

Shareholding Pattern Under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirements) 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 December, 2016 | |
| | 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? | - | √ |
| | *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. | | |

| 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 | 0 |
| (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 |
| | Total | 531 | 699700 | 0 | 0 | 699700 | 100 | 699700 | 0 | 699700 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 27500 |

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

| SN | Category & Name of shareholders (I) | Nos. of shareholders (II) | 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 | | | No. of Shares 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 |
| | Shefall Chintan Parikh | | 397270 | 0 | 0 | 397270 | 56.7772 | 397270 | 0 | 397270 | 56.78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Uttara Chintan Parikh | | 52500 | 0 | 0 | 52500 | 7.5032 | 52500 | 0 | 52500 | 7.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Navnit C M Parikh | | 1760 | 0 | 0 | 1760 | 0.2515 | 1760 | 0 | 1760 | 0.25 | 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 |
| | Taraben Jayantilal Parikh | | 525 | 0 | 0 | 525 | 0.0750 | 525 | 0 | 525 | 0.08 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Falguniben Shreyasbhai Sheth | | 175 | 0 | 0 | 175 | 0.0250 | 175 | 0 | 175 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Madhuriben Maheshbhai Jhaveri | | 175 | 0 | 0 | 175 | 0.0250 | 175 | 0 | 175 | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sanjaybhai Maheshbhai Shreyankbhai Arvindbhai Sheth | | 175 | 0 | 0 | 175 | 0.0250 | 175 | 0 | 175 | 0.03 | 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 |
| | Nirenbbhai A. Jhaveri | | 100 | 0 | 0 | 100 | 0.0143 | 100 | 0 | 100 | 0.01 | 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 |
| | Harsh Anubhai Javeri | | 10 | 0 | 0 | 10 | 0.0014 | 10 | 0 | 10 | 0.00 | 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 |
| | Shripal Sevantilal Morakhia | | 10 | 0 | 0 | 10 | 0.0014 | 10 | 0 | 10 | 0.00 | 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 |
| | Name | | | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Finacial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name | | | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| | Ataku Holdings Pvt. Ltd. | 1 | 2125 | 0 | 0 | 2125 | 0.3037 | 2125 | 0 | 2125 | 0.3037 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Akalu Holdings Pvt. Ltd. | 1 | 950 | 0 | 0 | 950 | 0.1358 | 950 | 0 | 950 | 0.1358 | 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 |
| | Navnitilal C. Parikh (Shivam Trust) | 1 | 20000 | 0 | 0 | 20000 | 2.8584 | 20000 | 0 | 20000 | 2.8584 | 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 |
| | Virbala Navnit Parikh (Navnit Trust) | 1 | 7500 | 0 | 0 | 7500 | 1.0719 | 7500 | 0 | 7500 | 1.0719 | 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 |
| | Sub-Total (A)(1) | 22 | 524500 | 0 | 0 | 524500 | 74.9607 | 524500 | 0 | 524500 | 74.9607 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/Foreign Individual) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (a) Individual | | | | | | | | | | | | | | | | | |
| | Name | | | | | | | | | | | | | | | | | |
| | (b) Government | 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 |
| | Name | | | | | | | | | | | | | | | | | |
| | (d) Foreign Portfolio Investor | 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 |
| | Name | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | 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 |

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.

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

| |
|---|
| 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/uncallimed 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 | Category & Name of shareholders (I) | PAN (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. (Not Applicable) | | 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 | 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 | 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 | 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.