

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0710202302355731	Date & Time	: 07/10/2023 02:35:57 PM
Scrip Code	: 506597		
Entity Name	: Amal Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2023		
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)	30-09-2023
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	0.14
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.14
As on the end of previous 3rd quarter	100	0.14
As on the end of previous 4th quarter	100	0.14

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	14	8818179			8818179	71.33	8818179		8818179	71.33
(B)	Public	13301	3544483			3544483	28.67	3544483		3544483	28.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13315	12362662			12362662	100	12362662		12362662	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				71.33					8818179			
(B)	Public				28.67					2422242	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11240421	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	17845			17845	0.14	17845		17845	0.14
(d)	Any Other (specify)	10	8800334			8800334	71.18	8800334		8800334	71.18
Sub-Total (A)(1)		14	8818179			8818179	71.33	8818179		8818179	71.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	8818179			8818179	71.33	8818179		8818179	71.33
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	1005			1005	0.01	1005		1005	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12961	2927555			2927555	23.68	2927555		2927555	23.68
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	410836			410836	3.32	410836		410836	3.32
(i)	Non Resident Indians (NRIs)	71	30069			30069	0.24	30069		30069	0.24
(l)	Bodies Corporate	70	73831			73831	0.6	73831		73831	0.6
(m)	Any Other (specify)	182	99004			99004	0.8	99004		99004	0.8
Sub-Total (B)(4)		13293	3542300			3542300	28.65	3542300		3542300	28.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13301	3544483			3544483	28.67	3544483		3544483	28.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13315	12362662			12362662	100	12362662		12362662	100
Total (A+B+C)		13315	12362662			12362662	100	12362662		12362662	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)	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)				0.14					17845			
(d)				71.18					8800334			
Sub-Total (A) (1)				71.33					8818179			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				71.33					8818179			
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					1005	0	0	0
(g)				23.68					1848336	0	0	0
(h)				3.32					410836	0	0	0
(i)				0.24					28936	0	0	0
(l)				0.6					33312	0	0	0
(m)				0.8					98954	0	0	0
Sub-Total (B) (4)				28.65					2421379	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.67					2422242	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11240421			
Total (A+B+C)				100					11240421			

Individuals/Hindu undivided Family					
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	AAAYPL1610K	Total
No. of fully paid up equity shares held (IV)	11346	4918	926	655	17845
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11346	4918	926	655	17845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.04	0.01	0.01	0.14
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	11346	4918	926	655	17845
Class eg:y					
Total	11346	4918	926	655	17845
Total as a % of Total Voting rights	0.09	0.04	0.01	0.01	0.14
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)	0.09	0.04	0.01	0.01	0.14
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)	11346	4918	926	655	17845
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	Trusts	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)	Swati Siddharth Lalbhai (On behalf of Siddharth Family Trust)	Atul Finserv Limited	Aagam Holdings Private Limited	Aayojan resources Private Ltd	Atul Limited	Adhinami Investments Private Ltd
PAN (II)	AADTV4242N	AAAAS4739D	AABCA0761A	AAACA3899C	AAACA3895Q	AABCA2390M	AABCA7790D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	27077	6033	5992874	1979339	515887	170130	47876
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27077	6033	5992874	1979339	515887	170130	47876
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.05	48.48	16.01	4.17	1.38	0.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	27077	6033	5992874	1979339	515887	170130	47876
Class eg:y							
Total	27077	6033	5992874	1979339	515887	170130	47876
Total as a % of Total Voting rights	0.22	0.05	48.48	16.01	4.17	1.38	0.39
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	0.05	48.48	16.01	4.17	1.38	0.39
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)							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Akshita Holdings Private Ltd	Anusandhan Investments Private Ltd	Aagam Agencies Pvt Ltd	
PAN (II)	AAACA9600M	AAACA4013C	AABCA2703J	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	16522	9181	35415	8800334
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16522	9181	35415	8800334
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.07	0.29	71.18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	16522	9181	35415	8800334
Class eg:y				
Total	16522	9181	35415	8800334
Total as a % of Total Voting rights	0.13	0.07	0.29	71.18
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)	0.13	0.07	0.29	71.18
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)	16522	9181	35415	8800334
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether di			
	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	Exc of con
1	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aagam Holdings Private Limited	AAACA3899C		India		16.01	16.01	16.01	No
2	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aayojan Resources Private Ltd	AAACA3895Q		India		4.17	4.17	4.17	No
3	Sunil Siddharth Lalbhai	AAFPL0691R		India		Akshita Holdings Private Limited	AAACA9600M		India		0.13	0.13	0.13	No
4	Sunil Siddharth Lalbhai	AAFPL0691R		India		Adhinami Investments Private Limited	AABCA7790D		India		0.39	0.39	0.39	No
5	Sunil Siddharth Lalbhai	AAFPL0691R		India		Aagam Agencies Pvt Ltd	AABCA2703J		India		0.29	0.29	0.29	No
6	Sunil Siddharth Lalbhai	AAFPL0691R		India		Anusandhan Investments Limited	AAACA4013C		India		0.07	0.07	0.07	No
7	Sunil Siddharth Lalbhai	AAFPL0691R		India		Swati Siddharth Lalbhai (On behalf of Siddharth Family Trust)	AAAAS4739D		India		0.05	0.05	0.05	No
8	Sunil Siddharth Lalbhai	AAFPL0691R		India		Sunil Siddharth Lalbhai (On behalf of Vimla Siddharth Family Trust)	AADTV4242N		India		0.22	0.22	0.22	No
Total:											21.33	21.33	21.33	

