

October 19, 2015

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Shareholding Pattern as per clause 37 of the SME Listing Agreement for the half year ended on September 30, 2015.

Ref: Amrapali Fincap Limited (Security ID/Code: AMRAFIN/539265)

With reference to the above captioned subject please find herewith enclosed Shareholding Pattern of the Company for the half year ended on September 30, 2015.

Please take it on your record and oblige us.

Thanking you,

For, Amrapali Fincap Limited



Mr. Hasmukh Thakkar
Managing Director
DIN: 00071065



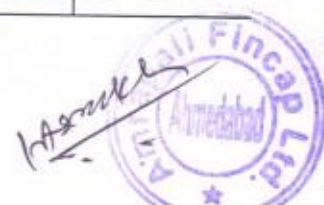
Introductory sub-table (I)(a)

Name of the Company: AMRAPALI FINCAP LIMITED			
Scrip Code: 539265	Name of the scrip:AMRAFIN	Class of security: EQUITY	
HALF YEAR/QUARTER ENDED: September 30, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
		0	
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13440000		100.00




Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form	As percentage of (A+B) ¹	As percentage of (A+B+C)	Number of shares	As a percentage	
									(VI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	2	1707046	1707046	12.70	12.70	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	1	993695	993695	7.39	7.39	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Promoter Group	0	0	0	0.00	0.00	0	0.00	
	Trusts	0	0	0	0.00	0.00	0	0.00	
	Relatives of Promoter/ Director & HUF	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	3	2700741	2700741	20.09	20.09	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
d-i	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	2700741	2700741	20.09	20.09	0	0.00	
(B)	Public shareholding						N.A	N.A.	
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-	
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-	
(h-i)	Any Other (specify)	0	0	0	0.00	0.00	-	-	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	-	-	
B 2	Non-institutions						N.A	N.A.	
(a)	Bodies Corporate	36	7711849	5491849	57.38	57.38	-	-	
(b)	Individuals				0.00	0.00	-	-	
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	209	264584	261584	1.97	1.97	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	2659626	2457626	19.79	19.79	-	-	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-	
(d)	Any Other (specify)	0	0	0	0.00	0.00	-	-	
(d-i)	Others	0	0	0	0.00	0.00	-	-	
(d-ii)	Clearing member	2	20400	20400	0.00	0.00	-	-	
(d-iii)	Non Resident Indians	0	0	0	0.00	0.00	-	-	
(d-iv)	Market Maker	1	15600	15600	0.00	0.00	-	-	
(d-v)	Hindu Undivided Families	56	67200	67200	0.00	0.00	-	-	
		0	0	0	0.00	0.00	-	-	
	Sub-Total (B)(2)	326	10739259	8314259	79.91	79.91	N.A	N.A.	



(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	326	10739259	8314259	79.91	79.91	N.A	N.A
	TOTAL (A)+(B)	329	13440000	11015000	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	329	13440000	11015000	100.00	100.00	0	0.00

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Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(i)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CHIRAG THAKKAR	1706242	12.70	0	0.00	0.00	0	0	0	0	12.70
2	AMRAPALI INDUSTRIES LIMITED	993695	7.39	0	0.00	0.00	0	0	0	0	7.39
3	MONAL THAKKAR	804	0.01	0	0.00	0.00	0	0	0	0	0.01
	TOTAL	2700741	20.09	0	0.00	0.00	0	0	0	0	20.09

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	YANTRA NATURAL RESOURCES LIMITED	1410000	10.49	0	0	0	0	10.49
2	SANGUINE MEDIA LIMITED	1010000	7.51	0	0	0	0	7.51
3	AADHAAR VENTURES INDIA LIMITED	965000	7.18	0	0	0	0	7.18
4	PRABHAV INDUSTRIES LIMITED	855000	6.36	0	0	0	0	6.36
5	SPECILITY PAPERS LIMITED	802000	5.97	0	0	0	0	5.97
6	MUKESH KESHAVLAL PATEL	495600	3.69	0	0	0	0	3.69
7	SUNAYANA INVESTMENT CO. LTD	450000	3.35	0	0	0	0	3.35
8	DHANESHBHAI PARSHOTTAMDAS SONI	331200	2.46	0	0	0	0	2.46
9	MAHAN INDUSTRIES LIMITED	320000	2.38	0	0	0	0	2.38
10	KALPESH ATMARAMDAS PATEL	297600	2.21	0	0	0	0	2.21
11	PIYUSH MAFATLAL BHANSALI	277200	2.06	0	0	0	0	2.06
12	AVICHAL REALITY PRIVATE LIMITED	255849	1.90	0	0	0	0	1.90
13	NETWORTH STOCK BROKING LIMITED	246000	1.83	0	0	0	0	1.83
14	DHARTI MONALBHAI THAKKAR	200000	1.49	0	0	0	0	1.49
15	KALPESH BHARATKUMAR PATEL	198000	1.47	0	0	0	0	1.47
16	EMPORIS PROJECTS LIMITED	175000	1.30	0	0	0	0	1.30
17	SUNNY THAKKAR	159026	1.18	0	0	0	0	1.18
TOTAL		8447475	62.85	0	0	0	0	62.85



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	YANTRA NATURAL RESOURCES LIMITED	1410000	10.49	0	0	0	0	10.49
2	SANGUINE MEDIA LIMITED	1010000	7.51	0	0	0	0	7.51
3	AADHAAR VENTURES INDIA LIMITED	965000	7.18	0	0	0	0	7.18
4	PRABHAV INDUSTRIES LIMITED	855000	6.36	0	0	0	0	6.36
5	SPECILITY PAPERS LIMITED	802000	5.97	0	0	0	0	5.97
TOTAL		5042000	37.51	0	0	0	0	37.51



(i)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	CHIRAG THAKKAR	1706242	12.70
2	AMRAPALI INDUSTRIES LIMITED	993695	7.39
3	MONAL THAKKAR	804	0.01
4	YANTRA NATURAL RESOURCES LIMITED	1410000	10.49
5	SANGUINE MEDIA LIMITED	1010000	7.51
6	AADHAAR VENTURES INDIA LIMITED	965000	7.18
7	PRABHAV INDUSTRIES LIMITED	855000	6.36
8	SPECILITY PAPERS LIMITED	802000	5.97
9	SUNAYANA INVESTMENT CO. LTD	450000	3.35
10	MAHAN INDUSTRIES LIMITED	320000	2.38
11	AVICHAL REALITY PRIVATE LIMITED	258849	1.90
12	DHARTI MONALBHAI THAKKAR	200000	1.49
13	EMPORIS PROJECTS LIMITED	175000	1.30
14	SUNNY THAKKAR	159026	1.18
15	JHAVERI TRADING AND INVESTMENT PVT LTD	126000	0.94
16	AAGAM INFRASTRUCTURE LIMITED	125000	0.93
17	M/S RAJESH N. JHAVERI-PROP GAUTAM JHAVERI	122000	0.91
18	NIMIT JAYENDRABHAI SHAH	60000	0.45
19	MAKIM SHITAL SAURIN	55000	0.41
20	SHAILESH S. JHAVERI	25000	0.19
21	SAUMIL A. BHAVNAGARI	25000	0.19
22	AARAV FINANCIAL SERVICES PRIVATE LIMITED	25000	0.19
23	ORANGE MIST PRODUCTIONS PRIVATE LIMITED	15000	0.11
24	ALKESH DASHRATHLAL PATEL	8384	0.06
25	IRIS MEDIAWORKS LIMITED	8000	0.06
26	GAURANG M DALAL	1000	0.01
27	SIDHARTH M DALAL	1000	0.01
28	MAYUR M DALAL	1000	0.01
	TOTAL	9900000	73.66



(1)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
		NIL	0	0.00
	TOTAL	0	0	0.00



(1)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
		NIL	0	0
TOTAL			0	0

