

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

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, 2014				
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	0	0	0	
Held by public	0	0	0	
Total - D	0	0	0	
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	0	0	0	
Held by public	0	0	0	
Total - E	0	0	0	
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	0	0	0	
Held by public	0	0	0	
Total - F	0	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	0	0	13,88,256	

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(i) (a) Statement showing shareholding pattern									
THE AMALGAMATED ELECTRICITY COMPANY LIMITED									
Name of the Company									
31st March, 2014									
Scrip Code: 501622									
Quarter ended:									
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/IV*100)	
(A)	Shareholding of Promoters and Promoter Group - 2								
(1)	Indian	3	4,423	0	0.32	0.32	0	0	0
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0	0
(b)	Central Government/State Government(s)	6	3,08,270	0	22.21	22.21	0	0	0
(c)	Bodies Corporate			0	0	0	0	0	0
(d)	Financial Institutions/Banks			0	0	0	0	0	0
(e)	Any Other (specify)			0	22.52	22.52	0	0	0
	Sub-Total (A)(1)	9	3,12,693	0					
(2)	Foreign	0	0	0	0	0	0	0	0
(a)	Individual/Non-Resident Individuals/Foreign Individuals	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0					
	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	0	0	0	0	0	0	0	0
(a)	Mutual Funds/UTI	16	16,284	0	1.17	1.17	0	0	0
(b)	Financial Institutions/Banks	1	4,274	0	0.31	0.31	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	7,392	7,392	0.53	0.53	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0
(a)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	17	27,950	7,392	2.01	2.01	0	0	0
	Sub-Total (B)(1)								
(2)	Non-Institutions	29	2,14,291	3,197	15.44	15.44	0	0	0
(a)	Bodies Corporate								
(b)	Individuals:								
(i)	Individual shareholders holding shares capital upto Rs. 1 lac	5,828	8,33,322	20,095	60.03	60.03	0	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lac	0	0	0	0	0	0	0	0
(c)	Any Other (specify)	5,857	10,47,613	23,292	75.46	75.46	0	0	0
	Sub-Total (B)(2)								
	Total public shareholding (B) = (B)(1) + (B)(2)	5,874	10,75,563	30,684	77.48	77.48	0	0	0
	Total (A) + (B)	5,883	13,88,256	30,684	100.00	100.00	0	0	0
(C)	Shares held by Custodian and against which depository receipts have been issued	0	0	0	0	0	0	0	0
	Grand Total (A) + (B) + (C)	5,883	13,88,256	30,684	100.00	100.00	0	0	0

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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 (1) (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	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	75,700	5.45	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	3,12,693	22.52	0	0	0

For The Amalgamated Electricity Co., Ltd.

Nayab Khan

J Director.

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(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 (1) (a) above
	RRB Securities Limited	2,04,810	14.75
	Total	2,04,810	14.75

(ii) (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

For The Amalgamated Electricity Co., Ltd.,

Dayo Nayak

Director.

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(i) (a) 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)				
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 (1) (a) above
	No Depository Receipts	0	0	0
	Total	0	0	0

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares				
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 (1) (a) above
	None		0	0
	Total		0	0

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED


S.K. NANDI
COMPLIANCE OFFICER