

# Holding of Specified Securities

## Annexure - I

1. Name of Listed	AMIC FORGING LIMITED		
2. Scrip Code/Name of Scrip/Class of			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending	05-12-2023		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others y	Total								
(A)	Promoter & Promoter Group	9	6056010	0	0	6056010	57.74	6056010	0	6056010	57.7400	0	57.7400	6056010	100.0000	0	0.0000	6056010
(B)	Public	1369	4432400	0	0	4432400	42.26	4432400	0	4432400	42.2600	0	42.2600	1541000	34.7667	0	0	4432400
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1378	10488410	0	0	10488410		10488410	0	10488410	100.0000	0	100.0000	7597010	72.4324			10488410

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculate d as per SCRR, 19 57 As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
MANJU CHAMARIA	Promoter	1	914400	0	0	914400	8.7182	914400	0	914400	8.7182	0	8.7182	914400	100.0000	0	0.0000	914400
GIRDHARI LAL CHAMARIA	Promoter	1	812250	0	0	812250	7.7443	812250	0	812250	7.7443	0	7.7443	812250	100.0000	0	0.0000	812250
LALITA DHANUKA	Promoter Group	1	360	0	0	360	0.0034	360	0	360	0.0034	0	0.0034	360	100.0000	0	0.0000	360
RAJENDRA PRASAD DHANUKA	Promoter Group	1	540	0	0	540	0.0051	540	0	540	0.0051	0	0.0051	540	100.0000	0	0.0000	540
ANSHUL CHAMARIA	Promoter	1	1329840	0	0	1329840	12.6791	1329840	0	1329840	12.6791	0	12.6791	1329840	100.0000	0	0.0000	1329840
RASHMI CHAMARIA	Promoter	1	1369800	0	0	1369800	13.0601	1369800	0	1369800	13.0601	0	13.0601	1369800	100.0000	0	0.0000	1369800
RAHUL DHANUKA	Promoter Group	1	360	0	0	360	0.0034	360	0	360	0.0034	0	0.0034	360	100.0000	0	0.0000	360
Total		7	4427550	0	0	4427550	42.2137	4427550	0	4427550	42.2137	0	42.2137	4427550	100.0000	0	0.0000	4427550
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(ANY OTHERS (Specify))																		
HARIRAM GIRDHARI LAL	Promoter Group	1	1170000	0	0	1170000	11.1552	1170000	0	1170000	11.1552	0	11.1552	1170000	100.0000	0	0.0000	1170000
GIRDHARILAL CHAMARIA	Promoter Group	1	458460	0	0	458460	4.3711	458460	0	458460	4.3711	0	4.3711	458460	100.0000	0	0.0000	458460
Total		2	1628460	0	0	1628460	15.5263	1628460	0	1628460	15.5263	0	15.5263	1628460	100.0000	0	0.0000	1628460
Sub-Total (A)(1)		9	6056010	0	0	6056010	57.7400	6056010	0	6056010	57.7400	0	57.7400	6056010	100.0000	0	0.0000	6056010
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		9	6056010	0	0	6056010	57.7400	6056010	0	6056010	57.7400	0	57.7400	6056010	100.0000	0	0.0000	6056010
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos shares held (VII) (IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		Sub-categorization of shares (XV)		
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (a)	No. (b)	As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
							Class Equity	Class Preference	Total											
<b>1 Institutions (Domestic)</b>																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds	9	268000	0	0	268000	2.5552	268000	0	268000	2.5552	0	2.5552	175000	65.2985	NA	NA	268000			
PERSISTENT GROWTH FUND-VANSU/ INDIA GROWTH STORY SCHEME 1	1	175000	0	0	175000	1.6668	175000	0	175000	1.6668	0	1.6668	175000	100.0000	0	0	175000			
(d) Banks	1	21000	0	0	21000	0.2092	21000	0	21000	0.2092	0	0.2092	0	0.0000	NA	NA	21000			
(e) Insurance Companies	1	3000	0	0	3000	0.0286	3000	0	3000	0.0286	0	0.0286	0	0.0000	NA	NA	3000			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI	2	43000	0	0	43000	0.4100	43000	0	43000	0.4100	0	0.4100	0	0.0000	NA	NA	43000			
(j) Other Financial Institutions	2	34000	0	0	34000	0.3242	34000	0	34000	0.3242	0	0.3242	0	0.0000	NA	NA	34000			
SUB TOTAL (B)(1)	18	369000	0	0	369000	3.5152	369000	0	369000	3.5152	0	3.5152	175000	47.4255	NA	NA	369000			
<b>2 Institutions (Foreign)</b>																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I	26	705000	0	0	705000	6.7217	705000	0	705000	6.7217	0	6.7217	515000	73.4946	NA	NA	705000			
MERU INVESTMENT FUND PCC-CELL 1	1	309000	0	0	309000	2.9461	309000	0	309000	2.9461	0	2.9461	309000	100.0000	0	0	309000			
SAINT CAPITAL FUND	1	218000	0	0	218000	2.0785	218000	0	218000	2.0785	0	2.0785	206000	94.4954	0	0	218000			
(e) Foreign Portfolio Investors Category II	6	28000	0	0	28000	0.2670	28000	0	28000	0.2670	0	0.2670	0	0.0000	NA	NA	28000			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(2)	31	733000	0	0	733000	6.9887	733000	0	733000	6.9887	0	6.9887	515000	70.2992	NA	NA	733000			
<b>3 Central Government / State Government</b>																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>4 Non-institutions</b>																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1182	1338000	0	0	1338000	12.7569	1338000	0	1338000	12.7569	0	12.7569	146000	10.8371	NA	NA	1338000			
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	505000	0	0	505000	4.8148	505000	0	505000	4.8148	0	4.8148	505000	100.0000	NA	NA	505000			
(i) JINENDRA G	1	157500	0	0	157500	1.5017	157500	0	157500	1.5017	0	1.5017	157500	100.0000	0	0	157500			
(j) NON RESIDENT INDIANS (NRIs)	13	16000	0	0	16000	0.1525	16000	0	16000	0.1525	0	0.1525	0	0.0000	NA	NA	16000			
(k) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(m) BODIES CORPORATE	22	1277400	0	0	1277400	12.1792	1277400	0	1277400	12.1792	0	12.1792	156000	13.7780	NA	NA	1277400			
CHARITIGADGAR INVESTMENTS LIMITED	1	117000	0	0	117000	1.1155	117000	0	117000	1.1155	0	1.1155	160000	82.0513	0	0	117000			
NITIN TRADIFANS AND INVESTMENTS PRIVATE LIMITED	1	905400	0	0	905400	8.6324	905400	0	905400	8.6324	0	8.6324	0	0.0000	0	0	905400			
(n) Any Other(CLEARING MEMBER)	1	69000	0	0	69000	0.6579	69000	0	69000	0.6579	0	0.6579	0	0.0000	NA	NA	69000			
(o) Any Other(HINDU UNDIVIDED FAMILY)	95	121000	0	0	121000	1.1537	121000	0	121000	1.1537	0	1.1537	29000	20.6612	NA	NA	121000			
(p) Any Other(TRUSTS)	1	4000	0	0	4000	0.0381	4000	0	4000	0.0381	0	0.0381	0	0.0000	NA	NA	4000			
SUB TOTAL (B)(4)	1323	3330400	0	0	3330400	31.7631	3330400	0	3330400	31.7631	0	31.7631	851000	25.5525	NA	NA	3330400			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1369	4432400	0	0	4432400	42.2600	4432400	0	4432400	42.2600	0	42.2600	1541000	34.7667	0	NA	4432400			
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) :0																				
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The above form need not be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																				
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																				
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																				
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																				
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																				
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																				
(iii) Shareholders acting as persons in concert with promoters.																				



[illegible]

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0