# AMTEK INDIA LIMITED

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| STATEMENT SHOWING SHAREHOLDING PATTERN | CLAUSE -35 |
|---|---|
| Name of the Company : AMTEK INDIA LIMITED | |
| Quarter Ended : 31st December, 2014 | |

I(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 outsatnding 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 | 0.00 | 0.00 |
| Held by public | 100159927 | 100.00 | 26.49 |
| Total | 100159927 | 100.00 | 26.49 |

| 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 | 0.00 | 0.00 |
| Held by public | NIL | 0.00 | 0.00 |
| Total | | 0.00 | 0.00 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 378117317 | | 100.00 |

| 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 | |
|---|---|---|---|---|---|---|---|---|
| | | | | | As a Percentage of (A+B) | As a Percentage of (A+B+C) | Number of Shares | As a Percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individual/ Hindu Undivided Family | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| (b) | Central Government/ State Government | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| ( c) | Bodies Corporate | 1 | 197676272 | 197676272 | 71.117 | 71.117 | 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) | 1 | 197676272 | 197676272 | 71.117 | 71.117 | 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 | | 0.000 |
| (e) | Any other (specify) | | | | | | 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) | 1 | 197676272 | 197676272 | 71.117 | 71.117 | 0 | 0 |
| (B) | Public Shareholding3 | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/UTI | 1 | 1347 | 1347 | 0.000 | 0.000 | | |
| (b) | Financial Institutions/ Banks | 3 | 2037954 | 2037954 | 0.733 | 0.733 | | |
| (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 | 42 | 23979599 | 23979599 | 8.627 | 8.627 | | |
| (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) 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 | | |
| | (iv) Foreign Corporate Bodies | 3 | 19870433 | 19870433 | 7.149 | 7.149 | | |
| | Sub - Total (B)(1) | 49 | 45889333 | 45889333 | 16.509 | 16.509 | | |
| (2) | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 732 | 16470839 | 16385339 | 5.926 | 5.895 | | 0.000 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh | 19483 | 12248163 | 11066465 | 4.406 | 3.989 | | 0.000 |
| | ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh | 22 | 4037215 | 4037215 | 1.452 | 1.452 | | 0.000 |
| (c ) | Qualified Foreign Investor | 0 | 0 | 0 | 0.000 | 0.000 | | 0.000 |
| (d ) | Any Other (specify) | | | | | | | |
| | (i) Trusts | 1 | 1000 | 1000 | 0.000 | 0.000 | | 0.000 |
| | (ii) Directors and their Relatives | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | (iii) Foreign Nationals | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | (iv) Non Resident Indians (NRI) | 352 | 716550 | 438600 | 0.258 | 0.158 | | |
| | (v) Clearing Members | 213 | 339241 | 339241 | 0.122 | 0.122 | | 0.000 |
| | (vi) Hindu Undivided Families (HUF) | 533 | 578777 | 578777 | 0.208 | 0.208 | | 0.000 |
| | Sub - Total (B)(2) | 21336 | 34391785 | 32668837 | 12.373 | 11.925 | | |
| | Total Public Shareholding (B)(1) + (B) (2) | 21385 | 80281118 | 78558170 | 28.883 | 28.336 | | |
| | TOTAL (A)+(B) | 21386 | 277957390 | 276434442 | 100.00 | 99.452 | 0 | 0 |
| (C ) | Shares held by Custodian and against which Depository Receipt have been issued | | | | | | | |
| | (i) Promoter and Promoter Group | 0 | 0 | 0 | 0.000 | 0.000 | | 0.000 |
| | (ii) Public | 0 | 0 | 0 | 0.000 | 0.000 | | 0.000 |
| | GRAND TOTAL (A)+(B)+(C ) | 21386 | 277957390 | 276434442 | 100.00 | 99.452 | 0 | 0 |

For AMTEK INDIA LTD.

Company Secretary

AMTEK An AMTEK Group Company

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(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities ) of persons belonging to the category "Permoter 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 % deluted share capital |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Nos of Shares | Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+( 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 | As a % of total no. of convertible securities) of the same class |
| 1 | AMTEK AUTO LIMITED | 187676272 | 71.117 | 0 | 0 | | 0<br>0 | | | |
| | Total ——> | 187676272 | 71.117 | 0 | 0 | | 0 | | | |

(I) (c) (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 Warrants | Details of Convertible Securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % deluted share capital |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+( 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 | As a % of total no. of convertible securities) of the same class |
| | | Nos. of Shares | % of Total Shares | | | | | | | |
| 1 | OLYMPIA BUILDERS PRIVATE LIMITED | 4274919 | 1.538 | 0 | 0.000 | | | | | |
| 2 | CRESTA FUND LTD. | 5172716 | 1.861 | 0 | 0.000 | | | | | |
| 3 | NDMR B.V. | 13239859 | 4.762 | 0 | 0.000 | | | | | |
| 4 | APMS INVESTMENT FUND LTD. | 3006777 | 1.082 | 0 | 0.000 | | | | | |
| 5 | ASIA INVESTMENT CORPORATION (MAURITIUS) LTD. | 6303840 | 2.268 | 0 | 0.000 | | | | | |
| 6 | ALBULA INVESTMENT FUND LTD. | 12488608 | 4.497 | 0 | 0.000 | | | | | |
| | TOTAL ——> | 44485679 | 16.009 | 0.000 | 0.000 | | | | | |

(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 Warrants | Details of Convertible Securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % deluted share capital |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Shares as a % of Total Number of shares (i.e., Grand Total (A)+(B)+( 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 | As a % of total no. of convertible securities) of the same class |
| | | Nos. of Shares | % of Total Shares | | | | | | | |
| 1 | —— NIL —— | 0 | 0.000 | 0 | 0.000 | 0 | | | | |
| | TOTAL ——> | 0 | 0.000 | 0 | 0.000 | 0 | | | | |

(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 ) Shares Statement at) para (I) (a)above) | |
|---|---|---|---|---|---|
| 1 | 0 | 0 | 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 | —— NIL —— | NIL | NIL | NIL |
| | TOTAL ——> | NIL | NIL | NIL |

(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 INDIA LTD.

Company Secretary