

Introductory sub-table (I)(a)

Name of the Company:		AMRIT AGRO INDUSTRIES LIMITED	
Scrip Code, Name of the scrip, class of security:		10776, EQUITY SHARES	
Quarter ended:		31ST DECEMBER, 2014	
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	0	NA	NA
Held by public	0	NA	NA
Total	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	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	0	NA	NA
Held by public	0	NA	NA
Total	0	0	0
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 warrants
Held by promoter/promoter group	0	NA	NA
Held by public	0	NA	NA
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	174587		5.82	5.82		
(b)	Central Government/ State Government(s)	0	0		0.00	0.00		
(c)	Bodies Corporate	5	1609997		53.67	53.67		
(d)	Financial Institutions/ Banks	0	0		0.00	0.00		
(e)	Relatives of Promoters	3	140113		4.67	4.67		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	11	1924697	0	64.16	64.16	0	
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Qualified Foreign Investor				0.00	0.00		
e	Any Others(Specify)				0.00	0.00		
e-i					0.00	0.00		

e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and	11	1924697	0	64.16	64.16	0	
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	6	50750		1.69	1.69		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3565	1023253		34.11	34.11		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0		0.00	0.00		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		

(d-i)	Non resident Indian/OCB	3	1300		0.04	0.04		
(d-ii)								
	Sub-Total (B)(2)	3574	1075303	0	35.84	35.84		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3574	1075303	0	35.84	35.84		
	TOTAL (A)+(B)	3585	3000000	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	3585	3000000	0		100.00	0	

(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 shareholder	Details of Shares held		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 diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Naresh Kumar Bajaj	14,437	0.48		0.00	0.00					14,437
2	Vikram Kumar Bajaj	85,950	2.87		0.00	0.00					85,950
3	Jaya Bajaj	74,200	2.47		0.00	0.00					74,200
4	Amrit Trademart Pvt. Ltd.	881,557	29.39		0.00	0.00					881,557
5	Jyoti Nirmal Investment (P) Ltd	205,400	6.85		0.00	0.00					205,400
6	V.K.Bajaj Investment (P) Ltd.	203,240	6.77		0.00	0.00					203,240
7	A.K.Bajaj Investment (P) Ltd.	203,200	6.77		0.00	0.00					203,200
8	Olympus Overseas Ltd	116,600	3.89		0.00	0.00					116,600
9	Nirmala Jyoti Bajaj	150	0.01		0.00	0.00					150
10	Vandana Bajaj	13,400	0.45		0.00	0.00					13,400
11	Ashwini Kumar Bajaj	126,563	4.22		0.00	0.00					126,563
TOTAL		1,924,697	64.16	0	0.00	0.00	0		0		1,924,697

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of 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 shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Laxmi Mart Private Limited	46,600	1.55	-	-	-	-	46,600
TOTAL		46,600	1.55	-	-	-	-	46,600

(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 than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		NIL	NIL	NIL				
TOTAL		0	0.00	0				

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	NIL	NIL	NIL	NIL
TOTAL		0	0.00	

(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) above}
1		NIL	NIL	NIL
TOTAL		0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held
by "promoter/promoter group" 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
TOTAL		0	0	0.00