

# SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India



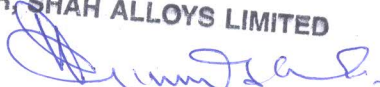
Phone : 02764 - 661100  
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## Disclosure of Holding of Specified securities pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

### Annexure - I

1. Name of Listed Entity:	SHAH ALLOYS LTD		
2. Scrip Code/Name of Scrip/Class of Security	513436		
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			December 31,2015
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			
	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?		No*
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?		No*
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.			

FOR, SHAH ALLOYS LIMITED

  
Company Secretary

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.  
Phone : (02764) 286525 / 286545 • Fax : (02764) 286615  
Website : www.shahalloys.com

CIN-L27100G11990PLC014698

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Category of shareholder (I)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % of diluted share capital (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	PROMOTER & PROMOTER GROUP	7	10729246	0	0	10729246	54.1948	10729246	0	10729246	54.1948	0	0.0000	10590370	0.0027961	10729246		
(B)	Public shareholding	8240	9068294	0	0	9068294	45.8052	9068294	0	9068294	45.8052	0	0.0000	NA	NA	8563362		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	TOTAL	8247	19797540	0	0	19797540		19797540	0	19797540	100.0000	0	0.0000			19292608		



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	Nos of Share holders (III)	Nos of fully paid up equity Shares held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Deposit or Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % 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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
<b>I. INDIAN</b>																		
<b>Individuals/Hindu undivided Family</b>																		
ASHVIN V SHAH	AFAPS2729H	1	21940	0	0	21940	0.1108	21940	0	21940	0.1108	0	0.1108	0	0.0000	0	0.0000	21940
KARAN RAJENDRA SHAH	BIRPS1150D	1	40000	0	0	40000	0.2020	40000	0	40000	0.2020	0	0.2020	0	0.0000	0	0.0000	40000
PRAKASH V SHAH	ACUPS1892G	1	47000	0	0	47000	0.2374	47000	0	47000	0.2374	0	0.2374	0	0.0000	0	0.0000	47000
RAJINI RAJENDRABHAI SHAH	ACEPS6153N	1	1146006	0	0	1146006	5.7886	1146006	0	1146006	5.7886	0	5.7886	0	0.0000	1146006	100.0000	1146006
RAJENDRABHAI V SHAH	ACTPS7674P	1	7912404	0	0	7912404	39.9666	7912404	0	7912404	39.9666	0	39.9666	0	0.0000	7912404	100.0000	7912404
SHAH JAYESHKUMAR VIJAYKUMAR	ACIPS9147H	1	29936	0	0	29936	0.1512	29936	0	29936	0.1512	0	0.1512	0	0.0000	0	0.0000	29936
RAJENDRABHAI V SHAH	AACHS486ZE	1	1531960	0	0	1531960	7.7381	1531960	0	1531960	7.7381	0	7.7381	0	0.0000	1531960	100.0000	1531960
<b>CAT - TOTAL</b>		<b>7</b>	<b>10729246</b>	<b>0</b>	<b>0</b>	<b>10729246</b>	<b>54.1948</b>	<b>10729246</b>	<b>0</b>	<b>10729246</b>	<b>54.1948</b>	<b>0</b>	<b>54.1948</b>	<b>0</b>	<b>0.0000</b>	<b>10590370</b>	<b>300.0000</b>	<b>10729246</b>
<b>Central Government/ State Government(s)</b>																		
<b>CAT - TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

c) Financial Institutions/ Banks														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
d) Any Others (BODIES CORPORATE)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
d) Any Others (DIRECTORS RELATIVES)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
d) Any Others (GROUP COMPANIES)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
d) Any Others (TRUSTS)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
TOTAL	7	10729246	0	0	10729246	54.1948	10729246	0	54.1948	0	54.1948	10590370	300.0000	10729246
82. FOREIGN														
a) Individuals (Non-Resident Individuals/ Foreign Individuals)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
c) Institutions														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
d) Foreign Portfolio Investor														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
e) Any Other (specify)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
e) Any Others (BODIES CORPORATE)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		
e) Any Others (QUALIFIED FOREIGN INVESTOR)														
	0	0	0	0	0	0	0	0	0	0	0	0		
CAT - TOTAL	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		

	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
CAT - TOTAL	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
TOTAL	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
GRAND - TOTAL	7	10729246	0	0	10729246	54.1948	10729246	0	10729246	54.1948	0	54.1948	0	0.0000	10590370	300.0000			10729246



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdng % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
<b>I. INSTITUTIONS</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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 Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g) Insurance Companies		2	1746624	0	0	1746624	8.8324	0	0	0	0.0000	0	8.8324	0	0.0000	0	0.0000	1746624
GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	868047	0	0	868047	4.3846	0	0	0	0.0000	0	4.3846	0	0.0000	0	0.0000	868047



	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	878577	0	0	0	0	878577	4.4378	878577	0	0	878577	4.4378	0	0	4.4378	0	0.0000	NA	NA	878577
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Others (FTI'S)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Others (FOREIGN FINANCIAL INSTITUTIONS/ BANKS)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Others (QUALIFIED FOREIGN INVESTOR)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(2)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL		2	1746624	0	0	0	0	1746624	8.8224	1746624	0	0	1746624	8.8224	0	0	8.8224	0	0.0000	NA	NA	1746624
(3)	B 2. Non-institutions																						
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7991	3901438	0	0	0	0	3901438	19.7067	3901438	0	0	3901438	19.7067	0	0	19.7067	0	0.0000	NA	NA	3399306
	(CAPITAL UPTO TO Rs. 2 Lakh)		7991	3901438	0	0	0	0	3901438	19.7067	3901438	0	0	3901438	19.7067	0	0	19.7067	0	0.0000	NA	NA	3399306
(a.2)	Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	530205	0	0	0	0	530205	2.6781	530205	0	0	530205	2.6781	0	0	2.6781	0	0.0000	NA	NA	530205



(CAPITAL GREATER THAN Rs. 2 Lakh)	17	530205	0	0	530205	2,6781	530205	0	530205	2,6781	0	2,6781	0	0.0000	NA	NA	530205
SUB TOTAL	8008	4431643	0	0	4431643	22,3848	4431643	0	4431643	22,3848	0	22,3848	0	0.0000	NA	NA	3929511
<b>I. INSTITUTIONS</b>																	
(b) NBFCS registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>19 B.2. Non-institutions</b>																	
(e) Any Others (BODIES CORPORATE)	142	2724013	0	0	2724013	13,7594	2724013	0	2724013	13,7594	0	13,7594	0	0.0000	NA	NA	2723213
AMBITTON MERCHANTS PRIVATE LIMITED	139	458591	0	0	458591	2,3164	458591	0	458591	2,3164	0	2,3164	0	0.0000	NA	NA	457791
GUJARAT NRE COKE LTD.	1	394292	0	0	394292	1,9916	394292	0	394292	1,9916	0	1,9916	0	0.0000	NA	NA	394292
SATELLITE MERCANTILES PVT LTD.	1	969769	0	0	969769	4,8984	969769	0	969769	4,8984	0	4,8984	0	0.0000	NA	NA	969769
(e) Any Others (CLEARING MEMBER)	30	23689	0	0	23689	0.1197	23689	0	23689	0.1197	0	0.1197	0	0.0000	NA	NA	23689
(e) Any Others (DIRECTORS RELATIVES)	30	23689	0	0	23689	0.1197	23689	0	23689	0.1197	0	0.1197	0	0.0000	NA	NA	23689
(e) Any Others (ESCROW ACCOLUNT)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0







Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & name of the shareholders (I)	PAN (II)	Nos of Share holders (III)	Nos of fully paid up equity Share held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights	Total as a % of (A+B+C)	Class Equity			Class Others	Total	No. (a)	As a % of total shares held (b)		No. (a)
VIVE BENEFIT TRUST																		
Non promoter- Public Shareholding (C1)+(C)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

