

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

31st May, 2016

The Listing Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 501622

Sub: Amended shareholding pattern for the quarter ended 31st December, 2015

Enclosed is the amended shareholding pattern for the quarter ended December 2015 with the discrepancies duly rectified.

Kindly take the same on record.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



COMPLIANCE OFFICER

Encl: As above



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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: THE AMALGAMATED ELECTRICITY COMPANY LIMITED
2	Scrip Code/Name of Scrip/Class of Security: 501622
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending: 31st December, 2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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Category	Category of shareholder	No. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including)	Shareholding as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
								No of Voting Rights	Total	(IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)				(X)	(XI) = (VII)+(X) As a % of					(XIV)
(A)	Promoter & Promoter Group	9	3,28,065	0	0	3,28,065	23.63	0	0	0	0	23.63	0	0	0	0	0
(B)	Public	5,800	10,60,191	0	0	10,60,191	76.37	0	0	0	0	76.37	0	0	0	0	48,177
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5,809	13,88,256	0	0	13,88,256	100.00	0	0	0	0	100.00	0	0	0	0	48,177



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Table II (II)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

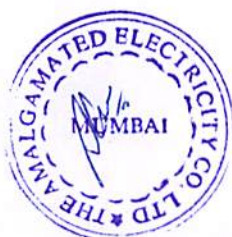
Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (including Warrants)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
1	Indian															
(a)	Individuals / Hindu Undivided Family		3	4,423	0	0	0	0	4,423	0.32	0	0	0.32	0	0	0
	Milan B Dalal	AAJFD0935H		3,858	0	0	0	0	3,858	0.28	0	0	0.28	0	0	0
	Veena M Dalal	ACBPD4089R		100	0	0	0	0	100	0.01	0	0	0.01	0	0	0
	Sahyen B Dalal	AAAPD0426F		465	0	0	0	0	465	0.03	0	0	0.03	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate															
	Cifco Limited	AAACCT766G		1,015	0	0	0	0	1,015	0.07	0	0	0	0	0	0
	Harbinger Trading Company Private Limited	AAACH2481B		91,072	0	0	0	0	91,072	6.56	0	0	0	0	0	0
	Aparna Investments Company Limited	AAACA4501H		31,251	0	0	0	0	31,251	2.25	0	0	0	0	0	0
	Pursarth Trading Company Private Limited	AAACP2006L		67,706	0	0	0	0	67,706	4.88	0	0	0	0	0	0
	Tropical Securities & Investments Pvt Ltd.	AAACT1670N		100	0	0	0	0	100	0.01	0	0	0	0	0	0
	Pursarth Trading Company Private Limited	AAACP2006L		1,32,498	0	0	0	0	1,32,498	9.54	0	0	0	0	0	0
	Sub Total (A)(1)		6	3,23,642	0	0	0	0	3,23,642	23.31	0	0	23.31	0	0	0
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		9	3,28,065	0	0	0	0	3,28,065	23.63	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 24(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)
			No. of shareholders	No. of fully paid up equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held	No. of equity shares held
(a)	Institutions															
(b)	Mutual Fund															
(c)	Venture Capital Funds															
(d)	Alternate Investment Funds															
(e)	Foreign Venture Capital Investors															
(f)	Foreign Portfolio Investor															
(g)	Financial Institutions / Banks															
	Bank of Baroda															
	Bank of India															
	Bank of Maharashtra															
	Central Bank of India															
	State Bank of India															
	State Bank of India															
	State Bank of India															
	State Bank of India															
	State Bank of India															
(h)	Insurance Companies															
	The Oriental Fire & General Insurance Company															
(i)	Provident Funds/ Pension Funds															
(j)	Any Other (Specify)															
	Foreign Institutional Investors															
	Sub Total (B)(1)		11	23,676	0	0	0	0	23,676	0	0	0	0	0	0	7,392
	Central Government/ State Government(s)/ President of India															
(k)	The Collector															
	The Official Trustee, Maharashtra															
	Sub Total (B)(2)		2	4,274	0	0	0	0	4,274	0.31	0	0	0	0	0	0

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(a)	3 Non-Institutions										
	Individuals										
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5,641	7,96,408	0	0	7,96,408	57.37	0	0	0	0	34,491
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0
(e) Trusts	0	0	0	0	0	0	0	0	0	0	0
Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0
Non Resident Indians (Non Repat)	116	24,346	0	0	24,346	1.75	0	0	0	0	6,194
Directors -											
Nitin Velhal	1	10	0	0	10	0.00	0	0	0	0	0
Non Resident Indians (Repat)	0	0	0	0	0	0	0	0	0	0	0
Individuals / Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0
Clearing Member	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate	29	2,11,477	0	0	2,04,810	14.75	0	0	0	0	100
RBI Securities Limited		2,04,810	0	0	2,04,810	14.75	0	0	0	4.31	0
Sub Total (b)(3)	5,787	10,32,241	0	0	705,977	48.632	0	0	0	0	40,785
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	5,800	10,60,191	0	0	771,147	53.1444	0	0	0	0	48,177

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category	Category & Name of shareholders	PAN	No. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under-lying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of shares under-lying outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shareholding)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									No. of Voting Rights	Class e.g. X	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)-(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)	
1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding [(C)+(C1)+(C2)]			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

FOR THE AMALGAMATED ELECTRICITY COMPANY LIMITED



S.K. Nandi

S.K. NANDI
COMPLIANCE OFFICER