

1. Name of Listed Entity : **The Anup Engineering Limited**
2. Scrip Code/Name of Scrip/Class of Security : **542460 (BSE) & ANUP (NSE), Equity Shares**
3. Share Holding Pattern Filed under : **31(1)(b)**
4. Share Holding Pattern as on : **31.12.2022**
5. Declaration : **The Listed entity is required to submit the following declaration to the extent of submission of information:-**

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the listed entity has any significant beneficial owner?	Yes	

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. of 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				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								(IX)			Total as a % of (A+B+ C)			(XII)		(XIII)		
								No. of Voting Rights						No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	30	4253215	0	0	4253215	42.98%	4253215	0	4253215	42.98%	0	0.00%	0	0	4252627		
B	Public	88214	5642935	0	0	5642935	57.02%	5642935	0	5642935	57.02%	0	0.00%	0	0	5440837		
C	Non Promoter- Non Public	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0		
C1	Shares underlying DRs	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0		
Total		88244	9896150	0	0	9896150	100.00%	9896150	0	9896150	100.00%	0	0.00%	0	0	9693464		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y									Total
1	Indian																		
a	Individuals/ Hindu undivided Family		16	44127	0	0	44127	0.45%	44127	0	44127	0.45%	0	0.45%	0	0.00%	0	0.00%	43539
	Samvegbhai Arvindbhai (Karta)			7476	0	0	7476	0.08%	7476	0	7476	0.08%	0	0.00%	0	0.00%	0	0.00%	7476
	Snehal Mohta			7000	0	0	7000	0.07%	7000	0	7000	0.07%	0	0.00%	0	0.00%	0	0.00%	7000
	Jayshreeben Sanjaybhai Lalbhai			5023	0	0	5023	0.05%	5023	0	5023	0.05%	0	0.00%	0	0.00%	0	0.00%	5023
	Kalpana Shripal Morakhia			4928	0	0	4928	0.05%	4928	0	4928	0.05%	0	0.00%	0	0.00%	0	0.00%	4928
	Saumya Samvegbhai Lalbhai			2863	0	0	2863	0.03%	2863	0	2863	0.03%	0	0.00%	0	0.00%	0	0.00%	2863
	Swati S Lalbhai			2795	0	0	2795	0.03%	2795	0	2795	0.03%	0	0.00%	0	0.00%	0	0.00%	2795
	Taral S Lalbhai			2642	0	0	2642	0.03%	2642	0	2642	0.03%	0	0.00%	0	0.00%	0	0.00%	2642
	Sunil Siddharth Lalbhai			2581	0	0	2581	0.03%	2581	0	2581	0.03%	0	0.00%	0	0.00%	0	0.00%	2581
	Vimla S Lalbhai			2577	0	0	2577	0.03%	2577	0	2577	0.03%	0	0.00%	0	0.00%	0	0.00%	2577
	Kulin Sanjaybhai			1960	0	0	1960	0.02%	1960	0	1960	0.02%	0	0.00%	0	0.00%	0	0.00%	1960
	Sanjaybhai Shrenikbhai Lalbhai			1456	0	0	1456	0.01%	1456	0	1456	0.01%	0	0.00%	0	0.00%	0	0.00%	1456
	Samvegbhai Arvindbhai Lalbhai			1344	0	0	1344	0.01%	1344	0	1344	0.01%	0	0.00%	0	0.00%	0	0.00%	1344
	Hansa Niranjanbhai			1010	0	0	1010	0.01%	1010	0	1010	0.01%	0	0.00%	0	0.00%	0	0.00%	422
	Badlani Manini Rajiv			264	0	0	264	0.00%	264	0	264	0.00%	0	0.00%	0	0.00%	0	0.00%	264
	Punit Sanjaybhai			137	0	0	137	0.00%	137	0	137	0.00%	0	0.00%	0	0.00%	0	0.00%	137
	Astha Lalbhai			71	0	0	71	0.00%	71	0	71	0.00%	0	0.00%	0	0.00%	0	0.00%	71
	Lalbhai Poorva Punitbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Jaina Kulin Lalbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Ishaan Punit Lalbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Ruhani Punit Lalbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Ananyaa Kulin Lalbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Anamikaben Samvegbhai Lalbhai			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Sunil Siddharth (Karta)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
b	Central Government/ State Government(s)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
d	Any Other (specify)		14	4209088	0	0	4209088	42.60%	4209088	0	4209088	42.60%	0	42.60%	0	0.00%	0	0.00%	4209088
	Bodies Corporate		14	4209088	0	0	4209088	42.60%	4209088	0	4209088	42.60%	0	42.60%	0	0.00%	0	0.00%	4209088
	Aura Securities Private Limited			3551617	0	0	3551617	35.94%	3551617	0	3551617	35.94%	0	0.00%	0	0.00%	0	0.00%	3551617
	Aura Business Ventures LLP			333329	0	0	333329	3.37%	333329	0	333329	3.37%	0	0.00%	0	0.00%	0	0.00%	333329
	Atul Limited			152869	0	0	152869	1.55%	152869	0	152869	1.55%	0	0.00%	0	0.00%	0	0.00%	152869
	Aagam Holdings Pvt. Ltd.			97491	0	0	97491	0.99%	97491	0	97491	0.99%	0	0.00%	0	0.00%	0	0.00%	97491
	Arvind Farms Pvt Ltd			55189	0	0	55189	0.56%	55189	0	55189	0.56%	0	0.00%	0	0.00%	0	0.00%	55189
	Adore Investments Private			6775	0	0	6775	0.07%	6775	0	6775	0.07%	0	0.00%	0	0.00%	0	0.00%	6775
	Anusandhan Investments Limited			4259	0	0	4259	0.04%	4259	0	4259	0.04%	0	0.00%	0	0.00%	0	0.00%	4259
	Amardeep Holdings Private Limited			3490	0	0	3490	0.04%	3490	0	3490	0.04%	0	0.00%	0	0.00%	0	0.00%	3490
	Aayojan Resources Private Ltd			3370	0	0	3370	0.03%	3370	0	3370	0.03%	0	0.00%	0	0.00%	0	0.00%	3370
	Adhinami Investments Private Limited			685	0	0	685	0.01%	685	0	685	0.01%	0	0.00%	0	0.00%	0	0.00%	685
	Akshita Holdings Private Limited			5	0	0	5	0.00%	5	0	5	0.00%	0	0.00%	0	0.00%	0	0.00%	5
	Aura Business Enterprise Pvt Ltd			3	0	0	3	0.00%	3	0	3	0.00%	0	0.00%	0	0.00%	0	0.00%	3
	Aura Merchandise Pvt. Ltd.			3	0	0	3	0.00%	3	0	3	0.00%	0	0.00%	0	0.00%	0	0.00%	3
	Aura Securities Pvt Ltd			3	0	0	3	0.00%	3	0	3	0.00%	0	0.00%	0	0.00%	0	0.00%	3
	Arvind Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
	Arvind SmartSpaces Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
Arvind Fashions Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Anukul Investments Private			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Shruti Trade Link Private Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Kasturbhai Lalbhai Museum Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Amplus Capital Advisors Private			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Aagam Agencies Private Limited (Formerly Adhigam Investments Private Limited)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Amal Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Atul Finserv Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Anchor Adhesives Private			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Atul Bioscience Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Rudolf Atul Chemicals Limited			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Style Audit LLP			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
JP Trunkshow LLP			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Aura Weaving Private Limited (Formerly known as Achal Weaving Private Limited)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Sub-Total (A)(1)			30	4253215	0	0	43.04%	4253215	0	4253215	43.04%	0	43.04%	0	0.00%	0	0.00%	4252627
2 Foreign			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
b Government			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
c Institutions			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
d Foreign Portfolio Investor			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
e Any Other (specify)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Sub-Total (A)(2)			0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			30	4253215	0	0	43.04%	4253215	0	4253215	43.04%	0	43.04%	0	0.00%	0	0.00%	4252627

Table IIA - Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No. of share held
0	0

Table IIIA - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
0	0	0	0

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
0	0

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									(IX)					(XII)		(XIII)			
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	NA	NA	0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	NA	NA	0		

The Anup Engineering Limited
Share Holding pattern as on 19.03.2021

Table V - Statement showing shareholding pattern of Significant Beneficial Owners (SBO)

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in					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	
1	Sanjaybhai Shrenikbhai Lalbhai			India		Aura Securities Private Limited			India		35.89	35.89	35.89	No	No	04/12/2018
2	Sanjaybhai Shrenikbhai Lalbhai			India		Aura Business Ventures LLP			India		3.37	3.37	3.37	No	No	04/12/2018
3	Sanjaybhai Shrenikbhai Lalbhai			India		Aura Merchandise Pvt. Ltd.			India		0.00	0.00	0.00	No	No	04/12/2018
4	Sanjaybhai Shrenikbhai Lalbhai			India		Aura Business Enterprise Pvt Ltd			India		0.00	0.00	0.00	No	No	04/12/2018
5	Sanjaybhai Shrenikbhai Lalbhai			India		Aura Securities Pvt Ltd			India		0.00	0.00	0.00	No	No	04/12/2018
6	Jayshreeben Sanjaybhai Lalbhai			India		Aura Securities Private Limited			India		35.89	35.89	35.89	No	No	04/12/2018
7	Jayshreeben Sanjaybhai Lalbhai			India		Aura Business Ventures LLP			India		3.37	3.37	3.37	No	No	04/12/2018
8	Jayshreeben Sanjaybhai Lalbhai			India		Aura Merchandise Pvt. Ltd.			India		0.00	0.00	0.00	No	No	04/12/2018
9	Jayshreeben Sanjaybhai Lalbhai			India		Aura Business Enterprise Pvt Ltd			India		0.00	0.00	0.00	No	No	04/12/2018
10	Jayshreeben Sanjaybhai Lalbhai			India		Aura Securities Pvt Ltd			India		0.00	0.00	0.00	No	No	04/12/2018

Notes for SBO:

- Sanjaybhai Shrenikbhai Lalbhai and Jayshreeben Sanjaybhai Lalbhai, being Trustees of a discretionary Trust, have been considered as Significant Beneficial Owners.
- Aura Securities Private Limited is holding shares as a partner of a Partnership firm under PAN: ABBFA4102H. (Point Nos. 5 and 10)

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	2.73
As on the end of previous 1st quarter	100.00	2.76
As on the end of previous 2nd quarter	100.00	2.74
As on the end of previous 3rd quarter	100.00	2.65
As on the end of previous 4th quarter	100.00	2.86

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.