Annexure - I

## Holding of Specified Securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: AURO IMPEX & CHEMICALS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b) for Quarter ending 30-Sep-2023

	Declaration format need to	displayed on NEAPS	***************************************	
		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Auro Impex & Chemicals Ltd.

	-				-		Table	e i - Summ	ary Sta	tement ho	Iding of specifie	d securities				-	·	_			-
Cate gory (I)		Nos. of Shareholders (III)		No. of Partly paid-up equity shares held (V)		Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a		Numbe held se	er of Voting in each cla ecurities (IX	Rights ss of	No. of Shares Underlying Outstanding convertible securities (including	as a % assuming full conversion of convertible securities ( as a percentage	Numb Lock shares	ed in	Number of pledg other encumber	ed or wise	equity shares held in	Shai	egorization (XV) reholding hares) und	
				·			% of (A+B+C2)	No o Class eg: X	Class eg: Y	Rights Total	Total as a % of (A+B+C)	Warrants) (X)	of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
Α.	PROMOTER & PROMOTER GROUP	6	8729200	0	0	8729200	71.55	8729200	0	8729200	71.55	o	71,55	8729200	71.55	o	0	8729200	0	0	0
в.	PUBLIC	1371	3471600	0	0	3471600	28,45	3471600	0	3471600	28.45	0	28.45	1200	0.01		0	3471600		<u> </u>	
c.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1.	Custodian/DR Holder	o	0	0	o	0	0	0	0	0	0	0	0	0	0	0		0			
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0	0
	Total	1377	12200800	0	a	12200800	100	12200800	0	12200800	100	0	100	8730400	71.56	0	0	12200800	0	0	

	<u> </u>				Table II - Stat	ement showi	ng sharehold	ling pattern of the F	romoter a	and Pro	moter Gr	oup						_	
Category & Name of the Shareholders	promoter OR promoter Group entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares	No. of shares underlying Depository		Shareholding %	Nur h	mber of eld in e secui	Voting Rig ach class of ities (IX)	ghts of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Numb Lock shares	ed in s (XII)			Number of equity shares held in dematerialized form (XIV)
	(except promoter)		-			٠ .		(VIII)	Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)	ioiii (Aiv)
1. INDIAN										T						_		-	
Individuals/Hindu undivided a. Family			5	8728000	0	0	8728000	71.54	8728000	a	8728000	71.54	0	71.54	8728000	71.54	0	0	8728000
Names :								**************************************	1										***************************************
MADHUSUDAN GOENKA	Promoter	ADLPG6994M	***************************************	7438000	D	*********	7438000	60.96	7438000	0	7438000	60.96		60.96	743800D	60.96		0	7438000
VANSHIKA GOENKA	Prom.Grp.	ANEPG5341H		807600	0	***********	807600	6.62	807600	0	807600	6,62		6,62	807600	6.62		0	807600
PRAVEEN KUMAR GOENKA	Promoter	ADXPG0946R	777773044333	480000	0		480000	3.93	480000	0	480000	3.93		3.93	480000	3.93			480000
MADHUSUDAN GOENKA HUF	Prom.Grp.	AADHM0107M		1200	0	***************************************	1200	0.01	1200	0	1200	0.01		0.01	1200	0.01		0	1200
RAJANI GOENKA	Prom.Grp.	ADYPG8948E		1200	0		1200	0.01	1200	0	1200	0.01		0.01	1200	0.01		0	1200
Central Government/ b. State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ c. Banks			0	0	0	0	0	0	0	0	0	0	0	0	O	0	0	0	0
d. ANY OTHER			***************************************			***************************************													
Bodies Corporate			1	1200	0	0	1200	0.01	1200	0	1200	0.01	0	0.01	1200	0.01	0	0	1200
Names :															***************************************				
GREY ENGINEERING WORKS LIMITED	Promoter	AADCG6704H		1200	0		1200	0.01	1200	0	1200	0.01		0.01	1200	0.01		0	1200
Sub-Total (A)(1)			6	8729200	0	0	8729200	0	8729200	0	8729200	0	0	71.55	8729200	71.55	0		
				***************************************				·		-	0.20200			71.55	6729200	71.55	U	0	8729200
2. FOREIGN												~							
Individuals (Non- Resident Individuals/ a. Foreign Individuals)			0	0	0	0	o	0	0	0	O	0	0	0	a	0	0	0	0
b. Government			0	0	0	0 .	0	0	0	0	0	0	0	0	0	D	0	0	0
c. Institutions			0	0	0	0	0	0	0	a	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																			
f. Chairman and Directors			0	0	0	0	0	0	0	O	0	0	0	0	0	0	0	0	0
											.,,								
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	D	0	0	0
	L																		*****

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	8729200	0	0	8729200	71.55	8729200	a	8729200	71.55	0	71.55	8729200	71.55	0	0	8729200
Details of Shares which remain unclaimed may be given hear alo	ng with deta	Is such as nu	mber of share	holders, outs	tanding sha	es held in demat/u	nclaimed s	suspen	se accour	nt, voting	rights which	are frozen etc.					

				·			Table	e III - Statement sho	wing sha	rehold	ing patter	n of the i	Public shareh	older					10			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholde (III)	equity shares held	up equity shares held	Receipts	Total nos. shares held (VII = IV + V +	Shareholding % calculated as per SCRR, 1957 As a % of	Nu	mber of	Voting Ri ach class rities IX)	ghts	No. of Shares Underlying Outstanding	Total Shareholding as a % assuming full conversion	Lock share	ed in s (XII)	encumb	rotherwise ered (XIII)	Number of equity shares held in dematerialized		categoriza shares (XV)	
				(IV)	(V)	(VI)	VI)	(A+B+C2) (VIII)					convertible securities	of convertible securities	No.(a)	As a % of total	No.(a) (Not applic		form (XIV)		reholding hares) un	
										-	Rights	Total as a % of	Warrants)	(as a percentage of diluted share		Shares held (b)	able)	Shares held		Sub category	Sub	Sub category
									Class X	Class Y	Total	Total Voting rights	(X)	capital) (XI)				(Not appli cable) (b)		(1)	(ii)	(iii)
1. (r	stitutions (Domestic)																					一
a. M	utual Funds		. 0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
	enture Capital unds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
	Iternate Investment unds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
d. B	anks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
e. In	surance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	***************************************	0	0	0	0
	rovident / ension Funds		0	0	0	0	0	0	0	0	0	0	o	0	0	0	NA		0	0	0	0
	sset Reconstruction ompanies		0	0	. 0	0	0	0	0	0	o	0	0	0	o	0	NA		C	0	0	0
	overeign Wealth unds		0	0	0	0	0	0	0	0	0	0	0	a	0	0	NA		0	0	0	0
	BFCs registered ith RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
	ther Financial stitutions		1	27200	0	0	27200	0.22	27200	0	27200	0.22	0	0.22	0	0	NA		27200	0	0	0
1. A	ny Other (specify)					***************************************																
		<u> </u>	·····					.,,,,									,,,,,,					
Sı	ub-Total (B)(1)	+	1	27200	0	0	27200	0.22	27200	0	27200	0,22	0	0.22	0	0			27200	0	0	0
2. In	stitutions (Foreign)		·····			,									***************************************							
2 a. Fo	reign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 b. Fo	oreign Venture Capital vestors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0	0	0	0
2 c. Se	overeign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0

·	1	Processor (	****	γ	7/2000 market	drammaramaramar	*11 ***********************************		v	163666			D-000000000000000000000000000000000000								
2 d.	Foreign Portflio Investors Category - 1		0	0	0	0	0	0	0	0	0	0	0	a	0	0	NA	0	o	0	0
	Foreign Portflio Investors Category - 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	
2 e.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)	***************************************	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
g.	ANY OTHER		· www.											79999							
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	Ö	0	0		0	0	0	0
3.	Central Government / State Government(s)																				
a.	Central Government / President of India		0	0	o	0	0	o	0	0	, 0	0	0	o	0	0	NA	0	0	0	0
b.	State Government / Governor	WITTEN TO	0	0	0	0	0	0	0	o	0	0	0	a	0	0	NA	0	0	0	0
c.	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	c	0	0	O	0	0	o	0	0	0	0	0	NA	0	0	o	o
					·										·····	Ì	<del></del>	 			
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
*****											***************************************	484			77171171777		***************************************	 			***************************************
4.	NON-INSTITUTIONS												***************************************					 ×			<u> </u>
a.	Associate Companies / Subsidiaries		0	0	. 0	0	0	O	0	0	0	0	0	0	0	0	NA	0	0	0	0
b.	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
c.	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0

1		7		Y	7	· · · · · · · · · · · · · · · · · · ·	K			.,		Ç	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	C7777777					-			
d.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	O	NA	76447	Ö	0	o	0
е,	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0 .	0	0	0	o	0	0	0	0	0	o	0	NA		0	0	0	0
f.	Investor Education and Protection Fund (IEPF)	-	0	0	0	0	0	0	0	0	0	0	0	. 0	0	0	NA		0	0	0	0
	I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1219	2652400	0	0	2652400	21.74	2652400	0	2652400	21.74	0	21.74	1200	0.01	NA		2652400	0	0	0
	II. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		8	300800	0	0	300800	2.47	300800	0	300800	2.47	0	2.47	0	0	NA <sub>.</sub>		300800	0	0	o
i.	Non Resident Indians (NRIs)		36	164800	0	0	164800	1,35	164800	o	164800	1.35	0	1.35	0	0	NA		164800	0	o	0
j.	Foreign Nationals		0	0	0	0	0	0	0	o	0	0	0	0	0	0	NA		0	0	0	0
k.	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
l.	Bodies Corporate		16	121600	0	0	121600	1	121600	0	121600	1	0	1	0	0	NA		121600	0	0	0

m.	ANY OTHER															THE TENNESTAL	***************************************	<u> </u>		
	HINDU UNDIVIDED FAMILIES	89	200000	0	0	200000	1.64	200000	0	200000	1.64	0	1.64	0	0	NA	200000	0	0	0
	TRUSTS	2	4800	0	0	4800	0,04	4800	0	4800	0.04	0	0.04	0	0	NA	 4800	o	0	0
																74				l
	Sub-Total (B)(4)	1370	3444400	0	0	3444400	28.23	3444400	0	3444400	28,23	0	28.23	1200	0.01		3444400	0	0	0
																····				
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	1371	3471600	0	0	3471600	28,45	3471600	0	3471600	28.45	0	28,45	1200	0.01		3471600	0	0	0

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

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.

For Auro Impex & Chemicals Ltd.

						hin Bir Gratus							<del></del> .		*				
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)		Partly paid-up equity shares	No. of shares underlying Depository		per SCRR, 1957	Nu		Voting ach cla	Rights ass of		Total Shareholding as a % assuming full conversion of convertible securities	Numb Locke shares	ed in	pledged o	of Shares or otherwise pered (XIII)	Number of equit shares held in dematerialized form (XIV) (Not applicable)
		200000000							L	Voting Class Y		Total as a % of Total Voting rights		( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	(Not applic able)	As a % of total Shares held (Not appli cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	. 0	0	0	0	0	0	0	О	0	0	0	NA	<del></del>	0
	Employee Benefit Trust / / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	700000	0	0	0	0	0	0	0	0	0	0	0	o	0	0	NA	-	0 .
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	О	0	0	0	0			0

Table V

	Table V- Stateme	ent showing details of significant beneficial o	owners (SBOs)	
Sr. No	Details of the SBO (I)	Details of the registered owner (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creatio / acquisition of significant beneficial interest# (IV)
		Not Applicable		

Table VI

Table	VI - Statement showing foreign ownership lir	mits
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter	Not Applicable	Net Applicable
As on the end of previous 3rd quarter	Not Applicable	Not Applicable
As on the end of previous 4th quarter		