



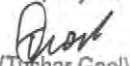
# Amrit Banaspati Company Ltd.

CIN: U51909UP1985PLC056366

## Equity Shareholding Pattern of Amrit Banaspati Company Limited "Transferee Company"

Sl. No.	Name of the Equity Shareholder	Pre-Merger	
		No. of Shares of Rs. 10/- each	Holding %
1	Naresh Kumar Bajaj	1,299,075	13.60
2	Ashwini Kumar Bajaj	2,419,448	25.33
3	Vikram Kumar Bajaj	2,458,365	25.74
4	Vandana Bajaj	109,875	1.15
5	Jaya Bajaj	70,957	0.74
6	Sneha Jatia	51,139	0.54
7	Radhika Jatia	54,909	0.57
8	Varun Bajaj	51,062	0.53
9	Arnav Bajaj	49,001	0.51
10	A K Bajaj HUF	5,000	0.05
11	V K Bajaj HUF	5,000	0.05
12	Amrit Corp Limited	1,681,373	17.60
13	Amrit Agro Industries Limited	282,738	2.96
14	NSK Home Products Private Limited	41,313	0.43
15	KDB Systems & Services Private Ltd	40,813	0.43
16	A K Bajaj Investment Pvt Ltd	922,668	9.66
17	Olympus Overseas Limited	5,800	0.06
18	Anuradha Gupta	1,625	0.02
19	Manvendra Mor	250	0.00
20	Sunita Mor	1,262	0.01
21	Girish Narain Mehra	7	0.00
22	Kamla Mehra	7	0.00
<b>Total</b>		<b>9,551,687</b>	<b>100.00</b>

For Amrit Banaspati Company Ltd.

  
(Tushar Goel)  
DGM(Sect.) & Company Secretary  
ACS No. 29374

**Registered & Corporate Office:**

"Amrit Corporate Centre" A-95, Sector-65, NOIDA-201 309 (U.P.) Ph.: +91-120-4506900  
Fax: +91-120-4506910 E-mail: amritcmd@vsnl.net, abcl@amritbanaspati.com Website: www.amritbanaspati.com



# Amrit Banaspati Company Ltd.

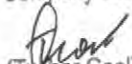
CIN: U51909UP1985PLC056366

## Equity Shareholding Pattern of Amrit Banaspati Company Limited "Transferee Company"

Sl. No.	Name of the Equity Shareholder	Post-Merger	
		No. of Shares of Rs. 10/- each	Holding %
1	Naresh Kumar Bajaj	1,303,406	13.60
2	Ashwini Kumar Bajaj	2,457,439	25.65
3	Vikram Kumar Bajaj	2,484,173	25.93
4	Vandana Bajaj	113,895	1.19
5	Jaya Bajaj	93,217	0.97
6	Sneha Jatia	51,139	0.53
7	Radhika Jatia	54,909	0.57
8	Varun Bajaj	51,062	0.53
9	Arnav Bajaj	49,001	0.51
10	A K Bajaj HUF	5,000	0.05
11	V K Bajaj HUF	5,000	0.05
12	Amrit Corp Limited	1,681,373	17.55
13	NSK Home Products Private Limited	41,313	0.43
14	KDB Systems & Services Private Ltd	40,813	0.43
15	A K Bajaj Investment Pvt Ltd	1,045,248	10.91
16	Olympus Overseas Limited	40,780	0.43
17	Anuradha Gupta	1,625	0.02
18	Manvendra Mor	250	0.00
19	Sunita Mor	1,262	0.01
20	V K Bajaj Investment Pvt Ltd	60,972	0.64
21	Girish Narain Mehra	7	0.00
22	Kamla Mehra	7	0.00
<b>Total</b>		<b>9,581,891</b>	<b>100.00</b>
1	<b>Public Shareholders</b> Preference Shares	1,075,303	100.00

Note: Under the Scheme, the Public Shareholders of Amrit Agro Industries Limited will be issued and allotted equal number of 7% Redeemable Preference Shares, which will be redeemed at a premium of Rs. 50/- per share (i.e. at the total redemption price of Rs. 60/- per share) before 31st March, 2017. The redemption proceeds with dividend @ 7% will be sent to all the preference shareholders whose names will appear in the Register of Members as on the Record date fixed for the purpose.

For Amrit Banaspati Company Ltd.

  
(Tushar Goel)  
DGM(Sect.) & Company Secretary  
ACS No. 29374

### Registered & Corporate Office:

"Amrit Corporate Centre" A-95, Sector-65, NOIDA-201 309 (U.P.) Ph.: +91-120-4506900  
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# AMRIT AGRO INDUSTRIES LTD.

CIN: L01111UP1985PLC010776

## Shareholding Pattern of Amrit Agro Industries Limited - Pre Merger

Sl. No.	Category of Shareholder	No. of Shares	Holding %
1	<b>Promoters</b>		
	Naresh Kumar Bajaj	14,437	0.48
	Vikram Kumar Bajaj	86,025	2.87
	Jaya Bajaj	74,200	2.47
	Amrit Banaspati Company Limited	881,557	29.39
	V.K.Bajaj Investment Private Limited	203,240	6.77
	A.K.Bajaj Investment Private Limited	408,600	13.62
	Olympus Overseas Limited	116,600	3.89
	Vandana Bajaj	13,400	0.45
	Ashwini Kumar Bajaj	126,638	4.22
	<b>Sub-Total</b>	<b>1,924,697</b>	<b>64.16</b>
2	<b>Other than Promoters</b>		
	Public	1,075,303	35.84
	<b>Grand Total</b>	<b>3,000,000</b>	<b>100.00</b>

For Amrit Agro Industries Limited

*Rishabh*

Chief Financial Officer