| (i) (a) | Statement showing shareholding pattern | | | | | | | |
|------------------|--|-----------------------|------------------------|---|--|--------------------------------------|-----------------|------------------------------|
| Name of th | e Company | | | THE AM | ALGAMATED EL | ECTRICITY CO | IPANY LIMIT | ED |
| Scrip Code | e: 501622 | Quarter ended: | | | 30th | n June, 2015 | | |
| Category code | Category of shareholder | No.of shareholders | Total no. of shares | No.of shares held in dematerialisation form | Total sharehold percentage of t number of shar | otal | | s pledged or e encumbered |
| | | | | | As a percentage of (A + B) - 1 | As a percentage of (A + B + C) | No.of shares | As a percentage |
| (1) | Observations of Descentions and | _ | | | | | (VIII) | IX=VIII/IV*100 |
| (A) | Shareholding of Promoters and Promoter Group - 2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) (b) | Individuals/Hindu Undivided Family Central Government/State Government(s) | 3 | 4,423 | 0 | 0.32 | 0.32 | 0 | |
| (D) (C) | Bodies Corporate | 6 | 3,23,642 | 0 | 23.31 | 23.31 | 0 | |
| (d) | Financial Insitutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any Other (specify) Sub-Total (A)(1) | 0 9 | 0 3,28,065 | 0 | 0 23.63 | 0 23.63 | 0 | |
| (2) | Foreian | 0 | 0 | 0 | 0 | 0 | 0 | |
| (2) (a) | Foreign Individual/Non-Resident Individuals/ | 0 | 0 | 0 | | | 0 | |
| (4) | Foreign Individuals | 0 | | 0 | 0 | | 0 | |
| (b) | Bodies Corporate | 0 | 0 | 0 | | | | |
| (c) | Insitutions | 0 | 0 | 0 | | | | |
| (d) | Any Other (specify) Sub-Total (A)(2) | 0 | 0 | 0 | | | | |
| | Total shareholding of Promoters and Promoter Group (A) = (A)(1) + (A) (2) | 9 | 3,28,065 | - | 23.63 | 23.63 | - | - |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0 | 0 | 0 | |
| (b) | Financial Institutions/Banks | 10 | 16,284 4,274 | 0 | 1.17 0.31 | 1.17 0.31 | 0 | |
| (c) (d) | Central Government/State Government(s) Venture Capital Funds | 0 | 4,274 | 0 | | | | |
| (e) | Insurance Companies | 1 | 7.392 | 7.392 | 0.53 | 0.53 | 0 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | | 0 | |
| (q) | Foreign Venture Capital Investors | 0 | 0 | 0 | | | | |
| (h) | Any Other (specify) Sub-Total (B)(1) | 0 12 | 0 27,950 | 0 7,392 | 0 2.01 | 0 2.01 | 0 | |
| (2) | Non-Institutions | | | | | | | |
| (a) (b) | Bodies Corporate | 29 | 2,11,477 | 3,250 | 15.23 | 15.23 | 0 | |
| (0) | Individuals: (i) Individual shareholders holding shares capital upto Rs.1 lac | 5,827 | 8,20,764 | 28,116 | 59.12 | 59.12 | 0 | |
| | (ii) Individual shareholders holding | 0 | 0 | 0 | 0 | 0 | 0 | |
| | nominal share capital in excess of Rs.1 lac | | | | | | | |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (B)(2) | 5,856 | 10,32,241 | 31,366 | 74.36 | 74.36 | 0 | |
| | Total public shareholding (B) = (B)(1) + (B) (2) | 5,868 | 10,60,191 | 38,758 | 76.37 | 76.37 | 0 | |
| | Total (A) + (B) | 5,877 | 13,88,256 | 38,758 | 100.00 | 100.00 | 0 | |
| (C) | Shares held by Custodian and against which depository receipts have been issued | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Grand Total (A) + (B) + (C) | 5,877 | 13,88,256 | 38,758 | 100.00 | 100.00 | 0 | |

| (i) (b) | Statement showing share | olding of per | sons belonging to the category "Promoters and Promo | er Group" | | |
|---------|--|---------------|--|-----------------------|---------------------|-----------------------|
| SI.No. | Name of the shareholder | Number | Shares as a percentage of total no.of shares | Shares plede No.of | ged or otherwise | |
| | | of shares | i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above | shares | % age of holding | % as a grand total |
| 1 | Milan B.Dalal | 3,858 | 0.28 | 0 | 0 | 0 |
| 2 | Veena M.Dalal | 100 | 0.01 | 0 | 0 | 0 |
| 3 | Satyen B.Dalal | 465 | 0.03 | 0 | 0 | 0 |
| 4 | Cifco Limited | 1,015 | 0.07 | 0 | 0 | 0 |
| 5 | Harbinger Trading Company Private Limited | 91,072 | 6.56 | 0 | 0 | 0 |
| 6 | Apurva Investments Company Limited | 31,251 | 2.25 | 0 | 0 | 0 |
| 7 | Pursarth Trading Company Private Limited | 67,706 | 4.88 | 0 | 0 | 0 |
| 8 | Tropical Securities & Investments Pvt.Ltd. | 100 | 0.01 | 0 | 0 | 0 |
| 9 | Pursarth Trading Company Private Limited | 1,32,498 | 9.54 | 0 | 0 | 0 |
| | Total | 3,28,065 | 23.63 | 0 | 0 | 0 |

| Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | |
|--|------------------------|--|--|--|
| Name of the shareholder | Number of shares | Shares as a percentage of total no.of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above | | |
| RRB Securities Limited | 2,04,810 | 14.75 | | |
| Total | 2,04,810 | 14.75 | | |

| (i) (d) | d) Statement showing shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares | | | | |
|---------|---|------------------------|--|--|--|
| | Name of the shareholder | Number of shares | Shares as a percentage of total no.of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above | | |
| | RRB Securities Limited | 2,04,810 | 14.75 | | |
| | Total | 2,04,810 | 14.75 | | |

| (i) (e) | Statement showing details of locked in shares | | |
|---------|---|------------------------|--|
| | Name of the shareholder | Number of shares | Shares as a percentage of total no.of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above |
| | No shares are locked in | 0 | 0 |
| | Total | 0 | 0 |

| (ii) (a) | Statement showing details of Depository Receipts (DRs) | | | | |
|----------|--|-----------------------------|--|--|--|
| SI.No. | Type of outstanding DRs (ADTs, GDRs), SDRs etc.) | No.of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above | |
| | No Depository Receipts | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | |

| SI.No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs etc) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above |
|--------|-----------------------|---|--|---|
| | None | | 0 | 0 |
| | Total | | 0 | 0 |

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

S.K.NANDI COMPLIANCE OFFICER