

| General information about company | |
|--|-----------------------------|
| Scrip code | 531681 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE673C01020 |
| Name of the company | AMRADEEP INDUSTRIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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) | 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | | | | | | | | | | |
| (B) | Public | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| | Shares | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|-----|----------|--|--|----------|-----|----------|--|----------|-----|
| (C1) | underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | | | | | | |
| (B) | Public | | | | 100 | | | | | 58364750 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 58364750 |

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

| Sr. | Category & Name of the Shareholders (I) | 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) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| | Individuals - | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-----|----------|--|--|----------|-------|----------|--|----------|-------|
| (a(i)) | i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 125 | 88000 | | | 88000 | 0.13 | 88000 | | 88000 | 0.13 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 4219000 | | | 4219000 | 6.39 | 4219000 | | 4219000 | 6.39 |
| (e) | Any Other (specify) | 45 | 61762000 | | | 61762000 | 93.48 | 61762000 | | 61762000 | 93.48 |
| Sub-Total (B)(3) | | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | 100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | 100 |
| Total (A+B+C) | | 172 | 66069000 | | | 66069000 | 100 | 66069000 | | 66069000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (2) | Foreign | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 0.13 | | | | | | 87700 |
| (a(ii)) | | | | 6.39 | | | | | | 4219000 |
| (e) | | | | 93.48 | | | | | | 54058050 |
| Sub-Total (B)(3) | | | | 100 | | | | | | 58364750 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 100 | | | | | | 58364750 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | | 58364750 |
| Total (A+B+C) | | | | 100 | | | | | | 58364750 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | |
|--|--------------------|------------|---------------------------------------|
| Name of the Shareholders (I) | ASHOK HIRALAL SHAH | MEENA SHAH | Click here to go back |
| PAN (II) | ACTPS7672M | APDPS3192P | Total |
| No. of fully paid up equity shares held (IV) | 1500000 | 2719000 | 4219000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1500000 | 2719000 | 4219000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.27 | 4.12 | 6.39 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1500000 | 2719000 | 4219000 |
| Class eg:y | | | |
| Total | 1500000 | 2719000 | 4219000 |
| Total as a % of Total Voting rights | 2.27 | 4.12 | 6.39 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 2.27 | 4.12 | 6.39 |
| Number of Locked in shares (XII) | | | |

| | | | |
|---|---------|---------|---------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1500000 | 2719000 | 4219000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | VASHI CONSTRUCTIONS PRIVATE LIMITED | XO INFOTECH LIMITED | EXDON TRADING COMPANY LIMITED | INTERFACE FINANCIAL SERVICES LTD | STRATEGIC SHARES SOLUTIONS PVT LTD | SAIANAND COMMERCIAL LIMITED | JAGKARTA AGENCIES PRIVATE LIMITED |
| PAN (II) | AACCV0861H | AAACX0059K | AAACE2879A | AAACI3618P | AAPCS8122B | AAACO1582E | AACJ7407R |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2718000 | 2719000 | 2700000 | 2766043 | 2718000 | 2718550 | 2718000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2718000 | 2719000 | 2700000 | 2766043 | 2718000 | 2718550 | 2718000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.11 | 4.12 | 4.09 | 4.19 | 4.11 | 4.11 | 4.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2718000 | 2719000 | 2700000 | 2766043 | 2718000 | 2718550 | 2718000 |
| Class eg:y | | | | | | | |
| Total | 2718000 | 2719000 | 2700000 | 2766043 | 2718000 | 2718550 | 2718000 |

| | | | | | | | |
|--|---------|---------|---------|---------|---------|---------|---------|
| Total as a % of Total Voting rights | 4.11 | 4.12 | 4.09 | 4.19 | 4.11 | 4.11 | 4.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 4.11 | 4.12 | 4.09 | 4.19 | 4.11 | 4.11 | 4.11 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2718000 | 2719000 | 2700000 | 2766043 | 2718000 | 2718550 | 2718000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|-----------------------------------|--|--|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | COMPACT FASHIONS PRIVATE LIMITED | AMRAPALI INDUSTRIES LIMITED | AMRAPALI FINCAP LIMITED | RUDRA SECURITIES AND CAPITAL LIMITED | KAMNA COAL PVT. LTD. | KEVAL SHARE BROKING P. LTD. | TWIST BARTER PRIVATE LIMITED . |
| | | | | | | | |

| | | | | | | | |
|--|------------|------------|------------|------------|------------|------------|------------|
| PAN (II) | AAECC5539K | AABCA8337J | AAECA9926C | AACCR2292Q | AAECK4984C | AACCK3625J | AADCT9829Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1273376 | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1273376 | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.93 | 4.4 | 2.82 | 4.02 | 3.08 | 1.44 | 4.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1273376 | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
| Class eg:y | | | | | | | |
| Total | 1273376 | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
| Total as a % of Total Voting rights | 1.93 | 4.4 | 2.82 | 4.02 | 3.08 | 1.44 | 4.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 1.93 | 4.4 | 2.82 | 4.02 | 3.08 | 1.44 | 4.09 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | | | | | | | |

| | | | | | | | |
|------------------------------|---------|---------|---------|---------|---------|--------|---------|
| dematerialized form (XIV) | 1273376 | 2909206 | 1863902 | 2658330 | 2031631 | 950327 | 2705515 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|---|--|--|--|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | DRISTI FASHIONS PVT LTD . | DESTINY PROCON PRIVATE LIMITED | SEVEN HILL INDUSTRIES LIMITED | AMRAWORLD AGRICO LIMITED (Formerly known as GUJARAT NARMADA SPINNING LIMITED) | SHAKTI CAPITAL & FINANCE CORPO. | RAMASHIVA LEASE FINANCE LIMITED | SIMPLEX TRADING AND AGENCIES LIMITED |
| PAN (II) | AADCD9834F | AADCD9836H | AABCK2690L | AABCG5611R | ZZZZZ9999Z | AAACR9243H | AAFCS0032C |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2700000 | 1219000 | 2720500 | 10000000 | 3270000 | 1438000 | 2980000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2700000 | 1219000 | 2720500 | 10000000 | 3270000 | 1438000 | 2980000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.09 | 1.85 | 4.12 | 15.14 | 4.95 | 2.18 | 4.51 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2700000 | 1219000 | 2720500 | 10000000 | 3270000 | 1438000 | 2980000 |
| Class eg:y | | | | | | | |
| Total | 2700000 | 1219000 | 2720500 | 10000000 | 3270000 | 1438000 | 2980000 |
| Total as a % of Total Voting rights | 4.09 | 1.85 | 4.12 | 15.14 | 4.95 | 2.18 | 4.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares | | | | | | | |

| | | | | | | | |
|--|---------|---------|---------|----------|------------------------|------|------|
| Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 4.09 | 1.85 | 4.12 | 15.14 | 4.95 | 2.18 | 4.51 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2700000 | 1219000 | 2720500 | 10000000 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | | |

| Any Other (specify) | | | | | |
|---|------------------|------------------|--|----------|---------------------------------------|
| Searial No. | 22 | 23 | 24 | 25 | |
| Category | Bodies Corporate | Clearing Members | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | HIRALAL POPATLAL SHAH HUF | | Click here to go back |
| PAN (II) | | | AADHS6768L | | Total |
| No. of the Shareholders (I) | 29 | 7 | 1 | 9 | 45 |
| No. of fully paid up equity shares held (IV) | 59040000 | 180 | 2719000 | 2721820 | 61762000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 59040000 | 180 | 2719000 | 2721820 | 61762000 |
| Shareholding as a % of total no. of | | | | | |

| | | | | | |
|--|----------|-----|---------|---------|----------|
| shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 89.36 | 0 | 4.12 | 4.12 | 93.48 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 59040000 | 180 | 2719000 | 2721820 | 61762000 |
| Class eg:y | | | | | |
| Total | 59040000 | 180 | 2719000 | 2721820 | 61762000 |
| Total as a % of Total Voting rights | 89.36 | 0 | 4.12 | 4.12 | 93.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 89.36 | 0 | 4.12 | 4.12 | 93.48 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 51336050 | 180 | 2719000 | 2721820 | 54058050 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| | |
|------------------------|--------------------------------|
| Text Block | |
| Textual Information(1) | PAN NOT UPDATED BY SHAREHOLDER |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence