| General information about company | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| Scrip code | 501622 | | | | | | | |
| Name of the company | THE AMALGAMATED ELECTRICITY COMPANY 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) | 30-09-2017 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|--------------|---|-------------------|----------------------|--------------------|--------------------------|------------------------------------|--|---|---------------|-----------|-----------------|--|--|--|
| | Category | No. of fully paid | No. of fully paid | 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 | | paid-up equity | underlying Depository | held (VII) = (IV)+ (V)+ (VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Vo | ting (XI | V) Rights | Total as a | | | |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | | | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 8 | 328065 | | | 328065 | 23.63 | 328065 | | 328065 | 23.63 | | | |
| (B) | Public | 5873 | 1060191 | | | 1060191 | 76.37 | 1060191 | | 1060191 | 76.37 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 5881 | 1388256 | | | 1388256 | 100 | 1388256 | | 1388256 | 100 | | | |

| | | Table | e I - Summa | ary Statement | t holding of specified | secu | ırities | | | |
|-----------------|---|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|-------|
| Category (I) | Category of | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 | |
| | (II) con | | | 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 | | | | 23.63 | | | | | 4423 |
| (B) | Public | | | | 76.37 | | | | | 51493 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 55916 |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights hourities (IX) | | | | |
|---|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|---------------------------|---------------|-------------------------|---------------------------------|--|--|--|
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % | | | |
| | Shareholders (I) | (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 | of Total Voting rights | | | |
| A | Table II - Statement | showing share | cholding pa | attern of th | he Promoter a | and Promot | er Group | | | | | | | |
| (1) | Indian | | 1 | | | 1 | T | 1 | | 1 | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 4423 | | | 4423 | 0.32 | 4423 | | 4423 | 0.32 | | | |
| (d) | Any Other (specify) | 5 | 323642 | | | 323642 | 23.31 | 323642 | | 323642 | 23.31 | | | |
| Sub-Total (A) (1) | | 8 | 328065 | | | 328065 | 23.63 | 328065 | | 328065 | 23.63 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 8 | 328065 | | | 328065 | 23.63 | 328065 | | 328065 | 23.63 | | | |
| В | Table III - Statemen | t showing shar | eholding p | attern of | the Public sha | areholder | • | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 10 | 16284 | | | 16284 | 1.17 | 16284 | | 16284 | 1.17 | | | |
| (g) | Insurance Companies | 1 | 7392 | | | 7392 | 0.53 | 7392 | | 7392 | 0.53 | | | |
| Sub-Total (B) (1) | | 11 | 23676 | | | 23676 | 1.71 | 23676 | | 23676 | 1.71 | | | |
| (2) | Central Government/ State Government(s)/ President of India | 2 | 4274 | | | 4274 | 0.31 | 4274 | | 4274 | 0.31 | | | |
| Sub-Total (B) (2) | | 2 | 4274 | | | 4274 | 0.31 | 4274 | | 4274 | 0.31 | | | |
| (3) | Non-institutions | • | | | | | • | | • | | • | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5829 | 817155 | | | 817155 | 58.86 | 817155 | | 817155 | 58.86 | | | |
| (e) | Any Other (specify) | 31 | 215086 | | | 215086 | 15.49 | 215086 | | 215086 | 15.49 | | | |
| Sub-Total (B) (3) | | 5860 | 1032241 | | | 1032241 | 74.36 | 1032241 | | 1032241 | 74.36 | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 5873 | 1060191 | | | 1060191 | 76.37 | 1060191 | | 1060191 | 76.37 | | | |
| С | Table IV - Statemer | t showing shar | eholding p | attern of | the Non Pron | noter- Non | Public shareholde | r | | | | | | |
| Total (A+B+C2) | | 5881 | 1388256 | | | 1388256 | 100 | 1388256 | | 1388256 | 100 | | | |
| Total (A+B+C) | | 5881 | 1388256 | | | 1388256 | 100 | 1388256 | | 1388256 | 100 | | | |

| Ta | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | пр |
|--|---|--|--|--|------------|--|------------|--|---------------------------|
| Sr. | No. Of Shares Underlying Underlying | | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise umbered I) | Number of equity shares |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) convertible securities and No. Of Warrants (Xi) (Xi) (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 | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | ter Gro | oup | | | |
| (1) | Indian | | | | | | ā | | |
| (a) | | | | 0.32 | | | | | 4423 |
| (d) | | | | 23.31 | | | | | 0 |
| Sub-Total (A) (1) | | | | 23.63 | | | | | 4423 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 23.63 | | | | | 4423 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | • | | • | • |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 1.17 | | | | | 0 |
| (g) | | | | 0.53 | | | | | 7392 |
| Sub-Total (B) (1) | | | | 1.71 | | | | | 7392 |
| (2) | | | | 0.31 | | | | | 0 |
| Sub-Total (B) (2) | | | | 0.31 | | | | | 0 |
| (3) | Non-institutio | ns | | | | • | • | • | |
| (a(i)) | | | | 58.86 | | | | | 40972 |
| (e) | | | | 15.49 | | | | | 3129 |
| Sub-Total (B) (3) | | | | 74.36 | | | | | 44101 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 76.37 | | | | | 51493 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Public | e shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 55916 |
| Total (A+B+C | | | | 100 | | | | | 55916 |

| Consid No | | | vided Family | |
|---|----------------------------------|----------------------|---------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | MILAN BHUPENDRA DALAL | VEENA MILAN DALAL | SATYEN BHUPENDRA DALAL | Click here to go back |
| PAN (II) | AAUPD0935H | ACBPD4089R | AACPD0426F | Total |
| No. of fully paid up equity shares held (IV) | 3858 | 100 | 465 | 4423 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3858 | 100 | 465 | 4423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 | 0.01 | 0.03 | 0.32 |
| Number of Voting | Rights held in each class of sec | curities (IX) | | |
| Class eg:X | 3858 | 100 | 465 | 4423 |
| Class eg:y | | | | |
| Total | 3858 | 100 | 465 | 4423 |
| Total as a % of Total Voting rights | 0.28 | 0.01 | 0.03 | 0.32 |
| 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) | 0.28 | 0.01 | 0.03 | 0.32 |
| Number of Locked | in shares (XII) | • | | • |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares | pledged or otherwise encumber | red (XIII) | | |
| No. (a) | | | | |

| As a % of total Shares held (b) | | | | |
|--|------------|-----|-----|------|
| Number of equity shares held in dematerialized form (XIV) | 3858 | 100 | 465 | 4423 |
| Reason for not pro | viding PAN | | | |
| Reason for not providing PAN | | | | |

| | | A | Any Other (specify |) | | |
|--|---|-----------------------|--|--|--|--------------------------------|
| Searial 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) | APURVA INVESTMENTS COMPANY LIMITED | CIFCO LIMITED | HARBINGER TRADING COMPANY PRIVATE LIMITED | PURSARTH TRADING COMPANY PRIVATE LIMITED | TROPICAL SECURITIES & INVESTMENTS PRIVATE LIMITED | |
| PAN (II) | AAACA4501H | AAACC1766G | AAACH2481B | AACCP2006L | AAACT1670N | Total |
| No. of the Shareholders (1) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 31251 | 1015 | 91072 | 200204 | 100 | 32364 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31251 | 1015 | 91072 | 200204 | 100 | 32364 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.25 | 0.07 | 6.56 | 14.42 | 0.01 | 23.31 |
| Number of Voting | Rights held in each c | lass of securities (1 | X) | | • | • |
| Class eg: X | 31251 | 1015 | 91072 | 200204 | 100 | 32364 |
| Class eg:y | | | | | | |
| Total | 31251 | 1015 | 91072 | 200204 | 100 | 32364 |
| Total as a % of Total Voting rights | 2.25 | 0.07 | 6.56 | 14.42 | 0.01 | 23.31 |
| 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)= | 2.25 | 0.07 | 6.56 | 14.42 | 0.01 | 23.31 |

| | | | o | | | | | | | | | | |
|--|----------------------------------|------------------|---|---|---|---|--|--|--|--|--|--|--|
| (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | | | | |
| Number of Locked | 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) | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | | | |