

General information about company

Scrip code	539693
Name of the company	ALORA TRADING CO 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)	31-03-2017
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 ?	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	1	1500000			1500000	12.06	1500000		1500000	12.06
(B)	Public	771	10942500			10942500	87.94	10942500		10942500	87.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	772	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				12.06	1500000	100			1500000
(B)	Public				87.94	0	0			10759700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1500000	12.06			12259700

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										
(d)	Any Other (specify)	1	1500000			1500000	12.06	1500000		1500000	12.06
Sub-Total (A) (1)		1	1500000			1500000	12.06	1500000		1500000	12.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1500000			1500000	12.06	1500000		1500000	12.06
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.	587	811111			811111	6.52	811111		811111	6.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	56	4970028			4970028	39.94	4970028		4970028	39.94
(e)	Any Other (specify)	128	5161361			5161361	41.48	5161361		5161361	41.48
Sub-Total (B) (3)		771	10942500			10942500	87.94	10942500		10942500	87.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		771	10942500			10942500	87.94	10942500		10942500	87.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		772	12442500			12442500	100	12442500		12442500	100
Total (A+B+C)		772	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								
(d)				12.06	1500000	100			1500000
Sub-Total (A) (1)				12.06	1500000	100			1500000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				12.06	1500000	100			1500000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.52	0	0			628871
(a(ii))				39.94	0	0			4970028
(e)				41.48	0	0			5160801
Sub-Total (B) (3)				87.94	0	0			10759700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				87.94	0	0			10759700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1500000	12.06			12259700
Total (A+B+C)				100	1500000	12.06			12259700

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)	1	1
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.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MALAV AJITBHAI MEHTA	SANOSAM	SUNILKUMAR BHIKHABHAI NAYI	KALPESH DINESHBHAI PATEL	ARPITA ILESH PATEL	MAHENDRABHAI NARANBHAI PATEL
PAN (II)	ACBPM6865G	ABZFS3001P	AIHPN8889R	CWWPP7459J	CZTPP4427Q	DHGPP1260K
No. of fully paid up equity shares held (IV)	150000	600000	225000	600000	600000	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)	150000	600000	225000	600000	600000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	4.82	1.81	4.82	4.82	4.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	600000	225000	600000	600000	500000
Class eg:y						
Total	150000	600000	225000	600000	600000	500000
Total as a % of Total Voting rights	1.21	4.82	1.81	4.82	4.82	4.02
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	4.82	1.81	4.82	4.82	4.02
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	600000	225000	600000	600000	500000
Reason for not providing PAN						

Reason for not providing PAN						
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2675000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2675000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2675000
Class eg:y	
Total	2675000
Total as a % of Total Voting rights	21.5
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)	21.5
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2675000
Reason for not providing PAN	
Reason for not	

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
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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)	BHANSALI VALUE CREATIONS PRIVATE LIMITED	AGNITIO TRADING LLP	RUDRA SHARES & STOCK BROKERS LIMITED	CHOICE EQUITY BROKING PVT LTD	SSJ FINANCE & SECURITIES PVT. LTD	SHRENI SHARES PRIVATE LIMITED	SUMPOORNA PORTFOLIO LIMITED
PAN (II)	AAECB3879K	AAAYFA0698N	AADCG1458J	AADCC8390B	AABCS4245H	AANCS4073K	AAOCS8998N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	557051	650000	611435	555501	264108	179400	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	557051	650000	611435	555501	264108	179400	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.48	5.22	4.91	4.46	2.12	1.44	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	557051	650000	611435	555501	264108	179400	200000
Class eg:y							
Total	557051	650000	611435	555501	264108	179400	200000
Total as a % of Total Voting rights	4.48	5.22	4.91	4.46	2.12	1.44	1.61
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)	4.48	5.22	4.91	4.46	2.12	1.44	1.61
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)	557051	650000	611435	555501	264108	179400	200000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	TRADEBULLS SECURITIES (P) LIMITED	BEELINE BROKING LIMITED	Click here to go back
PAN (II)	AADCT2020P	AAGCB0134P	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	150000	507000	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)	150000	507000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	4.07	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150000	507000	0
Class eg:y			
Total	150000	507000	0
Total as a % of Total Voting rights	1.21	4.07	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)	1.21	4.07	0
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity			

shares held in dematerialized form (XIV)	150000	207000	0
Reason for not providing PAN			
Reason for not providing PAN			

