

Shareholding Pattern Under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirement) 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	31st March, 2020	
	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 I - 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	507	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
	Total	529	699700	0	0	699700	100	699700	0	699700	100	0	100	0	0	0	0	477270

Table II-Statement showing shareholding pattern of the Promoters and Promoters Group

SN (1)	Category & Name of shareholders (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
1	Indian																		
(a)	Individuals/Hindu undivided Family	15	453625	0	0	453625	64.8314	453625	0	453625	64.83	0	0	0	0	0	0	0	0
	Shefali Chintan Parikh		397270	0	0	397270	56.7772	397270	0	397270	56.78	0	0	0	0	0	0	0	397270
	Uttara Chintan Parikh		52500	0	0	52500	7.5032	52500	0	52500	7.50	0	0	0	0	0	0	0	52500
	Navnit C M Parikh		1760	0	0	1760	0.2515	1760	0	1760	0.25	0	0	0	0	0	0	0	0
	Jayantilal Chandulal Parikh		525	0	0	525	0.0750	525	0	525	0.08	0	0	0	0	0	0	0	0
	Taraben Jayantilal Parikh		525	0	0	525	0.0750	525	0	525	0.08	0	0	0	0	0	0	0	0
	Falgumben Shreyashbhai Sheth		175	0	0	175	0.0250	175	0	175	0.03	0	0	0	0	0	0	0	0
	Madhurben Maheshbhai Jhaveri		175	0	0	175	0.0250	175	0	175	0.03	0	0	0	0	0	0	0	0
	Sanjaybhai Maheshbhai		175	0	0	175	0.0250	175	0	175	0.03	0	0	0	0	0	0	0	0
	Shreyashbhai Arvindbhai Sheth		175	0	0	175	0.0250	175	0	175	0.03	0	0	0	0	0	0	0	0
	Varshaben Sanjaybhai Jhaveri		175	0	0	175	0.0250	175	0	175	0.03	0	0	0	0	0	0	0	0
	Nirenbhai A Jhaveri		100	0	0	100	0.0143	100	0	100	0.01	0	0	0	0	0	0	0	0
	Ajay Chandrakant Mody		40	0	0	40	0.0057	40	0	40	0.01	0	0	0	0	0	0	0	0
	Harsh Anubhai Javeri		10	0	0	10	0.0014	10	0	10	0.00	0	0	0	0	0	0	0	0
	Narottam Bhikhal Shah		10	0	0	10	0.0014	10	0	10	0.00	0	0	0	0	0	0	0	0
	Shripal Sevantil Morakhia		10	0	0	10	0.0014	10	0	10	0.00	0	0	0	0	0	0	0	0
(b)	Central Government/State Governments	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Name						0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Name						0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Any Other (Bodies Corporate)	7	3075	0	0	3075	0.4395	3075	0	3075	0.4395	0	0	0	0	0	0	0	0
	Ataku Holdings Pvt. Ltd.	1	2125	0	0	2125	0.3037	2125	0	2125	0.3037	0	0	0	0	0	0	0	0
	Alkalu Holdings Pvt. Ltd.	1	950	0	0	950	0.1358	950	0	950	0.1358	0	0	0	0	0	0	0	0
	Trust																		
	Chintan N. Parikh (Saumya Trust)	1	23400	0	0	23400	3.3443	23400	0	23400	3.3443	0	0	0	0	0	0	0	0
	Navnitlal C. Parikh (Shivam Trust)	1	20000	0	0	20000	2.8584	20000	0	20000	2.8584	0	0	0	0	0	0	0	0
	Chintan N. Parikh (Sadhana Trust)	1	11900	0	0	11900	1.7007	11900	0	11900	1.7007	0	0	0	0	0	0	0	0
	Virbala Navnit Parikh (Navnit Trust)	1	7500	0	0	7500	1.0719	7500	0	7500	1.0719	0	0	0	0	0	0	0	0
	Navnit C. Parikh (Suvidha Trust)	1	5000	0	0	5000	0.7146	5000	0	5000	0.7146	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	22	524500	0	0	524500	74.9607	524500	0	524500	74.9607	0	0	0	0	0	0	0	449770
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name																		
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name																		
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name																		
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name																		
(f)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name																		
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoters and Promoter Group (A)=(A)(1)+(A)(2)	22	524500	0	0	524500	74.9607	524500	0	524500	74.9607	0	0	0	0	0	0	0	449770

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc - Nil

Note:

(1) PAN would not be displayed on website of Stock Exchange (s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28 (3)of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011

Table III-Statement showing shareholding pattern of the Public Shareholders																		
SN (I)	Category & Name of shareholders (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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 Total Voting Rights			No. (a)	As a % of total shares held(b)	No. (a)	As a % of total shares held(b)	
								Class X	Class Y	Total								
1	Institutions																	
(a)	Mutual Funds/ Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Any Other (specify) Foreign Institutional Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0
2	Central Government/State Government (a) President of India Name	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs																	
	Mathurbhai Shivaram Patel	491	89743	0	0	89743	12.8258	89743	0	89743	12.8258	0	12.7925	0	0	0	0	26243
		1	12800	0	0	12800	1.8300	12800	0	12800	1.8300	0	1.83	0	0	0	0	12800
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																	
(b)	NBFCs registered with RBI Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Employee Trusts Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (specify)	16	85457	0	0	85457	12.2135	85457	0	85457	12.2135	0	12.2468	0	0	0	0	1257
	Hindu Undivided Family (HUF)	5	845	0	0	845	0.1209	845	0	845	0.1209	0	0.1212	0	0	0	0	845
	Non Residents Indians (Non-Repatriate)	2	311	0	0	311	0.0444	311	0	311	0.0444	0	0.0444	0	0	0	0	311
	Non Residents Indians (Repatriate)	1	51	0	0	51	0.0073	51	0	51	0.0073	0	0.0073	0	0	0	0	51
	Bodies Corporate	8	84250	0	0	84250	12.0409	84250	0	84250	12.0409	0	12.0722	0	0	0	0	50
	Sub-Total (B) (3)	507	175200	0	0	175200	25.0393	175200	0	175200	25.0393	0	25.0393	0	0	0	0	27500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	507	175200	0	0	175200	25.0393	175200	0	175200	25.0393	0	25.0393	0	0	0	0	27500
Details of the Shareholders acting as persons in concert including their Shareholding (No. of %)																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note																		
(1) Pan would not be displayed on website of stock exchange (s)																		
(2) The above format needs to be disclosed along with the name of Following Persons																		
Institutions/Non Institutions holding more than 1% of total number of shares																		
(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian																		

Table IV-Statement showing shareholding pattern of the Non Promoter_Non Public Shareholders

SN (I)	Category & Name of shareholders (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)) + (VI)	Shareholdin g 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 dematerial ized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held(b)	No. (Not Applic able)		As a % of total shares held (Not Applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
(i)																		
(ii)																		
	Total (C) (1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI(share based Employee Benefit) Regulation,2014)																	
(a)	Name																	
	Total (C) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non- Promoter- Non Public Shareholding (C)=(C)(1)+ (C) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note:

(1) PAN would not be displayed on website of the Stock Exchange(s)

(2) The above format needs to disclose name of all holders more than 1% of total number of shares

(3) w.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.