

STATEMENT SHOWING SHAREHOLDING PATTERN		CLAUSE -35					
Name of the Company : AMTEK AUTO LIMITED							
BSE Script Code : 520077 ----- Class of Securities : Equity Shares							
NSE Trading Symbol : AMTEKAUTO							
Quarter Ended : 30th Sept., 2015							
(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					
Total							
Outstanding Convertible Securities :- (FCB's Conversion)		No. of Outstanding Securities	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		NIL	100	100			
Total		0	100	100			
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			
Total		0	0	0.00			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		224755428		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 As a Percentage of (A+B) (VI)	Shares Pledged or otherwise encumbered Number of Shares (VIII)	As a Percentage (IX)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individual/Hindu Undivided Family	4	2797240	2797240	1.24%	1.24%	0.0000
(b)	Central Government/State Government	0	0	0	0.0000	0.0000	0.0000
(c)	Bodies Corporate	8	109552910	105115410	48.74%	48.74%	0.0000
(d)	Financial Institutions/Banks	0	0	0	0.0000	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0.0000
	Sub-Total (A)(1)	12	112350150	107912650	49.98%	49.98%	0.0000
(2)	Foreign						
(a)	Individuals (Non-Resident Individual / Foreign Individuals)	0	0	0	0.0000	0.0000	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0.0000
(d)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0.0000
(e)	Any other (specify)	0	0	0	0.0000	0.0000	0.0000
	Sub-Total (A)(2)	0	0	0	0.0000	0.0000	0.0000
	Total Shareholding of Promoters and Promoter Group (I Total)	12	112350150	107912650	49.98%	49.98%	0
(B)	Public Shareholding <sup>3</sup>						
(1)	Institutions						
(a)	Mutual Funds/UTI	1	1571	1571	0.001	0.001	NA
(b)	Financial Institutions/ Banks	12	8596382	8596382	3.82%	3.82%	NA
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	
(e)	Insurance Companies	0	0	0	0.0000	0.0000	
(f)	Foreign Institutional Investors	94	29610009	29610009	13.17%	13.17%	
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	
(i)	Any other (specify)	0	0	0	0.0000	0.0000	
(i-1)	Foreign Corporate Bodies	18	8839684	8839684	3.93%	3.93%	
	(i) Foreign Financial Institutions	0	0	0	0.0000	0.0000	
	(ii) Foreign Mutual Fund	0	0	0	0.0000	0.0000	
	(iii) State Finance Corporation	0	0	0	0.0000	0.0000	
	(iv) Foreign Nationals	0	0	0	0.0000	0.0000	
	Sub - Total (B)(1)	125	47049246	47020246	20.93%	20.93%	

(B)	Non-institutions												
(2)	Bodies Corporate	1349	23228469	23218469	10.335	10.335							NA
(a)	Individuals -												
(b)	i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh	76382	32420415	32964348	14.870	14.870							
	ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh	42	4137668	4137668	1.641	1.641							
(c)	Qualified Foreign Investor												
(3)	Any Other (specify)	1	6000	6000	0.003	0.003							
	(i) Trusts												
	(ii) Non Resident Indians (NRI)	1177	1310821	1310821	0.583	0.583							
	(iv) Clearing Members	406	2161486	2161486	0.962	0.962							
	(v) Hindu Undivided Families (HUF)	1346	1092073	1092073	0.486	0.486							
	(vi) Overseas Corporate Bodies	0	0	0	0.000	0.000							
	Sub - Total (B)(2)	82703	65357032	64880963	25.079	25.079							0
	Total Public Shareholding												
	(B)(1) + (B)(2)	82828	112405278	111901208	50.012	50.012							
	TOTAL (A)(B)	82840	224755428	219813659	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							
	GRAND TOTAL (A)+(B)+(C)	82840	224755428	219813659	100.000	100.000							0

For AMTEK AUTO LIMITED

*[Signature]*  
Company Secretary

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 delisted share capital
		Nos of Shares	Shares as a % of Total Number of shares (i.e., Grand Total (A+B+H+C) indicated in state- at para (I)(a) above)	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
1	ARVIND DHAM	2300675	1.064	0	0.000	0	0.000	0	0.000	0.000
2	ANITA DHAM	385958	0.173	0	0.000	0	0.000	0	0.000	0.000
3	ANUBHAV DHAM	11000	0.005	0	0.000	0	0.000	0	0.000	0.000
4	ANAMKA DHAM	6000	0.003	0	0.000	0	0.000	0	0.000	0.000
5	AISA INTERNATIONAL PVT LIMITED	12660000	5.633	0	0.000	0	0.000	0	0.000	0.000
6	FORBES BUILDERS PVT LIMITED	1785895	7.946	0	0.000	0	0.000	0	0.000	0.000
7	TURJO ARTS PVT LIMITED	15868390	7.080	0	0.000	0	0.000	0	0.000	0.000
8	SPT INFOTECH PVT LIMITED	10095095	4.437	0	0.000	0	0.000	0	0.000	0.000
9	QUALITY PUBLICATION PVT LIMITED	10724000	4.771	0	0.000	0	0.000	0	0.000	0.000
10	SHWANI HORTICULTURE PVT LIMITED	15276576	6.798	0	0.000	0	0.000	0	0.000	0.000
11	KINGS FOOTWEAR (I) PVT LIMITED	10585059	4.710	0	0.000	0	0.000	0	0.000	0.000
12	AMTEK LABORATORIES LIMITED	1690885	7.337	0	0.000	0	0.000	0	0.000	0.000
	<b>Total</b>	<b>112350150</b>	<b>49.988</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

(i) (ii) 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	PAN NO.	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 delisted share capital
			Nos. of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
1	LIC OF INDIA PROFIT PLUS GROWTH FUND	AAACL0582H	8407902	3.741	0	0.000	0	0.000	0	0.000	0.000
2	WARROL LIMITED	AAACW7217N	8186860	3.643	0	0.000	0	0.000	0	0.000	0.000
3	FEEDBRIDGE EQUITY HOLDINGS LIMITED	AABCF4512G	2280033	1.014	0	0.000	0	0.000	0	0.000	0.000
4	ROCKDALE EMERGING MARKETS- MAURITIUS	AAFGR3497J	2436433	1.084	0	0.000	0	0.000	0	0.000	0.000
	<b>TOTAL</b>		<b>21311248</b>	<b>9.482</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

(i) (c) (ii) Statement showing securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares

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 delisted share capital
		Nos. of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
	NIL	0	0.000	0	0.000	0	0.000	0	0.000	0.000
	<b>TOTAL</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

For AMTEK AUTO LIMITED  
  
 Company Secretary

(II) (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)
1	AISA INTERNATIONAL PVT LIMITED	12660000	5,633	
2	AMTEK LABORATORIES LIMITED	16400865	7,337	
	<b>TOTAL :-&gt;</b>	<b>25150895</b>	<b>12,970</b>	<b>0.000</b>
(II) (e) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADR, GDR, 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
	<b>TOTAL :-&gt;</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
(III) (a) 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 (ADR, GDR, 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
	<b>TOTAL :-&gt;</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
(III) (b) Statement showing the voting pattern of shareholding, if more than one class of shares / securities is issued by the issuer.				
	<b>TOTAL :-&gt;</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
(III) (c) 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 (ADR, GDR, 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
	<b>TOTAL :-&gt;</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
(III) (d) Statement showing the voting pattern of shareholding, if more than one class of shares / securities is issued by the issuer.				

For AMTEK AUTO LIMITED



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