



AMAL LTD

310-B, Veer Savarkar Marg, Mumbai 400028, Maharashtra, India
Telephone: (022) 39876000 Facsimile: (022) 39876061 | 39876065
CIN L24100MH1974PLC017594
E-mail: amal@amal.co.in Website: www.amal.co.in

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,

For AMAL LIMITED


Company Secretary



LALBHAI GROUP

(i) (a) Statement showing Shareholding Pattern

Name of the Company: Amal limited

Scrip Code 506597
Quarter Ended December 31, 2015

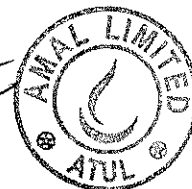
Class : Equity

Partly Paid-up Shares	No. of partly paid-up Shares	As a % of total 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	As a % of total no. of outstanding convertible securities	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	As a % of total no. of 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 Redeemable 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

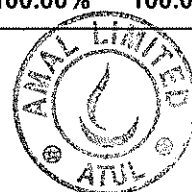
Company Secretary



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

Quarter ended: December 31, 2015

Category Code	Category of Share holder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledge of otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) / (IV)*100
(A) Shareholding of Promoter and Promoter Group ²								
(1) Indian								
	(a) Individuals/ Hindu Undivided Family	5	18206	18,206	0.26%	0.26%	0	NIL
	(b) Central Govt/State Govt(s)	0	0	0	NIL	NIL	0	NIL
	(c) Bodies Corporate	4	3650897	36,50,897	51.97%	51.97%	0	NIL
	(d) Financial Institutions/ Bank	0	0	0	NIL	NIL	0	NIL
	(e) Any Other (specify)	0	0	0	NIL	NIL	0	NIL
	Sub-Total(A)(1)	9	3669103	3669103	52.23%	52.23%	0	0
(2) Foreign								
	(a) Individuals (Non-Resident Individuals/ Foreign Individual)	0	0	0	NIL	NIL	0	NIL
	(b) Bodies Corporate	0	0	0	NIL	NIL	0	NIL
	(c) Institution	0	0	0	NIL	NIL	0	NIL
	(d) Any Other (specify)	0	0	0	NIL	NIL	0	NIL
	Sub-Total(A)(2)	0	0	0	NIL	NIL	0	NIL
Total Shareholding of Promoter and Promoter Group		9	3669103	3669103	52.23%	52.23%	0	0
(A)=(A)(1)+(A)(2)								
(B) Public Shareholding ³								
(1) Institutions								
	(a) Mutual Funds/UTI	3	1000	0	0.01%	0.01%	0	NIL
	(b) Financial Institutions/ Bank	3	1083	863	0.02%	0.02%	0	NIL
	(c) Central Govt/State Govt(s)	0	0	0	NIL	NIL	0	NIL
	(d) Venture Capital Funds	0	0	0	NIL	NIL	0	NIL
	(e) Insurance Companies	0	0	0	NIL	NIL	0	NIL
	(f) Foreign Institutional Investors	0	0	0	NIL	NIL	0	NIL
	(g) Foreign Venture Capital Investor	0	0	0	NIL	NIL	0	NIL
	(h) Any Other (specify) - UTI	2	100	0	NIL	NIL	0	NIL
	(i) Trust	0	0	0	NIL	NIL	0	NIL
	Sub-Total(B)(1)	8	2183	863	0.03%	0.03%	0	NIL
(2) Non-Institutions								
	(a) Bodies Corporate	99	168336	127217	2.40%	2.40%	0	NIL
	(b) Individual							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11616	2607531	1147610	37.12%	37.12%	0	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	475951	475951	6.78%	6.78%	0	NIL
	(c) Any Other							
	(a) Clearing Member	29	32470	32470	0.46%	0.46%	0	NIL
	(b) Foreign Company	0	0	0	0	0	0	NIL
	(c) Market Maker	2	2101	2101	0.03%	0.03%	0	NIL
	(d) Foreign Nationals	0	0	0	0	0	0	NIL
	(e) NRI (Repatriate)	13	1802	669	0.03%	0.03%	0	NIL
	(f) NRI (Non-Repatriate)	12	2335	2335	0.03%	0.03%	0	NIL
	(g) OCBs	0	0	0	0	0	0	NIL
	(h) Office Bearers	0	0	0	0	0	0	NIL
	(i) HUF	66	63188	63188	0.90%	0.90%	0	NIL
	(j) Friends & Associates	0	0	0	0	0	0	NIL
	Sub-Total(B)(2)	11847	3353714	1851541	47.74%	47.74%	0	NIL
Total Public Shareholding		11855	3355897	1852404	47.77%	47.77%	0	NIL
(B)=(B)(1)+(B)(2)								
Total (A+B)		11864	7025000	5521507	100%	100%	0% NIL	
(C) Shares held by Custodians and against which Depository Receipts have been issued								
		0	0	0	0	0	0	NIL
GRAND TOTAL (A)+(B)+(C)		11864	7025000	5521507	100.00%	100.00%	0 NIL	



For Amal Limited

Company Secretary

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledge or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (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	Tara S Lalbhai	500	0.0071	0	0	0
				0	0	0
	Total	3669103	52.2292	0	0	0



For Amal Limited

Ankit
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

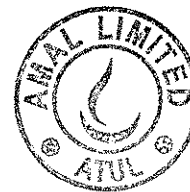
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Kalpana Kiran Gupta	125157	1.7816	0	0	0	0	1.7816
2	Vinod Dadlanil	84814	1.2073	0	0	0	0	1.2073
	Total	209971	2.9889	0	0	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

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

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares 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	NIL
	Total	NIL	NIL	NIL



For Amal 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 Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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

Ankit
Company Secretary