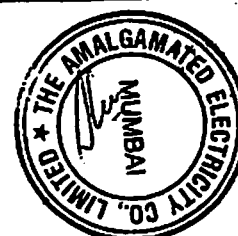


THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Introductory sub-table (I)(a)

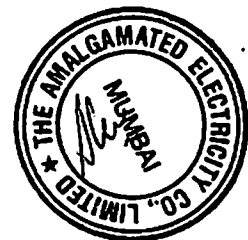
| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: | | THE AMALGAMATED ELECTRICITY COMPANY LIMITED | |
| Scrip Code, Name of the scrip, class of security: | | 501622 | |
| Quarter ended: 31st March, 2013 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - D | - | - | - |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - E | - | - | - |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - F | - | - | - |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | - | - | - |



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| (ii) (a) Statement showing shareholding pattern | | | | | | | | |
|---|--|---------------------|---------------------|--|--|--------------------------------|--|-------------------------------|
| Name of the Company THE AMALGAMATED ELECTRICITY COMPANY LIMITED | | | | | | | | |
| Scrip Code: 501622 | | | | Quarter ended: 31st March, 2019 | | | | |
| Category code | Category of shareholder | No. of shareholders | Total no. of shares | No. of shares held in dematerialisation form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of (A + B) - 1 | As a percentage of (A + B + C) | No. of shares (VIII) | As a percentage (IX/VIII*100) |
| (A) | Shareholding of Promoters and Promoter Group - 2 | | | | | | | |
| (1) | Indian | 3 | 4,423 | - | 0.32 | 0.32 | - | - |
| (a) | Individuals/Hindu Undivided Family | - | - | - | - | - | - | - |
| (b) | Central Government/State Government(s) | 6 | 3,08,270 | - | 22.21 | 22.21 | - | - |
| (c) | Bodies Corporate | - | - | - | - | - | - | - |
| (d) | Financial Institutions/Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | 9 | 3,12,693 | - | 22.52 | 22.52 | - | - |
| | Sub-Total (A)(1) | | | | | | | |
| (2) | Foreign | - | - | - | - | - | - | - |
| (a) | Individual/Non-Resident Individuals/ Foreign Individuals | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | | | | | | | |
| | Total shareholding of Promoters and Promoter Group (A) = (A)(1) + (A)(2) | 9 | 3,12,693 | - | 22.52 | 22.52 | - | - |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | - | - | - | - | - | - | - |
| (a) | Mutual Funds/UTI | 10 | 16,284 | - | 1.17 | 1.17 | - | - |
| (b) | Financial Institutions/Banks | 1 | 7,392 | 7,392 | 0.53 | 0.53 | - | - |
| (c) | Central Government/State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | - | - | - | - | - | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | 17 | 23,676 | 7,392 | 1.71 | 1.71 | - | - |
| | Sub-Total (B)(1) | | | | | | | |
| (2) | Non-Institutions | 20 | 2,60,180 | 7,488 | 18.74 | 18.74 | - | - |
| (a) | Bodies Corporate | - | - | - | - | - | - | - |
| (b) | Individuals: | 5,641 | 7,91,699 | 7,388 | 57.03 | 57.03 | - | - |
| | (i) Individual shareholders holding shares capital upto Rs 1 lac | - | - | - | - | - | - | - |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lac | - | - | - | - | - | - | - |
| (c) | Any Other (specify) | 5,870 | 10,51,857 | 14,876 | 75.77 | 75.77 | - | - |
| | Sub-Total (B)(2) | | | | | | | |
| | Total public shareholding (B) = (B)(1) + (B)(2) | 5,887 | 10,75,663 | 22,268 | 100.00 | 100.00 | - | - |
| | Total (A) + (B) | 5,896 | 13,88,256 | 22,268 | 100.00 | 100.00 | - | - |
| (C) | Shares held by Custodian and against which depository receipts have been issued | - | - | - | - | - | - | - |
| | Grand Total (A) + (B) + (C) | 5,896 | 13,88,256 | 22,268 | 100.00 | 100.00 | - | - |



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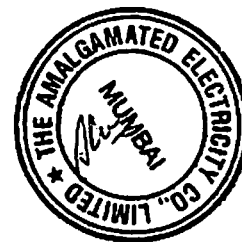
| (ii) (b) Statement showing shareholding of persons belonging to the category "Promoters and Promoter Group" | | | | | | |
|---|---|------------------|---|--|------------------|--------------------|
| Sl.No. | Name of the shareholder | Number of shares | Shares as a percentage of total no. of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (i) (a) above | Shares pledged or otherwise encumbered | | |
| | | | | No. of shares | % age of holding | % as a grand total |
| 1 | Milan B Dalal | 3,858 | 0.28 | - | - | - |
| 2 | Veena M Dalal | 100 | 0.01 | - | - | - |
| 3 | Satyen B Dalal | 465 | 0.03 | - | - | - |
| 4 | Cifco Limited | 1,015 | 0.07 | - | - | - |
| 5 | Harbinger Trading Company Private Limited | 75,700 | 5.45 | - | - | - |
| 6 | Aarvee Investments Company Limited | 31,251 | 2.25 | - | - | - |
| 7 | Pursarth Trading Company Private Limited | 67,706 | 4.88 | - | - | - |
| 8 | Tropical Securities & Investments Pvt. Ltd. | 100 | 0.01 | - | - | - |
| 9 | Pursarth Trading Company Private Limited | 1,32,498 | 9.54 | - | - | - |
| | Total | 3,12,693 | 22.52 | - | - | - |

(ii) (c) 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 (i) (a) above |
|-------------------------|------------------|---|
| RRB Securities Limited | 2,04,810 | 14.75 |
| Total | 2,04,810 | 14.78 |

(ii) (d) 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 (i) (a) above |
|-------------------------|------------------|---|
| No shares are locked in | - | - |
| Total | - | - |



THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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| Statement showing details of Depository Receipts (DRs) | | | | |
|--|---|------------------------|---|---|
| (iv) (a) | | | | |
| Sl.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 (i) (a) above |
| | No Depository Receipts | | | |
| | Total | | | |

| Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares | | | | |
|--|-----------------------|---|---|---|
| (iv) (b) | | | | |
| Sl.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 (i) (a) above |
| | None | | | |
| | Total | | | |

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

S.K. Nandi

S.K. NANDI
COMPLIANCE OFFICER

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

REGD. OFFICE : 17-B, HORNIMAN CIRCLE, FORT, MUMBAI - 400 023. • TEL.: +91 22 2261 1544

(1)(D) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr. No. | Ref-Num | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at | Details of warrant | | Details of convertible | | Total shares (including shares assuming full conversion of warrant and convertible securities) as a % |
|---------|---------|------------------------------------|------------------|---|-------------------------|--|---------------------------------------|--|---|
| | | | | | Number of warrants held | As a % of total No of warrants of the same class | Number of convertible securities held | As a % of total No of convertible securities of the same class | |
| 1 | R00907 | RRB Securities Limited | 2,04,810 | 14.75 | - | - | - | - | 14.75 |
| | | Total Public (5% and above) | 2,04,810 | 14.75 | - | - | - | - | 14.75 |

