BSE LTD ACKNOWLEDGEMENT

Scrip Code : 506597
Entity Name : Amal Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 30/06/2021 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)	30-06-2021					
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?	No	No	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	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each		
Category (I)	of shareholder	shareholders	up equity paid-u	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a % of (A+B+C)	
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	13	6233793			6233793	66.14	6233793		6233793	66.14	
(B)	Public	13524	3191207			3191207	33.86	3191207		3191207	33.86	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	13537	9425000			9425000	100	9425000		9425000	100	

		Tabl	e I - Summ	ary Statemen	t holding of specified	secu	rities			
Category (I)	Category of Und Outs conv	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			No. Of Warrants (Xi)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				66.14					6233793
(B)	Public				33.86					1950727
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8184520

	Table II - Staten	lent snowi	ng snare	1	g pattern	or the r	romoter and	1			
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of each class		Rights he rities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a % of
	Shareholders (1)	(iii)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of t	ne Promoter a	nd Promot	er Group				
(1)	Indian							_			
(a)	Individuals/Hindu undivided Family	4	18206			18206	0.19	18206		18206	0.19
(d)	Any Other (specify)	9	6215587			6215587	65.95	6215587		6215587	65.95
Sub-Total (A) (1)		13	6233793			6233793	66.14	6233793		6233793	66.14
(2)	Foreign			5.							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	6233793			6233793	66.14	6233793		6233793	66.14
В	Table III - Statemen	t showing shar	eholding pa	attern of	the Public sha	reholder					
(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
(2)	Central Government/ State Government(s)/ President of India	1	19700			19700	0.21	19700		19700	0.21
Sub-Total (B) (2)		1	19700			19700	0.21	19700		19700	0.21
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13177	2599732			2599732	27.58	2599732		2599732	27.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	368586			368586	3.91	368586		368586	3.91
(e)	Any Other (specify)	331	201006			201006	2.13	201006		201006	2.13
Sub-Total (B) (3)		13515	3169324			3169324	33.63	3169324		3169324	33.63
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		13524	3191207			3191207	33.86	3191207		3191207	33.86
C	Table IV - Statemen	t showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total (A+B+C2)		13537	9425000			9425000	100	9425000		9425000	100
Total (A+B+C)		13537	9425000			9425000	100	9425000		9425000	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	Shares Underlying Outstanding Convertible	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
51.		Outstanding Warrants (Xi)	arrants securities and	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup		,	
(1)	Indian								
(a)				0.19					18206
(d)				65.95					6215587
Sub-Total (A) (1)				66.14					6233793
(2)	Foreign					•		,	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.14					6233793
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder		•			
(1)	Institutions								
(a)				0.01					0
(f)				0.01					863
(i)				0					0
Sub-Total (B) (1)				0.02					863
(2)				0.21					19700
Sub-Total (B) (2)				0.21					19700
(3)	Non-institutio	ons						•	
(a(i))				27.58					1402960
(a(ii))				3.91					368586
(e)				2.13					158618
Sub-Total (B) (3)				33.63					1930164
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				33.86					1950727
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					8184520
Total (A+B+C				100					8184520

	Individuals/Hindu undivided Family									
	T	T	_	_	T					
Searial 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)										
As a % of total Shares held (b)										
Number of Shares	pledged or otherwise en	cumbered (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 pro	viding PAN									
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Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

			Any Othe	r (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Sunil Siddharth Lalbhai (On behalf of Vimla Siddharth Family Trust)	Atul Finserv Limited	Aagam Holdings Private Limited	Aayojan resources Private Ltd	Atul Limited	Adhinami Investments Private Ltd	Akshita Holdings Private Ltd
PAN (II)	AADTV4242N	AABCA0761A	AAACA3899C	AAACA3895Q	AABCA2390M	AABCA7790D	AAACA9600M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100	4568824	1087809	372805	129703	36500	12596
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100	4568824	1087809	372805	129703	36500	12596
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	48.48	11.54	3.96	1.38	0.39	0.13
Number of Votin	g Rights held in e	ach class of secur	ities (IX)				
Class eg: X	100	4568824	1087809	372805	129703	36500	12596
Class eg:y							
Total	100	4568824	1087809	372805	129703	36500	12596
Total as a % of Total Voting rights	0	48.48	11.54	3.96	1.38	0.39	0.13
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)	0	48.48	11.54	3.96	1.38	0.39	0.13
Number of Lock	ed in shares (XII)			T	T	ı	T
No. (a)							
As a % of total Shares held (b)							

Number of Share	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)	100	4568824	1087809	372805	129703	36500	12596			
Reason for not pr	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter			

	Any Ot	her (specify)	
Searial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Anusandhan Investments Private Ltd	Adhigam Investments Private Ltd	
PAN (II)	AAACA4013C	AABCA2703J	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	7000	250	6215587
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7000	250	6215587
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0	65.95
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	7000	250	6215587
Class eg:y			
Total	7000	250	6215587
Total as a % of Total Voting rights	0.07	0	65.95
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)	0.07	0	65.95
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity	7000	250	6215587

shares held in dematerialized form (XIV)			
Reason for not prov	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
Searial 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 pro	viding PAN	•	•						
Reason for not providing PAN									
		•	•						

significant beneficial owners

AN AFPL0691R AFPL0691R	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	Nationality	Nationality (Applicable	Whether	by virtue	Rights on		
AFPL0691R	case of a foreign		(Applicable in case of Any other	Name	PAN	case of a	Nationality	(Applicable			Rights on		
		India				No. in case of	Nationality		Shares	Voting rights	distributable dividend or any other distribution	Exercise of control	Exercise of signification influen
AFPL0691R				Aagam Holdings Private Limited	AAACA3899C		India		11.5417	11.5417	11.5417	No	No
		India		Aayojan Resources Private Ltd	AAACA3895Q		India		3.9555	3.9555	3.9555	No	No
AFPL0691R		India		SIDDHARTH FAMILY TRUST	AAAAS4739D		India		0.05	0.05	0.05	No	No
AFPL0691R		India		Adhinami Investments Private Limited	AABCA7790D		India		0.3873	0.3873	0.3873	No	No
AFPL0691R		India		Akshita Holdings Private Limited	AAACA9600M		India		0.1336	0.1336	0.1336	No	No
AFPL0691R		India		Anusandhan Investments Limited	AAACA4013C		India		0.0743	0.0743	0.0743	No	No
AFPL0691R		India		Adhigam Investments Pvt Ltd	AABCA2703J		India		0.0027	0.0027	0.0027	No	No
AFPL0691R		India		Vimla Siddharth Family Trust	AADTV4242N		India		0.0011	0.0011	0.0011	No	No
AFI	PL0691R PL0691R	PL0691R PL0691R	PL0691R India PL0691R India	PL0691R India PL0691R India	PL0691R India Akshita Holdings Private Limited Anusandhan Investments Limited Adhigam Investments PL0691R India Investments Vt Ltd Vimla Siddharth	PL0691R India Akshita Holdings Private Limited AAACA9600M PL0691R India Anusandhan Investments Limited AAACA4013C Adhigam Investments Pvt Ltd Vimla PL0691R India Siddharth AADTV4242N	Limited Akshita Holdings Private Limited AAACA9600M PL0691R India Anusandhan Investments Limited AAACA4013C Adhigam Investments Pvt Ltd Vimla Siddharth AADTV4242N	Limited Akshita Holdings Private Limited AAACA9600M India PL0691R India Anusandhan Investments Limited AAACA4013C India PL0691R India Adhigam Investments Pvt Ltd Vimla Siddharth AADTV4242N India	Limited Akshita Holdings Private Limited AAACA9600M India PL0691R India Anusandhan Investments Limited AAACA4013C India PL0691R India Adhigam Investments Pvt Ltd Vimla Siddharth AADTV4242N India India	Limited Akshita Holdings Private Limited AAACA9600M India 0.1336	Limited Akshita Holdings Private Limited AAACA9600M India 0.1336 0.1336	Limited Limited	Limited Limi