

General information about company	
Scrip code	513142
Name of the company	BALASORE 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	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 ?	Yes
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No



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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	20	52836753			52836753	59.44	52836753		52836753	59.44
(B)	Public	131215	36053658			36053658	40.56	36053658		36053658	40.56
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	131235	88890411			88890411	100	88890411		88890411	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	0	0	0	59.44	27100896	51.29	25647464	48.54	52832093
(B)	Public	0	0	0	40.56	0	0			26173020
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	0	0	0	100	27100896	30.49	25647464	28.85	79005113



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	96433			96433	0.11	96433		96433	0.11
(d)	Any Other (specify)	8	40346900			40346900	45.39	40346900		40346900	45.39
Sub-Total (A)(1)		13	40443333			40443333	45.5	40443333		40443333	45.5
(2)	Foreign										
(d)	Foreign Portfolio Investor	7	12393420			12393420	13.94	12393420		12393420	13.94
Sub-Total (A)(2)		7	12393420			12393420	13.94	12393420		12393420	13.94
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	52836753			52836753	59.44	52836753		52836753	59.44
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	13600			13600	0.02	13600		13600	0.02
(e)	Foreign Portfolio Investors	1	1697013			1697013	1.91	1697013		1697013	1.91
(f)	Financial Institutions/ Banks	28	591873			591873	0.67	591873		591873	0.67
Sub-Total (B)(1)		33	2302486			2302486	2.59	2302486		2302486	2.59
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	128746	22270643			22270643	25.05	22270643		22270643	25.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	5031045			5031045	5.66	5031045		5031045	5.66
(e)	Any Other (specify)	2394	6449484			6449484	7.26	6449484		6449484	7.26
Sub-Total (B)(3)		131182	33751172			33751172	37.97	33751172		33751172	37.97
Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3)		131215	36053658			36053658	40.56	36053658		36053658	40.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		131235	88890411			88890411	100	88890411		88890411	100
Total (A+B+C)		131235	88890411			88890411	100	88890411		88890411	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)	0	0	0	0.11	3380	3.51	4660	4.83	91773
(d)	0	0	0	45.39	14704096	36.44	25642804	63.56	40346900
Sub-Total (A) (1)	0	0	0	45.5	14707476	36.37	25647464	63.42	40438673
(2)	Foreign								
(d)	0	0	0	13.94	12393420	100	0	0	12393420
Sub-Total (A) (2)	0	0	0	13.94	12393420	100	0	0	12393420
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0	0	0	59.44	27100896	51.29	25647464	48.54	52832093
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0	0	0	0.02	0	0			100
(e)	0	0	0	1.91	0	0			1697013
(f)	0	0	0	0.67	0	0			3951
Sub-Total (B) (1)	0	0	0	2.59	0	0			1701064
(3)	Non-institutions								
(a(i))	0	0	0	25.05	0	0			13641160
(a(ii))	0	0	0	5.66	0	0			5031045
(e)	0	0	0	7.26	0	0			5799751
Sub-Total (B) (3)	0	0	0	37.97	0	0			24471956
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	0	0	0	40.56	0	0			26173020
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	0	0	0	100	27100896	30.49			79005113
Total (A+B+C)	0	0	0	100	27100896	30.49	25647464	28.85	79005113
Disclosure of notes on shareholding pattern									Textual Information(1)



Text Block	
Textual Information()	[1] 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. [2] The Directorate of Enforcement vide its letter F. No. ECIR/03/DZ-1/2017/ dated 30th October, 2017 has directed the Depository Participant of the Promoter Companies and 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.



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	PRAMOD KUMAR MITTAL	VINOD KUMAR MITTAL	SANTOSH KUMAR RATERIA	SAROJ RATERIA	ARCHANA MITTAL	Click here to go back
PAN (II)	AELPM0092F	AELPM0093E	ADAPR2447K	ADKPR8202L	AFDPM2144M	Total
No. of fully paid up equity shares held (IV)	5710	2330	2673	85300	420	96433
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5710	2330	2673	85300	420	96433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0.1	0	0.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5710	2330	2673	85300	420	96433
Class eg: y						
Total	5710	2330	2673	85300	420	96433
Total as a % of Total Voting rights	0.01	0	0	0.1	0	0.11
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.01	0	0	0.1	0	0.11
Number of Locked in shares (XII)						
No. (a)	3380	0	0	0	0	3380
As a % of total Shares held (b)	59.19	0	0	0	0	3.51
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	2330	2330	0	0	0	4660
As a % of total Shares held (b)	40.81	100	0	0	0	4.83
Number of equity shares held in dematerialized form (XIV)	3380	0	2673	85300	420	91773
Reason for not providing PAN						
Reason for not providing PAN						



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	GOLDLINE TRACOM PVT LTD	NAVODAY HIGHRISE PRIVATE LIMITED	NAVODAY NIKETAN PRIVATE LIMITED	NAVODAY CONSULTANTS LIMITED	DANKUNI INVESTMENTS LIMITED	NAVDISHA REAL ESTATE PRIVATE LIMITED	NAVODAY EXIM PRIVATE LIMITED
PAN (II)	AAACG9896R	AADCG3190R	AACCI1033D	AABCM9988R	AABCD1603J	AABCK1376P	AAACI5254R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	12402346	6942674	4100000	3300000	3300000	1801880	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	12402346	6942674	4100000	3300000	3300000	1801880	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.95	7.81	4.61	3.71	3.71	2.03	0.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12402346	6942674	4100000	3300000	3300000	1801880	500000
Class eg:y							
Total	12402346	6942674	4100000	3300000	3300000	1801880	500000
Total as a % of Total Voting rights	13.95	7.81	4.61	3.71	3.71	2.03	0.56
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	13.95	7.81	4.61	3.71	3.71	2.03	0.56
Number of Locked in shares (XII)							
No. (a)	102216	0	0	3300000	3300000	1880	0
As a % of total Shares held (b)	0.82	0	0	100	100	0.1	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	12300130	6942674	4100000	0	0	1800000	500000



As a % of total Shares held (b)	99.18	100	100	0	0	99.9	100
Number of equity shares held in dematerialized form (XIV)	12402346	6942674	4100000	3300000	3300000	1801880	500000
Reason for not providing PAN							



Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	JALTARANG VANIJYA PRIVATE LIMITED	
PAN (II)	AACCJ3512S	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	8000000	40346900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000000	40346900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9	45.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8000000	40346900
Class eg: y		
Total	8000000	40346900
Total as a % of Total Voting rights	9	45.39
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	9	45.39
Number of Locked in shares (XII)		
No. (a)	8000000	14704096
As a % of total Shares held (b)	100	36.44
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	25642804
As a % of total Shares held (b)	0	63.56
Number of equity shares held in dematerialized form (XIV)	8000000	40346900



Reason for not providing PAN		
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Foreign Portfolio Investor							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDETHAL HOLDINGS LIMITED	ISPAT STEEL HOLDINGS LIMITED	SECUREX HOLDING LIMITED	GLOBAL STEEL HOLDING LIMITED	PRASAN GLOBAL VENTURES SINGAPORE PTE. LTD	DIRECT TRADING & INVESTMENTS SINGAPORE PTE. LTD	GLOBAL STEEL HOLDINGS ASIA PTE. LTD
PAN (II)	AABC16466J	AABC16467K	AAKCS6399B	AACCG7800K	AAICP6658E	AAFCD7511F	AAGCG4286K
No. of fully paid up equity shares held (IV)	1304100	689400	365900	34020	4200000	2900000	2900000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	1304100	689400	365900	34020	4200000	2900000	2900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	0.78	0.41	0.04	4.72	3.26	3.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1304100	689400	365900	34020	4200000	2900000	2900000
Class eg:y							
Total	1304100	689400	365900	34020	4200000	2900000	2900000
Total as a % of Total Voting rights	1.47	0.78	0.41	0.04	4.72	3.26	3.26
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	1.47	0.78	0.41	0.04	4.72	3.26	3.26
Number of Locked in shares (XII)							
No. (a)	1304100	689400	365900	34020	4200000	2900000	2900000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1304100	689400	365900	34020	4200000	2900000	2900000
Reason for not providing PAN							



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Foreign Portfolio Investor	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12393420
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12393420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	12393420
Class eg: y	
Total	12393420
Total as a % of Total Voting rights	13.94
No. Of Shares Underlying Outstanding convertible securities (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	13.94
Number of Locked in shares (XII)	
No. (a)	12393420
As a % of total Shares held (b)	100
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	12393420
Reason for not providing PAN	
Reason for not providing PAN	



Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	INDIA FOCUS CARDINAL FUND	Click here to go back
PAN (II)	AABC19518D	Total
No. of fully paid up equity shares held (IV)	1697013	1697013
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1697013	1697013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	1.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1697013	1697013
Class eg: y		
Total	1697013	1697013
Total as a % of Total Voting rights	1.91	1.91
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.91	1.91
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1697013	1697013
Reason for not providing PAN		
Reason for not providing PAN		



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SUBRAMANIAN P	Click here to go back
PAN (II)	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	1453750	1453750
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1453750	1453750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	1.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1453750	1453750
Class eg:y		
Total	1453750	1453750
Total as a % of Total Voting rights	1.64	1.64
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.64	1.64
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1453750	1453750
Reason for not providing PAN		
Reason for not providing PAN		

