

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: BALASORE ALLOYS LIMITED
2	Scrip Code/Name of Scrip/Class of Security:-BSE-513142, CSE-10019059
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending :31st March,2018
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?	Yes*	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes*	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

*Sd/- M/S. T. S. Choudhary*



## Table 1 - Summary Statement holding of specified securities

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Sub: 205 Sub: 205





# **BALASORE ALLOYS LIMITED**

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

Category & Name of shareholders		PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)			
			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 SCRR, 1957 as a % of (A+B+C)			No. of Voting Rights	Total as a % of total voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
											Class X	Class Y	Total								
1 Indian																					
Individuals / Hindu Undivided Family																					
(a)																					
	PRAMOD KUMAR MITTAL	AELPM0092F	1	5710	0	0	5710	0.0061	5710	0	5710	0	0.0061	0	0.0000	3380	59.1944	2330	40.8056		
	VINOD KUMAR MITTAL	AELPM0093E	1	2330	0	0	2330	0.0025	2330	0	2330	0	0.0025	0	0.0000	2330	100.0000	0	0.0000		3380
	SANTOSH KUMAR RATERIA	ADAPR2447K	1	3617	0	0	3617	0.0039	3617	0	3617	0	0.0039	0	0.0000	0	0.0000	0	0.0000		3617
	ARCHANA MITTAL	AEDPM2144M	1	154300	0	0	154300	0.1653	154300	0	154300	0	0.1653	0	0.0000	0	0.0000	0	0.0000		154300
(b)	Central Government / State Government(s)		0	420	0	0	420	0.0005	420	0	420	0	0.0005	0	0.0000	0	0.0000	0	0.0000		420
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
	Bodies Corporate		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
	GOLDLINE TRACOM PVT LTD	AAACG8958R	1	12402346	0	0	12402346	13.2894	12402346	0	12402346	0	13.2894	0	0.0000	102216	0.8242	12300130	99.1758		12402346
	NAVODAY HIGHRISE PRIVATE LIMITED	AADCG3190R	1	6942674	0	0	6942674	7.4392	6942674	0	6942674	0	7.4392	0	0.0000	0	0.0000	6942674	100.0000		6942674
	NAVODAY NIKETAN PRIVATE LIMITED	AACCI1033D	1	4100000	0	0	4100000	4.3932	4100000	0	4100000	0	4.3932	0	0.0000	0	0.0000	4100000	100.0000		4100000
	NAVODAY CONSULTANTS LIMITED	AABCN9988R	1	3300000	0	0	3300000	3.5360	3300000	0	3300000	0	3.5360	0	0.0000	3300000	100.00	0	0.0000		3300000
	DANKUNI INVESTMENTS LTD	AABCD1603J	1	3300000	0	0	3300000	3.5360	3300000	0	3300000	0	3.5360	0	0.0000	3300000	100.00	0	0.0000		3300000
	NAVODISHA REAL ESTATE PRIVATE LIMITED	AABOX1376P	1	1801880	0	0	1801880	1.9307	1801880	0	1801880	0	1.9307	0	0.0000	1880	0.1043	1800000	99.8957		1801880
	NAVODAY EXIM PRIVATE LIMITED	AAAC5254R	1	500000	0	0	500000	0.5358	500000	0	500000	0	0.5358	0	0.0000	0	0.0000	500000	100.0000		500000
	JALTARANG VANUVA PRIVATE LIMITED	AACCI3512F	1	8000000	0	0	8000000	8.5722	8000000	0	8000000	0	8.5722	0	0.0000	8000000	100.00	0	0.0000		8000000
	TRUST		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
2	Sub Total (A1)		13	40513277	0	0	40513277	43.4108	40513277	0	40513277	0	43.4108	0	0.0000	14707476	36.3029	25647464	63.3063		40508617
Foreign																					
Individuals (Non-Resident)																					
(a)	Individuals / Foreign Individuals		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		0
	INDETHAL HOLDING LIMITED	AABCE466J	1	1304100	0	0	1304100	1.3974	1304100	0	1304100	0	1.3974	0	0.0000	0	0.0000	0	0.0000		0
	ISPAI STEEL HOLDINGS LTD	AABCE467K	1	689400	0	0	689400	0.7387	689400	0	689400	0	0.7387	0	0.0000	1304100	100.0000	0	0.0000		1304100
	SECUREX HOLDING LIMITED	AACSE8399B	1	365900	0	0	365900	0.3921	365900	0	365900	0	0.3921	0	0.0000	689400	100.0000	0	0.0000		689400
	GLOBAL STEEL HOLDING LIMITED	AACCG7800K	1	34020	0	0	34020	0.0365	34020	0	34020	0	0.0365	0	0.0000	365900	100.0000	0	0.0000		365900
	PRASAN GLOBAL VENTURES SINGAPORE PTE. LTD	AACP6658E	1	4895017	0	0	4895017	5.2451	4895017	0	4895017	0	5.2451	0	0.0000	34020	100.0000	0	0.0000		34020
	DIRECT TRADING & INVESTMENTS SINGAPORE PTE. LTD	AAED7511F	1	2900000	0	0	2900000	3.1074	2900000	0	2900000	0	3.1074	0	0.0000	4895017	100.0000	0	0.0000		4895017
	GLOBAL STEEL HOLDINGS ASIA PTE. LTD	AAGG4286K	1	6639983	0	0	6639983	7.1149	6639983	0	6639983	0	7.1149	0	0.0000	2900000	100.0000	0	0.0000		2900000
(f)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	6639983	100.0000	0	0.0000		6639983
	Sub Total (A2)		7	16828420	0	0	16828420	18.0320	16828420	0	16828420	0	18.0320	0	0.0000	16828420	100.0000	0	0.0000		16828420
	Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		20	57341697	0	0	57341697	61.4427	57341697	0	57341697	0	61.4427	0	0.0000	31535896	54.9964	25647464	44.7774		57337037
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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (3) "Pursuant to the order dated 3rd May, 2017, the Directorate of Enforcement freezes 8747285 Equity shares held by Promoter and Promoter Group of the Company".
- (4) The Directorate of Enforcement vide its letter F. No. ECI/003/02-1/2017 dated 30th October, 2017 has directed the Depository Participant of the Company, MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agent of the Company not to allow disposal of any equity Shares of the Company held by the Promoter Companies. Accordingly, the entire Shareholding of the Promoter Companies in the Company is subject to locked-in.

*S. S. Rao*

**TRANSFER AGENT LTD.**  
KOLKATA

**MCS SHARE**



## BALASORE ALLOYS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total	No. (a)	As a % of total Shares held(b)	No.N.A (a)		As a % of total Shares held(N.A.(b))
								Class X	Class Y	Total								
(i) Institutions							(VII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(a) Mutual Fund		4	13600	0	0	13600	0.0146	0	0	13600	0.0146	0	0.0000	0	0.0000	0	0.0000	100
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Foreign Portfolio Investor		1	1697013	0	0	1697013	1.8184	0	0	1697013	1.8184	0	0.0000	0	0.0000	0	0.0000	0
(f) INDIA FOCUS CARDINAL FUND	AABCI9518D	27	1697013	0	0	1697013	1.8184	0	0	1697013	1.8184	0	0.0000	0	0.0000	0	0.0000	1697013
Financial Institutions / Banks		27	591073	0	0	591073	0.6333	0	0	591073	0.6333	0	0.0000	0	0.0000	0	0.0000	3151
Insurance Companies																		
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)																		
Sub Total (B)(1)		32	2301686	0	0	2301686	2.4663	0	0	2301686	2.4663	0	0	0	0	0	0	1700264
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Non-Institutions																		
Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		130083	22888527	0	0	22888527	24.5255	0	0	22888527	24.5255	0	0.0000	0	0.0000	0	0.0000	14313818
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
SUBRAMANIAN P																		
OTHERS	AMBPS8931K	1	1453750	0	0	1453750	1.5577	0	0	1453750	1.5577	0	0.0000	0	0.0000	0	0.0000	1453750
(c) NBFCs registered with RBI		36	3498859	0	0	3498859	3.7491	0	0	3498859	3.7491	0	0.0000	0	0.0000	0	0.0000	3498859
(d) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)(TRUST)		3	982	0	0	982	0.0011	0	0	982	0.0011	0	0.0000	0	0.0000	0	0.0000	0
Non Resident Indians		1493	1184764	0	0	1184764	1.2695	0	0	1184764	1.2695	0	0.0000	0	0.0000	0	0.0000	982
Foreign Companies		4	326350	0	0	326350	0.3497	0	0	326350	0.3497	0	0.0000	0	0.0000	0	0.0000	919100
Bodies Corporate		778	4328796	0	0	4328796	4.6384	0	0	4328796	4.6384	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(3)		132398	33682028	0	0	33682028	36.0910	0	0	33682028	36.0910	0	0.0000	0	0.0000	0	0.0000	4271677
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		132430	35983714	0	0	35983714	38.5573	0	0	35983714	38.5573	0	0.0000	0	0.0000	0	0.0000	24458186
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 be disclosed along with the name of following persons/institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

[illegible]

2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

4) The above format needs to disclose name of all holders holding more than 1% of total number of shares

3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

of state, and information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Subans  
[Signature]  
[Circular Stamp: KANSER AG, VOLKSTUM, KANSER AG]

