

**CLAUSE 35**

**(1) (a) Statement Showing Shareholding Pattern**

<b>Scrip Code, Name of the Scrip, Class of Security : Ahmedabad Stock Exchange-3320, Amani Trading and Exports Ltd., Equity Shares</b>			
<b>Scrip Code, Name of the Scrip, Class of Security : Bombay Stock Exchange-12008, Amani Trading and Exports Ltd., Equity Shares</b>			
<b>QUARTER ENDED :- 31/12/2014</b>			
<b>Partly paid-up shares :-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities :-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants :-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>No. of Shares : 699700</b> <b>Amount Rs. : 6997000</b>		

For, AMANI TRADING AND EXPORTS LIMITED



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Category Code (1)	Category of Shareholder (II)	Number of Share Holders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	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
(A)	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
	(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	3	55300	-				
	<b>Sub - Total (A) (1)</b>	<b>24</b>	<b>524500</b>	<b>0</b>			<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
	(a) Individuals (Non Resident Individuals/Foreign Individuals)	-	-	-				
	(b) Bodies Corporate	-	-	-				
	(c) Institutions	-	-	-				
	(d) Qualified Foreign Investor	-	-	-				
	(e) Any Other (specify)	-	-	-				
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group</b>	<b>24</b>	<b>524500</b>	<b>0</b>	<b>74.96</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding 3</b>							
(1)	<b>Institutions</b>							
	(a) Mutual Funds / UTI	-	-	-			0	0.00
	(b) Financial Institutions/Banks	-	-	-			0	0.00
	(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)	-	-	-				
	<b>Sub - Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0.00</b>
(2)	<b>Non - Institutions</b>							
	(a) Bodies Corporate	12	84663	463			0	0.00
	(b) Individuals -							
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	487	77679	14179			0	0.00
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	1	12800	12800			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	0.00
	<b>Sub - Total (B) (2)</b>	<b>502</b>	<b>175200</b>	<b>27500</b>			<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>502</b>	<b>175200</b>	<b>27500</b>	<b>25.04</b>	<b>25.04</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>526</b>	<b>699700</b>	<b>27500</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	<b>Promoter and Promoter Group</b>	0	0	0			0	0.00
(2)	<b>Public</b>	0	0	0			0	0.00
	<b>TOTAL (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>526</b>	<b>699700</b>	<b>27500</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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**( I ) ( 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	Details of 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)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VI)=(V)/ (III)*100 (VII)	Number of warrant held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHEFALI PARIKH	295270	42.20	0	0.00	0	0.00	0	0.00	42.20
2	SHEFALI PARIKH	102000	14.58	0	0.00	0	0.00	0	0.00	14.58
3	UTTARA PARIKH	52500	7.50	0	0.00	0	0.00	0	0.00	7.50
4	VIRBALA NAVNIT PARIKH (NAVNIT TRUST)	7500	1.07	0	0.00	0	0.00	0	0.00	1.07
5	NAVNTILAL C. PARIKH (SUVIDHA TRUST)	5000	0.71	0	0.00	0	0.00	0	0.00	0.71
6	NAVNIT C. PARIKH	700	0.10	0	0.00	0	0.00	0	0.00	0.10
7	JAYANTILAL CHANDULAL PARIKH	525	0.08	0	0.00	0	0.00	0	0.00	0.08
8	TARABEN JAYANTILAL PARIKH	525	0.08	0	0.00	0	0.00	0	0.00	0.08
9	NAVNIT C. PARIKH	1060	0.15	0	0.00	0	0.00	0	0.00	0.15
10	FALGUNIBEN SHREYASBHAI SHETH	175	0.03	0	0.00	0	0.00	0	0.00	0.03
11	MADHURIBEN MAHESHBHAI JHAVERI	175	0.03	0	0.00	0	0.00	0	0.00	0.03
12	SANJAYBHAI MAHESHBHAI	175	0.03	0	0.00	0	0.00	0	0.00	0.03
13	SHREYAKBHAI ARVINDBHAI SHETH	175	0.03	0	0.00	0	0.00	0	0.00	0.03
14	VARSHABEN SANJAYBHAI JHAVERI	175	0.03	0	0.00	0	0.00	0	0.00	0.03
15	NIRENBHAI A. JHAVERI	100	0.01	0	0.00	0	0.00	0	0.00	0.01
16	AJAY CHANDRAKANT MODY	40	0.01	0	0.00	0	0.00	0	0.00	0.01
17	HARSH ANUBHAI JAVERI	10	0.00	0	0.00	0	0.00	0	0.00	0.00
18	NAROTTAM BHIKALAL SHAH	10	0.00	0	0.00	0	0.00	0	0.00	0.00
19	SHRIPAL SEVATILAL MORAKHIA	10	0.00	0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL - A</b>	<b>466125</b>	<b>66.62</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>66.62</b>
1	ATAKU HOLDINGS PVT. LTD.	2125	0.30	0	0.00	0	0.00	0	0.00	0.30
2	AKALU HOLDINGS PVT. LTD.	950	0.14	0	0.00	0	0.00	0	0.00	0.14
	<b>TOTAL - B</b>	<b>3075</b>	<b>0.44</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.44</b>
1	SAUMYA TRUST THROUGH ITS NOMINEE MR. CHINTAN N. PARIKH	23400	3.34	0	0.00	0	0.00	0	0.00	3.34
2	SHIVAM TRUST THROUGH ITS NOMINEE MR. NAVNTILAL C. PARIKH	20000	2.86	0	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	0.00	0	0.00	1.70
	<b>TOTAL - C</b>	<b>55300</b>	<b>7.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.90</b>
24	<b>TOTAL - A + B + C</b>	<b>524500</b>	<b>74.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.96</b>

(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
	<b>TOTAL</b>	<b>12800</b>	<b>1.83</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.83</b>

(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	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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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

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

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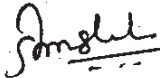
**( II ) (a) Statement Showing details of Depository Receipts (DRs)**

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**( 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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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( 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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	466125	0	0	466125		
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate	3075	0	0	3075		
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	i. Promoter Trust	55300					
	<b>Sub - Total (A) (1)</b>	<b>524500</b>	<b>0</b>	<b>0</b>	<b>524500</b>		
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualifiad Foreign Investor						
(e)	Any Other (specify)						
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2) and Promoter Group</b>	<b>524500</b>	<b>0</b>	<b>0</b>	<b>524500</b>	<b>74.96</b>	<b>74.96</b>
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions/Banks						
(c)	Central Governmant/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)						
	<b>Sub - Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
(2)	<b>Non - Institutions</b>						
(a)	Bodies Corporate	84663	0	0	84663		
(b)	Individuals -						
	i. Individuals Shareholders Holding Nominal Share Capital up to Rs. 1 lakh.	77679	0	0	77679		
	ii. Individuals Shareholders Holding Nominal Share Capital in excess of Rs. 1 lakh.	12800	0	0	12800		
(c)	Qualified Foreign Invastor						
(d)	Any Other (specify)						
	i. OCB's						
	ii. Individuals (Non Resident Individuals)	58	0	0	58		
	<b>Sub - Total (B) (2)</b>	<b>175200</b>	<b>0</b>	<b>0</b>	<b>175200</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>175200</b>	<b>0</b>	<b>0</b>	<b>175200</b>	<b>25.04</b>	<b>25.04</b>
	<b>TOTAL (A)+(B)</b>	<b>699700</b>	<b>0</b>	<b>0</b>	<b>699700</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which- Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>699700</b>	<b>0</b>	<b>0</b>	<b>699700</b>	<b>100.00</b>	<b>100.00</b>

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