

STATEMENT SHOWING SHAREHOLDING PATTERN CLAUSE -35

Name of the Company : AMTEK INDIA LIMITED	
BSE Scrip Code : 832282	Class of Securities : Equity Shares
NSE Trading Symbol : AMTEKINDIA	
Quarter Ended : 30th June, 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	0.00	0.00
Held by public	100582728	100.00	26.60
Total	100582728	100.00	26.60
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 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		Shares Pledged or otherwise encumbered	
					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	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	71.226	71.226	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	71.226	71.226	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)	1	197676272	197676272	71.226	71.226	0	0
(B)	Public Shareholding ³							
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	1	1351	1351	0.000	0.000	NA	NA
(b)	Financial Institutions/ Banks	3	2837691	2837691	1.022	1.022	0.000	0.000
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000	0	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000	0	0.000
(f)	Foreign Institutional Investors	35	23293908	23293908	8.393	8.393	0.000	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	0	0.000
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0.000
(i)	Any other (specify)							
(i)	Foreign Financial Institutions	0	0	0	0.000	0.000	0	0.000
(ii)	Foreign Mutual Fund	0	0	0	0.000	0.000	0	0.000
(iii)	State Finance Corporation	1	60	60	0.000	0.000	0	0.000
	Sub - Total (B)(1)	40	26133040	26133040	9.416	9.416		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	785	18304895	18219395	8.595	8.595	0.000	0.000
(b)	Individuals -							
	i. Individual shareholders holding nominal share Capital upto Rs. 1 lakh	16337	9442248	8263010	3.402	3.402	0.000	0.000
	ii. Individual Shareholders holding nominal share Capital in excess Rs. 1lakh	12	2481159	2481159	0.894	0.894	0.000	0.000
(c)	Qualified Foreign Investor	0	0	0	0.000	0.000	0.000	0.000
(d)	Any Other (specify)							
	(i) Trusts	2	1100	1100	0.000	0.000	0.000	0.000
	(ii) Directors and their Relatives	0	0	0	0.000	0.000	0.000	0.000
	(iii) Foreign Nationals	0	0	0	0.000	0.000	0.000	0.000
	(iv) Non Resident Indians (NRI)	282	532112	254362	0.192	0.192	0.000	0.000
	(v) Clearing Members	304	1240643	1240643	0.447	0.447	0.000	0.000
	(vi) Hindu Undivided Families (HUF)	346	652686	652686	0.235	0.235	0.000	0.000
	(vii) Foreign Corporate Bodies	3	21070433	21070433	7.592	7.592	0.000	0.000
	Sub - Total (B)(2)	18074	63725277	62182769	19.358	19.358		
	Total Public Shareholding (B)(1) + (B) (2)	18114	79858317	78315829	28.774	28.774		
	TOTAL (A)+(B)	18115	277534589	275992101	100.00	100.000	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	0.000
	(ii) Public	0	0	0	0.000	0.000	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	18115	277534589	275992101			0	0

For AMTEKINDIA LIMITED

 Vishal
 Company Secretary

(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 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
		Nos of Shares	Shares as a % of Total Number of shares (i.e. Grand Total [(A)+(B)+(C)] indicated in statement para (i)(a) above)	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	Number of Shares	% of Total Shares	
1	AMTEK AUTO LIMITED	19767272	71.226	0	0			0	0	
	Total :->	19767272	71.226	0	0			0	0	

(i) (c) (iii) 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
		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	OLYMPIA BUILDERS PRIVATE LIMITED	4874919	1.757	0	0.000					
3	CRESTA FUND LTD	3952399	1.424	0	0.000					
4	NDMR B V	13235659	4.769	0	0.000					
5	MAVI INVESTMENT FUND LIMITED	3008777	1.084	0	0.000					
6	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	8303840	2.992	0	0.000					
7	ALBULA INVESTMENT FUND LTD	13699608	4.936	0	0.000					
	TOTAL :->	47076202	16.962	0.000	0.000					

(i) (c) (iii) 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
		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	NIL	0	0.000	0	0.000	0	0.000	0	0.000	
	TOTAL :->	0	0.000	0	0.000	0	0.000	0	0.000	

(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	0.000
	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 LIMITED

 Company Secretary

FORM - A

SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES AS ON 30.06.2014

Name of the Company : AMTEK INDIA LIMITED
Company Scrips Code : 532282

CATEGORY CODE	CATEGORY	NO.OF SHARES HELD	% OF SHREHOLDING
I	CONTROLLING/STRATEGIC HOLDINGS		
A	BASED IN INDIA		
1	Indian Individuals/HUFs & Relatives	0	0.000
2	Indian Corporate Bodies/Trusts/Partnerships	197676272	71.226
3	Persons Acting in Concert (also include Suppliers/Customers)	0	0.000
4	Other Directors & Relatives(other than I above)	0	0.000
5	Employee Welfare Trusts/ESOPs(already converted into shares but locked in)	0	0.000
6	Banks/Financial Institutions	0	0.000
7	Central/State Govt.	0	0.000
8	Central/State Govt. Institutions	0	0.000
9	Venture Funds/Private Equity Funds	0	0.000
	Sub Total A	197676272	71.226
B	BASED OVERSEAS		
10	Foreign Individuals (including FDI)	0	0.000
11	Foreign Corporate Bodies (including FDI)	0	0.000
12	Non Resident Indians (individuals)	0	0.000
13	Non Resident Indian Corporate Bodies	0	0.000
	Sub Total B	0	0.000
C	GDRs/ADRs/Ads	0	0.000
	Sub Total C	0	0.000
D	OTHERS (Please specify here)	0	0.000
	Sub Total D	0	0.000
E	ANY OTHER SHARES LOCKED-IN	0	0.000
	Sub Total E	0	0.000
	Sub Total I	197676272	71.226

II	FREE FLOAT	NO.OF SHARES HELD	% OF SHAREHOLDING
A	BASED IN INDIA		
1	Indian Individuals/HUFs	12576093	4.531
2	Indian Corporate Bodies/Trusts/Partnerships	19546639	7.043
3	Independent Directors & Relatives	0	0.000
4	Present Employees	0	0.000
5	Banks/Financial Institutions	2837691	1.022
6	Central/State Govt. (State Finance Corpn.)	60	0.000
7	Central/State Govt. Institutions	0	0.000
8	Insurance Companies	0	0.000
9	Mutual Funds	1381	0.000
10	Venture Funds/Private Equity Funds	0	0.000
11	Customers	0	0.000
12	Suppliers	0	0.000
	Sub Total A	34961864	12.597
B	BASED OVERSEAS		
13	Foreign Individuals	0	0.000
14	Foreign Corporate Bodies	21070433	7.592
15	Foreign Institutional Investors (SEBI-registered)	23293908	8.393
16	Non Resident Indians (Individuals)	532112	0.192
17	Non Resident Indian Corporate Bodies	0	0.000
18	Foreign Financial Institutions/Bank	0	0.000
	Sub Total B	44896453	16.177
C	GDRs/ADRs/Ads	0	0.000
	Sub Total C	0	0.000
D	OTHERS (Please specify here)	0	0.000
	OCBs	0	0.000
	Sub Total D	0	0.000
	Sub Total II	79858317	28.774
	GRAND TOTAL	277534589	100.000

BROAD SUMMARY OF HOLDINGS	NO.OF SHARES HELD	% OF SHAREHOLDING
Total Controlling/Strategic Holdings	197676272	71.226
Total Free-Float	79858317	28.774
Grand Total	277534589	100.000

SUMMARY OF DOMESTIC/FOREIGN HOLDINGS	NO.OF SHARES HELD	% OF SHAREHOLDING
Total Domestic Holding	232638136	83.823
Total Foreign Holding	44896453	16.177
Grand Total :----->	277534589	100.000

For AMTEK INDIA LIMITED
Vishal
Company Secretary