

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 : 31st December, 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							
Total									
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		NIL	0	100					
Total		NIL	0	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	0.00					
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		220317928		100					
Category Code	Category of Shareholders	Number of Share-holders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a Percentage of Total Number of Shares	Shares Pledged or otherwise encumbered			
(I)	(II)	(III)	(IV)	(V)	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	1.270	1.270	0	0.000	
(b)	Central Government/ State Government	0	0	0	0.000	0.000	0	0.000	
(c)	Bodies Corporate	8	105115410	105115410	47.711	47.711	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	
	Sub-Total (A)(1)	12	107912650	107912650	48.980	48.980	0	0.000	
(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	
	Sub-Total (A)(2)	0	0	0	0.000	0.000	0	0.000	
	Total Shareholding of Promoters and Promoter Group (Total)								
	(A)(1)+(A)(2)	12	107912650	107912650	48.980	48.980	0	0	

For AMTEK AUTO LIMITED

Rajiv K. Singh
Secretary

(B)	Public Shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	10	3053329	3053329	1.386	1.386		
(b)	Financial Institutions/ Banks	13	9039559	9011559	4.103	4.103		
(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	121	58900457	58900457	26.734	26.734		
(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)							
(i-1)	Foreign Corporate Bodies	5	9663461	9663461	4.386	4.386		
	(i) Foreign Financial Institutions	0	0	0	0.000	0.000		
	(ii) Foreign Mutual Fund	0	0	0	0.000	0.000		
	(iii) State Finance Corporation	0	0	0	0.000	0.000		
	Sub - Total (B)(1)	149	80656806	80628806	36.609	36.609		
(B)							NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	946	9672871	9662871	4.390	4.390		
(b)	Individuals -							
	i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh	38589	9411002	8937433	4.272	4.272		
	ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh	26	10893565	10893565	4.944	4.944		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	(i) Trusts	1	554	554	0.000	0.000		
	(ii) Directors and their Relatives							
	(iii) Foreign Nationals							
	(iv) Non Resident Indians (NRI)	673	437614	437614	0.199	0.199		
	(v) Clearing Members	301	720183	720183	0.327	0.327		
	(vi) Hindu Undivided Families (HUF)	597	611883	611883	0.278	0.278		
	(vii) Overseas Corporate Bodies	1	800	800	0.000	0.000		
	Sub - Total (B)(2)	41234	31748472	31264903	14.410	14.410	0	0
	Total Public Shareholding (B)(1) + (B)(2)	41383	112405278	111893709	51.020	51.020		
	TOTAL (A)+(B)	41395	220317928	219806359	100.000	100.000	0	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)	41395	220317928	219806359	100.000	100.000	0	0

For AMTEK AUTO LIMITED

 Company Secretary

(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	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 diluted share capital
		Shares as a % of Total Number or shares (i.e. Grand Total (A+B+H+C) indicated in state- at para (i)(a) above)	Nos. of Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
1	LIFE INSURANCE CORPORATION OF INDIA	6407902	3.816	0	0.000					
2	WARROL LIMITED	8186880	3.716	0	0.000					
3	FEEDBRIDGE EQUITY HOLDINGS LIMITED	2280053	1.035	0	0.000					
4	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD. FCCB	4168393	1.892	0	0.000					
5	HYPNOS FUND LIMITED	4835717	2.104	0	0.000					
6	CRESTA FUND LTD.	10173800	4.618	0	0.000					
7	AISA INVESTMENT CORPORATION (MAURITIUS) LIMITED	7336400	3.330	0	0.000					
8	ROCHDALE EMERGING MARKETS MAURITIUS	3034666	1.377	0	0.000					
9	SWISS FINANCE CORPORATION (MAURITIUS) LTD.	4610480	2.093	0	0.000					
10	SRS FINANCE LTD.	2383000	1.062	0	0.000					
	TOTAL :->	5521727	25.063							

(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 diluted share capital
		Shares as a % of Total Number or shares (i.e. Grand Total (A+B+H+C) indicated in state- at para (i)(a) above)	Nos. of Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
	---	0	0.000	0	0.00					0.00
	---	0	0.00	0	0.00					0.00
	TOTAL :->	0	0.000							

FOR AYTEK AUTO LIMITED

 Company Secretary

(i) (i) 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 Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of total no. of convertible securities) of the same class	
		Shares as a % of Total Number of shares (i.e., Grand Total ((A)+(B)+(C) indicated in state- at para (i)(b) above)	Nos. of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares
1	LIFE INSURANCE CORPORATION OF INDIA,	8407902	3,816	0	0.000						
2	WARROL LIMITED	8186880	3,716	0	0.000						
3	FEEDBRIDGE EQUITY HOLDINGS LIMITED	2280033	1,035	0	0.000						
4	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD. FCCB	4166393	1,892	0	0.000						
5	HYPNOS FUND LIMITED	4635717	2,104	0	0.000						
6	CRESTA FUND LTD.	10173900	4,618	0	0.000						
7	AISA INVESTMENT CORPORATION (MAURITIUS) LIMITED	7336400	3,330	0	0.000						
8	ROCHDALE EMERGING MARKETS MAURITIUS	3034666	1,377	0	0.000						
9	SWISS FINANCE CORPORATION (MAURITIUS) LTD.	4610480	2,093	0	0.000						
10	SRS FINANCE LTD.	2383000	1,062	0	0.000						
	TOTAL :->	58217271	25,063								
(ii) (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 total no. of convertible securities) of the same class	
		Shares as a % of Total Number of shares (i.e., Grand Total ((A)+(B)+(C) indicated in state- at para (i)(b) above)	Nos. of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares
	NIL	0	0.000	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL :->	0	0.000								

FOR AMT AUTO LIMITED

Secretary

(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
(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))
1.	GDRs	0	0	0.000
	TOTAL :->	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.				
NOT APPLICABLE				

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