

Introductory sub-table (I)(a)

Name of the Company **AMRAPALI INDUSTRIES LIMITED**

Scrip Code, Name of the scrip, class of security: **526241, AMRAPLIN, EQUITY**

Quarter ended: **31st March, 2015**

Partly paid-up shares:-	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
	No. of partly paid-up shares			
Held by promoter/promoter group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total - D	0	0.00		0.00

Outstanding convertible securities:- 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	
	No. of outstanding securities			
Held by promoter/promoter group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total - E	0	0.00		0.00

Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
	No. of warrants			
Held by promoter/promoter group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total - F	0	0.00		0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered		
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (A+B+C)	As a percentage of (IX) = (VIII)/(IV)*100
		(III)	(IV)	(V)	As a percentage of (A+B) ¹	(VII)			
(I)	(II)								
(A)	Shareholding of Promoter and Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	1	1702591	1702591	3.31	3.31	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00
(e-i)	Directors	2	1305000	1305000	2.54	2.54	0	0.00	0.00
(e-ii)	Director Relatives	9	34356075	34347675	66.83	66.83	0	0.00	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00	0.00
	Sub Total(A)(1)	12	37363666	37355266	72.68	72.68	0	0.00	0.00
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	0.00
	Total Shareholding of Promoter and	12	37363666	37355266	72.68	72.68	0	0.00	0.00

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Public shareholding									
(B)	I								
	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	0.00
	B 2 Non-institutions								
(a)	Bodies Corporate	74	1061538	947144	2.06	2.06	0	0.00	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6102	7490758	3025826	14.57	14.57	0	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	48	5397542	4518222	10.50	10.50	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0.00
(d-i)	NRI (Repat & Non Repat)	8	12051	12051	0.02	0.02	0	0.00	0.00
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0.00	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00	0.00
(d-iv)	Hindu Undivided Family	48	85009	85009	0.17	0.17	0	0.00	0.00
(d-v)	Employee	0	0	0	0.00	0.00	0	0.00	0.00
(d-vi)	Clearing Members	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total (B)(2)	6280	14046898	8588252	27.32	27.32	0	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6280	14046898	8588252	27.32	27.32	0	0.00	0.00
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	6292	51410564	45943518	100.00	100.00	0	0.00	0.00
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	0.00
2	Public	0	0	0	0	0.00	0	0.00	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	6292	51410564	45943518	100.00	100.00	0	0.00	0.00

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Sr.No	Notes
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(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 shareholder	Details of Shares held		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 diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
											(III)	
1	THAKKAR KRISHNA MONALBHAI	16043200	31.21	0	0.00	0.00	0	0.00	0	0.00	0	0.00
2	MONAL THAKKAR	5506290	10.71	0	0.00	0.00	0	0.00	0	0.00	0	0.00
3	CHIRAG THAKKAR	4293536	8.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00
4	REETABEN RASHMIKANTBHAI THAKKAR	3667004	7.13	0	0.00	0.00	0	0.00	0	0.00	0	0.00
5	SUNNY THAKKAR	1939150	3.77	0	0.00	0.00	0	0.00	0	0.00	0	0.00
6	DHARTI V THAKKAR	1534206	2.98	0	0.00	0.00	0	0.00	0	0.00	0	0.00
7	YASHWANT AMRATLAL THAKKAR	1025200	1.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00
8	KAMALABEN A THAKKAR	705261	1.37	0	0.00	0.00	0	0.00	0	0.00	0	0.00
9	RASHMIKANT AMRATLAL THAKKAR	279800	0.54	0	0.00	0.00	0	0.00	0	0.00	0	0.00
10	REMINI RASHMIKANT THAKKAR	64000	0.12	0	0.00	0.00	0	0.00	0	0.00	0	0.00
11	VEENA THAKKAR	603428	1.17	0	0.00	0.00	0	0.00	0	0.00	0	0.00
12	AMRAPALI FINECAP PRIVATE LIMITED	1702591	3.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00
TOTAL		37363666	72.68	0	0.00	0.00	0	0.00	0	0.00	0	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR AMRAPALI INDUSTRIES LTD.

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(D)(c)(i) Statement showing holding of 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 shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAJESH SUNDERDAS VASWANI	1250000	2.43	0	0.00	0	0.00	0.00
2	ASHOKKUMAR SUNDERDAS VASWANI	1250000	2.43	0	0.00	0	0.00	0.00
3	RAKESHBHAI CHINUBHAI VAKIL	531671	1.03	0	0.00	0	0.00	0.00
TOTAL		3031671	5.90	0	0.00	0	0.00	0.00

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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0
TOTAL		0	0.00	0	0.00	0	0.00	0

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(II)(a) 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) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

FOR, ANIRAJ ALL INDUSTRIES LTD.

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	0	0	0.00
TOTAL				0.00

FULL AMRAPALI INDUSTRIES LTD.

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