

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata – 700 072

Phone: 033 -40022880 * E-mail: info@amluckie.com * Website: www.amluckie.com * CIN: L15491WB1876PLC000341

Dated: 19.07.2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Submission of Shareholding Pattern as on quarter ended 30th June, 2019

We are submitting herewith Shareholding Pattern as on quarter ended 30th June, 2019 in terms of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record.

Thanking you.

Yours faithfully,
For **Amluckie Investment Co. Ltd.**



Krishna Banerjee
(Director)
DIN: 06997186

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
=====

COMPANY : AMLUCKIE INVESTMENT COMPANY LTD.

ISIN : INE360E01012

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/06/2019	AS ON 31/03/2019
	-----	-----
TOTAL NSDL POSITION :	2987320	2987320
TOTAL CDSL POSITION :	450295	450295
	-----	-----
TOTAL DEMATERIALISED SHARES :	3437615	3437615
TOTAL PHYSICAL SHARES :	16726095	16726095
TOTAL ISSUED CAPITAL :	20163710	20163710

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & SHARE TRANSFER AGENT)



PLACE : KOLKATA

DATE : 01.07.2019

(AUTHORIZED SIGNATORY)

**NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

NTPL/AICL/QTR

Date : 05.07.2019

AMLUCKIE INVESTMENT COMPANY LIMITED

10 PRINCEP STREET, 2ND FLOOR

KOLKATA- 700 072

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.04.2019 to 30.06.2019 is as follows:

Number of Complaints From 01.04.2019 To 30.06.2019			
Pending as on 31.03.2019	Received	Redressed	Pending as on 30.06.2019
Nil	Nil	Nil	Nil

Yours faithfully,
For Niche Technologies Pvt. Ltd.

(Ashok Sen)
(Authorised Signatory)

Name of Listed Equity: ANLUCKEE INVESTMENT COMPANY LTD.

CIN Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/06/2019

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



TABLE 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

CashName of shareholders	No. of No. of Fully Paid-up Shares; Total No.	Shareholding Interest of Voting Rights held in each class of securities;	No. of Shares; Shareholding as:	Number of Locked	
group	Shares; Paid-up Equity Shares Held	Underlying Depository Receipt	per \$08.3577 (CDD)	(CDD)	
	Shares Held	Receipt	the % of (CDD+CD)	of total (CDD+CD) shares	
			Class X	Class Y	
			Total as a % of total voting rights	Total as a % of total voting rights	
			Rights	Rights	
			as a % of (CDD+CD+CC)	as a % of (CDD+CD+CC)	
(A) Provider & Provider Group	8	355,026	17.627	355,026	17.627
(B) Public	813	1,609,425	82.373	1,609,425	82.373
(C) Non Provider - Non Public					
(D) Shares underlying DRs					
(E) Shares held by Employee Trusts					
TOTAL	821	2,016,371	100.000	2,016,371	100.000



TABLE II - STAMEREN SHAREHOLDINGWRITTEN BY THE FOUNDER AND PROMOTER GROUP

Category of shareholders group	No. of fully paid-up shares	No. of Partly paid-up shares	Underlying Depository Receipts	Total No. of shares	Calculated as per SOR 1957	Number of Voting Rights held in each class of securities	No. of Voting Rights	Total of total voting rights	Total as a % of total voting rights	Convertible securities (including share capital)	Convertible securities (as a % of total)	Number of Locked Shares	Number of Shares Placed or otherwise Encumbered (XIII) Held in bank	Number of Shares Placed or otherwise Encumbered (XIII) Held in bank
(1) India														
(2) Individuals/Minor unincorporated firms	4	975		975	0.005	975	975	975	0.005					
SHRI KUMAR SRI	30			30		30	30	30						
BILLY KRISHNA SINGH	25			25		25	25	25						
KESHWAR CHAND	200			200	0.001	200	200	200	0.001					
SHRI PRASAD KAPUR	720			720	0.004	720	720	720	0.004					
(3) Central Government/Other Government(s)														
(4) Financial Institutions/Banks														
(5) Big Bazar														
Bodles Corporate	4	355290		355290	17.622	355290	355290	355290	17.622					
RYANA KESHAN INVESTMENT LTD.	200			200	0.001	200	200	200	0.001					
FLIED & OIL LTD.	4980			4980	0.028	4980	4980	4980	0.028					
ILAS SUPPLIES PVT. LTD.	300720			300720	14.914	300720	300720	300720	14.914					
SHAMER TRADERS LIMITED	300000			300000	2.480	300000	300000	300000	2.480					
Trusts														
Clearing Members														
Sub-Total (8)(C1)	8	3554085		3554085	17.627	3554085	3554085	3554085	17.627					
(2) Foreign														
(3) Individuals (Over-Resident and Individuals/Foreign Individuals)														
(4) Government														
(5) Institutions														
(6) Foreign Portfolio Investor														
(7) Big Bazar														
Sub-Total (8)(C2)														
Total Shareholding of Promoter and Promoter Group (8)=(8)(C1)+(8)(C2)	8	3554085		3554085	17.627	3554085	3554085	3554085	17.627					





TABLE 4 - STATEMENT SHEETS DETAILS OF SIGNIFICANT TECHNICAL DATA (SIDS)

[illegible]

Name of Listed Equity: ANLUCKIE INVESTMENT COMPANY LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/06/2019

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Categorization of shareholders group	Nos. of Fully Paid-up Shares	Nos. of Partly Paid-up Shares	Nos. of Depository Receipts	Nos. of Shares Held	Calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	Nos. of Shares Underlying the securities	Nos. of Shares Looked up or otherwise held in demat	Nos. of Shares Looked up or otherwise held in demat
(A) Promoter & Promoter Group	8	354,085	354,085	17,627	354,085	17,627	354,085	17,627	354,085
(B) Public	813	1,609,425	1,609,425	82,373	1,609,425	82,373	1,609,425	82,373	1,609,425
(C) Non Promoter - Non Public									
(D) Shares underlying DRs									
(E) Shares held by Employee Trusts									
TOTAL	821	2,013,510	2,013,510	100,000	2,013,510	100,000	2,013,510	100,000	2,013,510







TABLE 9 - STATEMENT SHOWING DETAILS OF SUBSIDIARY REGISTERED OWNERS (SROs)

Sr. No.	Details of the SRO		Details of the Registered Owner		Details of holding/ownership of right of the SRO in the reporting company, whether direct or indirect (III)		Whether by virtue of	Date of creation/acquisition of
	(I)	(II)	(I)	(II)	(I)	(II)		
	INM / Passport No. in case of foreign national	Nationality	INM / Passport No. in case of foreign national	Nationality	Shareholding (2)	Interest (2)	Control (2)	Beneficial interest (IV)
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