49.360</b>	<b>0</b>	<b>0.000</b>
(B)	Public Shareholding 3						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	5	1160802	1160802	0.531	0.531		
(b)	Financial Institutions/ Banks	16	9725631	9697631	4.449	4.449		
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000		
(d)	Venture Capital Funds	0	0	0	0.000	0.000		
(e)	Insurance Companies	0	0	0	0.000	0.000		
(f)	Foreign Institutional Investors	109	67676196	67676196	30.896	30.896		
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000		
(i)	Any other (specify)	0	0	0	0.000	0.000		
(i-1)	Foreign Corporate Bodies	4	9147006	9147006	4.184	4.184		
(i)	Foreign Financial Institutions	0	0	0	0.000	0.000		
(i)	Foreign Mutual Fund	0	0	0	0.000	0.000		
(ii)	State Finance Corporation	0	0	0	0.000	0.000		
	<b>Sub - Total (B1)</b>	<b>133</b>	<b>87709635</b>	<b>87661635</b>	<b>40.119</b>	<b>40.119</b>		

For AMTEK AUTO LTD.  
*Rajesh K*  
 Company Secretary

(B)						NA	NA
(2)	Non-Institutions						
(a)	Bodies Corporate	759	13290933	13280933	6.079	6.079	
(b)	Individuals -						
	i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh	20487	5948593	5468024	2.721	2.721	
	ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh	16	2216679	2216579	1.014	1.014	
(c)	Qualified Foreign Investor						
(d)	Any Other (Specify)	2	209	209	0.000	0.000	
(i)	Trusts						
(ii)	Directors and their Relatives						
(iii)	Foreign Nationals	431	296333	296333	0.136	0.136	
(iv)	Zen Resident Indians (NRI)	171	849733	849733	0.389	0.389	
(v)	Cleaning Members	402	399080	399080	0.183	0.183	
(vi)	Hindu Undivided Families (HUF)						
(vii)	Foreign Corporate Bodies						
	Sub - Total (B)(2)	22248	23001460	22510891	10.521	10.521	0
	Total Public Shareholding (B)(1) + (B) (2)	22381	110711095	110192526	50.640	50.640	0
	TOTAL (A)(B)	22393	218623745	218105176	100.000	100.000	0
(C)	Shares held by Custodian and against which Depository Receipt have been issued (i) Promoter and Promoter Group (ii) Public	0	0	0	0.000	0.000	0
	GRAND TOTAL (A)+(B)+(C)	22393	218623745	218105176	100.000	100.000	0

(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholders	Details of shares		Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of deluted share capital
		Nos of Shares	Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in state- ment part (i)(a) above)	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	As a % of total no. of convertible securities) of the same class
	Promoter and Promoter Group									
1	ARVIND DHAM	2390645	1.093	0	0.000	0	0.000	0	0.000	
2	ANITA DHAM	389595	0.176	0	0.000	0	0.000	0	0.000	
3	ANU BHAV DHAM	11000	0.005	0	0.000	0	0.000	0	0.000	
4	ANAMIKA DHAM	6000	0.003	0	0.000	0	0.000	0	0.000	
5	AISA INTERNATIONAL PVT. LIMITED	9110000	4.167	0	0.000	0	0.000	0	0.000	
6	FORBES BUILDERS PVT. LIMITED	17856995	8.169	0	0.000	0	0.000	0	0.000	
7	TURKIO ARTS PVT. LIMITED	15868390	7.258	0	0.000	0	0.000	0	0.000	
8	SPT INFOTECH PVT. LIMITED	10085095	4.613	0	0.000	0	0.000	0	0.000	
9	QUALITY PUBLICITY PVT. LIMITED	10724000	4.905	0	0.000	0	0.000	0	0.000	
10	SHIVANI HORTICULTURE PVT. LIMITED	16279576	6.989	0	0.000	0	0.000	0	0.000	
11	KINGS FOOTWEAR (I) PVT. LIMITED	10885059	4.842	0	0.000	0	0.000	0	0.000	
12	AMTEK LABORATORIES LIMITED	15603395	7.137	0	0.000	0	0.000	0	0.000	
	Total	107912650	49.366	0	0.000	0	0.000	0	0.000	

For AMTEK AUTO LTD.  
  
 Company Secretary

(i) (c) Statement showing securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholders	Details of shares		Encumbered Shares		Details of Warrants		Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of deluted share capital
		Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement para (i)(a) above)		Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	As a % of total no. of convertible securities) of the same class		
		No. of Shares	% of Total Shares									
1	COPTHALL MAURITIUS INVESTMENT LTD.	6775387	3.099	0	0.000							
2	LIC OF INDIA PROFIT PLUS GROWTH FUND	8760119	4.007	0	0.000							
3	WARROL LIMITED	10513880	4.809	0	0.000							
4	FEEDBRIDGE EQUITY HOLDINGS LIMITED	2280033	1.043	0	0.000							
5	MACKENZIE CUNDILL RECOVERY FUND	2900000	1.326	0	0.000							
6	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD. FCCB	4325841	1.979	0	0.000							
7	CRESTA FUND LTD.	10173800	4.654	0	0.000							
8	SWISS FINANCE CORPORATION (MAURITIUS) LTD.	2845744	1.302	0	0.000							
9	CITIGROUP GLOBAL MARKETS MAURITIUS LIMITED	7156663	3.274	0	0.000							
10	AISA INVESTMENT CORPORATION (MAURITIUS) LIMITED	3034900	1.388	0	0.000							
11	MV SCIF MAURIS	2403930	1.100	0	0.000							
12	SRS FINANCE LTD.	2383000	1.090	0	0.000							
13	HYPNOS FUND LIMITED	5520000	2.525	0	0.000							
TOTAL :->		69073507	31.595									

(i) (c) (ii) Sta

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Sr. No.	Name of the Shareholders	Details of shares		Encumbered Shares		Details of Warrants		Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of deluted share capital
		Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement para (i)(a) above)		Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	As a % of total no. of convertible securities) of the same class		
		No. of Shares	% of Total Shares									
	NIL	0	0.000	0	0.00	0	0.00	0	0.00	0	0.00	
TOTAL :->		0	0.000									

(i) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholders	Category of Shareholders (Promoters/Public)	Number of Locked-in Shares	Locked-in shares as a percentage of total Number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above)
	NIL		0	0.000
TOTAL :->			0	0.000

FOR AMTEK AUTO LTD.  
*Rajeev*  
 Company Secretary

(i) (e) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	Shares Underlying outstanding DRs as a Percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a))
1.	GDRs	0	0	0.000

(ii) (b) Statement showing details of Depository Receipts (DRs) Where underlying shares are in excess of 1% of the total number of Shares

Sr. No.	Name of The DR Holder	Type of Outstanding DR(ADRs, GDRs, SDRs, etc.)	Number of Shares Underlying Outstanding DRs	Shares Underlying outstanding DRs as a Percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i) (a) above).
1.	NIL	NIL	NIL	NIL
TOTAL :->				
		NIL	NIL	NIL

(iii) (a) Statement showing the voting pattern of shareholding, if more than one class of shares / securities is issued by the issuer.

**For AMTEK AUTO LTD.**  
*Rajesh Kumar*  
 Company Secretary