



# Bothra Metals & Alloys Ltd.

A House of Metals

**BOTHRA METALS & ALLOYS LTD.**

Security Code : 535279  
Date Begin : 01 Jan 2015

Quarter Ending : March 2015  
Date End : 31 Mar 2015

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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>18516640</b>		

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 (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
<b>(A) Shareholding of Promoter and Promoter Group</b>							
<b>(1) Indian</b>							
Individuals / Hindu Undivided Family	17	13626640	13626640	73.59	73.59	0	0.00
<b>Sub Total</b>	<b>17</b>	<b>13626640</b>	<b>13626640</b>	<b>73.59</b>	<b>73.59</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>							
<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>17</b>	<b>13626640</b>	<b>13626640</b>	<b>73.59</b>	<b>73.59</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
<b>(2) Non-Institutions</b>							
Bodies Corporate	11	109954	109954	0.59	0.59	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	98	546046	546046	2.95	2.95	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	96	4150000	4150000	22.41	22.41	0	0.00
<b>Any Others (Specify)</b>	<b>1</b>	<b>84000</b>	<b>84000</b>	<b>0.45</b>	<b>0.45</b>	<b>0</b>	<b>0.00</b>
Clearing Members	1	84000	84000	0.45	0.45	0	0.00
<b>Sub Total</b>	<b>206</b>	<b>4890000</b>	<b>4890000</b>	<b>26.41</b>	<b>26.41</b>	<b>0</b>	<b>0.00</b>
<b>Total Public shareholding (B)</b>	<b>206</b>	<b>4890000</b>	<b>4890000</b>	<b>26.41</b>	<b>26.41</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>223</b>	<b>18516640</b>	<b>18516640</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)+(C)</b>	<b>223</b>	<b>18516640</b>	<b>18516640</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Notes:**

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

Kuldeep Bothra  
Company Secretary cum Compliance Officer

BOTHRA METALS ALLOYS LTD										
Scrip Code : 535279										
Quarter ending : March 2015										
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+C+D)	No.	As a percentage	As a % of grand total (A+B+C+D) of sub-classer (00)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
1	Sunderlal Lakhmichand Bothra	2,85,700	1.54	0	0.00	0.00	0	0.00	0	0.00
2	Narendra Kumar Bothra	12,84,700	6.94	0	0.00	0.00	0	0.00	0	0.00
3	Sardarmal Chhogeram Suthar	14,41,820	7.83	0	0.00	0.00	0	0.00	0	0.00
4	Sunder Lal Bothra	26,83,780	14.49	0	0.00	0.00	0	0.00	0	0.00
5	Madhu Narendra Bothra	1,98,140	1.07	0	0.00	0.00	0	0.00	0	0.00
6	Manju S Bothra	33,66,280	18.18	0	0.00	0.00	0	0.00	0	0.00
7	Dimple K Bothra	10,55,000	5.70	0	0.00	0.00	0	0.00	0	0.00
8	Kishanlal Lakhmichand Bothra	16,55,960	8.94	0	0.00	0.00	0	0.00	0	0.00
9	Bothra Moolchand	1,33,500	0.72	0	0.00	0.00	0	0.00	0	0.00
10	Sunderlal Lakhmichand Bothra (HUF)	1,07,420	0.58	0	0.00	0.00	0	0.00	0	0.00
11	Kishanlal Lakhmichand Bothra (HUF)	5,280	0.05	0	0.00	0.00	0	0.00	0	0.00
12	Sayadevi L Bothra	13,88,640	7.50	0	0.00	0.00	0	0.00	0	0.00
13	Narendrakumar L Bothra (HUF)	8,420	0.05	0	0.00	0.00	0	0.00	0	0.00
	<b>Total</b>	<b>1,36,26,640</b>	<b>73.59</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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

BOTHRA METALS ALLOYS LTD										
Scrip Code : 535279										
Quarter ending : March 2015										
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	Akshay Hirachand Kothari	402000	2.17	0	0.00	0	0.00	2.17		
2	Arvind Kumar Bengani and Sons (HUF)	232000	1.25	0	0.00	0	0.00	1.25		
3	Vinaychand Hukmi Chand Jain	504000	2.72	0	0.00	0	0.00	2.72		
	<b>Total</b>	<b>1138000</b>	<b>6.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.15</b>		

BOTHRA METALS ALLOYS LTD										
Scrip Code : 535279										
Quarter ending : March 2015										
Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company										
Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	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	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	Nil	0	0.00	0	0.00	0	0.00	0.00		
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

BOTHRA METALS ALLOYS LTD										
Scrip Code : 535279										
Quarter ending : March 2015										
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 Chhogeram Suthar	6,48,316	3.50							
4	Sunder Lal Bothra	17,40,838	9.40							
	<b>Total</b>	<b>37,04,428</b>	<b>20.01</b>							



# Bothra Metals & Alloys Ltd.

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