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BY REGISTERED POST

January 05, 2016

Dy General Manager
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy towers
Dalal Street, Mumbai 400 001

Dear Sir,

Company Code No. 400074 Scrip Code No. 506597

Sub: Shareholding pattern as per Clause 35 of the Listing Agreement of the Stock Exchange, for the quarter ended December 31, 2015

We enclose herewith Shareholding pattern of Amal Limited up to December 31, 2015 as per clause 35 of the Listing Agreement. Please note that all our promoter holdings are in demat mode.

Kindly acknowledge and take note of the same on your record.

Thanking you,

Very truly yours,

1

For AMAL LIMITED

S LALBHAI GROUP

(i) (a) Statement showing Shareholding Pattern

Name of the Company: Amal limited

Scrip Code 506597 Quarter Ended December 31, 2015

Class : Equity

Partly Pald-up Shares	No. of partly paid-up Shares		As a % of total no. of shares of the company
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N,A.	N.A.	N.A.
Outstanding convertible securities	No. of outstanding securities	outstanding convertible	As a % of total no, of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N,A.
Total	N.A.	N.A.	N.A.
Warrants	No. of Warrants	warrants	As a % of total no, of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7025000	N.A.	N.A.

Note: The Company has issued 10000000 Redeemble Preference Shares of Rs 10/- each amounting to Rs 10 crores which are not listed as well as not intended to be listed on any stock exchange/s in India

For Amal Limited

(I)(a) Statement showing Shareholding Pattern Name of The Company : AMAL LIMITED Scrip Code : 506597

Quarter ended: December 31, 2015

Code Category of Sharke notices Sharke notices Sharkes Common Code CA+B) Decrembage of CA+B Decr	ر Category		Number of	Total number	Number of		nareholding as total number o	a percentage of f shares		ge of otherwis mbered
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(d) ForeignNationals 0 0 0 0 0 0 NI (e) NRI (Repatriate) 13 1802 669 0.03% 0.03% 0 NI (f) NRI (Non-Repartriate) 12 2335 2335 0.03% 0.03% 0 NI (g) OCBs 0 0 0 0 0 0 0 NI (h) Office Beares 0 0 0 0 0 0 0 NI (i) HUF 66 63188 63188 0.90% 0.90% 0 NI (j) Friends & Associates 0 0 0 0 0 0 NI Sub-Total(B)(2) 11847 3353714 1851541 47.74% 47.77% 0 NI Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI B)=(B)(1)+(B)(2) 11864 7025000 5521507 100% 100% 0% NIL	• •							=		
(e) NRI (Repatriate) 13 1802 669 0.03% 0.03% 0.03% 0 NI (f) NRI (Non-Repartriate) 12 2335 2335 0.03% 0.03% 0.03% 0 NI (g) OCBs 0 0 0 0 0 0 0 0 0 NI (h) Office Beares 0 0 0 0 0 0 0 0 0 0 NI (i) HUF 66 63188 63188 0.90% 0.90% 0 NI (j) Friends & Associates 0 0 0 0 0 0 0 0 NI (j) Friends & Associates 0 0 0 0 0 0 0 NI (j) Friends & Associates 0 0 0 0 0 0 NI (j) Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 NI (j) Friends & Depository 0 0 0 0 0 0 0 0 NI (j) Friends & Depository 0 NI (j) Fr										
(f) NRI (Non-Repartriate) 12 2335 2335 0.03% 0.03% 0 NI (g) OCBs 0 0 0 0 0 0 0 NI (h) Office Beares 0 0 0 0 0 0 0 NI (i) HUF 66 63188 63188 0.90% 0.90% 0 NI (j) Friends & Associates 0 0 0 0 0 0 NI Sub-Total(B)(2) 11847 3353714 1851541 47.74% 47.74% 0 NI Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI B)=(B)(1)+(B)(2) Total (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NIL Receipts have been issued 0 0 0 0				-	_		_	_	_	
(g) OCBs										NIL
(h) Office Beares 0 0 0 0 0 0 0 0 NI (i) HUF 66 63188 63188 0.90% 0.90% 0 NI (j) Friends & Associates 0 0 0 0 0 0 0 0 0 0 NI Sub-Total(B)(2) 11847 3353714 1851541 47.74% 47.74% 0 NI Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI (b)(2) Total (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NIL Receipts have been issued										NIL
(i) HUF 66 63188 63188 0.90% 0.90% 0 NI (j) Friends & Associates 0 0 0 0 0 0 0 0 0 0 NI Sub-Total(B)(2) 11847 3353714 1851541 47.74% 47.74% 0 NI Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI B)=(B)(1)+(B)(2) Fotal (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NIL Receipts have been issued										NIL
(j) Friends & Associates 0 0 0 0 0 0 0 0 Ni Sub-Total(B)(2) 11847 3353714 1851541 47.74% 47.74% 0 Ni Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 Ni Shareholding 11864 7025000 5521507 100% 100% 0% NiL C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NiL Receipts have been issued				=			0.90%	0.90%	Ö	NIL
Fotal Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 NI B)=(B)(1)+(B)(2) Fotal (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 NIL Receipts have been issued 0 0 0 0 NIL	1,									NIL
Total Public Shareholding 11855 3355897 1852404 47.77% 47.77% 0 Ni B)=(B)(1)+(B)(2) Total (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 NIL Receipts have been issued	Sub-Total(B	3)(2)	11847	3353714	1851541		47.74%	47.74%	0	NIL
Total (A+B) 11864 7025000 5521507 100% 100% 0% NIL C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NIL Receipts have been issued	Total Public SI	hareholding	11855		1852404		47.77%	47.77%	0	Nil
C) Shares held by Custodians and against which Depository 0 0 0 0 0 0 NIL Receipts have been issued		<i>4-j</i>	44064	7025000	EE04 E07		4000/	4000/	00/	AIII
against which Depository 0 0 0 0 0 0 0 NIL Receipts have been issued		d hu Cuatadiana and	11004	/ UZ3UUU	JJ4 1307		100%	100%	U70	MIĽ
Receipts have been issued	-	· · · · · · · · · · · · · · · · · · ·	0	^	^		0	^	n	KIII
RAND TOTAL (A)+(B)+(C) 11864 7025000 5521507 100.00% 100.00% 0 NIL	_	- "	U	V	U	***************************************			U	INIL
	GRAND TOTA	AL (A)+(B)+(C)	11864	7025000	5521507		100.00%	100.00%	0	NIL

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total s	nares held	Shares ple	dge or othen	wise encumbered
		Number	As a % of grand total	Number	As a percentage	As a % of grand total
Action to the second se			(A)+(B)+(C)			(A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I II)*100	(VII)
1	Atul Trading Corporation Limited	2168824	30.8729	0	0	0
2	Aagam Holdings Private Limited	862684	12.2802	0	0	0
3	Atul Limited	412453	5.8712	0	0	0
4	Aayojan Resources Pvt Ltd	206936	2.9457	0	0	0
5	Vimlaben S Lalbhai	8650	0.1231	0	0	0
6	Vimla S Lalbhai	4600	0.0655	0	0	0
7	Sunil Siddharth Labhai	3750	0.0534	0	0	0
8	Swati S Lalbhai	706	0.0100	0	0	0
9	Taral S Lalbhai	500	0.0071	0	0	0
				0	0	0
	Total	3669103	52.2292	o	o	0

For Amal Limited

Company Secretary

(I)(c) (i) Statement showing Shareholding 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	Shares as a percentage of total	Details	of warrants		of convertible curities	Total shares (including
			number of shares {i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para(I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of	I puryshar of	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Kalpana Kiran Gupta Vinod Dadlani	125157 84814	1.7816 1.2073	0	0	0	0	1.7816 1.2073
	Total	209971	2.9889	0	Ö	0	0	2.9889

(I)(c) (ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

	Total	0	0.000	0	0	0	0	0.000
1	NIL	0	NIL	0	o	0	o	NIL
		shares	percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details Number of warrants held	of warrants As a % total number of warrants of the same class	Number of convertible	curitles % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.	Name of the shareholder	Number of	Shares as a	İ		Details o	of convertible	

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

holders number of shares { (Promoters / Grand Total		7\(\(\)		<u> </u>	
		Sr. No. Name of the shareholder	Share- holders (Promoters /		percentage of total number of shares (i.e.
Total NIL NIL NIL		NIL	NIL	NIL	NIL
	١	Total	NIL	NIL	NIL

For Amai Limited

Company Secretary

(II)(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(I)(a) above}
	NIL		NIL	NIL
	Total		NIL	NIL
(II)(b)	Statement showing in excess of 1% of			s (DRs), where underlying shares are
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(I)(a) above}
		NIL	NIL	NIL
	Total		NIL	NIL

For Amal Limited