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 30-SEP-2024
- b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-SEP-2024
- 4 Declaration format need to displayed on NEAPS

| i i |  | Promoter |        | Non      |
|-----|--|----------|--------|----------|
|     |  | &        |        | Promoter |
|     |  | Promoter |        | Non      |
|     |  | Group    | Public | 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      | NO     | 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.

|          | - ::                                 |                           |                               |                                 |                                    |            |   |                |                |               |                               |   |  |                         |  |           |  |  |     |                    |                          |
|----------|--------------------------------------|---------------------------|-------------------------------|---------------------------------|------------------------------------|------------|---|----------------|----------------|---------------|-------------------------------|---|--|-------------------------|--|-----------|--|--|-----|--------------------|--------------------------|
| <b></b>  | <u> </u>                             | ir .                      |                               |                                 | 1                                  |            | Tal   | ble I - Summ   | ary Stateme    | ent holding o | f specified                   |   |  |                         |  |           |  |  |     |                    |                          |
| Category | Category of                          |                           | No. of<br>fully paid up       |                                 | No. of<br>shares<br>underlyin      | Total nos. | Shareholding as<br>a % of total no.<br>of shares                  |                |                |               |                               | No. of<br>Shares<br>Underlyin<br>g<br>Outstandi<br>ng | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible<br>securities | Numb<br>Locke<br>shares | ed in                                    | pledged o | of Shares<br>r otherwise<br>ered (XIII)  | Number of<br>equity<br>shares held     |     | gorization<br>(XV) |                          |
| (1)      | Shareholder (II)                     | Sharehold<br>ers<br>(III) | equity shares<br>held<br>(IV) | equity<br>shares<br>held<br>(V) | Depositor<br>y<br>Receipts<br>(VI) | l .        | (calculated as<br>per SCRR, 1957)<br>(VIII) As a<br>% of (A+B+C2) | Class<br>eg: X | Class<br>eg: Y | Total         | Total as<br>a % of<br>(A+B+C) | convertibl e securities (including Warrants) (X)      | ( as a percentage of diluted share capital) (XI)= {VII}+(X) As a % of (A+B+C2)       | No.(a)                  | As a %<br>of total<br>Shares<br>held (b) | No.(a)    | As a %<br>of total<br>Shares<br>held (b) | in<br>dematerializ<br>ed<br>form (XIV) |     |                    | Subcateg<br>ory<br>(iii) |
| ri .     | PROMOTER & PROMOTER GROUP            | 6                         | 8729200                       | 0                               | o                                  | 8729200    | 71.55   | 8729200        | 0              | 8729200       | 71.55                         |   | 71.55  | 2440160                 | 20                                       | 0         | 0  | 8729200                                | 0   | 0                  | ,                        |
| В        | PUBLIC                               | 1157                      | 3471600                       | 0                               | О                                  | 3471600    | 28.45   | 3471600        | 0              | 3471600       | 28.45                         | 0   | 28.45  | o                       | 0  | 0         | 0  | 3471600                                | 0   | 0                  | )                        |
| IIC .    | NON PROMOTER-<br>NON PUBLIC          | 0                         | 0                             | 0                               | 0                                  | o          | o   | 0              | 0              | 0             | o                             | o   | 0  | 0                       | 0  | 0         | 0  | o                                      | . 0 | 0                  | )                        |
| C1       | Custodian/DR Holder                  | o                         | o                             | 0                               | 0                                  | o          | o   | О              | 0              | 0             | o                             | О   | 0  | o                       | 0  | 0         | 0  | o                                      | 0   | 0                  |                          |
|          | SHARES HELD BY<br>EMPLOYEE<br>TRUSTS | o                         | 0                             | 0                               | o                                  | 0          | o   | 0              | 0              | 0             | 0                             | o   | 0  | 0                       | 0  | 0         | 0  | О                                      | o   | 0                  |                          |
|          | Total                                | 1163                      | 12200800                      | 0                               | o                                  | 12200800   | 100   | 12200800       | 0              | 12200800      | 100                           | 0   | 100  | 2440160                 | 20                                       | 0         | 0  | 12200800                               | 0   | 0                  | ,                        |

|   |   |   |             |                                     |  |  |  |         |  |         | held in ea  | Voting Righ<br>ach class of<br>ities (IX) |  |   | Sharehold<br>ing,<br>as a %<br>assuming      | Lock    | nberof<br>ked in<br>es (XII)            | pledged o | of Shares<br>or otherwise<br>pered (XIII) | e |
|---|---|---|-------------|-------------------------------------|--|--|--|---------|--|---------|-------------|---|--|---|--|---------|---|-----------|---|---|
|   | Category Name<br>of the Shareholders<br>(I) | promoter<br>OR<br>promoter<br>Group<br>entity<br>(except<br>promoter) | PAN<br>(II) | Nos. of<br>Sharehold<br>er<br>(III) | No. of<br>fully paid<br>up<br>equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y<br>Receipts<br>(VI) | held    | Sharehold<br>ing %<br>calculated<br>as<br>per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) |         | of Voting R | ghts<br>Total                             | Totalas<br>a % of<br>Total<br>Voting<br>rights | No. of<br>Shares<br>Underlyin<br>g<br>Outstandi<br>ng<br>convertibl<br>e<br>securities<br>(including<br>Warrants) | of convertible e securities (as a percentage | No.(a)  | As a%<br>of total<br>Shares<br>held (b) | No.(a)    | As a% of total Shares held (b)            |   |
|   | 1 INDIAN                                    |   |             | 0                                   | 0  | C  |  | o       | 0  | 0       | 0           | 0   | 0  | 0   | 0  | 0       | o                                       | 0         | (   | ٥ |
| a | Individuals/Hindu undivided<br>Family       |   |             | 5                                   | 8728000  |  |  | 8728000 | 71.54  | 8728000 | 0           | 8728000                                   | 71.54  | 0   | 71.54  | 2440160 | 20                                      | 0         |   | 9 |
|   | Names:                                      |   |             |                                     |  |  |  |         |  |         |             |   |  |   |  |         |   |           |   |   |
|   | MADHUSUDAN GOENKA                           | Promoter  | ADLPG6994M  |                                     | 7438000  | 0  |  | 7438000 | 60.96  | 7438000 | 0           | 7438000                                   | 60.96  | 0   | 60.96  | 2440160 | 20                                      | 0         | 0   | 2 |
|   | VANSHIKA JAIN                               | Prom.Grp.   | ANEPG5341H  |                                     | 807600   | 0  |  | 807600  | 6.62   | 807600  | 0           | 807600                                    | 6.62   | 0   | 6.62   | 0       | 0                                       | 0         | C   | 7 |
|   | PRAVEEN KUMAR GOENKA                        | Promoter  | ADXPG0946R  |                                     | 480000   | 0  |  | 480000  | 3.93   | 480000  | 0           | 480000                                    | 3.93   | 0   | 3.93   | 0       | 0                                       | 0         | 0   | 1 |
|   | RAJANI GOENKA                               | Prom.Grp.   | ADYPG8948E  |                                     | 1200   | 0  |  | 1200    | 0.01   | 1200    | 0           | 1200                                      | 0.01   | 0   | 0.01   | 0       | 0                                       | 0         | С   | ) |
|   | MADHUSUDAN GOENKA                           | Prom.Grp.   | AADHM0107M  |                                     | 1200   | 0  |  | 1200    | 0.01   | 1200    | 0           | 1200                                      | 0.01   | 0   | 0.01   | 0       | 0                                       | 0         | c   | 1 |
| b | Central Government/<br>State Government(s)  |   |             | 0                                   | 0  | o  |  | 0       | 0  | 0       | 0           | Ó   | o  | 0   | o  | 0       | q                                       | 0         | . (                                       | 1 |
| c | Financial Institutions/<br>Banks            |   |             | 0                                   | 0  | 0  |  | 0       | 0  | 0       | 0           | 0   | 0  | 0   | 0  | o       | 0                                       | 0         | c   | 1 |
| d | ANY OTHER                                   |   |             |                                     | 0  | 0  |  |         |  |         |             |   |  |   |  |         |   |           |   | t |

|         |  | T .      |            |     |         |     | I |         |       | ı — —   |   | <u> </u> |       |   |       |         |    |     | ·   | nr    |
|---------|--|----------|------------|-----|---------|-----|---|---------|-------|---------|---|----------|-------|---|-------|---------|----|-----|-----|-------|
|         | Names:   |          |            |     |         |     |   |         |       |         |   |          |       |   |       |         |    |     |     |       |
|         | Bodies Corporate   |          |            | 1   | 1200    | 0   |   | 1200    | 0.01  | 1200    | 0 | 1200     | 0.01  | 0 | 0.01  | 0       | 0  | 0   | 0   | 1     |
|         | GREY ENGINEERING WORKS<br>LIMITED  | Promoter | AADCG6704H |     | 1200    | 0   |   | 1200    | 0.01  | 1200    | 0 | 1200     | 0.01  | 0 | 0.01  | . 0     | 0  | . 0 | 0   | 1:    |
| 1       | Sub-Total (A)(1)   |          |            | 6   | 8729200 | . 0 |   | 8729200 | 71.55 | 8729200 | 0 | 8729200  | 71.55 | 0 | 71.55 | 2440160 | 20 | 0   | 0   | 8729. |
|         | FOREIGN  |          |            | 0   | 0       | 0   |   | 0       | 0     | 0       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | Individuals (Non-<br>Resident Individuals/<br>Foreign Individuals)         |          |            | 0   | 0       | o   |   | 0       | 0     | o       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | Government   |          |            | . 0 | o       | o   |   | 0       | 0     | . 0     | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
| <b></b> | Institutions   |          |            | 0   | 0       | 0   |   | 0       | 0     | 0       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | Foreign Portfolio Investor   |          |            | 0   | 0       | 0   |   | 0       | 0     | 0       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | ANY OTHER  |          |            | 0   | o       | 0   |   | 0       | 0     | 0       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | Sub-Total (A)(2)   |          |            | 0   | 0       | 0   |   | o       | 0     | а       | 0 | 0        | 0     | 0 | 0     | 0       | 0  | 0   | 0   |       |
|         | Total Shareholding of Promoter<br>and Promoter Group (A)=<br>(A)(1)+(A)(2) |          |            | 6   | 8729200 | 0   |   | 8729200 | 71.55 | 8729200 | 0 | 8729200  | 71.55 | 0 | 71.55 | 2440160 | 20 | . 0 | - 0 | 8729  |

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.

|   |   |                                       |                            | Tab  | le III - State                        | ment show                                       | ing shareho                            | olding patte  | rn of the Pu | ıblic shareh | older      |                                     |                                   |   |             |                                 |                         |  |  | r        |                         |           |
|---|---|---------------------------------------|----------------------------|--|---------------------------------------|---|--|---|--------------|--------------|------------|-------------------------------------|-----------------------------------|---|-------------|---------------------------------|-------------------------|--|--|----------|-------------------------|-----------|
|   |   |                                       |                            |  |                                       |   |  |   | r            | Number of N  | oting Righ | ts                                  | No. of<br>Shares                  | Total<br>Sharehold<br>ing ,<br>as a %                               | Lock<br>sha | ber of<br>ed in<br>ares<br>(II) | pled<br>othe            | of Shares<br>ged or<br>erwise<br>mbered    |  | Sub-cate | egorization (<br>(XV)   | of shares |
|   | Category & Name<br>of the Shareholders<br>(I) | P <b>AN</b><br>(II)                   | Nos. of<br>Sharehold<br>er | No. of<br>fully paid<br>up<br>equity<br>shares | Partly<br>paid-up<br>equity<br>shares | No. of<br>shares<br>underlyin<br>g<br>Depositor | Total nos.<br>shares<br>held<br>(VII = | Sharehold<br>ing %<br>calculated<br>as<br>per SCRR,<br>1957 | No           | of Voting Ri | ghts       | Total as                            | Underlyin<br>g<br>Outstandi<br>ng | assuming<br>of<br>convertibl<br>e<br>securities                     |             | As a %                          | No.(a)                  | As a %<br>of total                         | Number<br>of equity<br>shares<br>held in<br>demateri |          | Subcateg<br>ory<br>(ii) |           |
|   | W   |                                       | (111)                      | held<br>(IV)                                   | held<br>(V)                           | Y<br>Receipts<br>(VI)                           | IV + V +<br>VI)                        | As a % of<br>(A+B+C2)<br>(VIII)                             | Class<br>X   | Class<br>Y   | Total      | a % of<br>Total<br>Voting<br>rights | (including                        | ( as a<br>percentag<br>e<br>of diluted<br>share<br>capital)<br>(XI) | No.(a)      | of total<br>Shares<br>held (b)  | (Not<br>applic<br>able) | Shares<br>held<br>(Not appli<br>cable) (b) | alized<br>form<br>(XIV)                              |          |                         |           |
| 1 | Institutions (Domestic)                       | · · · · · · · · · · · · · · · · · · · | 0                          | 0  | 0                                     | o   | 0                                      | 0   | o            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | o  | 0        | 0                       | 0         |
|   | Mutual Funds                                  |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | o                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | o  | 0        | 0                       | 0         |
| D | Venture Capital<br>Funds                      |                                       | 0                          | a  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | o  | o  | 0        | 0                       | 0         |
|   | Alternate investment<br>Funds                 |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | О  | 0  | 0        | 0                       | 0         |
| d | Banks   |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | o            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | o  | 0  | o        | 0                       | 0         |
| e | Insurance Companies                           |                                       | 0                          | o  | 0                                     | 0   | 0                                      | o   | 0            | 0            | 0          | 0                                   | o                                 | 0   | 0           | 0                               | NA                      | 0  | o  | 0        | 0                       | 0         |
|   | Provident /<br>Pension Funds                  |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | 0  | 0        | 0                       | o         |
|   | Asset Reconstruction<br>Companies             |                                       | o                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | o  | 0  | 0        | 0                       | 0         |
|   | Sovereign Wealth<br>Funds                     |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | o  | 0  | 0        | 0                       | 0         |
|   | NBFCs registered<br>with RBI                  |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | o   | 0           | 0                               | NA                      | 0  | o  | 0        | 0                       | 0         |
|   | Other Financial<br>Institutions               |                                       | o                          | 0  | 0                                     | 0   | 0                                      | o   | 0            | 0            | 0          | 0                                   | o                                 | 0   | 0           | 0                               | NA                      | o d  | 0  | 0        | 0                       | o         |
| k | Any Other (specify)                           |                                       | 0                          | 0  | o                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | 0  | 0        | 0                       | 0         |
|   | Sub-Total (B)(1)                              |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | 0  | 0        | 0                       | 0         |
| 2 | Institutions (Foreign)                        |                                       | o                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | o  | 0        | 0                       | 0         |
| a | Foreign Direct Investments                    |                                       | 0                          | 0  | 0                                     | 0   | 0                                      | 0   | 0            | 0            | 0          | 0                                   | 0                                 | 0   | 0           | 0                               | NA                      | 0  | 0  | 0        | 0                       | 0         |
|   |   |                                       |                            |  |                                       |   |  |   |              |              |            |                                     |                                   |   | ,           |                                 |                         |  |  |          |                         |           |

•

| Professional Control   Professional   Professional Prof   |          |  | <br>10 | ·       |   |   |         |       |         |   |         |       |   |       |   |   |      |     |         |   |   |   |
|--|----------|--|--------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|------|-----|---------|---|---|---|
| Foreign Portification  | b        |  | <br>o  | 0       | 0 | 0 | 0 .     | 0     | 0       | 0 | 0       | 0     | 0 | 0 .   | o | 0 | NA   | o   | 0       | 0 | О | o |
| Manufaction      | لــــــا |  | o      | o       | 0 | c | o       | 0     | ο,      | 0 | o       | 0     | 0 | 0     | o | 0 | NA   | o   | o       | o | o | o |
| Formation   Form   | d        | Investors<br>Category - 1                                  | o      | О       | o | o | o       | 0     | 0       | 0 | o       | 0     | 0 | 0     | 0 | 0 | NA   | 0   | 0.      | 0 | 0 | 0 |
| Sub-Total (8)(2)   | f        | (holding DRs)  | 0      | 0       | 0 | o | o       | o     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | NA   | o   | 0       | 0 | 0 | 0 |
| Central Government / State Government / Protection of India  Central Government / Covernor  Central Governor  Central Governo | g        | ANY OTHER  | <br>o  | 0       | 0 | o | o       | o     | o       | o | o       | 0     | o | 0     | o | o | NA   | o   | o       | o | 0 | o |
| State Government / Pesistent of India    Control Government / Pesistent of India   Control Government / Pesistent of India   Control Government / Pesistent of India   Control Government / Government / Pesistent of India   Control Government / Governmen |          | Sub-Total (B)(2)   | 0      | 0       | 0 | 0 | 0       | О     | o       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | NA   | О   | 0       | 0 | o | 0 |
| President of India   |          |  | <br>0  | 0       | 0 | 0 | o       | o     | 0       | О | o       | 0     | 0 | o     | o | 0 | NA   | 0   | o       | o | 0 | o |
| Shareholding by Companies c or Bodies Corporate where (entral (SIdate Government) Is  Sub-Total (B)(3)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |          |  | 0      | 0       | o | o | 0       | О     | 0       | o | 0       | o     | o | o     | o | 0 | NA   | o   | 0       | o | o | o |
| Control (B)(3)  Sub-Total (B)(3)  NA O O O O O O O O O O O O O O O O O O O   |          |  | 0      | 0       | 0 | 0 | o       | 0     | o       | 0 | 0       | 0     | 0 | 0     | 0 | o | NA   | o   | 0       | 0 | o | o |
| 4 NON-INSTITUTIONS  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | c        | or Bodies Corporate where                                  | o      | 0       | 0 | o | o       | o     | o       | o | 0       | 0     | 0 | o     | 0 | 0 | NA   | o   | o       | 0 | 0 | o |
| Associate Companies / Subsidiaries  Directors and their relatives (excluding independent directors and nominee)  C Key Managerial Personnel  O O O O O O O O O O O O O O O O O O O   |          | Sub-Total (B)(3)   | 0      | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | o     | 0 | 0 | NA   | 0   | o       | o | О | 0 |
| Subsidiaries   | 4        | NON-INSTITUTIONS   | <br>0  | 0       | o | 0 | 0       | o     | o       | o | О       | o     | 0 | o     | 0 | 0 | NA   | o   | 0       | o | 0 | o |
| b  | a        | Subsidiaries   | 0      | 0       | 0 | 0 | o       | 0     | 0       | 0 | 0       | 0     | o | 0     | 0 | 0 | NA   | 0   | 0       | 0 | 0 | o |
| Relatives of promoters (other than 'immediate relatives' of parameters of the than 'immediate relatives' of parameters disclosed under  Trusts where any person e belonging to 'Promoter and Promoter and Promoter Group' category is  Investor Education and Protection Fund (IEPF)  Resident individuals holding nominal share capital up to R |          | (excluding independent                                     | 0      | o       | 0 | o | o       | o     | 0       | 0 | o       | 0     | 0 | 0     | o | 0 | NA   | o   | o       | 0 | o | o |
| d than 'immediate relatives' of poromoters disclosed under  Trusts where any person e belonging to 'Promoter and Promoter Group' category is  f   Investor Education and Protection Fund (IEPF)  | L I      | -  | О      | 0       | 0 | o | o       | o     | o       | 0 | 0       | o     | 0 | 0     | 0 | 0 | NA   | 0   | 0       | 0 | 0 | o |
| e belonging to 'Promoter and Promoter and Promoter Group' category is  f Investor Education and Protection Fund (IEPF)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | d        | than 'immediate relatives' of<br>promoters disclosed under | 0      | 0       | 0 | 0 | o       | o     | o       | 0 | 0       | 0     | 0 | o     | 0 | o | NA   | o   | o       | 0 | o | o |
| Protection Fund (IEPF)   | e        | belonging to 'Promoter and                                 | 0      | 0       | 0 | 0 | o       | 0     | 0       | 0 | 0       | 0     | o | o     | 0 | 0 | NA   | o   | 0       | 0 | 0 | 0 |
| 8 nominal share capital up to Rs. 2 lakhs  | T I      | Protection Fund (IEPF)                                     | <br>0  | o       | 0 | o | o       | 0     | 0       | 0 | 0       | 0     | 0 | o     | 0 | 0 | NA   | 0   | 0       | 0 | o | 0 |
| h   nominal share capital       12     491200   0   0   491200   4.03   0   4.03   0   0   NA   0   491200   0   0   0   | g        | nominal share capital up to                                | 1051   | 2655600 | 0 | 0 | 2655600 | 21.77 | 2655600 | 0 | 2655600 | 21.77 | 0 | 21.77 | 0 | 0 | NA . | 0 . | 2655600 | 0 | 0 | 0 |
|  | h [      | nominal share capital                                      | 12     | 491200  | 0 | 0 | 491200  | 4.03  | 491200  | 0 | 491200  | 4.03  | 0 | 4.03  | o | 0 | NA   | 0   | 491200  | 0 | 0 | 0 |
| i Non Resident Indians (NRIs) 34 84800 0 0 84800 0.7 84800 0 84800 0.7 0 0.7 0 0 NA 0 84800 0 0  | i        | Non Resident Indians (NRIs)                                | 34     | 84800   | 0 | 0 | 84800   | 0.7   | 84800   | 0 | 84800   | 0.7   | 0 | 0.7   | o | 0 | NA   | 0   | 84800   | 0 | 0 | o |
| j Foreign Nationals 0 0 0 0 0 0 0 0 0 0 NA 0 0 0 0   | j        | Foreign Nationals  | 0      | 0       | o | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | o | 0 | NA   | o   | 0       | 0 | 0 | 0 |

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| k | Foreign Companies   | <br>o    | o       | 0 | o | o       | 0     | o       | 0 | 0       | 0     | 0 | o     | 0 | 0 | NA | o | o       | 0 | o | 0 |
|---|---|----------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|----|---|---------|---|---|---|
|   | Bodies Corporate  | 10       | 94400   | o | 0 | 94400   | 0.77  | 94400   | 0 | 94400   | 0.77  | o | 0.77  | 0 | o | NA | 0 | 94400   | o | 0 | 0 |
| m | ANY OTHER   | 0        | o       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | o | 0 | NA | o | o       | 0 | 0 | 0 |
|   | HINDU UNDIVIDED<br>FAMILIES                                       | 50       | 145600  | О | 0 | 145600  | 1.19  | 145600  | o | 145600  | 1.19  | 0 | 1.19  | 0 | 0 | NA | 0 | 145600  | 0 | 0 | 0 |
|   | Sub-Total (B)(4)  | 1157     | 3471600 | 0 | 0 | 3471600 | 28.45 | 3471600 | 0 | 3471600 | 28.45 | 0 | 28.45 | 0 | 0 | NA | 0 | 3471600 | 0 | 0 | 0 |
|   | Total Public Shareholding<br>(B)= (B)(1)+(B)(2)+(B)(3)+<br>(B)(4) | <br>1157 | 3471600 | 0 | 0 | 3471600 | 28.45 | 3471600 | О | 3471600 | 28.45 | 0 | 28.45 | 0 | 0 | NA | 0 | 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.

|   |   | T           | 1 —                                 | Table IV - S   | tatement s   | nowing sna   | renolaing p   | attern of th   | e Non Proi | moter- Non  | Public shar               | eholder   | <del></del>   | <del></del>                           |        |  |                                   |  |   |
|---|---|-------------|-------------------------------------|--|--|--|---|--|------------|-------------|---------------------------|---|---|---------------------------------------|--------|--|-----------------------------------|--|---|
|   |   |             |                                     |  |  |  |   |  |            | securi      | ich class of<br>ties (IX) | ts  |   | Total<br>Sharehold<br>ing             | Loci   | ber of<br>ced in<br>es (XII)             | ple<br>othe                       | of Shares<br>dged or<br>erwise<br>bered (XIII)                   |   |
|   | Category & Name<br>of the Shareholders<br>(I)   | PAN<br>(II) | Nos. of<br>Sharehold<br>er<br>(III) | No. of<br>fully paid<br>up<br>equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII =<br>IV + V +<br>VI) | Sharehold<br>ing %<br>calculated<br>as<br>per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) |            | of Voting R | ghts                      | Total as<br>a % of<br>Total<br>Voting<br>rights | No. of<br>Shares<br>Underlyin<br>g<br>Outstandi<br>ng<br>convertibl<br>e<br>securities<br>(including<br>Warrants) | onversion of convertible e securities | No.(a) | As a %<br>of total<br>Shares<br>held (b) | No.(a)<br>(Not<br>applic<br>able) | As a %<br>of total<br>Shares<br>held<br>(Not appli<br>cable) (b) |   |
| 1 | Custodian - ADRs  |             | 0                                   | 0  | 0  | 0  | 0   | 0  | 0          | 0           | 0                         | 0   | 0   | 0                                     | 0      | 0  | NA                                | 0  | 0 |
| 1 | Custodian - GDRs  |             | О                                   | 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  | o |
| 1 | Custodian/DR Holder   |             | 0                                   | 0  | 0  | 0  | 0   | 0  | 0          | 0           | 0                         | 0   | 0   | 0                                     | 0      | 0  | NA                                | 0  | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based ISHARES HELD BY |             | 0                                   | 0  | 0  | 0  | 0   | 0  | 0          | 0           | 0                         | 0   | o   | 0                                     | 0      | o  | NA                                | 0  | 0 |
| 2 | EMPLOYEE TRUSTS  Total Non-Promoter- Non  |             | 0                                   | . 0  | 0 .  | 0  | 0   | . 0  | 0          | 0           | 0                         | 0   | 0   | 0                                     | 0      | 0  | NA                                | 0  | 0 |
|   | Public Shareholding (C)= (C)(1)+(C)(2)  |             | o                                   | o  | 0  | 0  | 0   | 0  | 0          | 0           | 0                         | 0   | o   | 0                                     | 0      | 0  | NA                                | 0  | 0 |

| Table V- S | Statement showing details of signi | ficant beneficial owners (SBOs)      |   |   |
|------------|------------------------------------|--------------------------------------|---|---|
| Sr.No      | Details of the SBO<br>(I)          | Details of the registered owner (II) | Details of holding/<br>exercise of right of<br>the SBO in the<br>reporting company,<br>whether direct or<br>indirect*:<br>(III) | Date of creation / acquisitio n of significant beneficial interest# |
|            |                                    | Not Applicable                       |   |   |

| 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 |                       |                 |