

**The Amalgamated Electricity Company Limited**  
**Registered Office: Dena Bank Building, 1<sup>st</sup> Floor**  
**17-B, Horniman Circle**  
**Fort, Mumbai 400 001**

Introductory sub-table (I)(a)

<b>Name of the Company:</b>		<b>THE AMALGAMATED ELECTRICITY COMPANY LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>501622</b>	
<b>Quarter ended: 30th September, 2013</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	-	-	-
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	-	-	-
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	-	-	-

For The Amalgamated Electricity Co., Ltd.,

*Srip D Nay.*

Director

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(I) (a) Statement showing shareholding pattern								
Name of the Company						THE AMALGAMATED ELECTRICITY COMPANY LIMITED		
Cin/In Code: 501652			Quarter ended:		30th September, 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 (viii)	As a percentage (ix=viii/iv*100)
(A)	Shareholding of Promoters and Promoter Group - 2							
(1)	Indian							
(a)	Individual/Hindu Undivided Family	3	4,423	-	0.32	0.32	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	0	3,09,270	-	22.21	22.21	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (AX1)	9	3,12,693	-	22.52	22.52	-	-
(2)	Foreign							
(a)	Individual/Non-Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (AX2)	-	-	-	-	-	-	-
	Total shareholding of Promoters and Promoter Group (A) = (AX1) + (AX2)	9	3,12,693	-	22.52	22.52	-	-
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	18	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 (BX1)	17	23,676	7,392	1.71	1.71	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	29	2,90,188	7,488	18.74	18.74	-	-
(b)	Individuals:							
(i)	Individual shareholders holding shares capital upto Rs.1 lac	5,841	7,91,699	7,388	57.03	57.03	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lac	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (BX2)	5,870	10,61,887	14,876	75.77	75.77	-	-
	Total public shareholding (B) = (BX1) + (BX2)	5,887	10,75,563	22,268	100.00	100.00	-	-
	Total (A) + (B)	6,896	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)	6,896	13,88,256	22,268	100.00	100.00	-	-

For The Amalgamated Electricity Co., Ltd.,

*Deep Mas...*

Director.

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(U) (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 (1) (a) above	Shares pledged or otherwise encumbered		
				No. of shares	% age of holding	% as a grand total
1	MZan B. Dalal	3,858	0.28	-	-	-
2	Voona M. Dalal	100	0.01	-	-	-
3	Setyen B. Dalal	485	0.03	-	-	-
4	Citico Limited	1,015	0.07	-	-	-
5	Herbinger Trading Company Private Limited	75,700	5.45	-	-	-
6	Apurva 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	1,32,488	9.54	-	-	-
	<b>Total</b>	<b>3,12,693</b>	<b>22.52</b>	-	-	-

For The Amalgamated Electricity Co., Ltd.,

*Sayp M. Vast.*

j Director.

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**(i) (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	14.75

**(i) (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 Narain*

*J* Director.

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

**For The Amalgamated Electricity Co., Ltd.,**

*Deep Nayak*

*J* **Director.**

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(ii) (a) Statement showing details of Depository Receipts (DRs)				
Sl.No.	Type of outstanding DRs (ADRs, 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