



# Bothra Metals & Alloys Ltd.

A House of Metals

| Particular   | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| Whether the Listed Entity has issued any Convertible Securities?                       | No     |
| Whether the Listed Entity has issued any Warrants?                                     | No     |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| Whether the Listed Entity has any shares in locked-in?                                 | No     |
| Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| Whether company has equity shares with differential voting rights?                     | No     |
| Whether the listed entity has any significant beneficial owner?                        | -      |

Summary statement holding of specified securities

| Category of shareholder            | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form | Sub-categorization of shares (D)                 |               |               |
|------------------------------------|---------------------|---|-----------------------|---|----------------------|------------------------------------|--|--|---------------|---------------|
|                                    |                     |   |                       |   |                      |                                    |  | Shareholding (No. of shares) under SubCategory_1 | SubCategory_1 | SubCategory_2 |
| (A) Promoter & Promoter Group      | 13                  | 1,36,26,640                             | 1,36,26,640           | 73.99   | 1,36,26,640          | 73.99                              | 1,36,26,640                                      | -  | -             | -             |
| (B) Public                         | 792                 | 48,90,000                               | 48,90,000             | 26.41   | 48,90,000            | 26.41                              | 48,90,000  | -  | -             | -             |
| (C1) Shares underlying DRA         |                     |   |                       | 0.00  |                      |                                    |  | -  | -             | -             |
| (C2) Shares held by Employee Trust |                     |   |                       | 0.00  |                      |                                    |  | -  | -             | -             |
| (C) Non Promoter-Non Public        |                     |   |                       | 0.00  |                      |                                    |  | -  | -             | -             |
| Grand Total                        | 205                 | 1,85,16,640                             | 1,85,16,640           | 100.00  | 1,85,16,640          | 100.00                             | 1,85,16,640                                      | -  | -             | -             |
| Note C=C1+C2                       |                     |   |                       |   |                      |                                    |  |  |               |               |
| Grand Total(A+B+C)                 |                     |   |                       |   |                      |                                    |  |  |               |               |

Scrp Code : 53279

BOTHRAM METALS & ALLOYS LTD

Quarter Ending : Mar-18

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder           | Entity Type | No. of shareholders | No. of fully paid up equity shares held | Total no. 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 equity shares held in dematerialized form |
|-----------------------------------|-------------|---------------------|---|-----------------------|---|--|-------|---|
|                                   |             |                     |   |                       |   | Class eq. X  | Total |   |
| A1) Indian                        |             |                     |   |                       | 0.00  |  | 0.00  |   |
| Individual/Hindu undivided Family |             | 13                  | 1,36,26,640                             | 1,36,26,640           | 73.99   | 1,36,26,640  | 73.99 | 1,36,26,640   |
| NARENDRAKUMAR L BOTHRAM HUF       |             | 1                   | 8,420                                   | 8,420                 | 0.05  | 8,420  | 0.05  | 8,420   |
| KISHANLAL LAKHMOHAND BOTHRAM HUF  |             | 1                   | 5,280                                   | 5,280                 | 0.05  | 5,280  | 0.05  | 5,280   |
| SUNDERLAL LAKHMOHAND BOTHRAM HUF  |             | 1                   | 1,07,420                                | 1,07,420              | 0.58  | 1,07,420   | 0.58  | 1,07,420  |
| BOTHRAM MOOLCHAND                 |             | 1                   | 1,33,500                                | 1,33,500              | 0.72  | 1,33,500   | 0.72  | 1,33,500  |
| MADHU NARENDRA BOTHRAM            |             | 1                   | 1,98,140                                | 1,98,140              | 1.07  | 1,98,140   | 1.07  | 1,98,140  |
| SUNDERLAL LAKHMOHAND BOTHRAM      |             | 1                   | 2,85,700                                | 2,85,700              | 1.54  | 2,85,700   | 1.54  | 2,85,700  |
| Dimple K BOTHRAM                  |             | 1                   | 10,55,000                               | 10,55,000             | 5.70  | 10,55,000  | 5.70  | 10,55,000   |
| NARENDRA KUMAR BOTHRAM            |             | 1                   | 12,84,700                               | 12,84,700             | 6.94  | 12,84,700  | 6.94  | 12,84,700   |
| SAHADEV L BOTHRAM                 |             | 1                   | 13,98,640                               | 13,98,640             | 7.50  | 13,98,640  | 7.50  | 13,98,640   |
| SARASWATI CHANDRAM SUTWAR         |             | 1                   | 14,49,000                               | 14,49,000             | 7.83  | 14,49,000  | 7.83  | 14,49,000   |
| KISHANLAL LAKHMOHAND BOTHRAM      |             | 1                   | 16,52,960                               | 16,52,960             | 8.94  | 16,52,960  | 8.94  | 16,52,960   |
| SUNDERLAL BOTHRAM                 |             | 1                   | 26,53,780                               | 26,53,780             | 14.49   | 26,53,780  | 14.49 | 26,53,780   |
| MANJU S BOTHRAM                   |             | 1                   | 33,66,280                               | 33,66,280             | 18.18   | 33,66,280  | 18.18 | 33,66,280   |
| Sub Total A1                      |             | 13                  | 1,36,26,640                             | 1,36,26,640           | 73.99   | 1,36,26,640  | 73.99 | 1,36,26,640   |
| A2) Foreign                       |             |                     |   |                       | 0.00  |  | 0.00  |   |
| Ax1+A2                            |             | 13                  | 1,36,26,640                             | 1,36,26,640           | 73.99   | 1,36,26,640  | 73.99 | 1,36,26,640   |

Scrp Code : 53279

BOTHRAM METALS & ALLOYS LTD

Quarter ending : Mar-18

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders                          | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (D)                 |               |               |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|--|---------------|---------------|
|  |                    |   |                       |  |                      |                                    |  | Shareholding (No. of shares) under SubCategory_1 | SubCategory_1 | SubCategory_2 |
| B1) Institutions   | 0                  | 0                                       | 0                     | 0.00   |                      | 0.00                               |  |  |               |               |
| B2) Central Government/ State Government/ President of India | 0                  | 0                                       | 0                     | 0.00   |                      | 0.00                               |  |  |               |               |
| B3) Non-Institutions   | 0                  | 0                                       | 0                     | 0.00   |                      | 0.00                               |  |  |               |               |
| Individual share capital upto Rs. 2 Lacs                     | 117                | 8,46,000                                | 8,46,000              | 4.57   | 8,46,000             | 4.57                               | 8,46,000   | -  | -             | -             |
| Individual share capital in excess of Rs. 2 Lacs             | 46                 | 31,76,000                               | 31,76,000             | 17.15  | 31,76,000            | 17.15                              | 31,76,000  | -  | -             | -             |
| VINEY CHAND/VIKAS CHAND/ JAIN                                | 1                  | 4,52,000                                | 4,52,000              | 2.44   | 4,52,000             | 2.44                               | 4,52,000   | -  | -             | -             |
| AKSHAY H KOTHARI   | 1                  | 4,02,000                                | 4,02,000              | 2.17   | 4,02,000             | 2.17                               | 4,02,000   | -  | -             | -             |
| Any Other (specify)  | 29                 | 8,68,000                                | 8,68,000              | 4.69   | 8,68,000             | 4.69                               | 8,68,000   | -  | -             | -             |
| Bodies Corporate   | 7                  | 6,42,000                                | 6,42,000              | 3.47   | 6,42,000             | 3.47                               | 6,42,000   | -  | -             | -             |
| MAHAVIBER EXTRUSIONS PRIVATE LIMITED                         | 1                  | 5,24,000                                | 5,24,000              | 2.83   | 5,24,000             | 2.83                               | 5,24,000   | -  | -             | -             |
| HUF  | 22                 | 2,26,000                                | 2,26,000              | 1.22   | 2,26,000             | 1.22                               | 2,26,000   | -  | -             | -             |
| Sub Total B3   | 192                | 48,90,000                               | 48,90,000             | 26.41  | 48,90,000            | 26.41                              | 48,90,000  | -  | -             | -             |
| B+B1+B2+B3   | 192                | 48,90,000                               | 48,90,000             | 26.41  | 48,90,000            | 26.41                              | 48,90,000  | -  | -             | -             |

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

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 disclose name of all holders holding more than 1% of total number of shares.

(3) If i.e. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

BOTHRAM METALS & ALLOYS LTD

Quarter ending : Mar-18

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

| Category & Name of the Shareholders | No. of shareholder(s) | No. of fully paid up equity shares held(s) | Total no. shares held(s) (P+V+V1) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(V1) | Number of equity shares held in dematerialized form(D)(Not Applicable) |
|-------------------------------------|-----------------------|--|-----------------------------------|--|--|
| (C1) Custodian/DR holder            | 0                     | 0  | 0                                 | 0.00   |  |
| (C2) Employee Benefit Trust         | 0                     | 0  | 0                                 | 0.00   |  |

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) If i.e. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

ISIN Code: IS35279

BOTHA METALS

Quarter ending: Mar-18

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company

| Sl. No. | Name of the Trading Member            | Name of the Beneficial Owner                | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|---------------------------------------|---|--------------------|--------------------------|---|
| 1       | CHOICE EQUITY BROKING PRIVATE LIMITED | MAHAKHEER EXTRUSSIONS PRIVATE LIMITED       | 524200             | 2.83                     | 15/05/2018                              |
| 2       | CHOICE EQUITY BROKING PRIVATE LIMITED | 8 clients (individual holding less than 1%) | 812200             | 4.39                     | 15/05/2018                              |



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