

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
<b>1</b>	<b>Name of Listed Entity: Amani Trading and Exports Limited</b>		
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: BSE - 512008 - Equity Shares</b>		
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>		
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending - 31-March-2016</b>	
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.</b>	
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	-	No
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	-	No
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	-	No
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	-	No
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	-	No
<p>* 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.</p>			



**Amani Trading and Exports Limited**
**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	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)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
	Shefali Chinran Parikh	1	397270	0	0	397270	56.78	397270	0	397270	56.78	0	0.00	0	0.00	0	0.00	0
	Uttara C Parikh	1	52500	0	0	52500	7.50	52500	0	52500	7.50	0	0.00	0	0.00	0	0.00	0
	Navnit C M Parikh	1	1760	0	0	1760	0.25	1760	0	1760	0.25	0	0.00	0	0.00	0	0.00	0
	Jayantilal Chandulal Parikh	1	525	0	0	525	0.08	525	0	525	0.08	0	0.00	0	0.00	0	0.00	0
	Taraben Jayantilal Parikh	1	525	0	0	525	0.08	525	0	525	0.08	0	0.00	0	0.00	0	0.00	0
	Falguniben Shreyashbhai Sheth	1	175	0	0	175	0.03	175	0	175	0.03	0	0.00	0	0.00	0	0.00	0
	Madhuriben Maheshbhai Jhaveri	1	175	0	0	175	0.03	175	0	175	0.03	0	0.00	0	0.00	0	0.00	0
	Sanjaybhai Maheshwari	1	175	0	0	175	0.03	175	0	175	0.03	0	0.00	0	0.00	0	0.00	0
	Shreyakbhai Arvindbhai Sheth	1	175	0	0	175	0.03	175	0	175	0.03	0	0.00	0	0.00	0	0.00	0
	Varshaben Sanjaybhai Jhaveri	1	175	0	0	175	0.03	175	0	175	0.03	0	0.00	0	0.00	0	0.00	0
	Nirenbhai A Jhaveri	1	100	0	0	100	0.01	100	0	100	0.01	0	0.00	0	0.00	0	0.00	0
	Ajay Chandrakant Mody	1	40	0	0	40	0.01	40	0	40	0.01	0	0.00	0	0.00	0	0.00	0
	Harsh Anubhai Javeri	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	0
	Narottam Bhikalal Shah	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	0
	Shripal Sevantilal Morakhia	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	0
	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)						0.00			0	0.00							
	<b>Bodies Corporate</b>						0.00			0	0.00							
	Ataku Holdings Pvt. Ltd.	1	2125	0	0	2125	0.30	2125	0	2125	0.30	0	0.00	0	0.00	0	0.00	0
	Akalu Holdings Pvt. Ltd	1	950	0	0	950	0.14	950	0	950	0.14	0	0.00	0	0.00	0	0.00	0
	<b>Trust</b>							0		0	0.00							
	Saumya Trust Represented through its Trustee Chintan N. Parikh	1	23400	0	0	23400	3.34	23400	0	23400	3.34	0	0.00	0	0.00	0	0.00	0
	Shivam Trust Represented through its Trustee Navnitlal C. Parikh	1	20000	0	0	20000	2.86	20000	0	20000	2.86	0	0.00	0	0.00	0	0.00	0
	Sadhna Trust Represented through its Trutee Chintan N. Parikh	1	11900	0	0	11900	1.70	11900	0	11900	1.70	0	0.00	0	0.00	0	0.00	0
	Navnit Trust Represented through it Trustee Virbala N. Parikh	1	7500	0	0	7500	1.07	7500	0	7500	1.07	0	0.00	0	0.00	0	0.00	0
	Suvidha Trust Represented through its trustee Navnitlal C. Parikh	1	5000	0	0	5000	0.71	5000	0	5000	0.71	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>	<b>22</b>	<b>524500</b>	<b>0</b>	<b>0</b>	<b>524500</b>	<b>74.96</b>	<b>524500</b>	<b>0</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>0</b>

2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	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
	<b>Sub Total (A)(2)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>22</b>	<b>524500</b>	<b>0</b>	<b>0</b>	<b>524500</b>	<b>74.96</b>	<b>524500</b>	<b>0</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>0</b>

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.- N.A.

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.

**Amani Trading and Exports Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	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)	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)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised 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 eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	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
(f)	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
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	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
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
2	Central Government/ State Government(s)/ President of India																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		488	89706	0	0	89706	12.82	89706	0	89706	12.82	0	0.00	0	0.00	0	0.00	26206
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		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	0.00	0	0	0	0.00							
	<b>Clearing Members</b>		<b>1</b>	<b>101</b>			<b>101</b>	<b>0.01</b>	<b>101</b>	<b>0</b>	<b>101</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>101</b>
	<b>Foreing Individual Or NRI</b>		<b>2</b>	<b>58</b>			<b>58</b>	<b>0.01</b>	<b>58</b>	<b>0</b>	<b>58</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>58</b>
	<b>HUF</b>		<b>6</b>	<b>846</b>			<b>846</b>	<b>0.12</b>	<b>846</b>	<b>0</b>	<b>846</b>	<b>0.12</b>	<b>0</b>	<b>0.00</b>			<b>0</b>	<b>0.00</b>	<b>846</b>
	Bodies Corporates		10	84489	0	0	84489	12.08	84489	0	84489	12.08	0	0.00	0	0.00	0	0.00	289
	<b>Sub Total (B)(3)</b>		<b>507</b>	<b>175200</b>	<b>0</b>	<b>0</b>	<b>175200</b>	<b>25.04</b>	<b>175200</b>	<b>0</b>	<b>175200</b>	<b>25.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27500</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>507</b>	<b>175200</b>	<b>0</b>	<b>0</b>	<b>175200</b>	<b>25.04</b>	<b>175200</b>	<b>0</b>	<b>175200</b>	<b>25.0393</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27500</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): - N.A.

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: N.A.

(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.

## Amani Trading and Exports Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	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)	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)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised 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 eg: X	Class eg: y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available