

**Shareholding Pattern Under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirementst) Regulations, 2015**

|   |  |                                   |     |
|---|--|-----------------------------------|-----|
| 1 | Name of Listed Entity  | AMANI TRADING AND EXPORTS LIMITED |     |
| 2 | Scrip Code/Name of Scrip/Class of Security   | BSE - 512008-Equity Shares        |     |
| 3 | Share Holding Pattern Filed under: Reg. 31 (1) (a)/Reg.31(1)(b)/Reg31(1) (c)   |                                   |     |
|   | a. If under 31(1)(b) then indicate the report for Quarter ending   | 30th June, 2019                   |     |
|   | b. If under 31(1)(c) then indicate date of allotment/extinguishment/Listing Date   | N.A.                              |     |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-  |                                   |     |
|   | Particulars  | Yes*                              | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares?  | -                                 | √   |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?   | -                                 | √   |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued?   | -                                 | √   |
| 4 | Whether the Listed Entity has any shares in locked-in?   | -                                 | √   |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?   | -                                 | √   |
| 6 | Whether Company has equity shares with differential voting right?  | -                                 | √   |
| 7 | Whether the listed entity has any significant beneficial owner?  | -                                 | √   |
|   | *If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. |                                   |     |

Table 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholders (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 (IX) |              |               |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|---------------------------------|----------------------------|--|--|---|---------------------------------------|---|---|--------------|---------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                 |                            |  |  |   |                                       |   | No. of Voting Rights  |              |               | Total as a % of (A+B+C) |  |  | Nos (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|              |                                 |                            |  |  |   |                                       |   | Class: Eg: X  | Class: Eg: Y | Total         |                         |  |  |                                  |                                 |   |                                 |   |
| (A)          | Promoter & Promoter Group       | 22                         | 524500                                       | 0  | 0   | 524500                                | 74.96   | 524500  | 0            | 524500        | 74.96                   | 0  | 74.96  | 0                                | 0                               | 0   | 0                               | 449770  |
| (B)          | Public                          | 509                        | 175200                                       | 0  | 0   | 175200                                | 25.04   | 175200  | 0            | 175200        | 25.04                   | 0  | 25.04  | 0                                | 0                               | 0   | 0                               | 27500   |
| (C)          | Non Promoter-Non Public         |                            |  |  |   |                                       |   |   |              |               |                         |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs           | 0                          | 0  | 0  | 0   | 0                                     | 0   | 0   | 0            | 0             | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| (C2)         | Shares held by Employees Trusts | 0                          | 0  | 0  | 0   | 0                                     | 0   | 0   | 0            | 0             | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
|              | <b>Total</b>                    | <b>531</b>                 | <b>699700</b>                                | <b>0</b>                                     | <b>0</b>  | <b>699700</b>                         | <b>100</b>  | <b>699700</b>   | <b>0</b>     | <b>699700</b> | <b>100</b>              | <b>0</b>   | <b>100</b>   | <b>0</b>                         | <b>0</b>                        | <b>0</b>  | <b>0</b>                        | <b>477270</b>   |