# **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 **30-09-2024** 

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

## 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)	he	ld in ea secu	<i>fotting Rights ch class of urities (X)</i>	Total as a	No. of Shares Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Numbe Locke share (XII)	d in es )	Sh pledg othe encur (X	ber of ares ged or wise nbered (III)	Number of equity shares held in dematerialized form
			()				(VIII) As a % of (A+B+C2)	Class Equity x	Class Others Y	Total	% of (A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
(A)	Promoter & Promoter Group	7	1225000	0	0	1225000	70.0721	1225000	0	1225000	70.0721	0	70.0721	349640	28.5420	0	0.0000	1225000
(B)	Public	167	523200	0	0	523200	29.9279	523200	0	523200	29.9279	0	29.9279	0	0.0000	0	0	523200
(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	NA	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	174	1748200	0	0	1748200		1748200	0	1748200	100.0000	0	100.0000	349640	20.0000			1748200

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

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held	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,1957 As a % of (A+B+C2)	No of 1	held i	of Voting Rig n each class securities (IX)	-	No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible	Loci sha	ber of ked in ares XII)	Sha pledg othei encum	res ed or wise nbered	Number of equity shares held in dematerialized form
				(IV)	(-)	()	()	(VIII)	Rig	-		% of Total	(including	securities( as				(b)   (b)   (b)   (b)   (c)   (	. (XIV)
									Class Equity x	Class Others y	Total	Voting rights	Warrants) (X)	a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	total shares held	
	Indian																		
· /	Individuals/Hindu undivided Family																		
	MOHANLAL	AADPN7732M	1	3212	0	0	3212	0.1837	3212	0	3212	0.1837	0	0.1837	0	0.0000	0	0.0000	3212
		AADPN9973A	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	0	0.0000	0	0.0000	12
	NANDA LALIT LAKHAMSHI	ACEPM5995J	1	428952	0	0	428952	24.5368	428952	0	428952	24.5368	0	24.5368	349640	81.5103	0	0.0000	428952
	MANGE MASUMI MOHAN	AXLPN2434K	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	0	0.0000	0	0.0000	12
	NANDA CHELSI MOHAN NANDA	BVTPN5879F	1	12	0	0	12	0.0007	12	0	12	0.0007	0	0.0007	0	0.0000	0	0.0000	12
		CKCPM1031R	1	399600	0	0	399600	22.8578	399600	0	399600	22.8578	0	22.8578	0	0.0000	0	0.0000	399600
		EKRPM0800F	1	393200	0	-	393200	22.4917	393200	0	393200	22.4917	0	22.4917	0	0.0000	0	0.0000	393200
	Total		7	1225000	0	0	1225000	70.0721	1225000	0	1225000	70.0721	0	70.0721	349640	28.5420	0	0.0000	1225000
. ,	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
· /	Financial Institutions/Banks																		
	T - 4 - 1		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		0
	Total Sub-Total (A)(1)		0 7	0 1225000	0	0	0 1225000	0.0000 70.0721	0 1225000	0	0 1225000	0.0000 70.0721	0	0.0000 70.0721	0 349640	0.0000 28.5420	<u>0</u> 0	0.0000	1225000
2	Foreign																		
(a)	Individuals(Non-Resi dent Individuals/Foreign Individuals)																		
			0			-	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
$\longrightarrow$	Total		0			, v	0	0.0000	0	0	-	0.0000	0	0.0000	0	0.0000	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+	Shareholding % calculated as per SCRR,1957 As a % of		Number of Voting Rigi held in each class o securities (IX)			No. of Shares Underlying Outstating convertible	Shareholding, as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Numb Sha pledg other encum	res ed or wise	Number of equity shares held in dematerialized
			held (IV)	(V)	(VI)	(VI)	(A+B+C2) (VIII)	No of \ Rigi	-		Total as a % of Total Voting	securities (including Worrente)	of convertible securities( as			(XI	1	form (XIV)
								Class Equity x	Class Others y	Total	rights	Warrants) (X)	a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	1225000	0	0	1225000	70.0721	1225000	0	1225000	70.0721	0	70.0721	349640	28.5420	0	0.0000	1225000

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	gory & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity	Partly paid-up equity Share	No.s of shares underlying Depository	Total nos. shares held (VII)=	Shareholding % calculated as per SCRR,1957)		held in ea secu	/oting Rights ch class of ırities X)		No. of Shares Underlying Outstating	Total Shareholding, as a % assuming	Numl Locked i (X	n shares	S. plea	nber of hares dged or erwise	Number of equity shares held		egorization ( (XV) olding (No. o under	
				Share held (IV)	held (V)	Receipts (VI)	(IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)		No of Voting Rights	-	Total as a	convertible securities (including	full conversion of convertible securities( as a		A	(	Imbered (XIII) As a % of	in dematerial ized	Sub-category (i)		Sub-category (iii)
								(	Class Equity x	Class Others Y	Total	% of Total Voting Rights	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicab le) (a)	As a % or total shares held (b)	form (XIV)			
1 Institu (Dome																						
(a) Mutua	al Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Ventu Funds	ure Capital s		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Altern			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insura Comp	ance		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	dent / Pension		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset	t nstruction		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sover Funds	reign Wealth s		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFC: with R	s registered		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) Other Institu	<sup>r</sup> Financial utions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB T	OTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2 Institu (Foreig																						
(a) Foreig Invest			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	gn Venture al Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	gn Sovereign th Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
-	gn Portfolio tors Category		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	gn Portfolio tors Category		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share	Partly paid-up equity Share held	underlying Depository	(VII)=	Shareholding % calculated as per SCRR,1957) I) As a % of	;	held in eac secu	Voting Rights ach class of urities (IX)		No. of Shares Underlying Outstating - convertible	assuming		nber of   in shares XII)	Sh pled oth	Imber of Shares edged or therwise cumbered	Number of equity shares held in –		(XV) nolding (No. o under	of shares)
				held (IV)	(1)	(VI)		(A+B+C2) (VIII)	Class Equity x	Class Others y	Total	Total as a % of Total Voting Rights	securities (including Warrants) (X)	of convertible securities( as a	(a)	As a % of total shares held (b)	(-	(XIII) As a % of total	dematerial	(1)	olding (No. of under	y Sub-category (iii)
( (	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0		0 0	0	0	0 0.0000			0											
	SUB TOTAL (B)(2)	,'	0	0	0 0	<u> </u>	<u> </u>	0 0.0000	0 0	0 0	ر <mark>0</mark> ا	0.0000	<u> </u>	0 0.0000	0	0.0000	0 NA	A NA	. 0	· '		
C	Central Government / State Government	I																				
C	Central Government / President of India		0	0	0 0	0	0	0 0.0000	0 0	) 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	A 0			
	State Government / Governor		0	0	0 0	0	0 0	0 0.0000	0 0	0 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	A 0	· /		
s	Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0 0	0	0	0 0.0000	0	) 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	0			
	SUB TOTAL (B)(3)	· ,	0	0	0 0	0	<u>ه الم</u>	0 0.0000	0 0	) 0	0	0.0000	0	0 0.0000	0 0	0.0000	0 NA	A NA	A 0	· ,		
4 I	Non-institutions	· ,	//	í ′	· · · · · · · · · · · · · · · · · · ·			·	′	/'	<u> </u>	<u>`</u> '	·′	· '	1′	′	′	′		, ,		
C	Associate Companies / Subsidiaries	I	0	0	0 0	0	0	0 0.0000	0	0 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	A 0			
r	Directors And their relatives (Non-Promoter)		0	0	0 0	0	0 0	0 0.0000	0	0 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	A 0			
(c) ł	Key Managerial Personnel	· ,	0	0	0 0	0	0 0	0 0.0000	0	0 0	0	0.0000	0	0.0000	0	0.0000	0 NA	A NA	0	·,		
F	Relatives of Promoters (Non-Promoter)	 	0	0	0 0	0	0 0	0 0.0000	0	0 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	A 0	 		
	Trusts (Non-Promoter)		0	0	0 0	0	0 0	0 0.0000	0	) 0	0	0.0000	0	0 0.0000	0	0.0000	0 NA	A NA	0	· /		
a	Investor Education and Protection Fund(IEPF)		0	0	0 0	0	0 0	0 0.0000	0	) 0	0	0.0000	0			0.0000	0 NA	A NA	<b>4</b> 0			
l s ł	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		146	345600	0 0	0	0 345600	0 19.7689	345600	) 0	345600	19.7689	0	0 19.7689	0	0.0000	0 NA	A NA	A 345600			

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity	paid-up s equity unc Share Dep	o.s of hares lerlying pository	Total nos. shares held (VII)=	Shareholding % calculated as per SCRR,1957)	٨	held in ead secu	<i>foting Rights</i> ch class of rities X)		No. of Shares Underlying Outstating	Total Shareholding, as a % assuming	Locked i	ber of in shares (II)	Si plec oth	nber of hares Iged or erwise	Number of equity shares held		egorization o (XV) Iding (No. of under	
				Share held (IV)		ceipts (VI)	(IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)		No of Voting Rights		Total as a	convertible securities (including	full conversion of convertible securities( as a			(	Imbered XIII)	in dematerial ized	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								(****	Class Equity x	Class Others y	Total	% of Total Voting Rights	(Marrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicab le) (a)	As a % of total shares held (b)	form (XIV)			
		AALPE5126E	1	17600	0	0	17600	1.0067	17600	0	17600	1.0067	0	1.0067	0	0.0000	0	0	17600			
	EASWARAN MAHENDRA	AAAPW1327L	1	17600	0	0	17600	1.0067	17600	0	17600	1.0067	0	1.0067	0	0.0000	0	0	17600			
	GIRDHARILAL WADHWANI									Ĵ												
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	20800	0	0	20800	1.1898	20800	0	20800	1.1898	0	1.1898	0	0.0000	NA	NA	20800			
	VIMLA CHAMPAKLAL MEHTA	AAQPS7232Q	1	20800	0	0	20800	1.1898	20800	0	20800	1.1898	0	1.1898	0	0.0000	0	0	20800			
(i)	NON RESIDENT INDIANS (NRIs)		3	6400	0	0	6400	0.3661	6400	0	6400	0.3661	0	0.3661	0	0.0000	NA	NA	6400			
(j)	FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	BODIES CORPORATE		5	121600	0	0	121600	6.9557	121600	0	121600	6.9557	0	6.9557	0	0.0000	NA	NA	121600			
	GETALONG ENTERPRISE LIMITED	AAICG4233E	1	72000	0	0	72000		72000	0	72000	4.1185	0	4.1185	0			0	72000			
	RUTUJA TEXTILES PVT LTD	AAHCR3932Q	1	22400	0	0	22400	1.2813	22400	0	22400	1.2813	0	1.2813	0	0.0000	0	0	22400			
(m)	Any Other(CLEARING MEMBER)		2	9600	0	0	9600	0.5491	9600	0	9600	0.5491	0	0.5491	0	0.0000	NA	NA	9600			
(m)	Any Other(HINDU UNDIVIDED FAMILY)		10	19200	0	0	19200	1.0983	19200	0	19200	1.0983	0	1.0983	0	0.0000	NA	NA	19200			
	SUB TOTAL (B)(4)		167	523200	0	0	523200	29.9279	523200	0	523200	29.9279	0	29.9279	0	0.0000	NA	NA	523200			
	Total Public Shareholding (B) = (B) (1)+(B)(2)+(B)(3)		167	523200	0	0	523200	29.9279	523200	0	523200	29.9279	0	29.9279	0	0.0000	NA	NA	523200			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):0

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,

## Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)	held in each class of securities (IX) No of Voting Rights Total as a % of Class Class Total Total		No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Loc sl	nber of ked in hares (XII)	Si plea oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in dematerialized form (XIV)		
									Class Equity x	Class Others y	Total	-	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicabl e) (a)	As a % of total shares held (Not applicable) (b)	
1	Custodian/DR Holder																		
I	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)=(C)(1)+(C)(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.