## 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 null / null / EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31-MAR-2024
- b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2024
- 4 Declaration format need to displayed on NEAPS

	Promoter & Promoter Group	Public	Non Promoter Non Public
Particulars	Yes/No	Yes/No	Yes/No
 1 Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
		NO	NO
3 Whether the Listed Entity has any shares against which depository receipts are	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.

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		·	·				7	Table I - Sum	nmary Stat	ement hold	ing of spec	ified securities			:		* , * , , ,			:			
			No. of	No. of	No. of	T-1-1	Shareholding as		held in ea securi	Voting Right ach class of ties (IX)	rs	No. of Shares	Shareholding, as a % assuming	Lock	Number of Locked in shares (XII)		pledged or otherwise		, , ,		Sub-cate	gorization (XV)	of shares
Category (I)	Category of Shareholder (II)	Nos. of Sharehol ders (III)	fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	shares underlyin g Deposito ry Receipts (VI)	held	a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Class eg: Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (including Warrants) (X)	full conversion of convertible securities ( 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)	No.(a)	As a % of total Shares held (b)	form (XIV)	Subcateg	Subcateg ory (ii)	of shares) Subcateg ory (iii)		
A	PROMOTER & PROMOTER GROUP	6	8729200	0	.0	8729200	71.55	8729200	0	8729200	71.55	0	71.55	8729200	71.55	0	0	8729200	0	0	o		
В	PUBLIC	1258	3471600	0	0	3471600	28.45	3471600	0	3471600	28.45	0	28.45	1200	0.01	0	0	3471600	0	0	0		
С	NON PROMOTER- NON PUBLIC	o	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0		
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0	0		
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0 «		
	Total	1264	12200800	0	0	12200800	100	12200800	0	12200800	100	0	100	8730400	71.56	0	0	12200800	0	0	0		

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	Category Name of the Shareholders (I)	Promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Sharehol der	able II - Sta No. of fully paid up	tement sh	nowing sha	reholding	pattern of	Ni		romoter Gr Voting Righ	ts		-	Num			of Shares	
	of the Shareholders	OR promoter Group entity (except		Sharehol	fully paid	Partly	No. of			II		-				I				
	of the Shareholders	OR promoter Group entity (except		Sharehol	fully paid	Partly	140.01		Sharehol ding %	No o	securi f Voting R	ties (IX)		No. of	Shareholding, as a % assuming	II .	ed in s (XII)	othe	erwise ered (XIII)	1
	·			(III)	equity shares held (IV)	paid-up equity shares held (V)	shares underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	Totalas a % of Total Voting rights	Shares Underlying Outstanding convertible securities (including Warrants) (X)	full conversion of convertible securities (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)	No.(a) of to	As a% of total Shares held (b)	Number of equity shares held in demateri alized form (XIV)
1	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a 11	ndividuals/Hindu undivided Family			5	8728000	0		8728000	71.54	8728000	0	8728000	71.54	0	71.54	8728000	71.54	0	0	8728000
N	Names:																			
	MADHUSUDAN GOENKA	Promoter	ADLPG6994M		7438000	0	-	7438000	60.96	7438000	0	7438000	60.96	0	60.96	7438000	60.96	0	0	7438000
V	VANSHIKA GOENKA	Prom.Grp.	ANEPG5341H		807600	0		807600	6.62	807600	0	807600	6.62	0	6.62	807600	6.62	. 0	0	807600
Р	PRAVEEN KUMAR GOENKA	Promoter	ADXPG0946R		480000	0		480000	3.93	480000	0	480000	3.93	0	3.93	480000	3.93	0	0	480000
P	RAJANI GOENKA	Prom.Grp.	ADYPG8948E		1200	0		1200	0.01	1200	0	1200	0.01	0	0.01	1200	0.01	0	0	1200
N	MADHUSUDAN GOENKA	Prom.Grp.	AADHM0107M		1200	0		1200	0.01	1200	0	1200	0.01	0	0.01	1200	0.01	0	0	1200
n 11	Central Government/ State Government(s)			0	0	0		0	0	0	0	o	0	0	0	0	0	0	0	0
c F	Financial Institutions/ Banks			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d A	ANY OTHER	-		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
N	Names:																			
В	Bodies Corporate			1	1200	0		1200	0.01	1200	0	1200	0.01	0	0.01	1200	0.01	0	0	1200
	GREY ENGINEERING WORKS	Promoter	AADCG6704H		1200	0		1200	0.01	1200	0	1200	0.01	1 0	0.01	1200	0.01	0	0	1200
S	Sub-Total (A)(1)			6	8729200	0		8729200	71.55	8729200	0	8729200	71.55	0	71.55	8729200	71.55	0	0	8729200
2 F	OREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0

а	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	· 0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	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
f	ANY OTHER		0	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	О	0	0	0	0	0	О	0	0	0	0
	Total Shareholding of Promoter and Promoter (A)= (A)(1)+(A)(2)		6	8729200	0	8729200	71.55	8729200	0	8729200	71.55	o	71.55	8729200	71.55	0	0	8729200

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.

Category & Name of the Shareholders (I)	Table III - Statement showing shareholding pattern of the Public shareholder							
Institutions (Domestic)	s nos. with the shares calculated							
a   Mutual Funds	to held per SCRR (VII = 1957 As a % of							
b   Venture Capital	0 0							
Funds	0 0							
c         Alternate Investment Funds         0         0         0         0         0           d         Banks         0         0         0         0         0           e         Insurance Companies         0         0         0         0         0           f         Provident / Pension Funds         0         0         0         0         0         0           g         Cost Reconstruction         0	0 0							
d   Banks	0 0							
f         Provident / Pension Funds         0         0         0         0           g         Asset Reconstruction Companies         0         0         0         0           h         Sovereign Wealth Funds         0         0         0         0           i         NBFCs registered with RBI with RBI with RBI with RBI linstitutions         0         0         0         0           k         Any Other (specify)         0         0         0         0         0           sub-Total (B)(1)         0         0         0         0         0         0           2         Institutions (Foreign)         0         0         0         0         0           a         Foreign Direct Investments         0         0         0         0         0           b         Foreign Venture Capital Investors         0         0         0         0         0           c         Sovereign Wealth Funds         0         0         0         0         0           d         Foreign Portfilinivestors         0         0         0         0         0           f         Overseas Depositories (holding DRs)         0         0         0         0 </td <td>0 0</td>	0 0							
T   Pension Funds	0 0							
Asset Reconstruction	0 0							
NBFCs registered	0 0							
i         NBFCs registered with RBI         0         0         0         0           j         Other Financial Institutions         0         0         0         0           k         Any Other (specify)         0         0         0         0           Sub-Total (B)(1)         0         0         0         0           2         Institutions (Foreign)         0         0         0           a         Foreign Direct Investments         0         0         0           b         Foreign Venture Capital Investors         0         0         0           c         Sovereign Wealth Funds         0         0         0           d         Foreign Portflio Investors         0         0         0           f         Choresas Depositories (holding DRs)         0         0         0           g         ANY OTHER         0         0         0         0           sub-Total (B)(2)         0         0         0         0           central Government / State Government / State         0         0         0         0	0 0							
j   Other Financial	0 0							
k         Any Other (specify)         0         0         0         0           Sub-Total (B)(1)         0         0         0         0           Institutions (Foreign)         0         0         0         0           a         Foreign Direct Investments         0         0         0         0           b         Foreign Venture Capital Investors         0         0         0         0         0           c         Sovereign Wealth Funds         0         0         0         0         0           d         Foreign Portflio Investors         0         0         0         0         0           f         Overseas Depositories (holding DRs)         0         0         0         0         0           g         ANY OTHER         0         0         0         0         0           3         Central Government / State Government / State Government(s)         0         0         0         0	0 0							
2         Institutions (Foreign)         0         0         0         0           a         Foreign Direct Investments         0         0         0         0           b         Foreign Venture Capital Investors         0         0         0         0           c         Sovereign Wealth Funds         0         0         0         0           d         Foreign Portflio Investors         0         0         0         0           f         Overseas Depositories (holding DRs)         0         0         0         0           g         ANY OTHER         0         0         0         0           Sub-Total (B)(2)         0         0         0         0           3         Central Government / State Government / State Government(s)         0         0         0         0	0 0							
a   Foreign Direct Investments   0   0   0   0   0   0   0   0   0	0 0							
b   Foreign Venture Capital     0   0   0   0   0   0   0	0 0							
Description   Description	0 0							
c         Sovereign Wealth Funds         0         0         0         0           d         Foreign Portflio Investors         0         0         0         0         0           f         Overseas Depositories (holding DRs)         0         0         0         0         0           g         ANY OTHER         0         0         0         0         0           Sub-Total (B)(2)         0         0         0         0         0           3         Central Government / State Government(s)         0         0         0         0	0 0							
Investors	0 0							
f         Overseas Depositories (holding DRs)         0         0         0         0           g         ANY OTHER         0         0         0         0           Sub-Total (B)(2)         0         0         0         0           3         Central Government / State Government(s)         0         0         0         0	0 0							
g         ANY OTHER         0         0         0         0           Sub-Total (B)(2)         0         0         0         0           3         Central Government / State Government(s)         0         0         0         0	0 0							
3 Central Government / State 0 0 0 0	0 0							
Government(s)	0 0							
	0 0							
a Central Government / 0 0 0 0 0	0 0							
b State Government / Governor 0 0 0 0	0 0							
c Shareholding by Companies 0 0 0 0 0	0 0							

	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0.	0	0	0	NA	0	0	0	0	0
4	NON-INSTITUTIONS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
а	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
b	Directors and their relatives (excluding independent		0	0	0	0	0	0	0	0 .	0	0	0	0	0	0	NA	0	0	0	0	0
С	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	. 0	0	0	0	NA	0	0	0	0	. 0
d	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		<u>,</u> 0	o	0	o	o	0	0	0	O		0	0	o	0	NA	0	0	0	0	0
e	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0.	0	o	0	o	0	. 0	0	0	o	O	o	o	NA	0	o	o	ó	0
f	Investor Education and Protection Fund (IEPF)		o	0	0	0	0	0	0	o	0	0	0	0	0	0	NA	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1141	2750000	0	0	2750000	22.54	2750000	o	2750000	22.54	0,	22.54	1200	0.01	NA	0	2750000	0	0	0
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		11	388800	0	0	388800	3.19	388800	o	388800	3.19	0	3.19	0	o	NA	0	388800	0	0	0
i	Non Resident Indians (NRIs)		42	110400	0	0	110400	0.9	110400	0	110400	0.9	0	0.9	0	0	NA	0	110400	0	0	0
j	Foreign Nationals		0	О	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
k	Foreign Companies		0	. 0	o	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
ı	Bodies Corporate		11	78400	0	0	78400	0.64	78400	0	78400	0.64	0	0.64	0	0	NA	0	78400	0	0	0
m	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	ò	0	0	0
	HINDU UNDIVIDED FAMILIES		53	144000	0	0	144000	1.18	144000	0	144000	1.18	0	1.18	0	0	NA	О	144000	0	0	0
	Sub-Total (B)(4)		1258	3471600	0	0	3471600	28.45	3471600	0	3471600	28.45	0	28.45	1200	0.01	NA.	0	3471600	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		1258	3471600	0	0	3471600	28.45	3471600	0	3471600	28.45	0	28.45	1200	0.01	NA	0	3471600	0	0	0
	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																					
	Details of Shares v	vhich remain u	nclaimed	may be giv	en hear a	long with	details suc	h as number of	shareholo	lers, outs	anding sha	res held i	n demat/unclain	ned suspense acco	unt. votini	rights wh	nich are fro	ozen etc.				

			Tab	le IV - State	ement sho	wing share	eholding p	attern of th	ne Non Pro	moter- No	n Public sl	hareholde	r						
	Category & Name		Nos. of	No. of fully paid up	Partly paid-up	No. of shares underlyin	Total nos. shares	Sharehol ding % calculate d as	N		ch class of ties (IX)		Shares Underlyi	Sharehol ding as a %	Lock share	iber of ked in es (XII)	ple: othe	of Shares dged or erwise umbered	of equity shares held in
	of the Shareholders (I)	PAN (II)	Sharehol der (III)	equity shares held (IV)	equity shares held (V)	g Deposito ry Receipts (VI)	hold	per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class	of Voting R Class Y	ights Total	Total as a % of Total Voting rights	ing convertib le securitie	full	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli	demateri alized form (XIV) (Not applicabl
1	Custodian - ADRs		0	0	0	0	0	o	0	0	0	0	0	0	0	0	NA	0	0
1	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
1	Custodian - Public		0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	NA ·	0	0
1	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
1	Custodian/DR Holder		0	0	0	0	0	О	0	0	0	0	0	0	0	0	NA	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	o	0	0	o	NA	o	0
	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	o	0	0	0	NA	0	ڊ 0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	. 0	0	0	NA	0	0

	Table V- Statement	showing details of significan	t beneficial owners (SBC	Os)
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 creation / acquisition of significant beneficial interest# (IV)
		NOT APPLICABLE		

Table VI	- Statement showing foreign owners	hip limits
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	NOT APPLICABLE
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		