

| General information about company | |
|--|-----------------------|
| Scrip code | 513436 |
| NSE Symbol | SHAHALLOYS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE640C01011 |
| Name of the company | SHAH ALLOYS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 10640442 | | | 10640442 | 53.75 | 10640442 | | 10640442 | 53.75 |
| (B) | Public | 9688 | 9157098 | | | 9157098 | 46.25 | 9157098 | | 9157098 | 46.25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9693 | 19797540 | | | 19797540 | 100 | 19797540 | | 19797540 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 53.75 | | | 10590370 | 99.53 | 10640442 |
| (B) | Public | | | | 46.25 | | | | | 8792566 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 10590370 | 53.49 | 19433008 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 10640442 | | | 10640442 | 53.75 | 10640442 | | 10640442 | 53.75 |
| Sub-Total (A)(1) | | 5 | 10640442 | | | 10640442 | 53.75 | 10640442 | | 10640442 | 53.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 10640442 | | | 10640442 | 53.75 | 10640442 | | 10640442 | 53.75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 7204 | | | 7204 | 0.04 | 7204 | | 7204 | 0.04 |
| Sub-Total (B)(1) | | 1 | 7204 | | | 7204 | 0.04 | 7204 | | 7204 | 0.04 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9273 | 3862253 | | | 3862253 | 19.51 | 3862253 | | 3862253 | 19.51 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 56 | 3891210 | | | 3891210 | 19.66 | 3891210 | | 3891210 | 19.66 |
| (e) | Any Other (specify) | 358 | 1396431 | | | 1396431 | 7.05 | 1396431 | | 1396431 | 7.05 |
| Sub-Total (B)(3) | | 9687 | 9149894 | | | 9149894 | 46.22 | 9149894 | | 9149894 | 46.22 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9688 | 9157098 | | | 9157098 | 46.25 | 9157098 | | 9157098 | 46.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9693 | 19797540 | | | 19797540 | 100 | 19797540 | | 19797540 | 100 |
| Total (A+B+C) | | 9693 | 19797540 | | | 19797540 | 100 | 19797540 | | 19797540 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 53.75 | | | 10590370 | 99.53 | 10640442 |
| Sub-Total (A) (1) | | | | 53.75 | | | 10590370 | 99.53 | 10640442 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 53.75 | | | 10590370 | 99.53 | 10640442 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.04 | | | | | 7204 |
| Sub-Total (B) (1) | | | | 0.04 | | | | | 7204 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.51 | | | | | 3500521 |
| (a(ii)) | | | | 19.66 | | | | | 3891210 |
| (e) | | | | 7.05 | | | | | 1393631 |
| Sub-Total (B) (3) | | | | 46.22 | | | | | 8785362 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 46.25 | | | | | 8792566 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 19433008 |
| Total (A+B+C) | | | | 100 | | | 10590370 | 53.49 | 19433008 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------------|--------------------------|-----------------------------|---------------------|---------------|---------------|-----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | RAJENDRABHAI V SHAH - HUF | RAGINI RAJENDRABHAI SHAH | SHAH JAYESHKUMAR VIJAYKUMAR | RAJENDRABHAI V SHAH | ASHVIN V SHAH | Karan R. Shah | Prakash V. Shah |
| PAN (II) | AACHS4862E | ACEPS6153N | ACJPS9147H | ACTPS7674P | AFAPS2729H | BIRPS1150D | ACUPS1892G |
| No. of fully paid up equity shares held (IV) | 1531960 | 1146006 | 16000 | 7912404 | 34072 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1531960 | 1146006 | 16000 | 7912404 | 34072 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.74 | 5.79 | 0.08 | 39.97 | 0.17 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1531960 | 1146006 | 16000 | 7912404 | 34072 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 1531960 | 1146006 | 16000 | 7912404 | 34072 | 0 | 0 |
| Total as a % of Total Voting rights | 7.74 | 5.79 | 0.08 | 39.97 | 0.17 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 7.74 | 5.79 | 0.08 | 39.97 | 0.17 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |

| | | | | | | | |
|---|----------|----------|----------------|----------|----------------|----------------|----------------|
| No. (a) | 1531960 | 1146006 | 0 | 7912404 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 100 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1531960 | 1146006 | 16000 | 7912404 | 34072 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 10640442 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10640442 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.75 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 10640442 |
| Class eg:y | |
| Total | 10640442 |
| Total as a % of Total Voting rights | 53.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 53.75 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | 10590370 |
| As a % of total Shares held (b) | 99.53 |
| Number of equity shares held in dematerialized form (XIV) | 10640442 |
| Reason for not providing PAN | |
| | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|-------------------------|---------------------------|-----------------------|-------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | JAIDEEP NARENDRA SAMPAT | BHAVIN GIRISHCHANDRA SHAH | MALTI NARENDRA SAMPAT | MOHAN ANAND | Click here to go back |
| PAN (II) | ADYPS0778C | AOQPS4835K | ANUPS5189B | AGBPA8783D | Total |
| No. of fully paid up equity shares held (IV) | 520901 | 244075 | 219429 | 368202 | 1352607 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 520901 | 244075 | 219429 | 368202 | 1352607 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.63 | 1.23 | 1.11 | 1.86 | 6.83 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 520901 | 244075 | 219429 | 368202 | 1352607 |
| Class eg:y | | | | | |
| Total | 520901 | 244075 | 219429 | 368202 | 1352607 |
| Total as a % of Total Voting rights | 2.63 | 1.23 | 1.11 | 1.86 | 6.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.63 | 1.23 | 1.11 | 1.86 | 6.83 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 520901 | 244075 | 219429 | 368202 | 1352607 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | |
|--|------------------|--|------------------|----------|---------------------------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | Trusts |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | | ASSET RECONSTRUCTION COMPANY (INDIA) LTD.(TRUST HOLDINGS) | | | | |
| PAN (II) | | AAECA3878M | | | | |
| No. of the Shareholders (I) | 69 | 1 | 28 | 193 | 67 | 1 |
| No. of fully paid up equity shares held (IV) | 917049 | 200000 | 18303 | 346130 | 114749 | 200 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 917049 | 200000 | 18303 | 346130 | 114749 | 200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.63 | 1.01 | 0.09 | 1.75 | 0.58 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 917049 | 200000 | 18303 | 346130 | 114749 | 200 |
| Class eg:y | | | | | | |
| Total | 917049 | 200000 | 18303 | 346130 | 114749 | 200 |
| Total as a % of Total Voting rights | 4.63 | 1.01 | 0.09 | 1.75 | 0.58 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.63 | 1.01 | 0.09 | 1.75 | 0.58 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 916249 | 200000 | 18303 | 346130 | 112749 | 200 |

| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 358 |
| No. of fully paid up equity shares held (IV) | 1396431 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1396431 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.05 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1396431 |
| Class eg:y | |
| Total | 1396431 |
| Total as a % of Total Voting rights | 7.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 7.05 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1393631 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

significant beneficial owners

| Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct | | | |
|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
| Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| JENDRABHAI SHAH | ACTPS7674P | | India | | RAJENDRABHAI V SHAH - HUF | AACHS4862E | | India | | 47.71 | 47.71 | 47.71 | No |
| Total: | | | | | | | | | | 47.71 | 47.71 | 47.71 | |