

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	AMIABLE LOGISTICS (INDIA) LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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			
b. If under 31(1)(c) then indicate date of allotment/extinguishment	11-11-22		
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 ?		No	
3. Whether the Listed Entity has issued any Warrants ?		No	
4. Whether the Listed Entity has any shares against which depository receipts are issued?		No	
5. Whether the Listed Entity has any shares in locked-in?	Yes*		
6. Whether any shares held by promoters are pledge or otherwise encumbered?		No	
7. Whether company has equity shares with differential voting rights?		No	
8. Whether the listed entity has any significant beneficial owner?		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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate- gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid-up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked-in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (d)	As a % of total shares held (e)	No. (d)		As a % of total shares held (e)
								Class Equity X ₁	Class Others X ₂	Total								
(A)	Promoter & Promoter Group	7	1209000	0	0	1209000	68.1558	1209000	0	1209000	68.1558	0	68.1558	1209000	100.0000	0	0.0000	1209000
(B)	Public	315	539200	0	0	539200	30.8432	539200	0	539200	30.8432	0	30.8432	0	0.0000	0	0	539200
(C)	Non Promoter/Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	322	1748200	0	0	1748200	100	1748200	0	1748200	100	0	100.0000	1209000	68.1558			1748200



Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	Entity Type	No of Share holders (ii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 19 57 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ing as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerial ized form (xiii)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (c)		As a % of total shares held (d)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
LALIT LAKHAMSHI MANGE	Promoter	1	428952	0	0	428952	24.5368	428952	0	428952	24.5368	0	24.5368	428952	100.0000	0	0.0000	428952
LEELAVATI MOHAN NANDA	Promoter Group	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	12	100.0000	0	0.0000	12
MOHANLAL KARSANDAS NANDA	Promoter Group	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	12	100.0000	0	0.0000	12
MASUMI MOHAN NANDA	Promoter Group	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	12	100.0000	0	0.0000	12
CHELSI MOHAN NANDA	Promoter Group	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	12	100.0000	0	0.0000	12
AMI LALIT MANGE	Promoter Group	1	380000	0	0	380000	22.3087	380000	0	380000	22.3087	0	22.3087	380000	100.0000	0	0.0000	380000
URMI LALIT MANGE	Promoter Group	1	380000	0	0	380000	22.3087	380000	0	380000	22.3087	0	22.3087	380000	100.0000	0	0.0000	380000
Total		7	1289900	0	0	1289900	68.1568	1289900	0	1289900	68.1568	0	68.1568	1289900	100.0000	0	0.0000	1289900
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)+(B)+(C)		7	1289900	0	0	1289900	68.1568	1289900	0	1289900	68.1568	0	68.1568	1289900	100.0000	0	0.0000	1289900
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)+(B)+(C)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		7	1289900	0	0	1289900	68.1568	1289900	0	1289900	68.1568	0	68.1568	1289900	100.0000	0	0.0000	1289900
Details of Shares which remain undclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undclaimed 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Details of Shares which remain unclaimed may be given hear 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

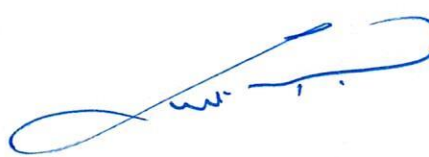
 

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																				
Category & Name of the shareholders (i)	Nos. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) (ii)+(iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital (xi) (viii)+(ix)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)			
							No. of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
							Class Equity	Class Debt	Total											
1 Institutions (Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(c) Alternative Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(i) NRFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
SUB-TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
OVERSEAS DEPOSITORIES (Holding DRs) (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
SUB-TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
3 Central Government / State Government																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(c) Central/State Govt. shareholding by Coe or Bodies Corp.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
SUB-TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
4 Non-institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	282	458200	0	0	458200	26.2670	458200	0	458200	26.2670	0	26.2670	0	0.0000	0	NA	NA	458200		
(h) NON-RESIDENT INDIANS (NRIs)	4	6400	0	0	6400	0.3561	6400	0	6400	0.3561	0	0.3561	0	0.0000	0	NA	NA	6400		
(i) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(j) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	NA	0		
(k) INDIAN CORPORATE	8	16000	0	0	16000	0.8152	16000	0	16000	0.8152	0	0.8152	0	0.0000	0	NA	NA	16000		
(m) Any Other (CLEARING MEMBER)	1	27200	0	0	27200	1.5558	27200	0	27200	1.5558	0	1.5558	0	0.0000	0	NA	NA	27200		
(n) SHRENI SHARES PRIVATE LIMITED	1	27200	0	0	27200	1.5558	27200	0	27200	1.5558	0	1.5558	0	0.0000	0	0	0	27200		
(o) Any Other (HINDU UNDIVIDED FAMILY)	18	30400	0	0	30400	1.7389	30400	0	30400	1.7389	0	1.7389	0	0.0000	0	NA	NA	30400		
SUB-TOTAL (B)(4)	315	538200	0	0	538200	30.8432	538200	0	538200	30.8432	0	30.8432	0	0.0000	0	NA	NA	538200		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	315	538200	0	0	538200	30.8432	538200	0	538200	30.8432	0	30.8432	0	0.0000	0	NA	NA	538200		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																				
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN need not be displayed on website of Stock Exchange(s).																				
(2) The above format needs to be disclosed along with the names of the shareholder(s) holding 1% or more than 1% of shares of the listed entity. Column no. (D)(1) is not applicable in the above format.																				
(3) W&T, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																				
(4) Categorization and disclosures of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																				
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																				
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																				
(ii) Shareholders who have entered into shareholding agreement with the listed entity.																				
(iii) Shareholders who have entered into an arrangement with the listed entity.																				

Details of the shareholders acting as persons in Concert including their Shareholding No. and %: 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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodians.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on multiple categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total no. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (Not applicable)
							Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																	
1.0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)+(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.																	
												</					



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			




Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Board approved limits
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

