

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
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	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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Managing Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								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)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (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	0
B	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
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	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	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

For Auro Impex & Chemicals Ltd.

H. S. Poene

Managing Director

a	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
c	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	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	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	8729200	0		8729200	71.55	8729200	0	8729200	71.55	0	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.

H. S. Soene

Managing Director

	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
4	NON-INSTITUTIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
a	Associate Companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0	NA	0	0	0	0	0	0
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
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	0	0	NA	0	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	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	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	0	NA	0	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	0	2750000	22.54	0	22.54	1200	0.01	NA	0	2750000	0	0	0	0	0
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	388800	0	0	388800	3.19	388800	0	388800	3.19	0	3.19	0	0	NA	0	388800	0	0	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	0	0
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	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	0	0	0
l	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	0	0
m	ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILIES	53	144000	0	0	144000	1.18	144000	0	144000	1.18	0	1.18	0	0	NA	0	144000	0	0	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	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	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 here 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.

[Signature]

Managing Director

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities	Total Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable)		
									Class X	Class Y	Total									
1	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0
2	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0

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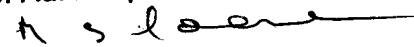
H. S. Jaiswal

Managing Director

Table V- Statement showing details of significant beneficial 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 creation / acquisition of significant beneficial interest# (IV)
NOT APPLICABLE				

For Auro Impex & Chemicals Ltd.



Managing Director

Table VI - Statement showing foreign ownership limits

Particulars	Board approved limits	Limits utilized
As on shareholding date	NOT APPLICABLE	NOT APPLICABLE
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For Auro Impex & Chemicals Ltd.



Managing Director