

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

5th 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: Revised shareholding pattern for the quarter ended 31st December, 2015

Enclosed is the revised 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**

Sayant

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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Table I - Summary Statement holding of specified securities

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	Shareholdin g 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 securities as a percentage (XI) = (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No of equity shares held in demate-rialised form
								No of Voting Rights		Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(ix)			(X)	(XII)	(XIII)		(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
(B)	Public	5,800	10,60,191	0	0	10,60,191	76.37	0	0	0	0	76.37	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
(C2)	Shares Held By Employee Trust	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	48,177



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

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 (A+B+C)	(xii)	(xiii)	(xiv)
			No. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities	No. of Shares Underly- ing	Sharehold- ing, as a % assuming full conversion of convertible securities (including Warrants) as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
1	Indian Individuals / Hindu Undivided Family		3	4,423	0	0	4,423	0.32	0	0	0	0	0.32	0	0	0
(a)																
	Milan B Dalal	AAUPD0935H		3,858	0	0	3,858	0.28	0	0	0	0	0.28	0	0	0
	Verna M Dalal	ACBP04089R		100	0	0	100	0.01	0	0	0	0	0.01	0	0	0
	Satyen B Dalal	AACTP00426F		465	0	0	465	0.03	0	0	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	AAAC1766G		1,015	0	0	1,015	0.07	0	0	0	0	0	0	0	0
	Harbinger Trading Company Private Limited	AAACH2481B		91,072	0	0	91,072	6.56	0	0	0	0	0	0	0	0
	Aqura Investments Company Limited	AAACA501H		31,251	0	0	31,251	2.25	0	0	0	0	0	0	0	0
	Pursarth Trading Company Private Limited	AAACP2006L		67,706	0	0	67,706	4.88	0	0	0	0	0	0	0	0
	Tropical Securities & Investments Pvt Ltd.	AAACT1670N		100	0	0	100	0.01	0	0	0	0	0	0	0	0
	Pursarth Trading Company Private Limited	AAACP2006L		1,32,498	0	0	1,32,498	9.54	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		6	3,23,642	0	0	3,23,642	23.31	0	0	0	0	23.31	0	0	0
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)															
(a)			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	3,23,642	0	0	3,23,642	23.63	0	0	0	0	23.63	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 28(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)	Total nos. shares held	Shareholdin g 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 Underlyin g Outstanding convertible securities (including percentage (XI)=(VII)+(X) as a % of	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise d form			
											No of Voting Rights	Total as a % of (A+B+C)	No. (a)					As a % of total Shares held(b)	No. (a)	As a % of total shares held (b)
1	Institutions								(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)	(XIV)			
(a)	Mutual Fund				0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(b)	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(c)	Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(d)	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(e)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(f)	Financial Institutions / Banks		10	16,284	0	0	16,284	0	16,284	1.17	16,284	0	16,284	1.17	0	N.A.	0			
	Bank of Baroda			2,778	0	0	2,778	0	2,778	0.20	2,778	0	2,778	0.20	0	N.A.	0			
	Bank of India			4,021	0	0	4,021	0	4,021	0.29	4,021	0	4,021	0.29	0	N.A.	0			
	Bank of India			82	0	0	82	0	82	0.01	82	0	82	0.01	0	N.A.	0			
	Bank of India			533	0	0	533	0	533	0.04	533	0	533	0.04	0	N.A.	0			
	Central Bank of India			1,418	0	0	1,418	0	1,418	0.10	1,418	0	1,418	0.10	0	N.A.	0			
	Central Bank of India			13	0	0	13	0	13	0.00	13	0	13	0.00	0	N.A.	0			
	State Bank of India			5,273	0	0	5,273	0	5,273	0.38	5,273	0	5,273	0.38	0	N.A.	0			
	State Bank of India			1,333	0	0	1,333	0	1,333	0.10	1,333	0	1,333	0.10	0	N.A.	0			
	State Bank of India			300	0	0	300	0	300	0.02	300	0	300	0.02	0	N.A.	0			
	Union Bank of India			533	0	0	533	0	533	0.04	533	0	533	0.04	0	N.A.	0			
(g)	Insurance Companies		1	7,392	0	0	7,392	0	7,392	0.53	7,392	0	7,392	0	0	N.A.	7,392			
	The Oriental Fire & General Insurance Company			7,392	0	0	7,392	0	7,392	0.53	0	0	0	0	0	N.A.	7,392			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
(i)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
	Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	0			
	Sub Total (B)(1)		11	23,676	0	0	23,676	0	23,676	0	0	0	0	0	0	N.A.	7,392			
2	Central Government/ State Government(s)/ President of India																			
	The Collector			874	0	0	874	0	874	0.06	0	0	0	0	0	N.A.	0			
	The Official Trustee, Maharashtra			3,400	0	0	3,400	0	3,400	0.24	0	0	0	0	0	N.A.	0			
	Maharashtra																			
	Sub Total (B)(2)		2	4,274	0	0	4,274	0	4,274	0.31	0	0	0	0	0	N.A.	0			



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[illegible]

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Note:

NOTE:
(1) RAN would not be disclosed on website of Stock Exchange(s).

(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 2% of total shares. Shareholders:



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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 underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of shares under-lying out-standing convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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 as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) = (vii)+(xi) As a % of	(xiii)	(xiv)				
1	Custodian/DR Holder			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										
2	Total Non-Promoter- Non Public Shareholding [(C)+(C1)+(C2)]			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