

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0810202010471031	Date & Time	: 08/10/2020 10:47:10 AM
Scrip Code	: 506597		
Entity Name	: Amal Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2020		
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	9	6182347			6182347	65.6	6182347		6182347	65.6
(B)	Public	12941	3242653			3242653	34.4	3242653		3242653	34.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12950	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				65.6	2400000	38.82			6182347
(B)	Public				34.4					1988282
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2400000	25.46			8170629

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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)	5	6164141			6164141	65.4	6164141		6164141	65.4
Sub-Total (A) (1)		9	6182347			6182347	65.6	6182347		6182347	65.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	6182347			6182347	65.6	6182347		6182347	65.6
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	3	1083			1083	0.01	1083		1083	0.01
(i)	Any Other (specify)	2	100			100	0	100		100	0
Sub-Total (B) (1)		8	2183			2183	0.02	2183		2183	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12625	2594474			2594474	27.53	2594474		2594474	27.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	365760			365760	3.88	365760		365760	3.88
(e)	Any Other (specify)	301	280236			280236	2.97	280236		280236	2.97
Sub-Total (B) (3)		12933	3240470			3240470	34.38	3240470		3240470	34.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12941	3242653			3242653	34.4	3242653		3242653	34.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12950	9425000			9425000	100	9425000		9425000	100
Total (A+B+C)		12950	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)				65.4	2400000	38.93			6164141
Sub-Total (A) (1)				65.6	2400000	38.82			6182347
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.6	2400000	38.82			6182347
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					0
(f)				0.01					863
(i)				0					0
Sub-Total (B) (1)				0.02					863
(3)	Non-institutions								
(a(i))				27.53					1383811
(a(ii))				3.88					365760
(e)				2.97					237848
Sub-Total (B) (3)				34.38					1987419
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.4					1988282
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2400000	25.46			8170629
Total (A+B+C)				100	2400000	25.46			8170629

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	AAYPL1610K	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	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	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	Akshita Holdings Private Limited	
PAN (II)	AABCA0761A	AAACA3899C	AABCA2390M	AAACA3895Q	AAACA9600M	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	4568824	1087809	129703	372805	5000	6164141
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	5000	6164141
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	0.05	65.4
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4568824	1087809	129703	372805	5000	6164141
Class eg:y						
Total	4568824	1087809	129703	372805	5000	6164141
Total as a % of Total Voting rights	48.48	11.54	1.38	3.96	0.05	65.4
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	0.05	65.4
Number of Locked in shares (XII)						
No. (a)	2400000	0	0	0	0	2400000

As a % of total Shares held (b)	52.53	0	0	0	0	38.93
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	5000	6164141
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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			

Sr. No. 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*: Date of creation / acquisition of significant beneficial interest 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