

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **AMKAY PRODUCTS LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

a. If under 31(1)(b) then indicate the report for Quarter ending **07-05-2024**

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	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 shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % of diluted share capital) (X)=(VII)+(X) As a % of	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)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
(A)	Promoter & Promoter Group	7	6356510	0	0	6356510	73.4378	6356510	0	6356510	73.4378	0	73.4378	6356510	100.0000	0	0.0000	6356510
(B)	Public	614	2299130	0	0	2299130	26.5622	2299130	0	2299130	26.5622	0	26.5622	657130	28.5817	0	0	2299130
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	621	8655640	0	0	8655640		8655640	0	8655640	100.0000	0	100.0000	7013640	81.0297			8655640

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI) (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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 % of diluted share capital)	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)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
KASHYAP PRAVIN MODY	Promoter Group	AAAPM8949A	1	2679040	0	0	2679040	30.8514	2679040	0	2679040	30.8514	0	30.8514	2679040	100.0000	0	0.0000	2679040
PRAVIN VRAJLAL MODY	Promoter Group	AAAPM6284D	1	115000	0	0	115000	1.3286	115000	0	115000	1.3286	0	1.3286	115000	100.0000	0	0.0000	115000
HIRAL KASHYAP MODY	Promoter Group	AFEPM6716N	1	378810	0	0	378810	4.3765	378810	0	378810	4.3765	0	4.3765	378810	100.0000	0	0.0000	378810
HEMANSHU KANTILAL BATAVIA	Promoter	AHSPB9151C	1	1151840	0	0	1151840	13.3074	1151840	0	1151840	13.3074	0	13.3074	1151840	100.0000	0	0.0000	1151840
Total			4	4324690	0	0	4324690	49.9638	4324690	0	4324690	49.9638	0	49.9638	4324690	100.0000	0	0.0000	4324690
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(ANY OTHERS) (Specify)																			
KASHYAP PRAVIN MODI HUF	Promoter Group	AAEHK0168F	1	1187720	0	0	1187720	13.7219	1187720	0	1187720	13.7219	0	13.7219	1187720	100.0000	0	0.0000	1187720
PRAVIN V MODY HUF	Promoter Group	AAHHP2536B	1	306820	0	0	306820	3.5447	306820	0	306820	3.5447	0	3.5447	306820	100.0000	0	0.0000	306820
Total			2	1494540	0	0	1494540	17.2667	1494540	0	1494540	17.2667	0	17.2667	1494540	100.0000	0	0.0000	1494540
(d) Any Other(BODIES CORPORATE)																			
GIRIRAJ STOCKS & SECURITIES PRIVATE LIMITED	Promoter Group	AACCG8239Q	1	537280	0	0	537280	6.2073	537280	0	537280	6.2073	0	6.2073	537280	100.0000	0	0.0000	537280
Total			1	537280	0	0	537280	6.2073	537280	0	537280	6.2073	0	6.2073	537280	100.0000	0	0.0000	537280
Sub-Total (A)1			7	6356510	0	0	6356510	73.4378	6356510	0	6356510	73.4378	0	73.4378	6356510	100.0000	0	0.0000	6356510
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			7	6356510	0	0	6356510	73.4378	6356510	0	6356510	73.4378	0	73.4378	6356510	100.0000	0	0.0000	6356510

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) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Fairly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VII)+(XI) 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)	Sub-categorization of shares (XV)				
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (c)		As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
								Class Equity	Class Others	Free												
1 Institutions (Domestic)																						
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds		16	522000	0	0	522000	6.9307	522000	0	522000	6.9307	410000	78.5441	0	0	410000	78.5441	0	0	522000		
VICINARY VALUE FUNDS	AAETV1562G	1	416000	0	0	416000	5.4951	416000	0	416000	5.4951	0	0	0	0	416000	5.4951	0	0	416000		
(d) Banks		2	16000	0	0	16000	0.1849	16000	0	16000	0.1849	0	0.0000	0	0.0000	NA	NA	0	0	16000		
(e) Insurance Companies		1	6000	0	0	6000	0.0693	6000	0	6000	0.0693	0	0.0000	0	0.0000	NA	NA	0	0	6000		
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(i) NBFCs registered with RBI		2	16000	0	0	16000	0.1849	16000	0	16000	0.1849	0	0.0000	0	0.0000	NA	NA	0	0	16000		
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
SUB TOTAL (B)(1)		21	560000	0	0	560000	6.4693	560000	0	560000	6.4693	410000	73.2143	0	0	410000	73.2143	0	0	560000		
2 Institutions (Foreign)																						
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(d) Foreign Portfolio Investors Category I		34	436000	0	0	436000	5.0372	436000	0	436000	5.0372	240000	55.0489	0	0	240000	55.0489	0	0	436000		
MERU INVESTMENT FUND POC-CELL 1	AAOCM904J	1	240000	0	0	240000	2.7728	240000	0	240000	2.7728	0	0	0	0	240000	100.0000	0	0	240000		
(e) Foreign Portfolio Investors Category II		5	18000	0	0	18000	0.2080	18000	0	18000	0.2080	0	0.0000	0	0.0000	NA	NA	0	0	18000		
(f) OVERSEAS DEPOSITORIES Holding DRs (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
SUB TOTAL (B)(2)		39	454000	0	0	454000	5.2451	454000	0	454000	5.2451	0	0	0	0	454000	52.8834	0	0	454000		
3 Central Government / State Government																						
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
4 Non-Institutions																						
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(g) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		499	1003130	0	0	1003130	11.5893	1003130	0	1003130	11.5893	0	11.5893	7130	0.7108	NA	NA	0	0	1003130		
(h) NON RESIDENT INDIANS (NRIs)		6	12000	0	0	12000	0.1386	12000	0	12000	0.1386	0	0.0000	0	0.0000	NA	NA	0	0	12000		
(i) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(j) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0		
(k) BODIES CORPORATE		17	84000	0	0	84000	0.9705	84000	0	84000	0.9705	0	0.0000	0	0.0000	NA	NA	0	0	84000		
(l) Any Other(CLEARING MEMBER)		1	120000	0	0	120000	1.3864	120000	0	120000	1.3864	0	0.0000	0	0.0000	NA	NA	0	0	120000		
HEM FINLEASE PRIVATE LIMITED _PROP	AAACH803P	1	120000	0	0	120000	1.3864	120000	0	120000	1.3864	0	0.0000	0	0.0000	NA	NA	0	0	120000		
(m) Any Other(HINDU UNDIVIDED FAMILY)		30	60000	0	0	60000	0.6932	60000	0	60000	0.6932	0	0.0000	0	0.0000	NA	NA	0	0	60000		
(n) Any Other(TRUSTS)		1	6000	0	0	6000	0.0693	6000	0	6000	0.0693	0	0.0000	0	0.0000	NA	NA	0	0	6000		
SUB TOTAL (B)(4)		554	1285130	0	0	1285130	14.8473	1285130	0	1285130	14.8473	7130	0.5648	0	0	7130	0.5648	0	0	1285130		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		614	2299130	0	0	2299130	26.5622	2299130	0	2299130	26.5622	41730	28.5517	0	0	41730	28.5517	0	0	2299130		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) : 0																						
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																						
Notes:																						
(1) PAN would not be displayed on website of Stock Exchanges.																						
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																						
(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.																						
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																						
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																						
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																						
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																						
(iii) Shareholders acting as persons in concert with promoters.																						

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity	Class Others	Total								
1 Custodian/DR Holder																		
0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) Wherever the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0