

Date: 04/10/2020

To,
The Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, G-Block
BandraKurla Complex, Bandra (East)
Mumbai – 400051

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (BSE Scrip Code: 519471)

Dear Sir/Madam,

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SAST) in respect of acquisition under Regulation 10 (i) (a)(ii) of SAST.

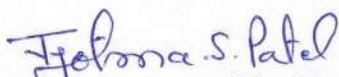
Please find enclosed herewith Report under Regulation 10(7) of the SAST in respect of acquisition of shares of Ambar Protein Industries Limited (Scrip Code: 519471) by Smt. Jyotsna Vachhani and PACs pursuant to the provisions of 10 (i) (a) (ii) of SAST.

The intimation as required under Regulation 10 (5) and 10 (6) of SAST have already been made to BSE Limited on March 23, 2020 and September 22, 2020 respectively.

Kindly take the above in your records and oblige.

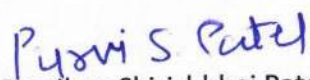
For any further information/clarifications in this regard please contact us at +91-9726367008, +91-9825065353 or e-mail at csme hulmehta@gmail.com.

Thanking You,
Acquirers:


Jyotsna S. Patel
Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minou Pradeepbhai Khetani


Purvi S Patel
Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

CC,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400 001

CC,
Ambar Protein Industries Limited
Sarkhej Bavla Highway,
Changodar, Ta. Sanand
Ahmedabad- 382213

Disclosure under Regulation 10(7) – Report to SEBI in respect acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	General Details.	
	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Jyotsnaben Vachhani Plot No: 89, Sector -19, Nr, Gymkhana, Gandhinagar, State: Gujarat- 382021. e-mail: csmehulmehta@gmail.com Mob: +91-9726367008, +91-9825065353
	Whether sender is the acquirer (Y/N)	YES
	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	NA
2.	Compliance of Regulation 10(7)	
	a. Date of report	04 th October, 2020
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	YES
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	YES As per Annexure C
3.	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	YES
	b. Date of Report	23 rd March, 2020
4.	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	YES
	b. Date of Report	22 nd September, 2020
5.	Details of the Target Company	
	a. Name & address of TC	AMBAR PROTEIN INDUSTRIES LIMITED 351p2, 353p3 and 358, Panchratna Estate OppBhagyoday Hotel, Sarkhej Bavla Highway, Village: Changodar, Ta. Sanand. Dist. Ahmedabad- 382213 E-mail: ambarinv@gmail.com
	b. Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited.
6.	Details of the acquisition	
	a. Date of acquisition	18 th September 2020

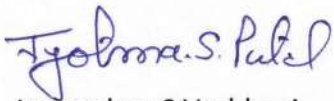
	b.	Acquisition price per share (in Rs.)	7.00 Rs per share			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulations 3(1)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC (*)
		Name(s) of the acquirer(s) (**)				
		1) Jyotsna S Vachhani	3,78,600	6.58	6,82,700	11.87
		2) Shobhana J Vachhani	1,58,900	2.76	5,89,190	10.25
		3) Dimple B Patel	9,900	0.17	65,275	1.14
		4) Purvi S Patel	9,100	0.16	2,30,325	4.01
		5) Minouli P Khetani	1,96,250	3.41	4,64,456	8.08
		TOTAL	7,52,750	13.09%	20,31,946	35.34
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC (*)
		Name(s) of the seller(s) (**)				
		1) Niyati P Shah	2,04,600	3.56	0	0
		2) Nilay R Shah	2,04,400	3.55	0	0
		3) Priyank R Shah	50,000	0.87	0	0
		4) Hemisha N Shah	2,14,450	3.73	0	0
		5) Nilay R Shah HUF	2,01,146	3.50	0	0
		6) Priyank R Shah HUF	1,50,000	2.61	0	0
		7) Rajendra N Shah HUF	99,700	1.73	0	0
		8) Rajendra N Shah*	1,54,900	2.69	0	0
		TOTAL	1279196	22.25%	0	0
7.	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
	a.	Provide the names of the seller(s)	1) Niyati P Shah 2) Nilay R Shah 3) Priyank R Shah 4) Hemisha N Shah 5) Nilay R Shah HUF 6) Priyank R Shah HUF			

		7) Rajendra N Shah HUF 8) Rajendra N Shah*						
	b. Specify the relationship between the acquirer(s) and the seller(s).	The acquirer and seller belong to the Promoter and Promoter Group of TC.						
	c. Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	<table> <tr> <th>Year-1</th><th>Year-2</th><th>Year-3</th></tr> <tr> <th>31/03/2020</th><th>31/03/2019</th><th>31/03/2018</th></tr> </table>	Year-1	Year-2	Year-3	31/03/2020	31/03/2019	31/03/2018
Year-1	Year-2	Year-3						
31/03/2020	31/03/2019	31/03/2018						
	Acquirer(s) (*)							
	1) Jyotsna S Vachhani	3,78,600						
	2) Shobhana J Vachhani	1,58,900						
	3) Dimple B Patel	9,900						
	4) Purvi S Patel	9,100						
	5) Minouli P Khetani	1,96,250						
	Sellers(s) (*)							
	1) Niyati P Shah	2,04,600						
	2) Nilay R Shah	2,04,400						
	3) Priyank R Shah	50,000						
	4) Hemisha N Shah	2,14,450						
	5) Nilay R Shah HUF	2,01,146						
	6) Priyank R Shah HUF	1,50,000						
	7) Rajendra N Shah HUF	99,700						
	8) Shobhana R Shah & Rajendra N Shah*	0						
	9) Rajendra N Shah*	1,54,900						
	d. Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	YES Annexure A						
	e. If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Frequently Traded						
	f. If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 7/-						
	g. Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.	It is hereby confirmed that the acquisition price is not higher by more than twenty-five percent price as calculated in (f) above as applicable						
	h. Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	23 rd March, 2020						

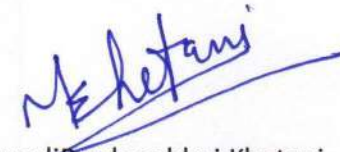
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes Annexure B
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.
NOTE: Due to sad demise shares of Smt. Shobhana R Shah was transmitted to her husband Shri Rajendra N Shah and being 2nd Joint Holder with Amt. Shobhana R Shah and Karta of Rajendra N Shah HUF he also a promoter of TC.		

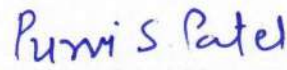
I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

SignatureAcquirers:


Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minouli Pradeepbhai Khetani


Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

Date:04/10/2020

Place: Ahmedabad

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure " C "

The report has been accompanied with fees and details are as under:

1	Date:-	03-10-2020
2	Bank:	THE KALUPUR COMM-CO-OP BANK LTD
3	In favor of:-	SECUTIRIES AND EXCHANGE BOARD OF INDIA
4	Amount of Rs:	1,50,000/- [One Lac Fifty Thousand]
5	D.D No:	138911

11 138911 3802400021: 900766 30

Date: 23.03.2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400 001

Cc,
Ambar Protein Industries Limited
Sarkhej Bavla Highway,
Changodar, Ta. Sanand
Ahmedabad- 382213

Script Code: 519471

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 10(5) – INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

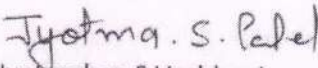
We, being promoter and promoter group of M/s Ambar Protein Industries Limited intend to acquire shares from other promoter by way of "inter-se" transfer of 1279196 Equity Shares of the Company.

The Proposed Transfer are only among the existing promoter and promoter group entities. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1) (a).

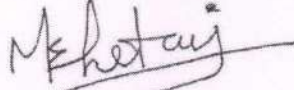
The form as prescribed under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Ambar Protein Industries Limited.

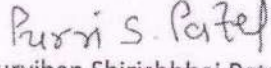
Thanking You,

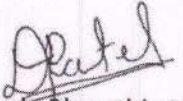
Acquirers:


Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minouli Pradeepbhai Khetani


Purvi S. Patel
Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

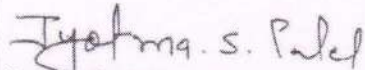
Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1)	Name of the Target Company (TC)	Ambar Protein Industries limited																	
2)	Name of the acquirer(s)	<u>Name of Acquirers/ Persons Acting in Concern (PACs)</u> 1. Jyotsnaben S Vachhani 2. Shobhanaben J Vachhani 3. Minouli Pradeepbhai Khetani 4. Purviben Shirishbhai Patel 5. Dimple Bharatbhai Patel																	
3)	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes.																	
4)	Details of the proposed acquisition.																		
	a)	Name of the person(s) from whom shares are to be acquired	<u>Name of Sellers</u> 1. Niyati Priyank Shah 2. Nilay Rajendra Shah 3. Priyank Rajendrabhai Shah 4. Hemisha Nilay Shah 5. Nilay R Shah HUF 6. Priyank R Shah HUF 7. Rajendra N Shah HUF 8. Rajendra N Shah*																
	b)	Proposed date of acquisition	On or After 30 th March 2020																
	c)	Number of shares to be acquired from each person mentioned in 4(a) above	1279196 Equity Shares																
			<table><tr><td>Niyati Priyank Shah</td><td>204600</td></tr><tr><td>Nilay Rajendra Shah</td><td>204400</td></tr><tr><td>Priyank Rajendrabhai Shah</td><td>50000</td></tr><tr><td>Hemisha Nilay Shah</td><td>214450</td></tr><tr><td>Nilay R Shah HUF</td><td>201146</td></tr><tr><td>Priyank R Shah HUF</td><td>150000</td></tr><tr><td>Rajendra N Shah HUF</td><td>99700</td></tr><tr><td>Rajendra N Shah*</td><td>154900</td></tr></table>	Niyati Priyank Shah	204600	Nilay Rajendra Shah	204400	Priyank Rajendrabhai Shah	50000	Hemisha Nilay Shah	214450	Nilay R Shah HUF	201146	Priyank R Shah HUF	150000	Rajendra N Shah HUF	99700	Rajendra N Shah*	154900
Niyati Priyank Shah	204600																		
Nilay Rajendra Shah	204400																		
Priyank Rajendrabhai Shah	50000																		
Hemisha Nilay Shah	214450																		
Nilay R Shah HUF	201146																		
Priyank R Shah HUF	150000																		
Rajendra N Shah HUF	99700																		
Rajendra N Shah*	154900																		
	d)	Total shares to be acquired as % of share capital of TC	22.25%																
	e)	Price at which shares are proposed to be acquired	Rs 7/- per share.																
	f)	Rationale, if any, for the proposed transfer	Inter-se Transfer amongst promoters group transfer with consideration.																

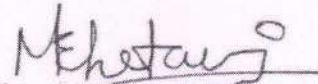
5)	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-Clause ii of Regulation 10 (1) (a) of Securities and Exchange Board of INDIA (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6)	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA			
7)	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 7/- Per Share			
8)	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirer declares that acquisition Price would not be higher by more than 25% of the price Computed in point 7.			
9)	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The Acquirer declares that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10)	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer declares that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11)	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a)	Acquirer(s) and PACs (other than sellers) (*)				
	1. Jyotsnaben S Vachhani	378600	6.58%	682700	11.87%
	2. Shobhanaben J Vachhani	158900	2.76%	589190	10.25%
	3. Minouli Pradeepbhai Khetani	196250	3.41%	464456	8.08%
	4. Purviben Shirishbhai Patel	9100	0.16%	230325	4.01%
	5. Dimple Bharatbhai Patel	9900	0.17%	65275	1.13%
b)	Seller (s)				
	1. Niyati Priyank Shah	204600	3.56%	0	0%
	2. Nilay Rajendra Shah	204400	3.55%	0	0%
	3. Priyank Rajendrabhai Shah	50000	0.87%	0	0%

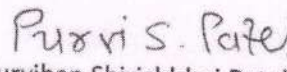
	4. Hemisha Nilay Shah	214450	3.73%	0	0%
	5. Nilay R Shah HUF	201146	3.50%	0	0%
	6. Priyank R Shah HUF	150000	2.61%	0	0%
	7. Rajendra N Shah HUF	99700	1.73%	0	0%
	8. Rajendra N Shah	154900	2.69%	0	0%

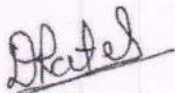
Signature of Acquirers:


Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minouli Pradeepbhai Khetani


Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

NOTE:

* Due to death of Smt. Shobhanaben Rajendra Shah her 154900 Equity Shares of the Company is transmitted to her Husband Rajendra N Shah on 05th March 2020. And being a Karta of Rajendra N Shah HUF, he is already promoter in the Company.

Date: 18/09/2020

To, BSE Limited, (Script Code: 519471) Phoiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Email- corp.relations@bseindia.com	To, Ambar Protein Industries Limited Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382 213 Email- ambarinv@gmail.com
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**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

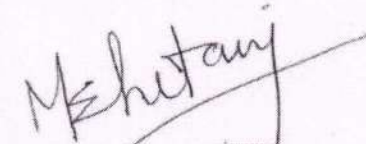
Please find attached the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the Acquisition of 12,79,196 Equity Shares (22.25%) in off market transactions on 18th September, 2020.

The Shares have been acquire from existing promoter and promoter group pursuant to exemption provided in Regulation 10(1) (a) (ii) (Qualifying persons being persons name as promoters in the Shareholding pattern filed by the Company for not less than three years prior to the Proposed acquisition) and there is no change in total shareholding of Promoters and Promoter group as it's a Inter se Promoter transfer of shares of TC.

You are requested to take note of the same on your records,

Thanking you,

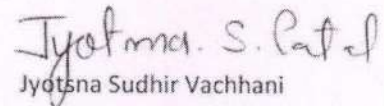
Your Faithfully,



Minouli Pradeepbhai Khetani



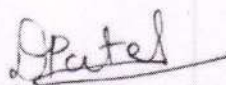
Shobhanaben Jayprakashbhai Vachhani



Jyotsna Sudhir Vachhani



Purvi Shirishkumar Patel



Dimple Bharatkumar Patel

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Name(s) of the acquirer/Persons Acting in Concert (PAC) 1. Jyotsna Sudhir Vachhani 2. Minouli Pradeepbhai Khetani 3. Shobhanaben Jayprakashbhai Vachhani 4. Purvi Shirishkumar Patel 5. Dimple Bharatkumar Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	752750	13.09%	13.09%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	752750	13.09%	13.09%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1279196	22.25%	22.25%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1279196	22.25%	22.25%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2031946	35.34%	35.34%

b) Shares encumbrance with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2031946	35.34%	35.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market (Inter-Se Promoter Transfer)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18th September 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Total diluted share/voting capital of the TC after the said Acquisition	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		

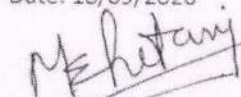
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

Place: Ahmedabad

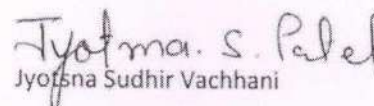
Date: 18/09/2020



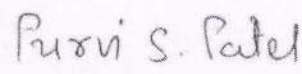
Minouli Pradeepbhai Khetani



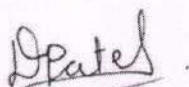
Shobhanaben Jayprakashbhai Vachhani



Jyotsna Sudhir Vachhani



Purvi Shirishkumar Patel



Dimple Bharatkumar Patel

Before and After Shareholding with regards to Acquisition of Shares on 18.09.2020

Sr No	Name of Shareholder	Before Acquisition Shareholding	% of Total Share holding	After Acquisition Shareholding	% of Total Share Holding
1	Jyotsna S Vachhani	378600	6.58	682700	11.87
2	Minouli P Khetani	196250	3.41	464456	8.08
3	Shobhana J Vachhani	158900	2.76	589190	10.25
4	Dimple B Patel	9900	0.17	65275	1.14
5	Purvi S Patel	9100	0.16	230325	4.01
	TOTAL	752750	13.09	2031946.00	35.34

Date: 18/09/2020

To, BSE Limited, (Script Code: 519471) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Email- corp.relations@bseindia.com	To, Ambar Protein Industries Limited Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382 213 Email- ambarinv@gmail.com
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**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Please find attached the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the selling of 12,79,196 Equity Shares (22.25%) in off market transactions on 18th September, 2020.

The Shares have been sold to existing promoter and promoter group pursuant to exemption provided in Regulation 10(1) (a) (ii) (Qualifying persons being persons name as promoters in the Shareholding pattern filed by the Company for not less than three years prior to the Proposed acquisition) and there is no change in total shareholding of Promoters and Promoter group as it's a Inter se Promoter transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking you,

Your Faithfully,

Hemisha Nilay Shah

H. Shah

Niyati Priyank Shah
Niyati Priyank Shah

Nilay R. Shah
Nilay Rajendrabhai Shah

For, NILAY R. SHAH HUF

Nilay R. Shah
Nilay R Shah Huf **KARTA**

FOR, RAJENDRA N. SHAH HUF

PRIVANK R. SHAH H.U.F.

Rajendra Natverlal Shah

R. Shah

Priyank R. Shah
Priyank R Shah Huf

KARTA

Rajendra N. Shah
Rajendra N Shah Huf

KARTA

Priyank R. Shah
Priyank R Shah

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Name(s) of the acquirer/Persons Acting in Concert (PAC) 1. Rajendra N Shah HUF 2. Rajendra N Shah 3. Niyati Priyank Shah 4. Nilay Rajendra Shah 5. Priyank Rajendrabhai Shah 6. Hemisha Nilay Shah 7. Nilay R Shah HUF 8. Priyank R Shah HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	1279196	22.25%	22.25%
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1279196	22.25%	22.25%
Details of acquisition/sale	1279196	22.25%	22.25%
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)	1279196	22.25%	22.25%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbrance with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market (Inter-Se Promoter Transfer)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18th September 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Total diluted share/voting capital of the TC after the said Acquisition	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

Place: Ahmedabad

Date: 18/09/2020

Hemisha Nilay Shah

Hemisha

Niyati Priyank Shah
Niyati Priyank Shah

Nilay R. Shah
Nilay Rajendrabhai Shah

For, NILAY R. SHAH HUF

Nilay R. Shah
Nilay R Shah Huf KARTA

FOR, RAJENDRA N. SHAH HUF

PRIYANK R. SHAH H.U.F.

Rajendra Natverlal Shah

Rajendra

Priyank R. Shah
Priyank R Shah Huf

KARTA

Rajendra N. Shah
Rajendra N Shah Huf

Priyank R. Shah
Priyank R Shah

Before and After Shareholding with regards to Diposal of Shares on 18.09.2020

Sr No	Name of Shareholder	Before disposal Shareholding	% of Total Share holding	After Disposal Shareholding	% of Total Share Holding
1	Hemisha Nilay Shah	214450	3.73	0	0
2	Niyati Priyank Shah	204600	3.56	0	0
3	Nilay Rajendra Shah	204400	3.55	0	0
4	Nilay R Shah HUF	201146	3.50	0	0
5	Rajendra N Shah	154900	2.69	0	0
6	Priyank R Shah HUF	150000	2.61	0	0
7	Rajendra N Shah HU	99700	1.73	0	0
8	Priyank R Shah	50000	0.87	0	0
	TOTAL	1279196	22.25	0.00	0.00

Date: 22.09.2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400 001

Script Code: 519471

Cc,
Ambar Protein Industries Limited
Sarkhej Bavla Highway,
Changodar, Ta. Sanand
Ahmedabad- 382213

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 10(6) – INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

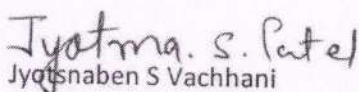
We, being promoter and promoter group of M/s Ambar Protein Industries Limited had acquired shares from other promoter by way of "inter-se" transfer of 1279196 Equity Shares of the Company.

The Proposed Transfer are only among the existing promoter and promoter group entities. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1) (a).

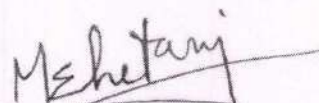
The form as prescribed under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the acquisition of shares of Ambar Protein Industries Limited.

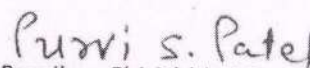
Thanking You,

Acquirers:


Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minouli Pradeepbhai Khetani


Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED	
2.	Name of the acquirer(s)	<u>Name of Acquirers/ Persons Acting in Concern (PACs)</u> 1. Jyotsnaben S Vachhani 2. Shobhanaben J Vachhani 3. Minouli Pradeepbhai Khetani 4. Purviben Shirishbhai Patel 5. Dimple Bharatbhai Patel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transection: 18/09/2020 No of Shares Acquired: 1279196 Equity Shares, % of Share Capital: 22.25% Rationale: Inter se transfer amongst promoters who qualify the conditions specified in regulation 10(1)a of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. The disclosure under regulation 10(5) was made on 23.03.2020 to BSE Limited 23 th March, 2020	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made

	a)	Name of the transferor / seller	<u>Name of Sellers</u> 1. Niyati P Shah 2. Nilay R Shah 3. Priyank R Shah 4. Hemisha N Shah 5. Nilay R Shah HUF 6. Priyank R Shah HUF 7. Rajendra N Shah HUF 8. Rajendra N Shah*		YES
	b)	Date of acquisition	18.09.2020		On or after 30 th March, 2020
	c)	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	12,79,196 Equity Shares		YES
	d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	12,79,196 Equity Shares. 22.25% of total equity of TC		YES
	e)	Price at which shares are proposed to be acquired / actually acquired	7.00 Rs Per Share		YES
8.	Shareholding details		Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC
	a)	Each Acquirer / Transferee (*)			
		1) Jyotsna S Vachhani	3,78,600	6.58	6,82,700 11.87
		2) Shobhana J Vachhani	1,58,900	2.76	5,89,190 10.25
		3) Dimple B Patel	9,900	0.17	65,275 1.14
		4) Purvi S Patel	9,100	0.16	2,30,325 4.01
		5) Minouli P Khetani	1,96,250	3.41	4,64,456 8.08
	b)	Each Seller / Transferor			
		1) Niyati P Shah	2,04,600	3.56	0 0
		2) Nilay R Shah	2,04,400	3.55	0 0
		3) Priyank R Shah	50,000	0.87	0 0

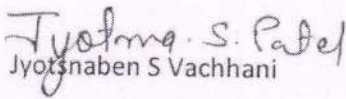
4) Hemisha N Shah	2,14,450	3.73	0	0
5) Nilay R Shah HUF	2,01,146	3.50	0	0
6) Priyank R Shah HUF	1,50,000	2.61	0	0
7) Rajendra N Shah HUF	99,700	1.73	0	0
8) Rajendra N Shah*	1,54,900	2.69	0	0

Note:

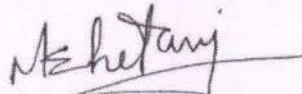
- * Due to death of Smt. Shobhanaben Rajendra Shah her 154900 Equity Shares of the Company is transmitted to her Husband Rajendra N Shah on 05th March 2020. And being a Karta of Rajendra N Shah HUF, he is already promoter in the Company.
- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

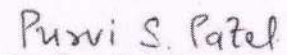
Thanking You,

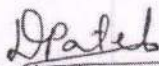
Acquirers:


Jyotsnaben S Vachhani


Shobhanaben J Vachhani


Minouli Pradeepbhai Khetani


Purviben Shirishbhai Patel


Dimple Bharatbhai Patel

Date: 21.09.2020

Place: Ahmedabad

NSE Symbol	
Scrip Code	519471
NSE Symbol	
MSEI Symbol	
Name of the Company	AMBAR PROTEIN INDUSTRIES LIMITED
Name of the Signatory	MEHUL ASHOKKUMAR MEHTA
Designation of Signatory	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date of Filing	21-09-2020
ISIN Available	Available
ISIN Code	INE072V01017
Disclosure under Regulation	Regulation 7 (2)
Revised Filing	No

Sr.	Type of instrument	Description of Type of Instrument (Applicable in case of other is selected)	Category of person	Name of the person	PAN Number	CIN/DIN	Address	Contact No
1	Equity		Promoter	JYOTSNABEN S.VACHHANI	ACKPP9819L		Plot-89, Sector-19, Nr. Gymkhana, Gandhinagar- 382021	9825065353
2	Equity		Promoter and Director	SHOBHANABEN J VACHHANI	AATPV1697P	02360981	Plot-89, Sector-19, Nr. Gymkhana, Gandhinagar- 382021	9879553056
3	Equity		Promoter Group	DIMPLE BHARATBHAI PATEL	ALSPP4329A		25-Panchamrut Soc-I, Near Saptak Bunglows, Sola, Ahmedabad -380060	9586599069
4	Equity		Promoter Group	PURVIBEN SHIRISHBHAI PATEL	ALSPP4328B		25-Panchamrut Soc-I, Near Saptak Bunglows, Sola, Ahmedabad -380060	9427523687
5	Equity		Promoter Group	MINOLI PRADEEPBHAI KHETANI	ASRPK0860F		172, Manekbaugh Soc, Ambawadi, Ahmedabad- 380015	9898708277

Securities held prior to acquisition / disposal		Securities Acquired/Disposed			Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	
No of Security	% of Shareholding	No. of Security	Value of Security (in Rs.)	Transaction Type	No. of Security	% of Shareholding	From Date	To Date
378600	6.58	304100	2128700	Buy	682700	11.87	18-09-2020	18-09-2020
158900	2.76	430290	3012030	Buy	589190	10.25	18-09-2020	18-09-2020
9900	0.17	55375	387625	Buy	65275	1.14	18-09-2020	18-09-2020
9100	0.16	221225	1548575	Buy	230325	4.01	18-09-2020	18-09-2020
196250	3.41	268206	1877442	Buy	464456	8.08	18-09-2020	18-09-2020

Mode of Acquisition / disposal	Date of intimation to Company	Type of Contract	Contract specification	Buy		Sell		Exchange on which the trade was Executed	Notes
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
Inter-se-Transfer	19-09-2020							NA	Textual Information(1)
Inter-se-Transfer	19-09-2020							NA	Textual Information(2)
Inter-se-Transfer	19-09-2020							NA	Textual Information(3)
Inter-se-Transfer	19-09-2020							NA	Textual Information(4)
Inter-se-Transfer	19-09-2020							NA	Textual Information(5)

Text Block	
Textual Information(1)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(2)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(3)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(4)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(5)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER

NSE Symbol	
Scrip Code	519471
NSE Symbol	
MSEI Symbol	
Name of the Company	AMBAR PROTEIN INDUSTRIES LIMITED
Name of the Signatory	MEHUL ASHOKKUMAR MEHTA
Designation of Signatory	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date of Filing	21-09-2020
ISIN Available	Available
ISIN Code	INE072V01017
Disclosure under Regulation	Regulation 7 (2)
Revised Filing	No

Sr.	Type of instrument	Description of Type of Instrument (Applicable in case of other is selected)	Category of person	Name of the person	PAN Number	CIN/DIN	Address	Contact No
1	Equity		Promoter	RAJENDRA N SHAH	ACBPS8903P		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
2	Equity		Promoter	NILAY RAJENDRA SHAH	AKAPS1230L		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
3	Equity		Promoter	PRIYANK RAJENDRABHAI SHAH	ALJPS5940B		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
4	Equity		Promoter Group	NIYATI PRIYANK SHAH	BDPPS7308A		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
5	Equity		Promoter Group	HEMISHA NILAY SHAH	AFBPS2327G		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
6	Equity		Promoter Group	NILAY R SHAH HUF	AACHN6296H		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
7	Equity		Promoter Group	RAJENDRA N SHAH HUF	AABHR6461D		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231
8	Equity		Promoter Group	PRIYANK R SHAH HUF	AALHP3753J		I-7 AYOJANNAGAR SOCIETY, NAVA SHARDA MANDIR ROAD, PALDI, AHMEDABAD- 380007	9825018231

Securities held prior to acquisition / disposal		Securities Acquired/Disposed			Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	
No of Security	% of Shareholding	No. of Security	Value of Security (in Rs.)	Transaction Type	No. of Security	% of Shareholding	From Date	To Date
154900	2.69	154900	1084300	Sell	0	0.00	18-09-2020	18-09-2020
204400	3.55	204400	1430800	Sell	0	0.00	18-09-2020	18-09-2020
50000	0.87	50000	350000	Sell	0	0.00	18-09-2020	18-09-2020
204600	3.56	204600	1432200	Sell	0	0.00	18-09-2020	18-09-2020
214450	3.73	214450	1501150	Sell	0	0.00	18-09-2020	18-09-2020
201146	3.50	201146	1408022	Sell	0	0.00	18-09-2020	18-09-2020
99700	1.73	99700	697900	Sell	0	0.00	18-09-2020	18-09-2020
150000	2.61	150000	1050000	Sell	0	0.00	18-09-2020	18-09-2020

Mode of Acquisition / disposal	Date of intimation to Company	Type of Contract	Contract specification	Buy		Sell		Exchange on which the trade was Executed	Notes
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
Inter-se-Transfer	19-09-2020							NA	Textual Information(1)
Inter-se-Transfer	19-09-2020							NA	Textual Information(2)
Inter-se-Transfer	19-09-2020							NA	Textual Information(3)
Inter-se-Transfer	19-09-2020							NA	Textual Information(4)
Inter-se-Transfer	19-09-2020							NA	Textual Information(5)
Inter-se-Transfer	19-09-2020							NA	Textual Information(6)
Inter-se-Transfer	19-09-2020							NA	Textual Information(7)
Inter-se-Transfer	19-09-2020							NA	Textual Information(8)

Text Block	
Textual Information(1)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(2)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(3)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(4)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(5)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(6)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(7)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER
Textual Information(8)	OFF MARKET TRADE ON 18-09-2020 AS INTERSE PROMOTER TRANSFER

Date: -06/04/2018

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

SUB: SUBMISSION OF DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31.03.2018

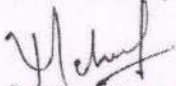
Dear Sir,

Please find revised enclosed disclosure signed by all promoter and promoter group

Take the same on the record

Kindly acknowledge receipt of the same

Thanking You,
Yours Faithfully,


Company Secretary
Ambar Protein Industries Limited



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2018

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ambar Protein Industries Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL Name(s) of promoter(s), member of the promoter group and PAC with him - JAYPRAKASHBHAI VACHHANI - BHARATBHAI DASHRATHBHAI PATEL - RAMESHBHAI VRAJLAL PATEL - PRADIPBHAI CHUNILAL KHETANI - JYOTSNABEN S. VACHHANI - SHOBHANABEN J VACHHANI - TARABEN TRIBHOVANDAS PATEL - DIMPLE BHARATBHAI PATEL - RAMILABEN DASHRATHBHAI PATEL - PURVIBEN SHIRISHBHAI PATEL - SHIRISHBHAI DASHRATHBHAI PATEL - DASHRATHBHAI ASHABHAI PATEL - NANDINI JAYPRAKASH VACHHANI - RAHUL JAYPRAKASH VACHHANI - SONAL BHAVINBHAI KHETANI - BHAVIN MANHARLAL KHETANI - MINOLI PRADEEPBHAI KHETANI - KAILASHBEN PRADEEPBHAI KHETANI - NIYATI PRIYANK SHAH - SHOBHANA RAJENDRA SHAH - NILAY RAJENDRA SHAH - PRIYANK RAJENDRABHAI SHAH - HEMISHA NILAY SHAH - NILAY R SHAH HUF - RAJENDRA N SHAH HUF - PRIYANK R SHAH HUF

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31.03.2018 holding of:			
1. JAYPRAKASHBHAI VACHHANI			
a. Shares	574650	9.99%	9.99%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
2. BHARATBHAI DASHRATHBHAI PATEL			
a. Shares	205250	3.57%	3.57%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
3. RAMESHBHAI VRAJLAL PATEL			
a. Shares	139000	2.42%	2.42%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
4. PRADEEPBHAI CHUNILAL KHETANI			
a. Shares	652294	11.34%	11.34%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
5. JYOTSNABEN S. VACHHANI			
a. Shares	378600	6.58%	6.58%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
6. SHOBHANABEN J VACHHANI			
a. Shares	158900	2.76%	2.76%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
7. TARABEN TRIBHOVANDAS PATEL			
a. Shares	17600	0.31%	0.31%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
8. DIMPLE BHARATBHAI PATEL			
a. Shares	9900	0.17%	0.17%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
9. RAMILABEN DASHRATHBHAI PATEL			
a. Shares	10000	0.17%	0.17%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
10. PURVIBEN SHIRISHBHAI PATEL			
a. Shares	9100	0.16%	0.16%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
11. SHIRISHBHAI DASHRATHBHAI PATEL			
a. Shares	40200	0.70%	0.70%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
12. DASHRATHBHAI ASHABHAI PATEL			
a. Shares	179000	3.11%	3.11%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
13. NANDINI JAYPRAKASH VACHHANI			
a. Shares	78260	1.36%	1.36%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
14. RAHUL JAYPRAKASH VACHHANI			
a. Shares	22000	0.38%	0.38%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
15. SONAL BHAVINBHAI KHETANI			
a. Shares	86600	1.51%	1.51%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
16. BHAVIN MANHARLAL KHETANI			
a. Shares	22200	0.38%	0.38%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
17. MINOLI PRADEEPBHAI KHETANI			
a. Shares	196250	3.41%	3.41%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
18. KAILASHBEN PRADEEPBHAI KHETANI			
a. Shares	251600	4.38%	4.38%

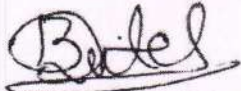
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
19. NIYATI PRIYANK SHAH			
a. Shares	204600	3.56%	3.56%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
20. SHOBHANA RAJENDRA SHAH			
a. Shares	154900	2.69%	2.69%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
21. NILAY RAJENDRA SHAH			
a. Shares	204400	3.55%	3.55%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
22. PRIYANK RAJENDRABHAI SHAH			
a. Shares	50000	0.87%	0.87%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
23. HEMISHA NILAY SHAH			
a. Shares	214450	3.73%	3.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
24. NILAY R SHAH HUF			
f. Shares	201146	3.50%	3.50%

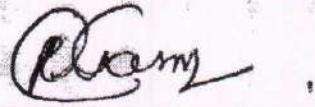
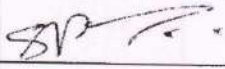
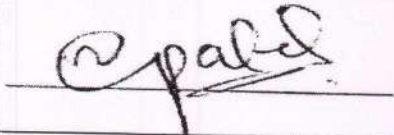
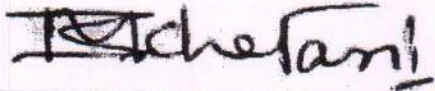
g. Voting Rights (otherwise than by shares)	NIL		
h. Warrants	NIL		
i. Convertible Securities	NIL		
j. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
25. RAJENDRA N SHAH HUF			
a. Shares	99700	1.73%	1.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
26. PRIYANK R SHAH HUF			
a. Shares	150000	2.61%	2.61%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
Total	4310600	74.97%	74.97%

Part-B**Name of the Target Company:** Ambar Protein Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
JAYPRAKASHBHAI VACHHANI	YES	AAJPV1140M
BHARATBHAI DASHRATHBHAI PATEL	YES	ACIPP6387P
RAMESHBHAI VRAJLAL PATEL	YES	ABOPP7199Q
RAMESHBHAI VRAJLAL PATEL	YES	ANPCK4104A
PRADIPBHAI CHUNILAL KHETANI	YES	ACKPP9819L
JYOTSNABEN S. VACHHANI	YES	AATPV1697P
SHOBHANABEN J VACHHANI	YES	AEPP9765K
TARABEN TRIBHOVANDAS PATEL	YES	ALSPP4329A
DIMPLE BHARATBHAI PATEL	YES	ACTPP1607K
RAMILABEN DASHRATHBHAI PATEL	YES	ALSPP4328B
PURVIBEN SHIRISHBHAI PATEL	YES	AKRPP1251B
SHIRISHBHAI DASHRATHBHAI PATEL	YES	ACIPP6386N
DASHRATHBHAI ASHABHAI PATEL	YES	AYBPP6742R
NANDINI JAYPRAKASH VACHHANI	YES	AIZPP3997N
RAHUL JAYPRAKASH VACHHANI	YES	AHFPK5880L
SONAL BHAVINBHAI KHETANI	YES	AAJPV1140M
BHAVIN MANHARLAL KHETANI	YES	AGEPK5324Q
MINOLI PRADEEPBHAI KHETANI	YES	ASRPK0860F
KAILASHBEN PRADEEPBHAI KHETANI	YES	ADDPK5980B
NIYATI PRIYANK SHAH	YES	BDPPS7308A
SHOBHANA RAJENDRA SHAH	YES	AJJP56887K
NILAY RAJENDRA SHAH	YES	AKAPS1230L
PRIYANK RAJENDRABHAI SHAH	YES	ALJP55940B
HEMISHA NILAY SHAH	YES	AFBPS2327G
NILAY R SHAH HUF	YES	AACHN6296H
RAJENDRA N SHAH HUF	YES	AABHR6461D
PRIYANK R SHAH HUF	YES	AALHP3753J

Signature of Promoters and Promoter group

Name	Signature
1. JAYPRAKASHBHAI VACHHANI	
2. BHARATBHAI DASHRATHBHAI PATEL	

3. RAMESHBHAI VRAJLAL PATEL	પરેશ રમેશભાઈ વ્રજલાલ,
4. PRADIPBHAI CHUNILAL KHETANI	
5. JYOTSNABEN S. VACHHANI	Jyotsna - S. Patel
6. SHOBHANABEN J VACHHANI	
7. TARABEN TRIBHOVANDAS PATEL	તારાબેન ત્રિભોવંદાસ પટેલ
8. DIMPLE BHARATBHAI PATEL	
9. RAMILABEN DASHRATHBHAI PATEL	રમીલાબેન ડી. પટેલ
10. PURVIBEN SHIRISHBHAI PATEL	Purni S. Patel
11. SHIRISHBHAI DASHRATHBHAI PATEL	Patel
12. DASHRATHBHAI ASHABHAI PATEL	દાશરથભાઈ અશાભાઈ પટેલ
13. NANDINI JAYPRAKASH VACHHANI	
14. RAHUL JAYPRAKASH VACHHANI	For, RAHUL J. VACHHANI  Member of Attorneys
15. SONAL BHAVINBHAI KHETANI	Sonal. B. Khetani
16. BHAVIN MANHARLAL KHETANI	

17. MINOLI PRADEEPBHAI KHETANI	<u>Mketani</u>
18. KAILASHBEN PRADEEPBHAI KHETANI	Kailash P. Khetani
19. NIYATI PRIYANK SHAH	Niyati Priyank Shah
20. SHOBHANA RAJENDRA SHAH	Shobhana R. Shah
21. NILAY RAJENDRA SHAH	Nilay R. Shah
22. PRIYANK RAJENDRABHAI SHAH	Priyank R. Shah
23. HEMISHA NILAY SHAH	<u>Hemisha</u>
24. NILAY R SHAH HUF	For, NILAY R. SHAH HUF Nilay R. Shah KARTA
25. RAJENDRA N SHAH HUF	RAJENDRA N. SHAH H.U.F. R. N. Shah KARTA
26. PRIYANK R SHAH HUF	PRIYANK R. SHAH H.U.F. Priyank R. Shah KARTA

Date: -02/04/2019

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

SUB: SUBMISSION OF DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31.03.2019

Dear Sir,

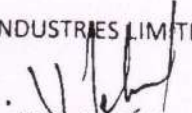
Please find enclosed disclosure signed by all promoter and promoter group

Take the same on the record

Kindly acknowledge receipt of the same

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehul A. Mehta
(Company Secretary)



विश्वप्रसिद्ध
कपासिया तेल

Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar. Ta. Sanand.
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2019

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ambar Protein Industries Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL Name(s) of promoter(s), member of the promoter group and PAC with him - JAYPRAKASHBHAI VACHHANI - BHARATBHAI DASHRATHBHAI PATEL - RAMESHBHAI VRAJLAL PATEL - PRADIPBHAI CHUNILAL KHETANI - JYOTSNABEN S. VACHHANI - SHOBHANABEN J VACHHANI - TARABEN TRIBHOVANDAS PATEL - DIMPLE BHARATBHAI PATEL - RAMILABEN DASHRATHBHAI PATEL - PURVIBEN SHIRISHBHAI PATEL - SHIRISHBHAI DASHRATHBHAI PATEL - DASHRATHBHAI ASHABHAI PATEL - NANDINI JAYPRAKASH VACHHANI - RAHUL JAYPRAKASH VACHHANI - SONAL BHAVINBHAI KHETANI - BHAVIN MANHARLAL KHETANI - MINOLI PRADEEPBHAI KHETANI - KAILASHBEN PRADEEPBHAI KHETANI - NIYATI PRIYANK SHAH - SHOBHANA RAJENDRA SHAH - NILAY RAJENDRA SHAH - PRIYANK RAJENDRABHAI SHAH - HEMISHA NILAY SHAH - NILAY R SHAH HUF - RAJENDRA N SHAH HUF - PRIYANK R SHAH HUF

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31.03.2019 holding of:			
1. JAYPRAKASHBHAI VACHHANI			
a. Shares	574650	9.99%	9.99%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
2. BHARATBHAI DASHRATHBHAI PATEL			
a. Shares	205250	3.57%	3.57%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
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b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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a. Shares	158900	2.76%	2.76%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
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d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
18. KAILASHBEN PRADEEPBHAI KHETANI			
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c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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c. Warrants	NIL		
d. Convertible Securities	NIL		
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d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
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b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
22. PRIYANK RAJENDRABHAI SHAH			
a. Shares	50000	0.87%	0.87%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
23. HEMISHA NILAY SHAH			
a. Shares	214450	3.73%	3.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
24. NILAY R SHAH HUF			
f. Shares	201146	3.50%	3.50%

g. Voting Rights (otherwise than by shares)	NIL		
h. Warrants	NIL		
i. Convertible Securities	NIL		
j. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
25. RAJENDRA N SHAH HUF			
a. Shares	99700	1.73%	1.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
26. PRIYANK R SHAH HUF			
a. Shares	150000	2.61%	2.61%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
Total	4310600	74.97%	74.97%

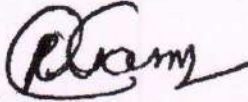
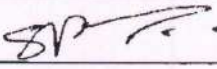
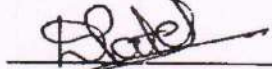
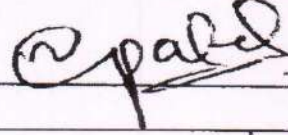
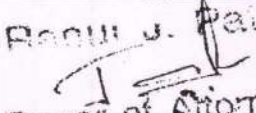
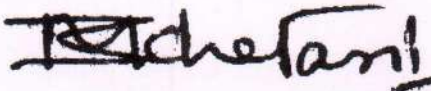
Part-B

Name of the Target Company: Ambar Protein Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
JAYPRAKASHBHAI VACHHANI	YES	AAJPV1140M
BHARATBHAI DASHRATHBHAI PATEL	YES	ACIPP6387P
RAMESHBHAI VRAJLAL PATEL	YES	ABOPP7199Q
RAMESHBHAI VRAJLAL PATEL	YES	ANPCK4104A
PRADIPBHAI CHUNILAL KHETANI	YES	ACKPP9819L
JYOTSNABEN S. VACHHANI	YES	AATPV1697P
SHOBHANABEN J VACHHANI	YES	AEPPP9765K
TARABEN TRIBHOVANDAS PATEL	YES	ALSPP4329A
DIMPLE BHARATBHAI PATEL	YES	ACTPP1607K
RAMILABEN DASHRATHBHAI PATEL	YES	ALSPP4328B
PURVIBEN SHIRISHBHAI PATEL	YES	AKRPP1251B
SHIRISHBHAI DASHRATHBHAI PATEL	YES	ACIPP6386N
DASHRATHBHAI ASHABHAI PATEL	YES	AYBPP6742R
NANDINI JAYPRAKASH VACHHANI	YES	AIZPP3997N
RAHUL JAYPRAKASH VACHHANI	YES	AHFPK5880L
SONAL BHAVINBHAI KHETANI	YES	AAJPV1140M
BHAVIN MANHARLAL KHETANI	YES	AGEPK5324Q
MINOLI PRADEEPBHAI KHETANI	YES	ASRPK0860F
KAILASHBEN PRADEEPBHAI KHETANI	YES	ADDPK5980B
NIYATI PRIYANK SHAH	YES	BDPPS7308A
SHOBHANA RAJENDRA SHAH	YES	AJJP56887K
NILAY RAJENDRA SHAH	YES	AKAPS1230L
PRIYANK RAJENDRABHAI SHAH	YES	ALJPS5940B
HEMISHA NILAY SHAH	YES	AFBPS2327G
NILAY R SHAH HUF	YES	AACHN6296H
RAJENDRA N SHAH HUF	YES	AABHR6461D
PRIYANK R SHAH HUF	YES	AALHP3753J

Signature of Promoters and Promoter group

Name	Signature
1. JAYPRAKASHBHAI VACHHANI	
2. BHARATBHAI DASHRATHBHAI PATEL	

3. RAMESHBHAI VRAJLAL PATEL	પરેલ રમેશભાઈ વ્રજલાલ,
4. PRADIPBHAI CHUNILAL KHETANI	
5. JYOTSNABEN S. VACHHANI	જ્યોત્સ્ના - સ. વાચ્છાની
6. SHOBHANABEN J VACHHANI	
7. TARABEN TRIBHOVANDAS PATEL	તારાબેન ત્રિભોવંદાસ પટેલ
8. DIMPLE BHARATBHAI PATEL	
9. RAMILABEN DASHRATHBHAI PATEL	રમીલાબેન ડી. પટેલ
10. PURVIBEN SHIRISHBHAI PATEL	Purni S. Patel
11. SHIRISHBHAI DASHRATHBHAI PATEL	Patel
12. DASHRATHBHAI ASHABHAI PATEL	દાશરથભાઈ અશાભાઈ પટેલ
13. NANDINI JAYPRAKASH VACHHANI	
14. RAHUL JAYPRAKASH VACHHANI	For. Rahul J. Patel  Power of Attorney
15. SONAL BHAVINBHAI KHETANI	Sonal B. Khetani
16. BHAVIN MANHARLAL KHETANI	

17. MINOLI PRADEEPBHAI KHETANI	<u>Mketani</u>
18. KAILASHBEN PRADEEPBHAI KHETANI	Kailash P. Khetani
19. NIYATI PRIYANK SHAH	<u>Niyati Priyank Shah</u>
20. SHOBHANA RAJENDRA SHAH	Shobhana R. Shah
21. NILAY RAJENDRA SHAH	Nilay R. Shah
22. PRIYANK RAJENDRABHAI SHAH	Priyank R. Shah
23. HEMISHA NILAY SHAH	<u>Hemisha</u>
24. NILAY R SHAH HUF	For, NILAY R. SHAH HUF Nilay R. Shah KARTA
25. RAJENDRA N SHAH HUF	RAJENDRA N. SHAH H.U.F. Rmshah KARTA
26. PRIYANK R SHAH HUF	PRIYANK R. SHAH H.U.F. Priyank R. Shah KARTA

Date: -15/04/2020

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

SUB: SUBMISSION OF DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31.03.2020

Dear Sir,

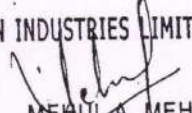
Please find enclosed disclosure signed by all promoter and promoter group

Take the same on the record

Kindly acknowledge receipt of the same

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEENU A. MEHTA
COMPANY SECRETARY



सिंघाईन
कपासिया तेल

Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2020

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ambar Protein Industries Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL Name(s) of promoter(s), member of the promoter group and PAC with him - JAYPRAKASHBHAI VACHHANI - BHARATBHAI DASHRATHBHAI PATEL - RAMESHBHAI VRAJLAL PATEL - PRADIPBHAI CHUNILAL KHETANI - JYOTSNABEN S. VACHHANI - SHOBHANABEN J VACHHANI - TARABEN TRIBHOVANDAS PATEL - DIMPLE BHARATBHAI PATEL - RAMILABEN DASHRATHBHAI PATEL - PURVIBEN SHIRISHBHAI PATEL - SHIRISHBHAI DASHRATHBHAI PATEL - DASHRATHBHAI ASHABHAI PATEL - NANDINI JAYPRAKASH VACHHANI - RAHUL JAYPRAKASH VACHHANI - SONAL BHAVINBHAI KHETANI - BHAVIN MANHARLAL KHETANI - MINOLI PRADEEPBHAI KHETANI - KAILASHBEN PRADEEPBHAI KHETANI - NIYATI PRIYANK SHAH - RAJENDRA N SHAH - NILAY RAJENDRA SHAH - PRIYANK RAJENDRABHAI SHAH - HEMISHA NILAY SHAH - NILAY R SHAH HUF - RAJENDRA N SHAH HUF - PRIYANK R SHAH HUF

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31.03.2020 holding of:			
1. JAYPRAKASHBHAI VACHHANI			
a. Shares	574650	9.99%	9.99%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
2. BHARATBHAI DASHRATHBHAI PATEL			
a. Shares	205250	3.57%	3.57%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
3. RAMESHBHAI VRAJLAL PATEL			
a. Shares	139000	2.42%	2.42%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
4. PRADEEPBHAI CHUNILAL KHETANI			
a. Shares	652294	11.34%	11.34%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
5. JYOTSNABEN S. VACHHANI			
a. Shares	378600	6.58%	6.58%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
6. SHOBHANABEN J VACHHANI			
a. Shares	158900	2.76%	2.76%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
7. TARABEN TRIBHOVANDAS PATEL			
a. Shares	17600	0.31%	0.31%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
8. DIMPLE BHARATBHAI PATEL			
a. Shares	9900	0.17%	0.17%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
9. RAMILABEN DASHRATHBHAI PATEL			
a. Shares	10000	0.17%	0.17%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
10. PURVIBEN SHIRISHBHAI PATEL			
a. Shares	9100	0.16%	0.16%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
11. SHIRISHBHAI DASHRATHBHAI PATEL			
a. Shares	40200	0.70%	0.70%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
12. DASHRATHBHAI ASHABHAI PATEL			
a. Shares	179000	3.11%	3.11%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
13. NANDINI JAYPRAKASH VACHHANI			
a. Shares	78260	1.36%	1.36%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
14. RAHUL JAYPRAKASH VACHHANI			
a. Shares	22000	0.38%	0.38%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
15. SONAL BHAVINBHAI KHETANI			
a. Shares	86600	1.51%	1.51%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
16. BHAVIN MANHARLAL KHETANI			
a. Shares	22200	0.38%	0.38%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
17. MINOLI PRADEEPBHAI KHETANI			
a. Shares	196250	3.41%	3.41%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
18. KAILASHBEN PRADEEPBHAI KHETANI			
a. Shares	251600	4.38%	4.38%

b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
19. NIYATI PRIYANK SHAH			
a. Shares	204600	3.56%	3.56%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
20. RAJENDRA N SHAH*			
a. Shares	154900	2.69%	2.69%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
21. NILAY RAJENDRA SHAH			
a. Shares	204400	3.55%	3.55%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
22. PRIYANK RAJENDRABHAI SHAH			
a. Shares	50000	0.87%	0.87%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
23. HEMISHA NILAY SHAH			
a. Shares	214450	3.73%	3.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
24. NILAY R SHAH HUF			
f. Shares	201146	3.50%	3.50%

g. Voting Rights (otherwise than by shares)	NIL		
h. Warrants	NIL		
i. Convertible Securities	NIL		
j. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
25. RAJENDRA N SHAH HUF			
a. Shares	99700	1.73%	1.73%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
26. PRIYANK R SHAH HUF			
a. Shares	150000	2.61%	2.61%
b. Voting Rights (otherwise than by shares)	NIL		
c. Warrants	NIL		
d. Convertible Securities	NIL		
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL		
Total	4310600	74.97%	74.97%

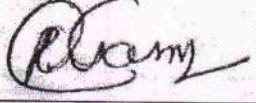
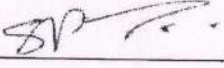
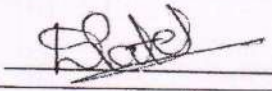
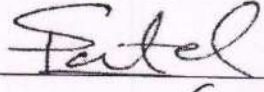
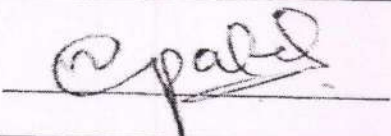
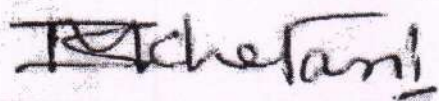
Note: * Due to death of Smt. Shobhanaben Rajendra Shah her 154900 Equity Shares of the Company is transmitted to her Husband Rajendra N Shah on 05th March 2020. And being a Karta of Rajendra N Shah HUF, he is already promoter in the Company.

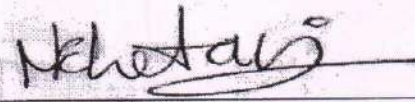
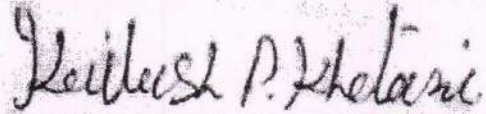
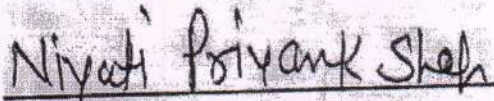
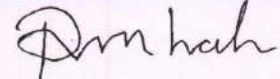
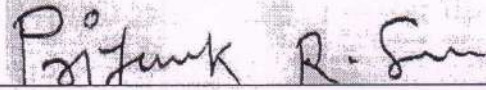
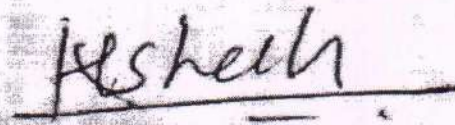
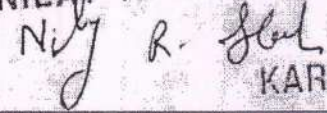
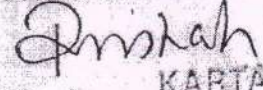
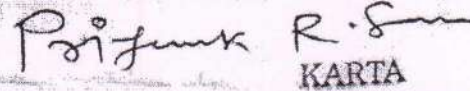
Part-B**Name of the Target Company: Ambar Protein Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
JAYPRAKASHBHAI VACHHANI	YES	AAJPV1140M
BHARATBHAI DASHRATHBHAI PATEL	YES	ACIPP6387P
RAMESHBHAI VRAJLAL PATEL	YES	ABOPP7199Q
RAMESHBHAI VRAJLAL PATEL	YES	ANPCK4104A
PRADIPBHAI CHUNILAL KHETANI	YES	ACKPP9819L
JYOTSNABEN S. VACHHANI	YES	AATPV1697P
SHOBHANABEN J VACHHANI	YES	AEEPP9765K
TARABEN TRIBHOVANDAS PATEL	YES	ALSPP4329A
DIMPLE BHARATBHAI PATEL	YES	ACTPP1607K
RAMILABEN DASHRATHBHAI PATEL	YES	ALSPP4328B
PURVIBEN SHIRISHBHAI PATEL	YES	AKRPP1251B
SHIRISHBHAI DASHRATHBHAI PATEL	YES	ACIPP6386N
DASHRATHBHAI ASHABHAI PATEL	YES	AYBPP6742R
NANDINI JAYPRAKASH VACHHANI	YES	AIZPP3997N
RAHUL JAYPRAKASH VACHHANI	YES	AHFPK5880L
SONAL BHAVINBHAI KHETANI	YES	AAJPV1140M
BHAVIN MANHARLAL KHETANI	YES	AGEPK5324Q
MINOLI PRADEEPBHAI KHETANI	YES	ASRPK0860F
KAILASHBEN PRADEEPBHAI KHETANI	YES	ADDPK5980B
NIYATI PRIYANK SHAH	YES	BDPPS7308A
RAJENDRA N SHAH	YES	ACBPS8903P
NILAY RAJENDRA SHAH	YES	AKAPS1230L
PRIYANK RAJENDRABHAI SHAH	YES	ALJPS5940B
HEMISHA NILAY SHAH	YES	AFBPS2327G
NILAY R SHAH HUF	YES	AACHN6296H
RAJENDRA N SHAH HUF	YES	AABHR6461D
PRIYANK R SHAH HUF	YES	AALHP3753J

Signature of Promoters and Promoter group

Name	Signature
1. JAYPRAKASHBHAI VACHHANI	
2. BHARATBHAI DASHRATHBHAI PATEL	

3. RAMESHBHAI VRAJLAL PATEL	પરેલ રમેશભાઈ વ્રજલાલ.
4. PRADIPBHAI CHUNILAL KHETANI	
5. JYOTSNABEN S. VACHHANI	જ્યોત્સ્ના-સ. વાઘાણી
6. SHOBHANABEN J VACHHANI	
7. TARABEN TRIBHOVANDAS PATEL	તારાબેન ત્રિભોવંદાસ પટેલ
8. DIMPLE BHARATBHAI PATEL	
9. RAMILABEN DASHRATHBHAI PATEL	રમીલાબેન ડી. વટેલ
10. PURVIBEN SHIRISHBHAI PATEL	Purni S. Patel
11. SHIRISHBHAI DASHRATHBHAI PATEL	
12. DASHRATHBHAI ASHABHAI PATEL	દાશરથભાઈ અશાભાઈ વટેલ
13. NANDINI JAYPRAKASH VACHHANI	
14. RAHUL JAYPRAKASH VACHHANI	For. Rahul J. Patel:  Member of Attorney
15. SONAL BHAVINBHAI KHETANI	Sonal B. Khetani
16. BHAVIN MANHARLAL KHETANI	

17. MINOLI PRADEEPBHAI KHETANI	
18. KAILASHBEN PRADEEPBHAI KHETANI	
19. NIYATI PRIYANK SHAH	
20. RAJENDRA N SHAH	
21. NILAY RAJENDRA SHAH	
22. PRIYANK RAJENDRABHAI SHAH	
23. HEMISHA NILAY SHAH	
24. NILAY R SHAH HUF	For, NILAY R. SHAH HUF  KARTA
25. RAJENDRA N SHAH HUF	RAJENDRA N. SHAH H.U.F.  KARTA
26. PRIYANK R SHAH HUF	PRIYANK R. SHAH H.U.F.  KARTA

General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No



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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	26	4310600			4310600	74.97	4310600		4310600	74.97
(B)	Public	1599	1439400			1439400	25.03	1439400		1439400	25.03
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1625	5750000			5750000	100	5750000		5750000	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.97					1208944
(B)	Public				25.03					9300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1218244



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	26	4310600			4310600	74.97	4310600		4310600	74.97
Sub-Total (A) (1)		26	4310600			4310600	74.97	4310600		4310600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		26	4310600			4310600	74.97	4310600		4310600	74.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1594	1116800			1116800	19.42	1116800		1116800	19.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	322600			322600	5.61	322600		322600	5.61
Sub-Total (B) (3)		1599	1439400			1439400	25.03	1439400		1439400	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1599	1439400			1439400	25.03	1439400		1439400	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1625	5750000			5750000	100	5750000		5750000	100
Total (A+B+C)		1625	5750000			5750000	100	5750000		5750000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				74.97					1208944	
Sub-Total (A) (1)				74.97					1208944	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					1208944	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				19.42					9300	
(a(ii))				5.61					0	
Sub-Total (B) (3)				25.03					9300	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					9300	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					1218244	
Total (A+B+C)				100					1218244	



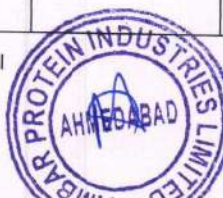
Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYPRAKASHBHAI VACHHANI	BHARATBHAI DASHRATHBHAI PATEL	RAMESHBHAI VRAJLAL PATEL	PRADEEPPHAI CHUNILAL KHETANI	JYOTSNABEN S. VACHHANI	SHOBHANABEN J VACHHANI	TARABEN TRIBHOVANDAS PATEL
PAN (II)	AAJPV1140M	ACIPP6387P	ABOPP7199Q	ANPCK4104A	ACKPP9819L	AATPV1697P	AEEPP9765K
No. of fully paid up equity shares held (IV)	574650	205250	139000	652294	378600	158900	17600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574650	205250	139000	652294	378600	158900	17600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	3.57	2.42	11.34	6.58	2.76	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	574650	205250	139000	652294	378600	158900	17600
Class eg:y							
Total	574650	205250	139000	652294	378600	158900	17600
Total as a % of Total Voting rights	9.99	3.57	2.42	11.34	6.58	2.76	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.99	3.57	2.42	11.34	6.58	2.76	0.31



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	652294	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter	Promoter	Promoter	Promoter Group



Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DIMPLE BHARATBHAI PATEL	RAMILABEN DASHRATHBHAI PATEL	PURVIBEN SHIRISHBHAI PATEL	SHIRISHBHAI DASHRATHBHAI PATEL	DASHRATHBHAI ASHABHAI PATEL	NANDINI JAYPRAKASH VACHHANI	RAHUL JAYPRAKASH VACHHANI
PAN (II)	ALSPP4329A	ACTPP1607K	ALSPP4328B	AKRPP1251B	ACIPP6386N	AYBPP6742R	AIZPP3997N
No. of fully paid up equity shares held (IV)	9900	10000	9100	40200	179000	78260	22000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9900	10000	9100	40200	179000	78260	22000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9900	10000	9100	40200	179000	78260	22000
Class eg:y							
Total	9900	10000	9100	40200	179000	78260	22000
Total as a % of Total Voting rights	0.17	0.17	0.16	0.7	3.11	1.36	0.38
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group



Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SONAL BHAVINBHAI KHETANI	BHAVIN MANHARLAL KHETANI	MINOLI PRADEEPBHAI KHETANI	KAILASHBEN PRADEEPBHAI KHETANI	NIYATI PRIYANK SHAH	SHOBHANA RAJENDRA SHAH	NILAY RAJENDRA SHAH
PAN (II)	AHFPK5880L	AGEPK5324Q	ASRPK0860F	ADDPK5980B	BDPPS7308A	AJJPS6887K	AKAPS1230L
No. of fully paid up equity shares held (IV)	86600	22200	196250	251600	204600	154900	204400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	86600	22200	196250	251600	204600	154900	204400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	86600	22200	196250	251600	204600	154900	204400
Class eg:y							
Total	86600	22200	196250	251600	204600	154900	204400
Total as a % of Total Voting rights	1.51	0.39	3.41	4.38	3.56	2.69	3.55
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							



No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86600	22200	196250	251600	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter



Individuals/Hindu undivided Family						
Searial No.	22	23	24	25	26	
Name of the Shareholders (I)	PRIYANK RAJENDRABHAI SHAH	HEMISHA NILAY SHAH	NILAY R SHAH HUF	RAJENDRA N SHAH HUF	PRIYANK R SHAH HUF	Click here to go back
PAN (II)	ALJPS5940B	AFBPS2327G	AACHN6296H	AABHR6461D	AALHP3753J	Total
No. of fully paid up equity shares held (IV)	50000	214450	201146	99700	150000	4310600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	214450	201146	99700	150000	4310600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	50000	214450	201146	99700	150000	4310600
Class eg:y						
Total	50000	214450	201146	99700	150000	4310600
Total as a % of Total Voting rights	0.87	3.73	3.5	1.73	2.61	74.97
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						



As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	1208944
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter	



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	GODHANI SHIRISH N	KANTILAL DAHYABHAI DEDANIA	Click here to go back
PAN (II)	AUEPG9793J	ABLPB2360G	Total
No. of fully paid up equity shares held (IV)	140000	80000	220000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	80000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	1.39	3.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	140000	80000	220000
Class eg:y			
Total	140000	80000	220000
Total as a % of Total Voting rights	2.43	1.39	3.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.43	1.39	3.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0



Reason for not providing PAN			
Reason for not providing PAN			

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No



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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	26	4310600			4310600	74.97	4310600		4310600	74.97
(B)	Public	1598	1439400			1439400	25.03	1439400		1439400	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1624	5750000			5750000	100	5750000		5750000	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.97					2913544
(B)	Public				25.03					52700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2966244



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	26	4310600			4310600	74.97	4310600		4310600	74.97
Sub-Total (A) (1)		26	4310600			4310600	74.97	4310600		4310600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		26	4310600			4310600	74.97	4310600		4310600	74.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1593	1116800			1116800	19.42	1116800		1116800	19.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	322600			322600	5.61	322600		322600	5.61
Sub-Total (B) (3)		1598	1439400			1439400	25.03	1439400		1439400	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1598	1439400			1439400	25.03	1439400		1439400	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1624	5750000			5750000	100	5750000		5750000	100
Total (A+B+C)		1624	5750000			5750000	100	5750000		5750000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.97					2913544
Sub-Total (A) (1)				74.97					2913544
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					2913544
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.42					15100
(a(ii))				5.61					37600
Sub-Total (B) (3)				25.03					52700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					52700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2966244
Total (A+B+C)				100					2966244
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	



Text Block	
Textual Information()	The Company has obtained connectivity for dematerialization with Central Depository Services (India) Limited (CDSL) on 10th June, 2016 and with National Securities Depository Limited (NSDL) on 24th June, 2016 and Pending Promoter & Promoter group has already given shares for dematerialization process pending for demat. Current Quarter Promoter Demat Holding is: 2913544 Shares



Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYPRAKASHBHAI VACHHANI	BHARATBHAI DASHRATHBHAI PATEL	RAMESHBHAI VRAJLAL PATEL	PRADEEPBHAI CHUNILAL KHETANI	JYOTSNABEN S.VACHHANI	SHOBHANABEN J VACHHANI	TARABEN TRIBHOVANDAS PATEL
PAN (II)	AAJPV1140M	ACIPP6387P	ABOPP7199Q	ANPCK4104A	ACKPP9819L	AATPV1697P	AEEPP9765K
No. of fully paid up equity shares held (IV)	574650	205250	139000	652294	378600	158900	17600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574650	205250	139000	652294	378600	158900	17600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	3.57	2.42	11.34	6.58	2.76	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	574650	205250	139000	652294	378600	158900	17600
Class eg:y							
Total	574650	205250	139000	652294	378600	158900	17600
Total as a % of Total Voting rights	9.99	3.57	2.42	11.34	6.58	2.76	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)	9.99	3.57	2.42	11.34	6.58	2.76	0.31



As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	574650	205250	139000	652294	378600	158900	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group



Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DIMPLE BHARATBHAI PATEL	RAMILABEN DASHRATHBHAI PATEL	PURVIBEN SHIRISHBHAI PATEL	SHIRISHBHAI DASHRATHBHAI PATEL	DASHRATHBHAI ASHABHAI PATEL	NANDINI JAYPRAKASH VACHHANI	RAHUL JAYPRAKASH VACHHANI
PAN (II)	ALSPP4329A	ACTPP1607K	ALSPP4328B	AKRPP1251B	ACIPP6386N	AYBPP6742R	AIZPP3997N
No. of fully paid up equity shares held (IV)	9900	10000	9100	40200	179000	78260	22000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9900	10000	9100	40200	179000	78260	22000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9900	10000	9100	40200	179000	78260	22000
Class eg:y							
Total	9900	10000	9100	40200	179000	78260	22000
Total as a % of Total Voting rights	0.17	0.17	0.16	0.7	3.11	1.36	0.38
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	9900	10000	9100	40200	179000	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group



Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SONAL BHAVINBHAI KHETANI	BHAVIN MANHARLAL KHETANI	MINOLI PRADEEPBHAI KHETANI	KAILASHBEN PRADEEPBHAI KHETANI	NIYATI PRIYANK SHAH	SHOBHANA RAJENDRA SHAH	NILAY RAJENDRA SHAH
PAN (II)	AHFPK5880L	AGEPK5324Q	ASRPK0860F	ADDPK5980B	BDPPS7308A	AJJPS6887K	AKAPS1230L
No. of fully paid up equity shares held (IV)	86600	22200	196250	251600	204600	154900	204400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	86600	22200	196250	251600	204600	154900	204400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	86600	22200	196250	251600	204600	154900	204400
Class eg:y							
Total	86600	22200	196250	251600	204600	154900	204400
Total as a % of Total Voting rights	1.51	0.39	3.41	4.38	3.56	2.69	3.55
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							



No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86600	22200	196250	251600	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter



Individuals/Hindu undivided Family						
Searial No.	22	23	24	25	26	
Name of the Shareholders (I)	PRIYANK RAJENDRABHAI SHAH	HEMISHA NILAY SHAH	NILAY R SHAH HUF	RAJENDRA N SHAH HUF	PRIYANK R SHAH HUF	Click here to go back
PAN (II)	ALJPS5940B	AFBPS2327G	AACHN6296H	AABHR6461D	AALHP3753J	Total
No. of fully paid up equity shares held (IV)	50000	214450	201146	99700	150000	4310600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	214450	201146	99700	150000	4310600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	50000	214450	201146	99700	150000	4310600
Class eg:y						
Total	50000	214450	201146	99700	150000	4310600
Total as a % of Total Voting rights	0.87	3.73	3.5	1.73	2.61	74.97
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						



As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	2913544
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	



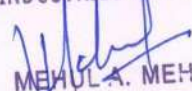
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	GODHANI SHIRISH N	KANTILAL DAHYABHAI DEDANIA	Click here to go back
PAN (II)	AUEPG9793J	ABLPB2360G	Total
No. of fully paid up equity shares held (IV)	140000	80000	220000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	80000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	1.39	3.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	140000	80000	220000
Class eg:y			
Total	140000	80000	220000
Total as a % of Total Voting rights	2.43	1.39	3.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.43	1.39	3.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0



Reason for not providing PAN			
Reason for not providing PAN			



FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY

General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	26	4310600			4310600	74.97	4310600		4310600	74.97
(B)	Public	1598	1439400			1439400	25.03	1439400		1439400	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1624	5750000			5750000	100	5750000		5750000	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.97					4192740
(B)	Public				25.03					58200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4250940



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	26	4310600			4310600	74.97	4310600		4310600	74.97
Sub-Total (A) (1)		26	4310600			4310600	74.97	4310600		4310600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		26	4310600			4310600	74.97	4310600		4310600	74.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1593	1116800			1116800	19.42	1116800		1116800	19.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	322600			322600	5.61	322600		322600	5.61
Sub-Total (B) (3)		1598	1439400			1439400	25.03	1439400		1439400	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1598	1439400			1439400	25.03	1439400		1439400	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1624	5750000			5750000	100	5750000		5750000	100
Total (A+B+C)		1624	5750000			5750000	100	5750000		5750000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.97					4192740
Sub-Total (A) (1)				74.97					4192740
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					4192740
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.42					20600
(a(ii))				5.61					37600
Sub-Total (B) (3)				25.03					58200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					58200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4250940
Total (A+B+C)				100					4250940
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	



Text Block	
Textual Information()	Due to death of Smt. Shobhanaben Rajendra Shah her 154900 Equity Shares of the Company is transmitted to her Husband Rajendra N Shah on 05th March 2020. And being a Karta of Rajendra N Shah HUF, he is already promoter in the Company.
Textual Information()	The Company has obtained connectivity for dematerialization with Central Depository Services (India) Limited (CDSL) on 10th June, 2016 and with National Securities Depository Limited (NSDL) on 24th June, 2016 and Pending Promoter & Promoter group has already given shares for dematerialization process pending for demat. Current Quater Promoter Demat Holding is : 4192740 Shares (97.27%) Further Remaining Promoter already given thier shares for Dematrialization



Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYPRAKASHBHAI VACHHANI	BHARATBHAI DASHRATHBHAI PATEL	RAMESHBHAI VRAJLAL PATEL	PRADEEPBHAI CHUNILAL KHETANI	JYOTSNABEN S.VACHHANI	SHOBHANABEN J VACHHANI	TARABEN TRIBHOVANDAS PATEL
PAN (II)	AAJPV1140M	ACIPP6387P	ABOPP7199Q	ANPCK4104A	ACKPP9819L	AATPV1697P	AEEPP9765K
No. of fully paid up equity shares held (IV)	574650	205250	139000	652294	378600	158900	17600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574650	205250	139000	652294	378600	158900	17600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	3.57	2.42	11.34	6.58	2.76	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	574650	205250	139000	652294	378600	158900	17600
Class eg:y							
Total	574650	205250	139000	652294	378600	158900	17600
Total as a % of Total Voting rights	9.99	3.57	2.42	11.34	6.58	2.76	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)	9.99	3.57	2.42	11.34	6.58	2.76	0.31



As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	574650	205250	139000	652294	378600	158900	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							



Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DIMPLE BHARATBHAI PATEL	RAMILABEN DASHRATHBHAI PATEL	PURVIBEN SHIRISHBHAI PATEL	SHIRISHBHAI DASHRATHBHAI PATEL	DASHRATHBHAI ASHABHAI PATEL	NANDINI JAYPRAKASH VACHHANI	RAHUL JAYPRAKASH VACHHANI
PAN (II)	ALSPP4329A	ACTPP1607K	ALSPP4328B	AKRPP1251B	ACIPP6386N	AYBPP6742R	AIZPP3997N
No. of fully paid up equity shares held (IV)	9900	10000	9100	40200	179000	78260	22000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9900	10000	9100	40200	179000	78260	22000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9900	10000	9100	40200	179000	78260	22000
Class eg:y							
Total	9900	10000	9100	40200	179000	78260	22000
Total as a % of Total Voting rights	0.17	0.17	0.16	0.7	3.11	1.36	0.38
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.17	0.17	0.16	0.7	3.11	1.36	0.38



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	9900	10000	9100	40200	179000	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							



Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SONAL BHAVINBHAI KHETANI	BHAVIN MANHARLAL KHETANI	MINOLI PRADEEPBHAI KHETANI	KAILASHBEN PRADEEPBHAI KHETANI	NIYATI PRIYANK SHAH	RAJENDRA N SHAH	NILAY RAJENDRA SHAH
PAN (II)	AHFPK5880L	AGEPK5324Q	ASRPK0860F	ADDPK5980B	BDPPS7308A	ACBPS8903P	AKAPS1230L
No. of fully paid up equity shares held (IV)	86600	22200	196250	251600	204600	154900	204400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	86600	22200	196250	251600	204600	154900	204400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	86600	22200	196250	251600	204600	154900	204400
Class eg:y							
Total	86600	22200	196250	251600	204600	154900	204400
Total as a % of Total Voting rights	1.51	0.39	3.41	4.38	3.56	2.69	3.55
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.51	0.39	3.41	4.38	3.56	2.69	3.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							



No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86600	22200	196250	251600	204600	154900	204400
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							



Individuals/Hindu undivided Family						
Searial No.	22	23	24	25	26	
Name of the Shareholders (I)	PRIYANK RAJENDRABHAI SHAH	HEMISHA NILAY SHAH	NILAY R SHAH HUF	RAJENDRA N SHAH HUF	PRIYANK R SHAH HUF	Click here to go back
PAN (II)	ALJPS5940B	AFBPS2327G	AACHN6296H	AABHR6461D	AALHP3753J	Total
No. of fully paid up equity shares held (IV)	50000	214450	201146	99700	150000	4310600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	214450	201146	99700	150000	4310600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	50000	214450	201146	99700	150000	4310600
Class eg:y						
Total	50000	214450	201146	99700	150000	4310600
Total as a % of Total Voting rights	0.87	3.73	3.5	1.73	2.61	74.97
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.87	3.73	3.5	1.73	2.61	74.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						



As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	50000	214450	201146	99700	150000	4192740
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	GODHANI SHIRISH N	KANTILAL DAHYABHAI DEDANIA	Click here to go back
PAN (II)	AUEPG9793J	ABLPB2360G	Total
No. of fully paid up equity shares held (IV)	140000	80000	220000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	80000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	1.39	3.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	140000	80000	220000
Class eg: y			
Total	140000	80000	220000
Total as a % of Total Voting rights	2.43	1.39	3.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.43	1.39	3.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0



Reason for not providing PAN			
Reason for not providing PAN			



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY

