

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1004202011432431	Date & Time	: 10/04/2020 11:43:24 AM
Scrip Code	: 506597		
Entity Name	: Amal Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: E-Filing		

General information about company	
Scrip code	506597
NSE Symbol	
MSEI Symbol	
ISIN	INE841D01013
Name of the company	Amal Limited
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	6177347			6177347	65.54	6177347		6177347	65.54
(B)	Public	12355	3247653			3247653	34.46	3247653		3247653	34.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12363	9425000			9425000	100	9425000		9425000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.54	2400000	38.85			6177347
(B)	Public				34.46					1988902
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2400000	25.46			8166249

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	18206			18206	0.19	18206		18206	0.19
(d)	Any Other (specify)	4	6159141			6159141	65.35	6159141		6159141	65.35
Sub-Total (A)(1)		8	6177347			6177347	65.54	6177347		6177347	65.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	6177347			6177347	65.54	6177347		6177347	65.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	1000			1000	0.01	1000		1000	0.01
(f)	Financial Institutions/ Banks	4	1093			1093	0.01	1093		1093	0.01
(i)	Any Other (specify)	2	100			100	0	100		100	0
Sub-Total (B)(1)		9	2193			2193	0.02	2193		2193	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12044	2583119			2583119	27.41	2583119		2583119	27.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	357349			357349	3.79	357349		357349	3.79
(c)	Any Other (specify)	296	304992			304992	3.24	304992		304992	3.24
Sub-Total (B)(3)		12346	3245460			3245460	34.43	3245460		3245460	34.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12355	3247653			3247653	34.46	3247653		3247653	34.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12363	9425000			9425000	100	9425000		9425000	100
Total (A+B+C)		12363	9425000			9425000	100	9425000		9425000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.19	0	0			18206
(d)				65.35	2400000	38.97			6159141
Sub-Total (A)(1)				65.54	2400000	38.85			6177347
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.54	2400000	38.85			6177347
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					0
(f)				0.01					873
(i)				0					0
Sub-Total (B)(1)				0.02					873
(3)	Non-institutions								
(a(i))				27.41					1367564
(a(ii))				3.79					357349
(e)				3.24					263116
Sub-Total (B)(3)				34.43					1988029
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.46					1988902
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2400000	25.46			8166249
Total (A+B+C)				100	2400000	25.46			8166249

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Vimlaben S Lalbhai	Sunil Siddharth Lalbhai	Swati S Lalbhai	Taral S Lalbhai	Click here to go back
PAN (II)	ABCPL6407D	AAFPL0691R	ABBPL6609G	AAAYPL1610K	Total
No. of fully paid up equity shares held (IV)	13250	3750	706	500	18206
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	13250	3750	706	500	18206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.04	0.01	0.01	0.19
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	13250	3750	706	500	18206
Class eg:y					
Total	13250	3750	706	500	18206
Total as a % of Total Voting rights	0.14	0.04	0.01	0.01	0.19
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.14	0.04	0.01	0.01	0.19
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	13250	3750	706	500	18206
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Atul Finserv Limited	Aagam Holdings Private Limited	Atul Limited	Aayojan Resources Private Ltd	
PAN (II)	AABCA0761A	AAACA3899C	AABCA2390M	AAACA3895Q	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	4568824	1087809	129703	372805	6159141
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4568824	1087809	129703	372805	6159141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.48	11.54	1.38	3.96	65.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	4568824	1087809	129703	372805	6159141
Class eg:y					
Total	4568824	1087809	129703	372805	6159141
Total as a % of Total Voting rights	48.48	11.54	1.38	3.96	65.35
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	48.48	11.54	1.38	3.96	65.35
Number of Locked in shares (XII)					
No. (a)	2400000	0	0	0	2400000
As a % of total Shares held (b)	52.53	0	0	0	38.97
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	4568824	1087809	129703	372805	6159141
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Kiran Suzanne Coelho	Lincoln P Coelho	Click here to go back
PAN (II)	AEGPC1225B	AEGPC1227D	Total
No. of fully paid up equity shares held (IV)	110000	100000	210000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	110000	100000	210000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.06	2.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	110000	100000	210000
Class eg:y			
Total	110000	100000	210000
Total as a % of Total Voting rights	1.17	1.06	2.23
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	1.17	1.06	2.23
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	110000	100000	210000
Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					D c t a o l s i b l e i n
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Sunil Siddharth Lalbhai	AAFPL0691R		India		AAGAM HOLDINGS PRIVATE LIMITED	AAACA3899C		India		11.54	11.54		No	No	27
Sunil Siddharth Lalbhai	AAFPL0691R		India		AAYOJAN RESOURCES PRIVATE LIMITED	AAACA3895Q		India		3.96	3.96		No	No	05
Sunil Siddharth Lalbhai	AAFPL0691R		India		SIDDHARTH FAMILY TRUST	AAAAS4739D		India		0.05	0.05		No	No	05
Total:										15.55	15.55	0			