

August 03,2021

To, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: INTIMATION OF REQUEST RECEIVED FOR RECLASSIFICATION BY PROMOTERS UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: - SCRIP CODE: 519471 SCRIP ID: AMBARPIL

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters of the Company:

1. Ramesh Patel (Promoter) and his wife Taraben Patel: Seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category.
2. Bhavin Khetani (Promoter) and his wife Sonal Khetani: Seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category.
3. Rajendra Shah (Promoter) and PACs: Seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category.

In this regard, please find attached herewith the requests received from the above-mentioned Promoters of the Company.

In addition to BSE Limited, the Company is not listed on any other Stock Exchange.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.

Thank you Yours truly,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

AUGUST 02, 2021

From,
RAMESHBHAI PATEL AND TARABEN PATEL
Green Park Society
Sola Road, Naranpura,
Ahmedabad 380013.

To,
The Board of Directors,
M/s. AMBAR PROTEIN INDUSTRIES LIMITED
Sarkhej Bavla Highway, Opp Bhagyoday Hotel,
Changodar, Ta. Sanand
Dist. Ahmedabad- 382213

SUB: RECLASSIFICATION OF THE STATUS OF MYSELF AND MY WIFE FROM PROMOTER & PROMOTER GROUP TO NON-PROMOTER/PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that at present We hold 156600 Equity shares of Rs. 10/- each aggregating to 2.73% of the total paid up Share Capital of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** ('the Company') bifurcation as under and have been classified by the Company under promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	Ramesh Patel (Promoter)	Self	139000	2.42%
2.	Tara Patel (Promoter Group)	Wife	17600	0.31%
TOTAL			156600	2.73%

Further We, wish to inform you that We are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.



Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

1. We do not hold more than ten percent of the total -voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly;
3. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee director) of the Company;
5. We do not act as a Key Managerial Person in the- Company;
6. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of our name from 'Promoter and Promoter Group Category'

Accordingly, We request you to kindly remove our name from 'Promoter and Promoter Group Category' and do the needful at earliest.

Thanking You,

મરણે રૂમેશ પટેલ
(RAMESH PATEL)

તારાજેત તિરુપતિજલ રૂમેશ પટેલ
(TARA PATEL)



Received.
03.08.2021
11:00 AM

AUGUST 02, 2021

From,
BHAVIN M KHETANI AND SONAL B KHETANI
A-121, Riviera Blues Flat,
Opp Vodafone House,
Corporate Road, Prahaladnagar,
Ahmedabad

To,
The Board of Directors,
M/s. AMBAR PROTEIN INDUSTRIES LIMITED
Sarkhej Bavla Highway, Opp Bhagyoday Hotel,
Changodar, Ta. Sanand
Dist. Ahmedabad- 382213

SUB: RECLASSIFICATION OF THE STATUS OF MYSELF AND MY WIFE FROM PROMOTER & PROMOTER GROUP TO NON-PROMOTER/PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present We hold 108800 Equity shares of Rs. 10/- each aggregating to 1.89% of the total paid up Share Capital of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** ('the Company') bifurcation as under and have been classified by the Company under promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	Bhavin M Khetani (Promoter)	Self	22200	0.39%
2.	Sonal M Khetnai (Promoter Group)	Wife	86600	1.50%
TOTAL			108800	1.89%

Further We, wish to inform you that We are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Bhavin M Khetani

Sonal B. Khetani



Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

1. We do not hold more than ten percent of the total -voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly;
3. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee director) of the Company;
5. We do not act as a Key Managerial Person in the-Company;
6. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of our name from 'Promoter and Promoter Group Category'

Accordingly, We request you to kindly remove our name from 'Promoter and Promoter Group Category' and do the needful at earliest.

Thanking You,



(BHAVIN M KHETANI)



(SONAL B KHETANI)



Received
03.08.2021
11:00 AM

AUGUST 02, 2021

From,

RAJENDRA N SHAH AND PACs
A-121, Riviera Blues Flat,
Opp Vodafone House,
Corporate Road, Prahaladnagar,
Ahmedabad

To,

The Board of Directors,
M/s. AMBAR PROTEIN INDUSTRIES LIMITED
Sarkhej Bavla Highway, Opp Bhagyoday Hotel,
Changodar, Ta. Sanand
Dist. Ahmedabad- 382213

SUB: RECLASSIFICATION OF THE STATUS OF MYSELF AND CONNECTED PACs FROM PROMOTER & PROMOTER GROUP TO NON-PROMOTER/PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject we would like to inform you that at present We hold **NIL** Equity shares of Rs. 10/- each aggregating to 0% of the total paid up Share Capital of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** ('the Company') bifurcation as under and have been classified by the Company under promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	RAJENDRA N SHAH	Self	0	0
2.	PRIYANK RAJENDRABHAI SHAH	Son	0	0
3.	NIYATI PRIYANK SHAH	Daughter in law	0	0
4.	NILAY RAJENDRA SHAH	Son	0	0
5.	HEMISHA NILAY SHAH	Daughter in law	0	0
6.	NILAY R SHAH HUF	Son (HUF)	0	0
7.	RAJENDRA N SHAH HUF	Self (HUF)	0	0
8.	PRIYANK R SHAH HUF	Son (HUF)	0	0
TOTAL			0	0

Further We, wish to inform you that We are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not



have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

1. We do not hold more than ten percent of the total -voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly;
3. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee director) of the Company;
5. We do not act as a Key Managerial Person in the-Company;
6. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. We are not a fugitive economic offender.

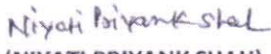
We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of our name from 'Promoter and Promoter Group Category'

Accordingly, We request you to kindly remove our name from 'Promoter and Promoter Group Category' and do the needful at earliest.

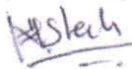
Thanking You,

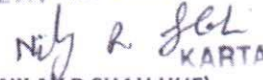

(RAJENDRA N SHAH)

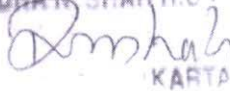

(PRIYANK RAJENDRABHAI SHAH)

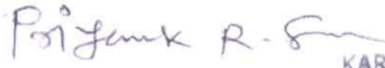

(NIYATI PRIYANK SHAH)


(NILAY RAJENDRA SHAH)


(HEMISHA NILAY SHAH)

For. NILAY R. SHAH HUF

(NILAY R SHAH HUF)
KARTA

RAJENDRA N SHAH HUF

KARTA
(RAJENDRA N SHAH HUF)

PRIYANK RAJENDRABHAI SHAH HUF

KARTA
(PRIYANK R SHAH HUF)



Received
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