

Introductory sub-table (1)(a)

Name of the Company: Ambar Protein Industries Limited (Formally Known as Ankur Protein Industries Limited)

Scrp Code, Name of the scrip, class of security: 519471

Quarter ended: September 2015

| 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                            | 0  | 0  |
| Held by public   | 0                            | 0  | 0  |
| <b>Total</b>   | <b>0</b>                     | <b>0</b>                                     | <b>0</b>   |
| As a % of total no. of shares of the company, assuming full conversion of the convertible securities         |                              |  |  |
| <b>Outstanding convertible securities: No. of outstanding 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>   |
| As a % of total no. of shares of the company, assuming full conversion of securities                         |                              |  |  |
| <b>Warrants:-</b>  |                              |  |  |
|  | 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                            | 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>  |                              |  |  |









| (C) | Shares held by Custodians and against which Depository Receipts have been issued |      |         |   |  |        |  |      |
|-----|--|------|---------|---|--|--------|--|------|
| 1   | Promoter and Promoter Group  |      |         |   |  | 0.00   |  | 0.00 |
| 2   | Public   |      |         |   |  | 0.00   |  | 0    |
|     | Sub-Total (C)  | 0    | 0       | 0 |  | 0      |  | 0    |
|     | GRAND TOTAL (A)+(B)+(C)  | 1763 | 5750000 | 0 |  | 100.00 |  | 0    |
|     |  |      |         |   |  |        |  | 0.00 |

**FOR, AMBAR PROTEIN INDUSTRIES LIMITED**

*[Signature]*  
**MANAGING DIRECTOR**





| 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  |
| 3     |   |
| 4     |   |
| 5     |   |
| 6     |   |
| 7     |   |
| 8     |   |
| 9     |   |



(D)(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 (V)=(N)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |                                   |  |  |
| (i)     | (ii)                          | (iii)                  | (iv)                              | (v) | (vi)=(N)/(III)*100                | (vii)  | (viii)                  | (ix)   | (x)                                   | (xi)   | (xii)                             |  |  |
| 1       | JAYPRAKASHBHAI VACHHANI       | 574650                 | 9.99                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 2       | BHARATBHAI DASHRATBHAI PATEL  | 205250                 | 3.57                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 3       | RAMESHBHAI VRAJLAL PATEL      | 139000                 | 2.42                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
|         | PRADIPBHAI CHUNILAL KHETANI   | 652294                 | 11.34                             |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 5       | JYOTSNABEN S. VACHHANI        | 378600                 | 6.58                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 6       | SHOBHANABEN J VACHHANI        | 158900                 | 2.76                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 7       | NIYATI PRIYANK SHAH           | 204600                 | 3.56                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 8       | SHOBHANA RAJENDRA SHAH        | 154900                 | 2.69                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 9       | NILAY RAJENDRA SHAH           | 204400                 | 3.55                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 10      | PRIYANK RAJENDRABHAI SHAH     | 50000                  | 0.87                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 11      | HEMISHA NILAY SHAH            | 214450                 | 3.73                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 12      | NILAY R SHAH HUF              | 201146                 | 3.50                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 13      | RAJENDRA N SHAH HUF           | 99700                  | 1.73                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 14      | PRIYANK R SHAH HUF            | 150000                 | 2.61                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 15      | TARABEN TRIBHOVANDAS PATEL    | 17600                  | 0.31                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 16      | DIMPLE BHARATBHAI PATEL       | 9900                   | 0.17                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 17      | RAMLABEN DASHRATBHAI PATEL    | 10000                  | 0.17                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 18      | PURVIBEN SHIRISHBHAI PATEL    | 9100                   | 0.16                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 19      | SHIRISHBHAI DASHRATBHAI PATEL | 40200                  | 0.70                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 20      | DASHRATBHAI ASHABHAI PATEL    | 179000                 | 3.11                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 21      | NANDINI JAYPRAKASH VACHHANI   | 78260                  | 1.36                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |
| 22      | RAHUL JAYPRAKASH VACHHANI     | 22000                  | 0.38                              |     | 0.00                              | 0.00   | 0.00                    | 0.00   | 0.00                                  | 0  | 0.00                              |  |  |



|              |                                |                |              |          |             |             |             |             |             |             |             |             |             |
|--------------|--------------------------------|----------------|--------------|----------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 23           | SONAL BHAVINBHAI KHETANI       | 86600          | 1.51         |          |             | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        |
| 24           | BHAVIN MANHARLAL KHETANI       | 22200          | 0.39         |          |             | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        |
| 25           | MINOLI PRADEEPBHAI KHETANI     | 196250         | 3.41         |          |             | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        |
| 26           | KAILASHBEN PRADEEPBHAI KHETANI | 251600         | 4.38         |          |             | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        | 0.00        |
| <b>TOTAL</b> |                                | <b>4310600</b> | <b>74.97</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> |

signed to it in regulation 28(3) of the SAST Regulations, 2011

**FOR, AMBAR PROTEIN INDUSTRIES LIMITED**

*Man*

**MANAGING DIRECTOR**















