General information about con	npany
Scrip code	534064
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE123D01016
Name of the company	ALLIANCE INTEGRATED METALIKS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Declara	tion			
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

	Category	No. of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Category (I)	of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	1	8285865			8285865	71.35	8285865		8285865	71.35
(B)	Public	357	3326635			3326635	28.65	3326635		3326635	28.65
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	358	11612500			11612500	100	11612500		11612500	100

		Table	e I - Summ	ary Statemer	nt holding of speci	fied	securit	ies		
Catagory	Category	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	aber of ted in es (XII)	Number of Shares plo or otherw encumber (XIII)	edged ise	Number of equity shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage 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)	
(A)	Promoter & Promoter Group				71.35			3483750	42.04	8285865
(B)	Public				28.65					2061632
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			3483750	30	10347497

REPORT.html

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of se		Rights held (IX)	1 in each
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a %
	(I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Staten	nent showing sl	hareholding	pattern o	f the Promote	er and Prom	oter Group	·!·			
(1)	Indian										
(d)	Any Other (specify)	1	8285865			8285865	71.35	8285865		8285865	71.35
Sub-Total (A) (1)		1	8285865			8285865	71.35	8285865		8285865	71.35
(2)	Foreign								•		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	8285865			8285865	71.35	8285865		8285865	71.35
В	Table III - States	ment showing s	shareholding	g pattern	of the Public	shareholder	1	1	1	1	
(1)	Institutions										
(3)	Non-institutions	5									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	311	119392			119392	1.03	119392		119392	1.03
(a(ii))	Individuals - ii. Individual shareholders	11	878130			878130	7.56	878130		878130	7.56

11/5/2020

	holding nominal share capital in excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	35	2329113			2329113	20.06	2329113	2329113	20.06
Sub-Total (B) (3)		357	3326635			3326635	28.65	3326635	3326635	28.65
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		357	3326635			3326635	28.65	3326635	3326635	28.65
С	Table IV - States	ment showing	shareholding	pattern	of the Non Pr	omoter- No	n Public sharehol	der		
Total (A+B+C2)		358	11612500			11612500	100	11612500	11612500	100
Total (A+B+C)		358	11612500			11612500	100	11612500	11612500	100

REPORT.html

							Number o		
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (Lock	aber of sed in es (XII)	Shares plo or otherw encumber (XIII)	rise	Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage 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)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patt	ern of the Promoter and Pro	mote	r Group			
(1)	Indian								
(d)				71.35			3483750	42.04	8285865
Sub-Total (A) (1)				71.35			3483750	42.04	8285865
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.35			3483750	42.04	8285865
В	Table III - Sta	tement showin	g shareholding pat	ttern of the Public sharehold	ler				
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.03					119389
(a(ii))				7.56					801130
(e)				20.06					1141113
Sub-Total (B) (3)				28.65					2061632

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				28.65					2061632
С	Table IV - Sta	tement showin	g shareholding pat	ttern of the Non Promoter-	Non P	ublic sha	areholder		
Total (A+B+C2)				100					10347497
Total (A+B+C)				100			3483750	30	10347497

	Any Ot	her (specify)
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	W.l.d. Investments Pvt. Ltd.	
PAN (II)	AAACW1081E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8285865	8285865
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8285865	8285865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.35	71.35
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	8285865	8285865
Class eg:y		
Total	8285865	8285865
Total as a % of Total Voting rights	71.35	71.35

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	71.35	71.35
Number of Locked	l in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	
No. (a)	3483750	3483750
As a % of total Shares held (b)	42.04	42.04
Number of equity shares held in dematerialized form (XIV)	8285865	8285865
Reason for not pro	viding PAN	
Reason for not providing PAN		

Shareholder type	Promoter	

Searial No.	1		
Name of the Shareholders (I)	Saumil A Bhavnagari	Click here to go back	
PAN (II)	ABMPB3581C	Total	
No. of fully paid up equity shares held (IV)	277116	277116	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	277116	277116	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	2.39	
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	277116	277116	
Class eg:y			
Total	277116	277116	
Total as a % of Total Voting rights	2.39	2.39	
No. Of Shares Underlying Outstanding convertible securities (X)			

No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.39	2.39						
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	277116	277116						
Reason for not prov	Reason for not providing PAN							
Reason for not providing PAN								

Any Other (specify)									
Searial No.	1	2	3	4	5	6			
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF			
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding			
Name of the Shareholders (I)		Parklight Securites Private Ltd	Peer Steel And Alloys Private Limited	W D Holdings Pvt. Ltd.		Parag J Sheth			
PAN (II)		AABCP6609A	AAFCP4079C	AAACW3706C		AAJHP4608J			
No. of the Shareholders (I)	26	1	1	1	9	1			
No. of fully paid up equity shares held (IV)	2094874	404000	150500	148000	234239	132858			
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2094874	404000	150500	148000	234239	132858			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.04	3.48	1.3	1.27	2.02	1.14			
Number of Voting	Rights held	in each class of securities	(IX)		ı	•			
Class eg: X	2094874	404000	150500	148000	234239	132858			
Class eg:y									

Total	2094874	404000	150500	148000	234239	132858
Total as a % of Total Voting rights	18.04	3.48	1.3	1.27	2.02	1.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.04	3.48	1.3	1.27	2.02	1.14
Number of Locked	in shares (X	(II)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	906874	404000	150500	148000	234239	132858
Reason for not prov	viding PAN			,	•	
Reason for not providing PAN						

Any Other (specify)						
Searial No.						
Category						
Category / More than 1 percentage						
Name of the Shareholders (I)	Click here to go back					
PAN (II)	Total					
No. of the Shareholders (I)	35					
No. of fully paid up equity shares held (IV)	2329113					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2329113					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.06					
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	2329113					
Class eg:y						
Total	2329113					
Total as a % of	20.06					

Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	20.06						
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1141113						
Reason for not prov	Reason for not providing PAN						
Reason for not providing PAN							

significant beneficial owners

Details of the SBO			Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Dat			
		Passport		NT .: 1'.			Passport		NT 41 114	Whether by virtue of:					crea
Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of sign
Anubhav Dham	APOPD0626A		India		W.L.D. Investments Pvt. Ltd.	AAACW1081E		India		71.35	71.35	71.35	Yes	Yes	08-0
Total:							71.35	71.35	71.35						
Anita Dham	AAFPD6501J		India		W.L.D. Investments Pvt. Ltd.	AAACW1081E		India					Yes	Yes	08-0
Total:							0	0	0						