



Bothra Metals & Alloys Ltd.

A House of Metals

BOTHRA METALS & ALLOYS LTD.

Security Code : 535279
Date Begin : 01 Jul 2014

Quarter Ending : September 2014
Date End : 30 Sep 2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	18516640		

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	As a % of Total No. of Shares
				As a % of (A+B)	As a % of (A+B+C)		
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	17	13626640	13626640	73.59	73.59	0	0.00
Sub Total	17	13626640	13626640	73.59	73.59	0	0.00
(2) Foreign							
Total shareholding of Promoter and Promoter Group (A)	17	13626640	13626640	73.59	73.59	0	0.00
(B) Public Shareholding							
(1) Institutions							
(2) Non-Institutions							
Bodies Corporate	12	1290000	1290000	6.97	6.97	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	113	628000	628000	3.39	3.39	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	58	2894000	2894000	15.63	15.63	0	0.00
Any Others (Specify)	1	78000	78000	0.42	0.42	0	0.00
Clearing Members	1	78000	78000	0.42	0.42	0	0.00
Sub Total	184	4890000	4890000	26.41	26.41	0	0.00
Total Public shareholding (B)	184	4890000	4890000	26.41	26.41	0	0.00
Total (A)+(B)	201	18516640	18516640	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued							
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
Sub Total	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	201	18516640	18516640	0.00	100.00	0	0.00

Notes:

- For determining public shareholding for the purpose of Clause 40A
- For definitions of Promoter and Promoter Group, refer to Clause 40A.
- Public shareholding

Abhishek Pareek
CFO Cum Compliance Officer

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Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sl. No.	Name of the Shareholder	Details of shares held		Encumbered shares (%)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)/(B)+(H+C)	No.	As a percentage	As a % of grand total (A)/(B)+(C) of sub-class (D)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
1	Sunderlal Lakhmichand Bothra	2,85,700	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
2	Narendra Kumar Bothra	12,84,700	6.94	0	0.00	0.00	0	0.00	0	0.00	6.94
3	Sardarmal Chhogaram Suthar	14,49,820	7.83	0	0.00	0.00	0	0.00	0	0.00	7.83
4	Sunder Lal Bothra	26,83,790	14.49	0	0.00	0.00	0	0.00	0	0.00	14.49
5	Madhu Narendra Bothra	1,98,140	1.07	0	0.00	0.00	0	0.00	0	0.00	1.07
6	Manju S Bothra	33,66,280	18.18	0	0.00	0.00	0	0.00	0	0.00	18.18
7	Dimple K Bothra	10,55,000	5.70	0	0.00	0.00	0	0.00	0	0.00	5.70
8	Kishanlal Lakhmichand Bothra	16,55,960	8.94	0	0.00	0.00	0	0.00	0	0.00	8.94
9	Bothra Khoolchand	1,33,500	0.72	0	0.00	0.00	0	0.00	0	0.00	0.72
10	Sunderlal Lakhmichand Bothra (HUF)	1,07,420	0.58	0	0.00	0.00	0	0.00	0	0.00	0.58
11	Kishanlal Lakhmichand Bothra (HUF)	5,280	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
12	Sayadevi L Bothra	13,88,640	7.50	0	0.00	0.00	0	0.00	0	0.00	7.50
13	Narendrakumar L Bothra (HUF)	8,420	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
	Total	1,36,26,640	73.89	0	0.00	0.00	0	0.00	0	0.00	73.89

(*) The term encumberance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Akhay Hirachand Kothari	402000	2.17	0	0.00	0	0.00	2.17
2	Choice Equity Broking Pvt Ltd	340000	1.84	0	0.00	0	0.00	1.84
3	Kona Trading Pvt Ltd	342000	1.85	0	0.00	0	0.00	1.85
4	Prajan Trading Pvt Ltd	348000	1.88	0	0.00	0	0.00	1.88
5	Vinaychand Mukmi Chand.Jan	744000	4.02	0	0.00	0	0.00	4.02
	Total	2176000	11.75	0	0.00	0	0.00	11.75

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Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Akhay Hirachand Kothari	402000	2.17	0	0.00	0	0.00	2.17
2	Choice Equity Broking Pvt Ltd	340000	1.84	0	0.00	0	0.00	1.84
3	Kona Trading Pvt Ltd	342000	1.85	0	0.00	0	0.00	1.85
4	Prajan Trading Pvt Ltd	348000	1.88	0	0.00	0	0.00	1.88
5	Vinaychand Mukmi Chand.Jan	744000	4.02	0	0.00	0	0.00	4.02
	Total	2176000	11.75	0	0.00	0	0.00	11.75

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Details of Locked in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Kishanlal Lakhmichand Bothra	7,40,495	4.00
2	Narendra Kumar Bothra	5,74,779	3.10
3	Sardarmal Chhogaram Suthar	6,48,316	3.50
4	Sunder Lal Bothra	17,40,838	9.40
	Total	37,04,428	20.01

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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	Choice Equity Broking Private Limited	3,35,000	1.81	25/11/2014



Bothra Metals & Alloys Ltd.

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