

| General information about company | |
|--|---|
| Scrip code | 519471 |
| Name of the company | AMBAR PROTEIN INDUSTRIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table 1 - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|--|--------------|-------|---|--|---|---|---|--------|----------------|
| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | |
| 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) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (X) | | | No. of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI)(a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(X)+(VII)+(X)] As a % of (A+B+C2) | | | |
| | | | | | | | | Class e.g. X | Class e.g. Y | Total | | | | | | | |
| | | | | | | | | Total | | | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
| | | | | | | | | 575000.00 | | | 74.97 | | 74.97 | | | 128844 | |
| (A) | Promoter & Promoter Group | 26 | 431600 | | | 431600 | 74.97 | 43,10,800.00 | | | 43,10,800.00 | 74.97 | | | | | |
| (B) | Public | 1599 | 1438400 | | | 1438400 | 25.03 | 1438400.00 | | | 14,38,400.00 | 25.03 | | | | | 7700 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| Total | | | 1625 | 575000 | | 575000 | 100 | 575000.00 | | | 575000.00 | 100.00 | | | | | 1216644 |

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|---|---|----------------------------|--|---|---|---|---------|-------------------------------------|---|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | |
| | | | | | | Class eg: X | Total | | | |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 26 | 4310600 | 4310600 | 74.97 | 4310600.00 | 4310600 | 74.97 | 74.97 | 1208944 |
| (b) | Central Government/ State Government(s) | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | |
| Sub-Total (A)(1) | | 26 | 4310600 | 4310600 | 74.97 | 4310600.00 | 4310600 | 74.97 | 74.97 | 1208944 |
| (2) Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | |
| (b) | Government | | | | | | | | | |
| (c) | Institutions | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | |
| Sub-Total (A)(2) | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 26 | 4310600 | 4310600 | 74.97 | 4310600.00 | 4310600 | 74.97 | 74.97 | 1208944 |
| B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | |
| (f) | Financial Institutions/ Banks | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | |
| Sub-Total (B)(1) | | | | | | | | | | |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | |
| Sub-Total (B)(2) | | | | | | | | | | |
| (3) Non-institutions | | | | | | | | | | |
| (a)(i) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1594 | 1116800 | 1116800 | 19.42 | 1116800 | 1116800 | 19.42 | 19.42 | 7700 |
| (a)(ii) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 322600 | 322600 | 5.61 | 322600 | 322600 | 5.61 | 5.61 | 0 |
| (b) | NBFCs registered with RBI | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | |
| Sub-Total (B)(3) | | 1599 | 1439400 | 1439400 | 25.03 | 1439400.00 | 1439400 | 25.03 | 25.03 | 7700 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1599 | 1439400 | 1439400 | 25.03 | 1439400.00 | 1439400 | 25.03 | 25.03 | 7700 |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | |
| Total (A+B+C2) | | 1625 | 5750000 | 5750000 | 100.00 | 5750000.00 | 5750000 | 100.00 | 100.00 | 1216644 |
| Total (A+B+C) | | 1625 | 5750000 | 5750000 | 100.00 | 5750000.00 | 5750000 | 100.00 | 100.00 | 1216644 |

| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|------------|------------------------------|----------|--|---|---|--|-------|-------------------------------------|---|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | |
| | | | | | | Class eg: X | Total | | | |

A1(a) Individuals/Hindu undivided Family

| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | | | | | | |
|--|--------------------------------|------------|--------------|---------|---------|-----------|------------|------------|-------|--------|---------|
| 1 | JAYPRAKASHBHAI VACHHANI | AAJPV1140M | 574650 | 574650 | 9.99 | 574650.00 | 574650.00 | 9.99 | 9.99 | 0 | |
| 2 | BHARATBHAI DASHRATHBHAI PATEL | ACIPP6387P | 205250 | 205250 | 3.57 | 205250.00 | 205250.00 | 3.57 | 3.57 | 0 | |
| 3 | RAMESHBHAI VRAJLAL PATEL | ABOPP7199Q | 139000 | 139000 | 2.42 | 139000.00 | 139000.00 | 2.42 | 2.42 | 0 | |
| 4 | PRADEEPBHAI CHUNILAL KHETANI | ANPCK4104A | 652294 | 652294 | 11.34 | 652294.00 | 652294.00 | 11.34 | 11.34 | 652294 | |
| 5 | JYOTSNABEN S.VACHHANI | ACKPP9819L | 378600 | 378600 | 6.58 | 378600.00 | 378600.00 | 6.58 | 6.58 | 0 | |
| 6 | SHOBHANABEN J VACHHANI | AATPV1697P | 158900 | 158900 | 2.76 | 158900.00 | 158900.00 | 2.76 | 2.76 | 0 | |
| 7 | TARABEN TRIBHOVANDAS PATEL | AEEPP9765K | 17600 | 17600 | 0.31 | 17600.00 | 17600.00 | 0.31 | 0.31 | 0 | |
| 8 | DIMPLE BHARATBHAI PATEL | ALSPP4329A | 9900 | 9900 | 0.17 | 9900.00 | 9900.00 | 0.17 | 0.17 | 0 | |
| 9 | RAMILABEN DASHRATHBHAI PATEL | ACTPP1607K | 10000 | 10000 | 0.17 | 10000.00 | 10000.00 | 0.17 | 0.17 | 0 | |
| 10 | PURVIBEN SHIRISHBHAI PATEL | ALSPP4328B | 9100 | 9100 | 0.16 | 9100.00 | 9100.00 | 0.16 | 0.16 | 0 | |
| 11 | SHIRISHBHAI DASHRATHBHAI PATEL | AKRPP1251B | 40200 | 40200 | 0.70 | 40200.00 | 40200.00 | 0.70 | 0.70 | 0 | |
| 12 | DASHRATHBHAI ASHABHAI PATEL | ACIPP6386N | 179000 | 179000 | 3.11 | 179000.00 | 179000.00 | 3.11 | 3.11 | 0 | |
| 13 | NANDINI JAYPRAKASH VACHHANI | AYBPP6742R | 78260 | 78260 | 1.36 | 78260.00 | 78260.00 | 1.36 | 1.36 | 0 | |
| 14 | RAHUL JAYPRAKASH VACHHANI | AIZPP3997N | 22000 | 22000 | 0.38 | 22000.00 | 22000.00 | 0.38 | 0.38 | 0 | |
| 15 | SONAL BHAVINBHAI KHETANI | AHFPP5880L | 86600 | 86600 | 1.51 | 86600.00 | 86600.00 | 1.51 | 1.51 | 86600 | |
| 16 | BHAVIN MANHARLAL KHETANI | AGEPK5324Q | 22200 | 22200 | 0.39 | 22200.00 | 22200.00 | 0.39 | 0.39 | 22200 | |
| 17 | MINOLI PRADEEPBHAI KHETANI | ASRPP0860F | 196250 | 196250 | 3.41 | 196250.00 | 196250.00 | 3.41 | 3.41 | 196250 | |
| 18 | KAILASHBEN PRADEEPBHAI KHETANI | ADDPK5980B | 251600 | 251600 | 4.38 | 251600.00 | 251600.00 | 4.38 | 4.38 | 251600 | |
| 19 | NIYATI PRIYANK SHAH | BDPPS7308A | 204600 | 204600 | 3.56 | 204600.00 | 204600.00 | 3.56 | 3.56 | 0 | |
| 20 | SHOBHANA RAJENDRA SHAH | AJJP56887K | 154900 | 154900 | 2.69 | 154900.00 | 154900.00 | 2.69 | 2.69 | 0 | |
| 21 | NILAY RAJENDRA SHAH | AKAPS1230L | 204400 | 204400 | 3.55 | 204400.00 | 204400.00 | 3.55 | 3.55 | 0 | |
| 22 | PRIYANK RAJENDRABHAI SHAH | ALJPS5940B | 50000 | 50000 | 0.87 | 50000.00 | 50000.00 | 0.87 | 0.87 | 0 | |
| 23 | HEMISHA NILAY SHAH | AFBPS2327G | 214450 | 214450 | 3.73 | 214450.00 | 214450.00 | 3.73 | 3.73 | 0 | |
| 24 | NILAY R SHAH HUF | AACHN6296H | 201146 | 201146 | 3.50 | 201146.00 | 201146.00 | 3.50 | 3.50 | 0 | |
| 25 | RAJENDRA N SHAH HUF | AABHR6461D | 99700 | 99700 | 1.73 | 99700.00 | 99700.00 | 1.73 | 1.73 | 0 | |
| 26 | PRIYANK R SHAH HUF | AALHP3753J | 150000 | 150000 | 2.61 | 150000.00 | 150000.00 | 2.61 | 2.61 | 0 | |
| Click here to go back | | | Total | 4310600 | 4310600 | 74.97 | 4310600.00 | 4310600.00 | 74.97 | 74.97 | 1208944 |

| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|------------|------------------------------|----------|--|---|---|--|-------|-------------------------------------|--|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | |
| | | | | | | Class eg: X | Total | | | |

B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| <div style="display: flex; justify-content: space-between;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p> | | | | | | | | | | | |
|---|----------------------------|------------|--------------|--------|--------|-----------|-----------|-----------|------|------|---|
| 1 | GODHANI SHIRISH N | AUEPG9793J | 140000 | 140000 | 2.43 | 140000.00 | 140000.00 | 2.43 | 2.43 | 0 | |
| 2 | KANTILAL DAHYABHAI DEDANIA | ABLPB2360G | 80000 | 80000 | 1.39 | 80000.00 | 80000.00 | 1.39 | 1.39 | 0 | |
| Click here to go back | | | Total | 220000 | 220000 | 3.83 | 220000.00 | 220000.00 | 3.83 | 3.83 | 0 |