

**Introductory sub-table (I)(a)**

<b>Name of the Company: Ambar Protein Industries Limited (Formally Known as Ankur Protein Industries Limited)</b>			
<b>Scrip Code, Name of the scrip, class of security: 519471</b>			
<b>Quarter ended: December 2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>55000000</b>	

**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) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	26	4310600	0	78.37	78.37	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>26</b>	<b>4310600</b>	<b>0</b>	78.37	78.37	<b>0</b>	0.00
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>0</b>	0.00
	<b>Total Shareholding of Promoter and</b>	<b>26</b>	<b>4310600</b>	<b>0</b>	78.37	78.37	<b>0</b>	0.00
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00

(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	8	18500	0	0.34	0.34	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1647	964500	0	17.54	17.54	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	162700	0	2.96	2.96	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	72	43700	0	0.79	0.79	0	0.00
(d-i)		0	0	0	0.00	0.00	0	0.00
(d-ii)								
	<b>Sub-Total (B)(2)</b>	<b>1737</b>	<b>1189400</b>	<b>0</b>	<b>21.63</b>	<b>21.63</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1737</b>	<b>1189400</b>	<b>0</b>	<b>21.63</b>	<b>21.63</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1763</b>	<b>5500000</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1763</b>	<b>5500000</b>	<b>0</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr.No	Notes
1	2,50,000 EQUITY SHARES yet to be listed held by IDBI are Transfer to Sheela Manish Kadivar, Godhani Shirish N , Kantilal Dahyabhai Denani and Madhavjibhai Godhani.
2	115000 Redeemable Preference Shares of Rs. 100 each issued and allotted on 10.02.2006 are yet to be redeemed
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**(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	JAYPRAKASHBHAI VACHHANI	574650	10.45		0.00	0.00	0.00	0.00	0.00	0	0.00
2	BHARATBHAI DASHRATHBHAI PATEL	205250	3.73		0.00	0.00	0.00	0.00	0.00	0	0.00
3	RAMESHBHAI VRAJLAL PATEL	139000	2.53		0.00	0.00	0.00	0.00	0.00	0	0.00
4	PRADIPBHAI CHUNILAL KHETANI	652294	11.86		0.00	0.00	0.00	0.00	0.00	0	0.00
5	JYOTSNABEN S.VACHHANI	378600	6.88		0.00	0.00	0.00	0.00	0.00	0	0.00
6	SHOBHANABEN J VACHHANI	158900	2.89		0.00	0.00	0.00	0.00	0.00	0	0.00
7	NIYATI PRIYANK SHAH	204600	3.72		0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	SHOBHANA RAJENDRA SHAH	154900	2.82		0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	NILAY RAJENDRA SHAH	204400	3.72		0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	PRIYANK RAJENDRABHAI SHAH	50000	0.91		0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	HEMISHA NILAY SHAH	214450	3.90		0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	NILAY R SHAH HUF	201146	3.66		0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	RAJENDRA N SHAH HUF	99700	1.81		0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	PRIYANK R SHAH HUF	150000	2.73		0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	TARABEN TRIBHOVANDAS PATEL	17600	0.32		0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	DIMPLE BHARATBHAI PATEL	9900	0.18		0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	RAMILABEN DASHRATHBHAI PATEL	10000	0.18		0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	PURVIBEN SHIRISHBHAI PATEL	9100	0.17		0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	SHIRISHBHAI DASHRATHBHAI PATEL	40200	0.73		0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	DASHRATHBHAI ASHABHAI PATEL	179000	3.25		0.00	0.00	0.00	0.00	0.00	0.00	0.00
21	NANDINI JAYPRAKASH VACHHANI	78260	1.42		0.00	0.00	0.00	0.00	0.00	0.00	0.00
22	RAHUL JAYPRAKASH VACHHANI	22000	0.40		0.00	0.00	0.00	0.00	0.00	0.00	0.00
23	SONAL BHAVINBHAI KHETANI	86600	1.57		0.00	0.00	0.00	0.00	0.00	0.00	0.00
24	BHAVIN MANHARLAL KHETANI	22200	0.40		0.00	0.00	0.00	0.00	0.00	0.00	0.00
25	MINOLI PRADEEPBHAI KHETANI	196250	3.57		0.00	0.00	0.00	0.00	0.00	0.00	0.00
26	KAILASHBEN PRADEEPBHAI KHETANI	251600	4.57		0.00	0.00	0.00	0.00	0.00	0.00	0.00
										0.00	
	<b>TOTAL</b>	<b>4310600</b>	<b>78.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

assigned to it in regulation 28(3) of the SAST Regulations, 2011  
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**(D)(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	Nil		0.00	0	0	0	0	
2			0.00	0	0	0	0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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 share capital
				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		0.00		0.00		0.00	
2			0.00		0.00		0.00	
3			0.00		0.00		0.00	
4			0.00		0.00		0.00	
5			0.00		0.00		0.00	
6			0.00		0.00		0.00	
7			0.00		0.00		0.00	
8			0.00		0.00		0.00	
9			0.00		0.00		0.00	
10			0.00		0.00		0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>