General information about company

Scrip code	540768
Name of the company	ALPHA MAGNUM LEISURE LIMITED
Whether company is SME	No
Class of security	Equity Shares
Type of listing	Equity
Date of commencement of listing	29-Jun-2006
Tenure of instrument - date of expiration	31-Dec-9999
Date of first listing	29-Jun-2006
Date of final listing	
Whether shares issued pursuant to Regulation 32 of Listing Regulations	Yes
Whether company is Vulnerable Entity under Listing Regulations 31A(3)(b)	No
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

	Particular	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 any shares in locked-in?	No
4	Whether any shares held by promoters are pledged or otherwise encumbered?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No
7	Whether company is SEBI Non-compliant for any differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	3	2812500			2812500	37.5	2812500		2812500	37.5	2812500	37.5			2812500
(B)	Public	4	4687500			4687500	62.5	4687500		4687500	62.5					4687500
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	7	7500000			7500000	100	7500000		7500000	100	2812500	37.5			7500000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I) Indian															
(a) Individuals/Hindu undivided Family	2	1406250			1406250	18.75	1406250		1406250	18.75	1406250	18.75	1406250	18.75	1406250
Name of the shareholders	Jitendra Kumar Agarwal	Ankit Agarwal													
PAN	AFMPA4111A	AFMPA4112A													
No. of fully paid up equity shares held	1406250	0													
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	18.75	0													
(b) Bodies Corporate	1	1406250			1406250	18.75	1406250		1406250	18.75	1406250	18.75	1406250	18.75	1406250
Name of the shareholders	Alpha Leisure Private Limited														
PAN	AAECA4241E														
No. of fully paid up equity shares held	1406250														
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	18.75														
(c) Any Other (specify)															
Sub-Total (A)(1)	3	2812500			2812500	37.5	2812500		2812500	37.5	2812500	37.5	2812500	37.5	2812500
(2) Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	2812500			2812500	37.5	2812500		2812500	37.5	2812500	37.5	2812500	37.5	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions															
(a) Mutual Funds/ UTI	1	1000			1000	0.01	1000		1000	0.01					1000
Name of the shareholders	Kotak Mahindra Trustee Company Limited - Kotak Small Cap Fund														
PAN	AAATK0140G														
No. of fully paid up equity shares held	1000														
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.01														
(b) Venture Capital Funds	1	1000			1000	0.01	1000		1000	0.01					1000
Name of the shareholders	Kotak Mahindra Trustee Company Limited - Kotak Small Cap Fund														
PAN	AAATK0140G														
No. of fully paid up equity shares held	1000														
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.01														
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors	1	1000			1000	0.01	1000		1000	0.01					1000
Name of the shareholders	Kotak Mahindra Trustee Company Limited - Kotak Small Cap Fund														
PAN	AAATK0140G														
No. of fully paid up equity shares held	1000														
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.01														
(f) Financial Institutions / Banks															
(g) Insurance Companies															
(h) Provident / Pension Funds															
(i) Any Other (specify)															
Sub-Total (B)(1)	3	3000			3000	0.04	3000		3000	0.04					3000
(2) Non-institutions															
(a(i)) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4	4684500			4684500	62.46	4684500		4684500	62.46					4684500
Name of the shareholders	Ashish Kumar Agarwal	Ashish Agarwal	Ashish Agarwal	Ashish Agarwal											
PAN	AFMPA4113A	AFMPA4114A	AFMPA4115A	AFMPA4116A											
No. of fully paid up equity shares held	1171875	1171875	1171875	1171875											
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	15.63	15.63	15.63	15.63											
(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	2812500			2812500	37.5	2812500		2812500	37.5	2812500	37.5			
Name of the shareholders	Jitendra Kumar Agarwal														
PAN	AFMPA4111A														
No. of fully paid up equity shares held	2812500														
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	37.5														
(b) NBFCs registered with RBI															
(c) Any Other (specify)															
Sub-Total (B)(2)	5	7497000			7497000	99.96	7497000		7497000	99.96					7497000
Total Public Shareholding (B)=(B)(1)+(B)(2)	8	7500000			7500000	100	7500000		7500000	100					7500000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(C1) Custodian/ DR Holder															
Name of the shareholders	Non Applicable														
PAN															
No. of fully paid up equity shares held															
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)															
(C2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Name of the shareholders	Non Applicable														
PAN															
No. of fully paid up equity shares held															
Total shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)															
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)															

Disclosure of notes on shareholding pattern

Disclosure of notes on shareholding pattern	

Disclosure of notes on shareholding pattern

Disclosure of notes on shareholding pattern	

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7	8
Name of the shareholders	Jitendra Kumar Agarwal	Ankit Agarwal	Ankit Agarwal	Ankit Agarwal	Ashish Kumar Agarwal	Ashish Agarwal	Ashish Agarwal	Ashish Agarwal
PAN	AFMPA4111A	AFMPA4112A	AFMPA4113A	AFMPA4114A	AFMPA4115A	AFMPA4116A	AFMPA4117A	AFMPA4118A
No. of fully paid up equity shares held	1406250	0	0	0	1171875	1171875	1171875	1171875
No. of shares underlying Depository Receipts	0	0	0	0	0	0	0	0
Total nos. shares held (VII+IV+V+VI)	1406250	0	0	0	1171875	1171875	1171875	1171875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	18.75	0	0	0	15.63	15.63	15.63	15.63
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	1406250	0	0	0	1171875	1171875	1171875	1171875
Class eg:y								
Total	1406250	0	0	0	1171875	1171875	1171875	1171875
Total as a % of Total Voting rights	18.75	0	0	0	15.63	15.63	15.63	15.63
No. of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
No. of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	1406250	0	0	0	1171875	1171875	1171875	1171875
Reason for not providing PAN								
Reason for not providing PAN								

Individuals/Hindu undivided Family

Searial No.	9	10
Name of the shareholders	Jitendra Kumar Agarwal - Karta	Ashish Agarwal - Karta
PAN	AACHJ1267A	AACHA1268A
No. of fully paid up equity shares held	0	0
No. of shares underlying Depository Receipts	0	0
Total nos. shares held (VII+IV+V+VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
No. of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2
Category	Bodies Corporate	Bodies Corporate
Name of the shareholders	Alpha Leisure Private Limited	Alpha Magnum Leisure Private Limited
PAN	AAECA4241E	AAECA4242F
No. of the shareholders	1	1
No. of fully paid up equity shares held	1406250	1406250
No. of shares underlying Depository Receipts	0	0
Total nos. shares held (VII+IV+V+VI)	1406250	1406250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	18.75	18.75
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1406250	1406250
Class eg:y		
Total	1406250	1406250
Total as a % of Total Voting rights	18.75	18.75
No. of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
No. of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1406250	1406250
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7	8
Name of the shareholders	Kamal Kumar Agarwal	Kamal Agarwal	Kamal Agarwal	Kamal Agarwal	Bhim Sen Agarwal	Kamal Agarwal - Karta	Kamal Agarwal - Karta	Kamal Agarwal - Karta
PAN	AGEPA0617A	AFMPA4119A	AFMPA4120A	AFMPA4121A	AGEPA0615A	AAEHK1127A	AAEHK1128A	AAEHK1129A
No. of fully paid up equity shares held	39375	39375	39375	39375	39375	39375	39375	39375
No. of shares underlying Depository Receipts	0	0	0	0	0	0	0	0
Total nos. shares held (VII+IV+V+VI)	39375	39375	39375	39375	39375	39375	39375	39375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.52	0.52	0.52	0.52	0.52	0.52	0.52	0.52
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	39375	39375	39375	39375	39375	39375	39375	39375
Class eg:y								
Total	39375	39375	39375	39375	39375	39375	39375	39375
Total as a % of Total Voting rights	0.52	0.52	0.52	0.52	0.52	0.52	0.52	0.52
No. of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
No. of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	39375	39375	39375	39375	39375	39375	39375	39375
Reason for not providing PAN								
Reason for not providing PAN								

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2
Name of the shareholders	Ramakant Agarwal	Ramakant Agarwal - Karta
PAN	AGEPA0616A	AAEHK1126A
No. of fully paid up equity shares held	39375	39375
No. of shares underlying Depository Receipts	0	0
Total nos. shares held (VII+IV+V+VI)	39375	39375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.52	0.52
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	39375	39375
Class eg:y		
Total	39375	39375
Total as a % of Total Voting rights	0.52	0.52
No. of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
No. of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	39375	39375
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2
Category	Trusts	Trusts
Category / More than 1 percentage	Trusts / More than 1 percentage of shareholding	Trusts / More than 1 percentage of shareholding
Name of the shareholders	Shree Ganesh Jewellery House Employee Welfare Trust	Shree Ganesh Jewellery House Employee Welfare Trust - Trustee Sunil Agarwal
PAN	AAAGS0027M	AAAGS0027M
No. of the shareholders	1	1
No. of fully paid up equity shares held	2500000	2500000
No. of shares underlying Depository Receipts	0	0
Total nos. shares held (VII+IV+V+VI)	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	33.33	33.33
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2500000	2500000
Class eg:y		
Total	2500000	2500000
Total as a % of Total Voting rights	33.33	33.33
No. of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
No. of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2500000	2500000
Reason for not providing PAN		
Reason for not providing PAN		