

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 reserved director in 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 and will remove 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,

પરિ રમેશ પટેલ
(RAMESH PATEL)

તારાતેન તિમિરજી દાસ 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

Dear Sirs,

Reference is made to the letter dated 28.07.2021 received from you regarding the above subject.

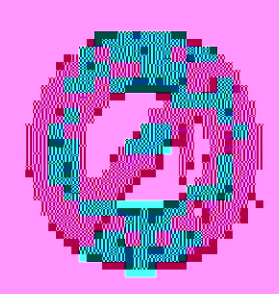
In view of the above, we are pleased to inform you that the Company has agreed to provide the following facilities to the shareholders of the Company who are entitled to the dividend for the year ended 31.03.2021:

Sl. No.	Name of the Shareholder	Shareholding Pattern	Dividend Amount
1.	Mr. Bhavin M. Khetani	10000	10000
2.	Ms. Sonal B. Khetani	10000	10000
3.	Mr. Sonal B. Khetani	10000	10000
4.	Ms. Bhavin M. Khetani	10000	10000

The above facilities are subject to the approval of the Board of Directors of the Company. The Company has agreed to provide the following facilities to the shareholders of the Company who are entitled to the dividend for the year ended 31.03.2021:

For M/s. AMBAR PROTEIN INDUSTRIES LIMITED

For M/s. AMBAR PROTEIN INDUSTRIES LIMITED



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)



03.08.2021
11:00 AM

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.

I hereby undertake that I shall not exercise any of the above mentioned rights in a manner which would influence the decision taken by the Company.

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Signature of

 Mr. S. S. Srinivas, Director of the Company, dated 03.08.2021.

 Mr. S. S. Srinivas, Director of the Company, dated 03.08.2021.

 Mr. S. S. Srinivas, Director of the Company, dated 03.08.2021.



Received
03.08.2021
11:00 AM