

Format of holding of specified securities

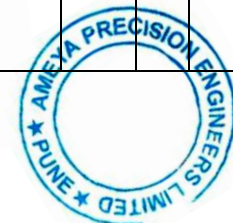
1.	Name of Listed Entity:	AMEYA PRECISION ENGINEERS LTD						
2.	Scrip Code/Name of Scrip/Class of Security							
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(c)						
	a.	If under 31(1)(b) then indicate the report for Quarter ending						06/09/2022 (Post Issue)
	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*
	1.	Whether the Listed Entity has issued any partly paid up shares?						No
	2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?						No
	3.	Whether the Listed Entity has any shares against which depository receipts are issued?						No
	4.	Whether the Listed Entity has any shares in locked-in?						Yes
	5.	Whether any shares held by promoters are pledge or otherwise encumbered?						No
	<i>* 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.</i>							
5.	The tabular format for disclosure of holding of specified securities is as follows:-							




Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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:Preference	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	5399700	0		5399700	72.00	5399700		5399700.00	72.00	0	72.00	5399700	100.00	0		5399700
(B)	Public	458	2100300	0		2100300	28.00	2100300		2100300.00	28.00	0	28.00	300	0.01	0		2100300
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0.00				0		0		0
(C2)	Shares held by Employ	0	00	0		0	0.00	00		0.00	0	0.00		0		0		0

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	ee Trusts																	
	Total	463	7500 000	0	0	7500000	100.00	750000 0	0.00	750000 0.00	100. 00	0	100.00	5400 000	72.0 0	0	0.00	7500000

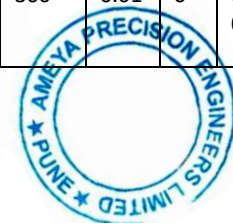
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

		Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										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)	Individual/Hindu Undivided Family		5	5399700	0	0	5399700	72.00	5399700	0	5399700	72.00	0	72.00	5399700	100.00	0	0.00	5399700
		BIPIN SHIRISH PANDE	Promotor		1799700	0		1799700	24.00	1799700		1799700	24.00	0	24.00	1799700	33.33	0	0.00	1799700
		NIKHIL SHIRISH PANDE	Promotor		1799700	0		1799700	24.00	1799700		1799700	24.00	0	24.00	1799700	33.33	0	0.00	1799700
		SHIRISH MADHUKAR PANDE	Promotor Group		1799700	0		1799700	24.00	1799700		1799700	24.00	0	24.00	1799700	33.33	0	0.00	1799700
		ANNA PANDE	Promotor Group		300	0		300	0.00	300		300	0.00	0	0.00	300	0.01	0	0.00	300
		PRACHI BIPIN PANDE	Promotor Group		300	0		300	0.00	300		300	0.00	0	0.00	300	0.01	0	0.00	300

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	(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (A)(1)	5	5399700	0	0	5399700	72.00	5399700	0	5399700	72.00	0	72.00	5399700	100.00	0	0.00	5399700
2		Foreign					0	0.00			0	0.00		0.00		0.00		0.00	
	(a)	Individual/Non Resident Individual/Foreign Individual	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	5399700	0	0	5399700	72.00	5399700	0	5399700	72.00	0	72.00	5399700	100.00	0	0.00	5399700

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Table III - Statement showing shareholding pattern of the Public shareholder

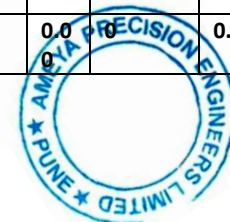
		Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	
									Class X	Class Y	Total							
1		Institutions																
	(a)	Mutual Fund	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(b)	Venture Capital Funds	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(c)	Alternate Investment Funds	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(d)	Foreign Venture Capital Investor	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(e)	Foreign Portfolio Investors	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(f)	Financial Institutions/Banks	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(g)	Insurance Companies	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(h)	Provident Fund/Pensions Funds	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0
	(i)	Any Other Specify	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0

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		Sub Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2		Central Government/State Government/President of India	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3		Non-Institutions																	
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	399	1728300	0		1728300	23.04	1728300		1728300	23.04	0	23.04	300	0.01	0	0.00	1728300
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(b)	NBFCs Registered with RBI	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(c)	Employee Trusts	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(e)	Any other (Specity)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(e1)	Bodies Corporate	5	132000	0		132000	1.76	132000		132000	1.76	0	1.76	0	0.00	0	0.00	132000
		SHRENI SHARES PRIVATE LIMITED .		108000	0		108000	1.44	108000		108000	1.44	0	1.44	0	0.00	0	0.00	108000
	(e2)	Non Resident Indians	7	36000	0		36000	0.48	36000		36000	0.48	0	0.48	0	0.00	0	0.00	36000
	(e3)	Resident Indian Huf	47	204000	0		204000	2.72	204000		204000	2.72	0	2.72	0	0.00	0	0.00	204000
	(e4)	Trusts	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(e5)	Clearing Members/House	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	(e6)	Foreign Companies	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0

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(e7)	IEPF	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(e8)	Escrow Account	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(e9)	Firms	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(e10)	Others	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(3)	458	2100300	0	0	2100300	28.00	2100300	0	2100300	28.00	0	28.00	300	0.01	0	0.00	2100300
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)	458	2100300	0	0	2100300	28.00	2100300	0	2100300	28.00	0	28.00	300	0.01	0	0.00	2100300

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
C1	Custodian/ DR Holder	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C 2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014))	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

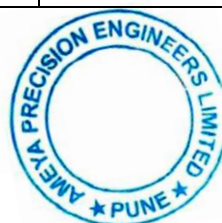
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Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)		(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :		
							Shares	%	
							Voting Righrs	%	
							Rights of distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

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* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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