

The Amalgamated Electricity Company Limited
Registered Office: Bhupen Chambers, Ground Floor
Unit 1, Dalal Street
Fort, Mumbai 400 001

Introductory sub-table (I)(a)

Name of the Company: THE AMALGAMATED ELECTRICITY COMPANY LIMITED			
Scrip Code, Name of the scrip, class of security:			504345
Quarter ended: 31st December, 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)	-	-	-

For The Amalgamated Electricity Co., Ltd.,

N. C. K. K. K.

Director.

The Amalgamated Electricity Company Limited
Registered Office: Bhupen Chambers, Ground Floor
Unit 1, Dalal Street
Fort, Mumbai 400 001

(I) (a) Statement showing shareholding pattern								
Name of the Company				THE AMALGAMATED ELECTRICITY COMPANY LIMITED				
Scrip Code: 501822		Quarter ended:		31st December, 2013				
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	As a percentage
							(VII)	IX = VIII/V * 100
(A)	Shareholding of Promoters and Promoter Group - 2							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	4,423	-	0.32	0.32	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	2,14,308	-	15.44	15.44	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	9	2,18,731	-	15.76	15.76	-	-
(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	2,18,731	-	15.76	15.76	-	-
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	10	18,284	-	1.17	1.17	-	-
(c)	Central Government/State Government(s)	1	7,392	7,392	0.53	0.53	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	11	23,676	7,392	1.71	1.71	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	31	2,14,388	3,294	15.44	15.44	-	-
(b)	Individuals:							
	(i) Individual shareholders holding shares capital upto Rs. 1 lac	5,843	11,50,192	19,621	82.85	82.85	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5,874	13,64,580	22,915	98.29	98.29	-	-
	Total public shareholding (B) = (B)(1) + (B)(2)	5,885	13,88,256	30,307	100.00	100.00	-	-
(C)	Shares held by Custodian and against which depository receipts have been issued	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	5,885	13,88,256	30,307	100.00	100.00	-	-

For The Amalgamated Electricity Co., Ltd.,

D. S. Patil

Director,

The Amalgamated Electricity Company Limited
Registered Office: Bhupen Chambers, Ground Floor
Unit 1, Dalal Street
Fort, Mumbai 400 001

(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	3,856	0.28	-	-	-
2	Veena M. Dalal	100	0.01	-	-	-
3	Satven B. Dalal	465	0.03	-	-	-
4	C&Co Limited	1,015	0.07	-	-	-
5	Hartinoor Tradna Company Private Limited	75,700	5.45	-	-	-
6	Apurva Investments Company Limited	31,251	2.25	-	-	-
7	Puraarth Tradna Company Private Limited	67,706	4.88	-	-	-
8	Tropical Securities & Investments Pvt.Ltd.	100	0.01	-	-	-
9	Puraarth Tradna Company Private Limited	1,32,498	9.54	-	-	-
	Total	3,12,893	22.62	-	-	-

(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	14.76

(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	-	-

For The Amalgamated Electricity Co., Ltd.,

Deep V. V. V.

Director,

The Amalgamated Electricity Company Limited
Registered Office: Bhupen Chambers, Ground Floor
Unit 1, Dalal Street
Fort, Mumbai 400 001

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

(f) (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 (f) (a) above
No shares are locked in	-	-
Total	-	-

For The Amalgamated Electricity Co., Ltd.

Say V. V. V.

Director.

The Amalgamated Electricity Company Limited
Registered Office: Bhupen Chambers, Ground Floor
Unit 1, Dalal Street
Fort, Mumbai 400 001

(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		-	-
	Total		-	-

(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		-	-
	Total		-	-

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

S.K. Nandi

S.K.NANDI
COMPLIANCE OFFICER