

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0701202304115331	Date & Time	: 07/01/2023 04:11:53 PM
Scrip Code	: 506597		
Entity Name	: Amal Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2022		
Mode	: XBRL 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)	31-12-2022
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.05
As on the end of previous 1st quarter	100	0.05
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.06
As on the end of previous 4th quarter	100	0

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	13	6301581			6301581	66.86	6301581		6301581	66.86
(B)	Public	13363	3123419			3123419	33.14	3123419		3123419	33.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13376	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				66.86					6301581			
(B)	Public				33.14					1939460	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8241041	0	0	0

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	6283375			6283375	66.67	6283375		6283375	66.67
Sub-Total (A)(1)		13	6301581			6301581	66.86	6301581		6301581	66.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	6301581			6301581	66.86	6301581		6301581	66.86
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	1000			1000	0.01	1000		1000	0.01
(d)	Banks	3	1083			1083	0.01	1083		1083	0.01
(j)	Other Financial Institutions	2	100			100	0	100		100	0
Sub-Total (B)(1)		8	2183			2183	0.02	2183		2183	0.02
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	680			680	0.01	680		680	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13037	2602263			2602263	27.61	2602263		2602263	27.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	361910			361910	3.84	361910		361910	3.84
(i)	Non Resident Indians (NRIs)	57	12226			12226	0.13	12226		12226	0.13
(l)	Bodies Corporate	69	67575			67575	0.72	67575		67575	0.72
(m)	Any Other (specify)	183	76582			76582	0.81	76582		76582	0.81
Sub-Total (B)(4)		13355	3121236			3121236	33.12	3121236		3121236	33.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13363	3123419			3123419	33.14	3123419		3123419	33.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13376	9425000			9425000	100	9425000		9425000	100
Total (A+B+C)		13376	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 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.19					18206			
(d)				66.67					6283375			
Sub-Total (A) (1)				66.86					6301581			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.86					6301581			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01					0	0	0	0
(d)				0.01					863	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0.02					863	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.01					680	0	0	0
(g)				27.61					1462012	0	0	0
(h)				3.84					361910	0	0	0
(i)				0.13					11093	0	0	0
(l)				0.72					26832	0	0	0
(m)				0.81					76070	0	0	0
Sub-Total (B) (4)				33.12					1938597	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				33.14					1939460	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					8241041			
Total (A+B+C)				100					8241041			

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)					
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)	20643	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)	20643	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)	0.22	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	20643	4568824	1087809	393300	129703	36500	12596
Class eg:y							
Total	20643	4568824	1087809	393300	129703	36500	12596
Total as a % of Total Voting rights	0.22	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)	0.22	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)	20643	4568824	1087809	393300	129703	36500	12596
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	6283375
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	6283375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.29	66.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7000	27000	6283375
Class eg:y			
Total	7000	27000	6283375
Total as a % of Total Voting rights	0.07	0.29	66.67
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	66.67
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)	7000	27000	6283375
Reason for not providing PAN			
Reason for not			

providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, wheth		
	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
1	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aagam Holdings Private Limited	AAACA3899C		India		11.54	11.54	11.54
2	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aayojan Resources Private Ltd	AAACA3895Q		India		4.17	4.17	4.17
3	Sunil Siddharth Lalbhai	AAFPL0691R		India		SIDDHARTH FAMILY TRUST	AAAAS4739D		India		0.09	0.09	0.09
4	Sunil Siddharth Lalbhai	AAFPL0691R		India		Adhinami Investments Private Limited	AABCA7790D		India		0.39	0.39	0.39
5	Sunil Siddharth Lalbhai	AAFPL0691R		India		Akshita Holdings Private Limited	AAACA9600M		India		0.13	0.13	0.13
6	Sunil Siddharth Lalbhai	AAFPL0691R		India		Anusandhan Investments Limited	AAACA4013C		India		0.07	0.07	0.07
7	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aagam Agencies Pvt Ltd	AABCA2703J		India		0.29	0.29	0.29
8	Sunil Siddharth Lalbhai	AAFPL0691R		India		Vimla Siddharth Family Trust	AADTV4242N		India		0.13	0.13	0.13
Total:											16.81	16.81	16.81

