

General information about company

Scrip code	539693
Name of the company	Alora Trading Company Ltd
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)	30-09-2016
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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
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?	No
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	3	1552200			1552200	12.47	1552200		1552200	12.47
(B)	Public	663	10890300			10890300	87.53	10890300		10890300	87.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	666	12442500			12442500	100	12442500		12442500	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				12.47	1500000	96.64			1500000
(B)	Public				87.53	0	0			10702500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1500000	12.06			12202500

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	2	52200			52200	0.42	52200		52200	0.42
(d)	Any Other (specify)	1	1500000			1500000	12.06	1500000		1500000	12.06
Sub-Total (A)(1)		3	1552200			1552200	12.47	1552200		1552200	12.47
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1552200			1552200	12.47	1552200		1552200	12.47
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	498	351287			351287	2.82	351287		351287	2.82

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	78	7875740			7875740	63.3	7875740		7875740	63.3
(e)	Any Other (specify)	87	2663273			2663273	21.4	2663273		2663273	21.4
Sub-Total (B)(3)		663	10890300			10890300	87.53	10890300		10890300	87.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		663	10890300			10890300	87.53	10890300		10890300	87.53
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		666	12442500			12442500	100	12442500		12442500	100
Total (A+B+C)		666	12442500			12442500	100	12442500		12442500	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)				0.42	0	0			0
(d)				12.06	1500000	100			1500000
Sub-Total (A)(1)				12.47	1500000	96.64			1500000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				12.47	1500000	96.64			1500000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(3)	Non-institutions								
(a(i))				2.82	0	0			164007
(a(ii))				63.3	0	0			7875740
(e)				21.4	0	0			2662753
Sub-Total (B)(3)				87.53	0	0			10702500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				87.53	0	0			10702500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1500000	12.06			12202500
Total (A+B+C)				100	1500000	12.06			12202500

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	PUSHPA DEVI BAGLA	LALIT KUMAR BAGLA	Click here to go back
PAN (II)	AOEPB0227J	AAAPB6325K	Total
No. of fully paid up equity shares held (IV)	29600	22600	52200
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	29600	22600	52200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.18	0.42
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	29600	22600	52200
Class eg:y			
Total	29600	22600	52200
Total as a % of			

Total Voting rights	0.24	0.18	0.42
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)	0.24	0.18	0.42
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MACARIO TRADING LLP	
PAN (II)	AAXFM0654P	Total
No. of the Shareholders (I)	1500000	1500000
No. of fully paid up equity shares held (IV)	1500000	1500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1500000	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.06	12.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1500000	1500000

Class eg:y		
Total	1500000	1500000
Total as a % of Total Voting rights	12.06	12.06
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)	12.06	12.06
Number of Locked in shares (XII)		
No. (a)	1500000	1500000
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1500000	1500000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	THAKKAR DHAVAL JAGDISHKUMAR	THAKKAR JAGDISHBHAI DAHYALAL	BHAVNABEN JAGDISHKUMAR THAKKAR	RITABEN VIPULBHAI VAGHANI	REKHABEN JITUBHAI VAGHANI	ASHMITABEN KIRITBHAI VAGHANI	JITUBHAI NATHUBHAI VAGHANI
PAN (II)	AFWPT1426J	ABIPT2969A	ACVPT1929N	ADHPV2333B	ADHPV2332A	ADHPV2331D	AAWPV8522C
No. of fully paid up equity shares held (IV)	400000	400000	350000	250000	250000	250000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	400000	400000	350000	250000	250000	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	3.21	2.81	2.01	2.01	2.01	2.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	400000	400000	350000	250000	250000	250000	250000

Class eg:y							
Total	400000	400000	350000	250000	250000	250000	250000
Total as a % of Total Voting rights	3.21	3.21	2.81	2.01	2.01	2.01	2.01
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)	3.21	3.21	2.81	2.01	2.01	2.01	2.01
Number of Locked in shares (XII)							
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)	400000	400000	350000	250000	250000	250000	250000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	VIPULKUMAR NATHUBHAI VAGHANI	KIRITBHAI NATHUBHAI VAGHANI	AVDHESH MISHRA	SHIV SARAN MEHRA	JOSHI HAARD SHAILESHKUMAR	ATUL MADHUKAR BIRLA	PRAFULKUMAR LAXMANBHAI PATEL
PAN (II)	AAWPV8521B	AAWPV8520A	AAIPM9379E	AAIPM3359E	AJPPJ1428B	AIBPB2695K	AHLPP2330E
No. of fully paid up equity shares held (IV)	250000	250000	200000	200000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	250000	250000	200000	200000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01	1.61	1.61	1.21	1.21	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	250000	200000	200000	150000	150000	150000

Class eg:y							
Total	250000	250000	200000	200000	150000	150000	150000
Total as a % of Total Voting rights	2.01	2.01	1.61	1.61	1.21	1.21	1.21
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)	2.01	2.01	1.61	1.61	1.21	1.21	1.21
Number of Locked in shares (XII)							
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)	250000	250000	200000	200000	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	BHARGAV RATIBHAI PATEL	RATIBHAI PRABHUDAS PATEL	SHYAMAL ANIL BODANI	Mehta Malav Ajitbhai	Niruben Shantilal Tank	ISHWARBHAI NARSHINBHAI PATEL	KANKUBEN MANSINGBHAI PATEL
PAN (II)	AGPPP5443H	ADGPP7029P	ADAPB7590D	ACBPM6865G	ABTPT7753P	ABNPP8460H	ABIPP5753A
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.21	1.21	1.21	1.21	1.21	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	150000	150000	150000	150000	150000	150000
Class eg:y							
Total	150000	150000	150000	150000	150000	150000	150000

Total as a % of Total Voting rights	1.21	1.21	1.21	1.21	1.21	1.21	1.21
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)	1.21	1.21	1.21	1.21	1.21	1.21	1.21
Number of Locked in shares (XII)							
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)	150000	150000	150000	150000	150000	150000	150000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	22	23	24	25	26	
Name of the Shareholders (I)	GITABEN VIPULKUMAR PATEL	KAMLESH TEJARAM AGRAWAL	KIRIT DHIRAJLAL MAGIA	SIDDHARTH GUPTA	AMIT KIRIT MAGIA	Click here to go back
PAN (II)	ABHPP7548Q	AAZPA8437G	AALPM3372Q	AADPG5651N	AIUPM6273H	Total
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	140000	5290000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	150000	150000	140000	5290000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.21	1.21	1.21	1.13	42.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	150000	150000	150000	140000	5290000
Class eg:y						
Total	150000	150000	150000	150000	140000	5290000

Total as a % of Total Voting rights	1.21	1.21	1.21	1.21	1.13	42.52
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)	1.21	1.21	1.21	1.21	1.13	42.52
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	150000	150000	150000	150000	140000	5290000

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	AGNITIO TRADING LLP	SANOSAM		THAKKAR JAGDISHCHANDRA DAHYALAL HUF	Tank Shantilal R	ATUL BIRLA HUF	TUSHAR SHANTILAL KOTHARI
PAN (II)	AAYFA0698N	ABZFS3001P		AABHT2152H	AALHS7358Q	AAJHA9270P	AABHK5493G
No. of the Shareholders (I)	1	1	10	1	1	1	1
No. of fully paid up equity shares held (IV)	650000	600000	58416	350000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	650000	600000	58416	350000	150000	150000	150000
Shareholding as a % of total no. of shares							

(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.22	4.82	0.47	2.81	1.21	1.21	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	650000	600000	58416	350000	150000	150000	150000
Class eg:y							
Total	650000	600000	58416	350000	150000	150000	150000
Total as a % of Total Voting rights	5.22	4.82	0.47	2.81	1.21	1.21	1.21
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)	5.22	4.82	0.47	2.81	1.21	1.21	1.21

Number of Locked in shares (XII)							
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)	650000	600000	58416	350000	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	69	2	81
No. of fully paid up equity shares held (IV)	553721	1136	613273
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	553721	1136	613273
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.45	0.01	4.93

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	553721	1136	613273
Class eg:y			
Total	553721	1136	613273
Total as a % of Total Voting rights	4.45	0.01	4.93
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)	4.45	0.01	4.93
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total			

AS a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	553201	1136	612753
Reason for not providing PAN			
Reason for not providing PAN			

