

Format of holding of specified securities

- 1.0 Name of Listed Entity: AMIT SECURITIES LIMITED
2.0 Scrip Code/Name of Scrip/Class of Security :- 513557
3.0 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending 30/09/2021
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes | No |
|---|--|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

* 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 by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5.0 The tabular format for disclosure of holding of specified securities is as follows:-

| Category (i) | Category of shareholder (ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|----------------------|---------------------------------------|---------------------------|---|---|--|------------------------------|--|--|------------------------|--------------|--|---|----------------------------------|-------------|--|-------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Class Eq. Share | Rights Total | | | Total as a % of (a+b+c) | No.(a) | as a % of Total shares held (b) | No.(a) | |
| (A) | Promoter & Promoter Group | 3 | 4497300 | 0 | 0 | 4497300 | 63.34 | 0 | 0 | 0 | 0 | 63.34 | 0 | 0.00 | 0 | 0.00 | 4497300 |
| (B) | Public | 1361 | 2602700 | 0 | 0 | 2602700 | 36.66 | 0 | 0 | 0 | 0 | 36.66 | 0 | 0.00 | 0 | 0.00 | 1868040 |
| (C) | Non Promoter Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares Held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| GRAND TOTAL : | | 1364 | 7100000 | 0 | 0 | 7100000 | 100.00 | 0 | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 6365340 |

| Category & Name of the shareholders (i) | Promoter OR Promoter Group | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | |
|--|----------------------------|------------|---------------------------|---|---|--|------------------------------|---|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|--|
| | | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | 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) | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | |
| (A) Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | | | |
| MRADULA MITTAL | Promoter | AGLPM0603N | | 1234600 | 0 | 0 | 1234600 | 17.39 | 0 | 0 | 0 | 0 | 17.39 | 0 | 0.00 | 0 | 0.00 | 1234600 | |
| ARPIT MITTAL | Promoter | AADHA5665C | | 651000 | 0 | 0 | 651000 | 9.17 | 0 | 0 | 0 | 0 | 9.17 | 0 | 0.00 | 0 | 0.00 | 651000 | |
| (B) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | |
| (C) Financial Institution / Banks | | | | | | | | | | | | | | | | | | | |
| (D) Any Other (Specify) | | | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | | | | | | | | | | | | | | | | | | | |
| SHAILENDRA ENGINEERING COMPANY PRIVATE LIMITED | Promoter | AAFCS8169N | | 2611700 | 0 | 0 | 2611700 | 36.78 | 0 | 0 | 0 | 0 | 36.78 | 0 | 0.00 | 0 | 0.00 | 2611700 | |
| Sub Total (A) | | | 3 | 4497300 | 0 | 0 | 4497300 | 63.34 | 0 | 0 | 0 | 0 | 63.34 | 0 | 0.00 | 0 | 0.00 | 4497300 | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | |
| (A) Individuals (Non Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | | | |
| (B) Government | | | | | | | | | | | | | | | | | | | |
| (C) Institutions | | | | | | | | | | | | | | | | | | | |
| (D) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (E) Any Other (Specify) | | | | | | | | | | | | | | | | | | | |

| Category & Name of the shareholders (i) | Promoter OR Prooter Group | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerlalized form (xiv) |
|---|---------------------------|---------|---------------------------|---|---|---|------------------------------|--|--|-------------------------------|-------------------------|--|---|--|--|--|--|---|
| | | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | | | | No.(a) as a % of Total shares held (b) | | No.(a) as a % of Total shares held (b) | | |

BODIES
CORPORATE

Sub Total (B)

0

Total Shareholding of Promoter and Promoter Group

3

4497300

0

0

4497300

63.34

0

0

0

0

0

63.34

0

0.00

0

0.00

4497300

| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii)) | Number of voting rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | | | |
|--|---------|---------------------------|---|---|--|------------------------------|--|--|--|---|----------------------------------|--|---|---------------------------------|----------|-------------|----------|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | 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) | | | |
| (I) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| FOREIGN INSTITUTIONAL INVESTORS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (A) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (2) Central Government / State Government(s)/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (B) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (3) Non- Institutions | | | | | | | | | | | | | | | | | |
| (A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs | | 1332 | 286245 | 0 | 0 | 286245 | 4.03 | 0 | 0 | 0 | 0 | 4.03 | 0 | 0.00 | 0 | 0.00 | 109385 |

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|--|------------|---------------------------|---|---|--|------------------------------|--|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|----------------|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | 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) | | |
| (G) BODIES CORPORATE | | | | | | | | | | | | | | | | | | |
| | | 17 | 959433 | 0 | 0 | 959433 | 13.51 | 0 | 0 | 0 | 0 | 0 | 13.51 | 0 | 0.00 | 0 | 0.00 | 926833 |
| BURS FINANCIAL ADVISORY SERVICES PRIVATE LIMITED | AAECB6244N | | 200000 | 0 | 0 | 200000 | 2.82 | 0 | 0 | 0 | 0 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 200000 |
| PARMESHWAR BARTER PRIVATE LIMITED | AAECP0586D | | 200000 | 0 | 0 | 200000 | 2.82 | 0 | 0 | 0 | 0 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 200000 |
| PARMESHWAR MERCANTILE PRIVATE LIMITED | AAECP0587C | | 200000 | 0 | 0 | 200000 | 2.82 | 0 | 0 | 0 | 0 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 200000 |
| SAFFRON VINIMAY PRIVATE LIMITED | AAMCS6780J | | 200000 | 0 | 0 | 200000 | 2.82 | 0 | 0 | 0 | 0 | 0 | 2.82 | 0 | 0.00 | 0 | 0.00 | 200000 |
| SHIVMANGAL COMMERCIAL PRIVATE LIMITED | AAMCS6827J | | 100000 | 0 | 0 | 100000 | 1.41 | 0 | 0 | 0 | 0 | 0 | 1.41 | 0 | 0.00 | 0 | 0.00 | 100000 |
| (H) NRI & OCB | | | | | | | | | | | | | | | | | | |
| | | 2 | 67 | 0 | 0 | 67 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 67 |
| (I) Clearing Member | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (J) Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| Foreign National | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (C) | | 1361 | 2602700 | 0 | 0 | 2602700 | 36.66 | 0 | 0 | 0 | 0 | 0 | 36.66 | 0 | 0.00 | 0 | 0.00 | 1868040 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 1361 | 2602700 | 0 | 0 | 2602700 | 36.66 | 0 | 0 | 0 | 0 | 0 | 36.66 | 0 | 0.00 | 0 | 0.00 | 1868040 |



| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |
|---|---------|---------------------------|---|---|---|------------------------------|--|--|-------------------------------|-------------------------|--|---|--|--|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | | | | No.(a) as a % of Total shares held (b) | No.(a) as a % of Total shares held (b) | |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr.No | Details of the SBO (I) | | | Details of the registered owner (II) | | | Details of holding/exrcise of right of the SBO in the reporting company, whether direct oot indirect: (III) | Date of creation / acquidition of significant beneficial interest (IV) |
|-------|---------------------------|--|-------------|---|--|-------------|--|---|
| | Name | PAN/Passport no. in case of a foreign national | Nationality | Name | PAN/Passport no. in case of a foreign national | Nationality | | |
| | | | | | | | Whether by virtue of : | |

1

| | |
|--|-------|
| Shares | _____ |
| Voting rights | _____ |
| Rights on distributable dividend or any other distribution | _____ |
| Exercise of control | |
| Exercise of significant influenc | |

| FNO /CLIENT ID | NAME | PAN | NO OF SHARES | WARRANT |
|---|---|------------|----------------|----------|
| II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs | | | | |
| | BHAGWATI DEVI KEDIA | AFZPK5438G | 200000 | 0 |
| | BITU PAL | ARXPP7659J | 200000 | 0 |
| | NILADRI CHANDRA | AIMPC2966R | 200000 | 0 |
| | OM PRAKASH KEDIA | AAAHO2818L | 200000 | 0 |
| | RAM CHANDRA KEDIA | AFYPK3195F | 200000 | 0 |
| | RAMESH KUMAR KEDIA | AADHR3296Q | 100000 | 0 |
| | VIKAS KUMAR | APXPK9682E | 100000 | 0 |
| | ANANDA BOSE | ALFPB2872F | 100000 | 0 |
| | NEETESH JAIN | AGCPJ6481E | 31755 | 0 |
| | PRAMILA GUPTA | PA00005 | 25200 | 0 |
| TOTAL RECORDS | 10 | | 1356955 | 0 |
| BODIES CORPORATE | | | | |
| | SAFFRON VINIMAY PRIVATE LIMITED | AAMCS6780J | 200000 | 0 |
| | BURS FINANCIAL ADVISORY SERVICES PRIVATE LIMITED | AAECB6244N | 200000 | 0 |
| | PARMESHWAR BARTER PRIVATE LIMITED | AAECP0586D | 200000 | 0 |
| | PARMESHWAR MERCANTILE PRIVATE LIMITED | AAECP0587C | 200000 | 0 |
| | SHIVMANGAL COMMERCIAL PRIVATE LIMITED | AAMCS6827J | 100000 | 0 |
| | GALAXY REMEDIES LTD. | GA00010 | 28600 | 0 |
| | VSL SECURITIES PRIVATE LIMITED | AABCV4700G | 25000 | 0 |
| | OLYMPIC MANAGEMENT & FIN.SERV.LTD. | OA00009 | 3900 | 0 |
| | MODANI SECURITIES PVT LTD | AACCM3944J | 993 | 0 |
| | FREQUENT STOCK AND SHARES PRIVATE LIMITED | AAACF6906H | 360 | 0 |
| | KIFS INTERNATIONAL LLP | AAQFK2892L | 217 | 0 |
| | SHAMROCK SECURITIES PVT. LTD. | AACCS8851N | 151 | 0 |
| | ANAGRAM STOCK BROKING LIMITED | 2362 | 100 | 0 |
| | BONANZA PORTFOLIO LTD. | AAACB0764B | 100 | 0 |
| | ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C | AAACA4562G | 10 | 0 |
| | CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD | AAACC1519P | 1 | 0 |
| | SUREFIN FINANCIAL CONSULTANTS PVT. LTD. | AAHCS8033K | 1 | 0 |
| TOTAL RECORDS | 17 | | 959433 | 0 |
| NRI & OCB | | | | |
| | SURESH KUMAR GUPTA | AGJPG6347H | 65 | 0 |
| | KANISHKA KRISHNA SURANA | AITPS5443A | 2 | 0 |
| TOTAL RECORDS | 2 | | 67 | 0 |