

CLAUSE 35

(1) (a) Statement Showing Shareholding Pattern

Scrip Code, Name of the Scrip, Class of Security : Ahmedabad Stock Exchange-3320, Amani Trading and Exports Ltd., Equity Shares			
Scrip Code, Name of the Scrip, Class of Security : Bombay Stock Exchange-512008, Amani Trading and Exports Ltd., Equity Shares			
QUARTER ENDED :- 30/09/2015			
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	No. of Shares : 699700		
	Amount Rs. : 6997000		

For, AMANI TRADING AND EXPORTS LIMITED



Handwritten signature

SOHIT MEHTA

Company Secretary (ACS 33096)

Category Code	Category of Shareholder	Number of Share Holders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % Age of (A+B) (VI)	As a % Age of (A+B+C) (VII)	Number of shares (VIII)	As a % Age (IX) = (VIII)/(IV)*100
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
	(a) Individuals/Hindu Undivided Family	19	466125	-	-	-	0	0.00
	(b) Central Government/State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	2	3075	-	-	-	0	0.00
	(d) Financial Institutions/Banks	-	-	-	-	-	-	-
	(e) Any Other (specify)	-	-	-	-	-	-	-
	i. Promoter Trust	-	-	-	-	-	-	-
	Sub - Total (A) (1)	24	524500	0	0	0	0	0.00
(2)	Foreign							
	(a) Individuals (Non Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
	(b) Bodies Corporate	-	-	-	-	-	-	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Qualified Foreign Investor	-	-	-	-	-	-	-
	(e) Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	24	524500	0	74.96	0.00	0	0.00
	and Promoter Group							
(B)	Public Shareholding 3							
(1)	Institutions							
	(a) Mutual Funds / UTI	-	-	-	-	-	-	-
	(b) Financial Institutions/Banks	-	-	-	-	-	-	-
	(c) Central Government/State Government(s)	-	-	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-	-	-
	(e) Insurance Companies	-	-	-	-	-	-	-
	(f) Foreign Institutional Investors	-	-	-	-	-	-	-
	(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-
	(h) Qualified Foreign Investor	-	-	-	-	-	-	-
	(i) Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (B) (1)	0	0	0	0	0	0	0.00
(2)	Non - Institutions							
	(a) Bodies Corporate	4	705	705	0.10	0.10	0	0.00
	(b) Individuals -							
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	500	161637	13937	23.10	1.99	0	0.00
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	1	12800	12800	1.83	1.83	0	0.00
	(c) Qualified Foreign Investor	-	-	-	-	-	0	0.00
	(d) Any Other (specify)	-	-	-	-	-	-	-
	i. OCB's	-	-	-	-	-	0	0.00
	ii. Individuals (Non Resident Individuals)	2	58	58	0.01	0.01	0	0.00
	Sub - Total (B) (2)	507	175200	27500	25.04	3.93	0	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	507	175200	27500	25.04	25.04	0	0.00
	TOTAL (A)+(B)	531	699700	27500	100.00	25.04	0	0.00
(C)	Shares held by Custodians and against which- Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0.00
(2)	Public	0	0	0	0	0	0	0.00
	TOTAL (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	531	699700	27500	100.00	25.04	0	0.00

For, AMANI TRADING AND EXPORTS LIMITED

Shu...
 SOHIT MEHTA
 Company Secretary (ACS 33096)



(1) (b) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholders		Shares held		Encumbered shares			Details of warrant			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
	(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SHEFALI CHINTAN PARIKH		295270	42.20	0	0.00	0.00	0	0.00	0	0.00	42.20	
2	SHEFALI CHINTAN PARIKH		102000	14.58	0	0.00	0.00	0	0.00	0	0.00	14.58	
3	UTTARA C. PARIKH		525000	7.50	0	0.00	0.00	0	0.00	0	0.00	7.50	
4	NAVNI C M PARIKH & VIRBALA N. PARIKH		700										
5	JAYANTILAL CHANDULAL PARIKH		525	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08	
6	TARABEN JAYANTILAL PARIKH		525	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08	
7	NAVNI C M PARIKH & SHEFALI CHINTAN PARIKH		1060										
8	FALGUNIBEN SHREYASBHAI SHETH		175	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03	
9	MADHURIBEN MAHESHBHAI JHAVERI		175	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03	
10	SANJAYBHAI MAHESHBHAI		175	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03	
11	SHREYAKBHAI ARVINDBHAI SHETH		175	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03	
12	VARSHABEN SANJAYBHAI SHETH		175	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03	
13	NIRENBHAI A. JHAVERI		100	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
14	AJAY CHANDRAKANT MODY		40	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
15	HARSH ANUBHAI JAVERI		10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
16	NAROTTAM BHIKALAL SHAH		10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
17	SHRIPAL SEVATILAL MORAKHIA		10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL - A		453625	64.83	0	0.00	0.00	0	0.00	0	0.00	64.83	
1	ATAKU HOLDINGS PVT. LTD.		2125	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30	
2	AKALU HOLDINGS PVT. LTD.		950	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14	
	TOTAL - B		3075	0.44	0	0.00	0.00	0	0.00	0	0.00	0.44	
1	SAUMYA TRUST THROUGH ITS NOMINEE MR. CHINTAN N. PARIKH		23400	3.34	0	0.00	0.00	0	0.00	0	0.00	3.34	
2	SHIVAM TRUST THROUGH ITS NOMINEE MR. NAVNITLAL C. PARIKH		20000	2.86	0	0.00	0.00	0	0.00	0	0.00	2.86	
3	SADHANA TRUST THROUGH ITS NOMINEE MR. CHINTAN N. PARIKH		11900	1.70	0	0.00	0.00	0	0.00	0	0.00	1.70	
4	SUVIDHA TRUST THROUGH ITS NOMINEE MR. NAVNITLAL C. PARIKH		5000	0.71	0	0.00	0.00	0	0.00	0	0.00	0.71	
5	NAVNI TRUST THROUGH ITS NOMINEE VIRBALA N PARIKH		7500	1.07	0	0.00	0.00	0	0.00	0	0.00	1.07	
	TOTAL - C		67800	9.69	0	0.00	0.00	0	0.00	0	0.00	9.69	
24	TOTAL - A + B + C		524500	74.96	0	0.00	0.00	0	0.00	0	0.00	74.96	



For, AMANI TRADING AND EXPORTS LIMITED

SOHIT MEHTA

SOHIT MEHTA
Company Secretary (ACS 33096)

(1) (c)(i) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholders	Number of Shares held	Shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at par (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	MATHURBHAI SHIVRAM PATEL	12800	1.83	0	0.00	0	0.00	1.83
2	NITEN A. SHAH (SUVIDHA TRUST)	33000	4.72	0	0.00	0	0.00	4.72
3	VIRENDRA R. SHETH (SHIVAM TRUST)	21450	3.07	0	0.00	0	0.00	3.07
4	SAURABH V. SHAH (SADHANA TRUST)	10000	1.43	0	0.00	0	0.00	1.43
5	AMBALAL C. MEHTA (SADHANA TRUST)	7750	1.11	0	0.00	0	0.00	1.11
	TOTAL	85000	12.15	0	0.00	0	0.00	12.15

(1) (c)(ii) Statement showing holding of securities (including shares, warrant, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at par (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(1) (d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholders	Number of locked - in shares	Locked - in shares as a % Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	NIL	NIL	NIL
	TOTAL	NIL	NIL

For, AMANI TRADING AND EXPORTS LIMITED



SOHIT MEHTA
Company Secretary (ACS 33096)

(II) (a) Statement Showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II) (b) Statement Showing holding of Depository Receipts (DRs). Where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a %Age of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For, AMANI TRADING AND EXPORTS LIMITED

Sh...
 SOHIT MEHTA
 Company Secretary (ACS 33096)



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code (1)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Equity Shares (III)	Others (IV)	Others (V)		As a % Age of (A+B) (VII)	As a % Age of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family	466125	0	0	466125		
	(b) Central Government/State Government(s)						
	(c) Bodies Corporate	58375	0	0	58375		
	(d) Financial Institutions/Banks						
	(e) Any Other (specify)						
	Sub - Total (A) (1)	524500	0	0	524500		
(2)	Foreign						
	(a) Individuals (Non Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Qualified Foreign Investor						
	(e) Any Other (specify)						
	Sub - Total (A) (2)	0	0	0	0		
	Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group	524500	0	0	524500	74.96	74.96
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds / UTI						
	(b) Financial Institutions/Banks						
	(c) Central Government/State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Qualified Foreign Investor						
	(i) Any Other (specify)						
	Sub - Total (B) (1)	0	0	0	0		
(2)	Non - Institutions						
	(a) Bodies Corporate	705	0	0	705		
	(b) Individuals -						
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	161637	0	0	161637		
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	12800	0	0	12800		
	(c) Qualified Foreign Investor						
	(d) Any Other (specify)						
	i. OCB's						
	ii. Individuals (Non Resident Individuals)	58	0	0	58		
	Sub - Total (B) (2)	175200	0	0	175200		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	175200	0	0	175200	25.04	25.04
	TOTAL (A)+(B)	699700	0	0	699700	100.00	100.00
(C)	Shares held by Custodians and against which- Depository Receipts have been issued	0	0	0	0		0.00
	GRAND TOTAL (A) + (B) + (C)	699700	0	0	699700	100.00	100.00

For, AMANI TRADING AND EXPORTS LIMITED

Sh...
SOHIT MEHTA
Company Secretary (ACS 33096)

