

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0801202211315931 | Date & Time | : 08/01/2022 11:31:59 AM |
| Scrip Code | : 506597 | | |
| Entity Name | : Amal Limited | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/12/2021 | | |
| 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) | 31-12-2021 |
| 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 (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) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 13 | 6298045 | | | 6298045 | 66.82 | 6298045 | | 6298045 | 66.82 |
| (B) | Public | 13426 | 3126955 | | | 3126955 | 33.18 | 3126955 | | 3126955 | 33.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13439 | 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 | | | | 66.82 | | | | | 6298045 |
| (B) | Public | | | | 33.18 | | | | | 1904117 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 8202162 |

| 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) | 9 | 6279839 | | | 6279839 | 66.63 | 6279839 | | 6279839 | 66.63 |
| Sub-Total (A) (1) | | 13 | 6298045 | | | 6298045 | 66.82 | 6298045 | | 6298045 | 66.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 13 | 6298045 | | | 6298045 | 66.82 | 6298045 | | 6298045 | 66.82 |
| 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. | 13077 | 2587431 | | | 2587431 | 27.45 | 2587431 | | 2587431 | 27.45 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 361871 | | | 361871 | 3.84 | 361871 | | 361871 | 3.84 |
| (e) | Any Other (specify) | 333 | 175470 | | | 175470 | 1.86 | 175470 | | 175470 | 1.86 |
| Sub-Total (B) (3) | | 13418 | 3124772 | | | 3124772 | 33.15 | 3124772 | | 3124772 | 33.15 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 13426 | 3126955 | | | 3126955 | 33.18 | 3126955 | | 3126955 | 33.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13439 | 9425000 | | | 9425000 | 100 | 9425000 | | 9425000 | 100 |
| Total (A+B+C) | | 13439 | 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 | | | | | 18206 |
| (d) | | | | 66.63 | | | | | 6279839 |
| Sub-Total (A) (1) | | | | 66.82 | | | | | 6298045 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 66.82 | | | | | 6298045 |
| 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)) | | | | 27.45 | | | | | 1408301 |
| (a(ii)) | | | | 3.84 | | | | | 361871 |
| (e) | | | | 1.86 | | | | | 133082 |
| Sub-Total (B) (3) | | | | 33.15 | | | | | 1903254 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 33.18 | | | | | 1904117 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 8202162 |
| Total (A+B+C) | | | | 100 | | | | | 8202162 |

| 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) | | | | | |
| 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 shares held in dematerialized form (XIV) | 13250 | 3750 | 706 | 500 | 18206 |
| Reason for not providing PAN | | | | | |
| | | | | | |

| | | | | | |
|------------------------------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | | | | | |
|--|---|----------------------|--------------------------------|-------------------------------|------------------|----------------------------------|------------------------------|
| Serial 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) | 17107 | 4568824 | 1087809 | 393300 | 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) | 17107 | 4568824 | 1087809 | 393300 | 129703 | 36500 | 12596 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.18 | 48.48 | 11.54 | 4.17 | 1.38 | 0.39 | 0.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 17107 | 4568824 | 1087809 | 393300 | 129703 | 36500 | 12596 |
| Class eg:y | | | | | | | |
| Total | 17107 | 4568824 | 1087809 | 393300 | 129703 | 36500 | 12596 |
| Total as a % of Total Voting rights | 0.18 | 48.48 | 11.54 | 4.17 | 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) | 0.18 | 48.48 | 11.54 | 4.17 | 1.38 | 0.39 | 0.13 |
| 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 shares held in dematerialized form (XIV) | 17107 | 4568824 | 1087809 | 393300 | 129703 | 36500 | 12596 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Any Other (specify) | | | |
|--|------------------------------------|------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Anusandhan Investments Private Ltd | Aagam Agencies Pvt Ltd | |
| PAN (II) | AAACA4013C | AABCA2703J | Total |
| No. of the Shareholders (I) | 1 | 1 | 9 |
| No. of fully paid up equity shares held (IV) | 7000 | 27000 | 6279839 |
| 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 | 27000 | 6279839 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.07 | 0.29 | 66.63 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 7000 | 27000 | 6279839 |
| Class eg:y | | | |
| Total | 7000 | 27000 | 6279839 |
| Total as a % of Total Voting rights | 0.07 | 0.29 | 66.63 |
| 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 | 0.29 | 66.63 |
| 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 | 27000 | 6279839 |

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

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Kiran Suzanne Coelho | Click here to go back |
| PAN (II) | AEGPC1225B | Total |
| No. of fully paid up equity shares held (IV) | 110000 | 110000 |
| 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 | 110000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 1.17 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 110000 | 110000 |
| Class eg:y | | |
| Total | 110000 | 110000 |
| Total as a % of Total Voting rights | 1.17 | 1.17 |
| 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 | 1.17 |
| 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 | 110000 |
| 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*: | | | | |
|--------------------|------------|--|-------------|---|--------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| 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 |
| nil dharth bhai | AAFPL0691R | | India | | Aagam Holdings Private Limited | AAACA3899C | | India | | 11.54 | 11.54 | 11.54 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Aayojan Resources Private Ltd | AAACA3895Q | | India | | 4.17 | 4.17 | 4.17 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | SIDDHARTH FAMILY TRUST | AAAAS4739D | | India | | 0.05 | 0.05 | 0.05 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Adhinami Investments Private Limited | AABCA7790D | | India | | 0.39 | 0.39 | 0.39 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Akshita Holdings Private Limited | AAACA9600M | | India | | 0.13 | 0.13 | 0.13 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Anusandhan Investments Limited | AAACA4013C | | India | | 0.07 | 0.07 | 0.07 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Aagam Agencies Pvt Ltd | AABCA2703J | | India | | 0.29 | 0.29 | 0.29 | No | No |
| nil dharth bhai | AAFPL0691R | | India | | Vimla Siddharth Family Trust | AADTV4242N | | India | | 0.13 | 0.13 | 0.13 | No | No |
| Total: | | | | | | | | | | 16.77 | 16.77 | 16.77 | | |