AMIT SECURITIES LIMITED

Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai 400002 Maharashtra

CIN L65990MH1992PLC067266

AMIT/SE/DKJ/2015

Email: corp.relations@bseindia.com online filing at listing.bseindia.com

06th January,2015

To,

The General Manager

DCS-CRD

BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

FAX NO.:

022-22723121

22722039 22722041

22722061

BSE CODE <u>531557</u>

Sub: Filing of the Shareholding Pattern under Clause 35 of the Listing Agreement for the quarter ended 31st December, 2014.

Dear Sir,

In reference to Clause 35 of the Listing Agreement, we hereby submit the Distribution Schedule of Shareholdings along with the list of members holding more than 1% & 5% shares in the Company for the quarter ended 31st December, 2014.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD

RISHABH KUMAR JAIN COMPLIANCE OFFICER

Encl.: a/a

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Name of the Company: AMIT SECURITIES LIMITED Scrip Code, Name of the scrip, class of security:513557 Quarter ended:31/12/2014

No. of partly paid-up snares As a % of total no. of partly paid-up snares

Held by promoter/promoter group
Held by public

00

0 0

0.00 0.00

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



SUB-TOTAL (A1) +(A2) 4	SUB-TOTAL (A) (2)	2. FOREIGN (A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS. (B) BODIES CORPORATE (C) INSTITUTIONS (D) ANY OTHER (SPECIFY)	SUB-TOTAL (A) (1) 4	(C) BODIES CORPORATE 2 (D) FINANCIAL INSTITUTION/BANKS (E) ANY OTHER (SPECIFY)	1. INDIAN (A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY. (B) CENTRAL GOVT./STATE	(A). SHARE HOLDING OF PROMOTER AND PROMOTER	CATEGORY OF SHARES HOLDER No Of Shares Holders
4497300			4497300	2611700	1885600		Total Share
2421600			2421600	536000	1885600		Demat Shares
63.34	9		63.34	36.78	26.56		Total Sharehold of total nur TOTAL % (A+B)
63.34			63.34	36.78	26.56		Total Shareholding as a percentage of total number of shares TOTAL % OF (A+B) (A+B+C)
			0	0	0		Shares Pledged or otherwise encumbered No Of Shares As a %



CAPITAL INVESTORS

(G) FOREIGN VETNURE

INVESTORS

(D) VENTURE CAPITAL FUNDS
(E) INSURANCE COMPANIES
(F) FOREIGN INSTITUTIONAL

GOVT.(S)

INSTITUTION/BANKS (C) CENTRAL GOVT./STATE

(B) FINANCIAL

1. INSTITUTIONS

(B). PUBLIC SHARE HOLDING

(A) MUTUAL FUNDS/UTI.

GRAND TOTAL (A+B+C) :	SUB-TOTAL (C)	(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED: I. PROMOTER AND PROMOTER GROUP 2. PUBLIC	SUB-TOTAL (B1) +(B2) TOTAL (A) + (B)	SUB-TOTAL (B) (2)	(C) ANY OTHER (NRI & OCB) (D) ANY OTHER (CLEARING MEMBER)	ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1	i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1	2. NON-INSTITUTIONS (A) BODIES CORPORATE (B) INDIVIDITALS -	SUB-TOTAL (B) (1)	(H) ANY OTHER (SPECIFY)	CATEGORY OF SHARES HOLDER
1352	0		1348	1348	22	25	1298	23			No Of Shares Holders
7100000	0		2602700 7100000	2602700	66	2167855	272735	162044			Total Share
2569640			148040 2569640	148040	66	31155	87375	29444			Demat Shares
100.00			36.66	36.66	0.00	30.53	3.84	2.28			Total Shareholding as a percentage of total number of shares TOTAL % OF (A+B) (A+B+C)
100			36.66	36.66	0.00	30.53	3.84	2.28			g as a percentage er of shares OF (A+B+C)
(20) (OZ)	0.00		0 0.00								Shares Pledged or otherwise encumbered No Of Shares As a

AMIT SECURITIES LIMITED I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP") *** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014 Page 1 of 1

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TOTAL CASES: 4 TOTAL SHARES:	SA00015 SHAILENDRA ENGG.CO.PVT.LTD. IN30048412397100 MRADULA MITTAL IN30048416582705 ARPIT MITTAL IN30048413450082 SHAILENDRA ENGINEERING COMPANY PRIVATE LIMITED	FNO NAME
4497300 63.34	2075700 1234600 651000 536000	Total Shares Held
63.34	29.24 17.39 9.17 7.55	S Held Share
0.00	0 0 0	Shares Pledged or otherwise Detail of Warrants encumbered Number As a % As a % of WARRANT PERCENT Grand Total
0 0.00	0 0.00 0 0.00 0 0.00	Detail of Warrants Detail of Convertible Securities WARRANT PERCENTCONVERTIBLE PERCENT SECURITIES
	0000	Detail of Conve Securities FICONVERTIBLE PEI SECURITIES
0 0.00	0.00 0.00 0.00	vertible ces
63.34	29.24 17.39 9.17 7.55	Detail of Convertible Total Shares (including Securities underlying share assuming full conversion of warrants and convertible securities) CONVERTIBLE PERCENT as a % of diluted shares capital



AMIT SECURITIES LIMITED I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

*** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

ALEMEN	ATEMENT OF WIND SHAKE HOLDING AS ON ST DECEMBER 2014							Page 1 of 1
FNO	NAME	Total Sh	Total Shares Held ARES PERCENT	Details of Warrants WARRANT PERCE	rants	/arrants Convertible Securities PERCENT CONVERTIBLE PERCE	ecurities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares
	2825 SARBANAND PANDEY	100000	1.41	0	0.00	0	0.00	1.41
	2826 DEOKI NANDAN KHAITAN	100000	1.41	0	0.00	0	0.00	1.41
	2828 LUXMI KEDIA	100000	1.41	0	0.00	0	0.00	1.41
	2829 V.N.CHOUDHARY & SONS (HUF)	100000	1.41	0	0.00	0	0.00	1.41
	2830 NIRMALA DWIVEDI	100000	1.41	0	0.00	0	0.00	1.41
	2831 SANGITA SUREKA	100000	1.41	0	0.00	0	0.00	1.41
	2832 DINESH AGARWAL	100000	1.41	0	0.00	0	0.00	1.41
	2834 DEBRAJ MALAKAR	100000	1.41	0	0.00	0	0.00	1.41
	2835 MANISH SUREKA	100000	1.41	0	0.00	0	0.00	1.41
	2836 KISHAN TULSAN	100000	1.41	0	0.00	0	0.00	1.41
	2837 PALLAVI AGARWAL	100000	1.41	0	0.00	0	0.00	1.41
	2838 NARESH KUMAR AGRAWAL HUF	100000	1.41	0	0.00	0	0.00	1.41
	2839 DINESH AGARWAL HUF	100000	1.41	0	0.00	0	0.00	1.41
	2840 DEOKI NANDAN KHAITAN	100000	1.41	0	0.00	0	0.00	1.41
	2841 LALITA DEVI KEDIA	100000	1.41	0	0.00	0	0.00	1.41
	2842 O.P. KEDIA & SONS HUF	100000	1.41	0	0.00	0	0.00	1.41
	2843 B.N. KEDIA & SONS HUF	100000	1.41	0	0.00	0	0.00	1.41
	2845 R.K. KEDIA & SONS HUF	100000	1.41	0	0.00	0	0.00	1.41
	2846 ANITA GOENKA	100000	1.41	0	0.00	0	0.00	1.41
	2847 RITUDHARA MARKETING PVT. LTD.	100000	1.41	0	0.00	0	0.00	1.41
	2848 DEOKI NANDAN KHAITAN	100000	1.41	0	0.00	0	0.00	1.41
	TOTAL CASES: 21 TOTAL SHARES:	2100000	29.58	0	0.00	0	0.00	29.58



AMIT SECURITIES LIMITED I(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 THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

GR ID

** STATEM	ENT SHOWING	** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014	N 31 December 2014							Page 1 of 1
GR ID	FNO	NAME		Total Shares Held	Held	Details of Warrants WARRANT PERCENT	ants	Convertible Securities CONVERTIBLE PERCE	urities	Total Shares Held Details of Warrants Convertible Securities underlying share assuming full conversion of warrants and convertible securities) SHARES PERCENT WARRANT PERCENT CONVERTIBLE PERCENT as a % of diluted shares
		N.A,		0	0	0	0	0	0	0
TOTAL	TOTAL CASES:	0.00	TOTAL SHARES:	0 0.00	0.00	0 (0.00	0	0.00	0.00



0.00	0	TOTAL CASES: 0 TOTAL SHARES:	TOTAL
0	0	N.A,	
PERCENT	LOCKED SHARES	NAME CATEGORY	FNO



II(A)-(STATEMENT SHOWING DEPOSITORY RECEIPTS	AMIT SECURITIES LIMITED
SITORY RECEIPTS	II(A)-(STATEMENT SHOWING DEPOS
-	SITORY RECEIPTS)

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NAME OF	AMIT SECURIT	TYPE OF OUTSTANDING DR
NAME OF DR HOLDER	IES LIMITED II(E	IG DR
TYPE OF OUTSTANDING DR	N.A, AMIT SECURITIES LIMITED II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)	NO.OF OUTSTANDING DR
NO.OF SHARES UNDELYING OUTSTANDING DR'S	Page 1 of 1	NO.OF SHARES UNDELYING OUTSTANDING DR'S
PERCENT	0	PERCENT

----N.A.----



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