

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.  
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048  
E-mail : info@astramwp.com, website : www.astramwp.com  
CIN : L29309TG1991PLC013203

January 16, 2017

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

To  
The Vice President,  
Listing Department  
**The National Stock Exchange of  
India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**Scrip code: ASTRAMICRO**

**Scrip code: 532493**

Dear sir,

**Sub: Submission of Shareholding pattern as per Regulations 31 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Reg.**

We are herewith sending the shareholding pattern for the quarter ending 31<sup>st</sup>  
December, 2016 as per Regulation 31 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
**Company Secretary**



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.S. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R. Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



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Scrip code	532493
Name of the company	<b>ASTRA MICROWAVE PRODUCTS LTD</b>
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No





Table 1 - Summary statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category	No. of Shares held by shareholders (I)	No. of fully paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (VII) / (I) * 100	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding convertible securities warrants (X)	Shareholding, as a % of voting rights of company (including stock capital) (XI) = (XII) + (XIII) + (XIV) + (XV) + (XVI) + (XVII) + (XVIII)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held by shareholders (in %)
							Class	Class	Class				No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	Promoter & Promoter Group	20	23326407			23326427	15.28					15.28					13110423
(II)	Public	44235	73281772			73724107	84.62					84.62					72100771
(C1)	Non Promoter - Non Public																
(C2)	Shares underlying Dis Shares held by Employee Trusts																
(E2)	Total	44255	86511875	200	86511875	86511875	100.00	86511875	86511875	86511875	100.00	100.00					85490374

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights			
							Class eg: X	Total		
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>										
<b>1)</b>	<b>Indian</b>									
a)	Individuals/Hindu undivided Family	19	12450403	12450403	14.37	12450403.00	12450403	14.37	14.37	12450403
b)	Central Government/ State Government(s)									
c)	Financial Institutions/ Banks									
d)	Any Other (specify)									
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>12450403</b>	<b>12450403</b>	<b>14.37</b>	<b>12450403.00</b>	<b>12450403</b>	<b>14.37</b>	<b>14.37</b>	<b>12450403</b>
<b>2)</b>	<b>Foreign</b>									
a)	Individuals (Non Resident Individuals/ Foreign Individuals)	1	870000	870000	1.00	870000.00	870000	1.00	1.00	870000
b)	Government									
c)	Institutions									
d)	Foreign Portfolio Investor									
e)	Any Other (specify)									
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>870000</b>	<b>870000</b>	<b>1.00</b>	<b>870000.00</b>	<b>870000</b>	<b>1.00</b>	<b>1.00</b>	<b>870000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>20</b>	<b>13320403</b>	<b>13320403</b>	<b>15.38</b>	<b>13320403.00</b>	<b>13320403</b>	<b>15.38</b>	<b>15.38</b>	<b>13320403</b>

Details of Shares which remain unclaimed for Promoter & Promoter Group

<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>										
<b>Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</b>										
Sr.	Institutions	Mutual Funds	Venture Capital Funds	Alternate Investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/ Banks	Insurance Companies	No. of Shares	Shareholding as a % of total no. of shares
1)									10	26249960
2)									10	2682608
3)									4	195908
	<b>Sub-Total (B)</b>								<b>20</b>	<b>2682608</b>
	<b>Total Shareholding of Public Shareholder (B)</b>								<b>20</b>	<b>2682608</b>



(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
(2)	Central Government/ State Government(s)/ President of India	24	29128476	29128476	29128476	29128476.00	29128476	29128476	29128476	33.63	33.63	33.63	33.63	33.63	33.63	33.63	33.63	33.63	33.63	29128476
(3)	Non-institutions																			
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41091	18867048	18867048	18867048	18867048	18867048	18867048	18867048	21.78	21.78	21.78	21.78	21.78	21.78	21.78	21.78	21.78	21.78	18164541
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	3014924	3014924	3014924	3014924	3014924	3014924	3014924	3.48	3.48	3.48	3.48	3.48	3.48	3.48	3.48	3.48	3.48	2621180
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	3101	22280824	22280824	22280824	22280824	22280824	22280824	22280824	25.72	25.72	25.72	25.72	25.72	25.72	25.72	25.72	25.72	25.72	22195574
	<b>Sub-Total (B)(3)</b>	44202	44162796	44162796	44162796	44162796.00	44162796	44162796	44162796	50.99	50.99	50.99	50.99	50.99	50.99	50.99	50.99	50.99	50.99	42981295
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	44226	73291272	73291272	73291272	73291272.00	73291272	73291272	73291272	84.62	84.62	84.62	84.62	84.62	84.62	84.62	84.62	84.62	84.62	72109771

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

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

(1)	Custodian/DR Holder- Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>																				
<b>Total (A+B+C)</b>																				
		44246	86611675	86611675	86611675	86611675.00	86611675	86611675	86611675	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	85430174
		44246	86611675	86611675	86611675	86611675.00	86611675	86611675	86611675	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	85430174

Add Notes

Disclosure of notes on shareholding pattern

