

## Introductory sub-table (I)(a)

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company: AUROMA COKE LIMITED</b>  |                                      |  |   |
| <b>Scrip Code, Name of the scrip, class of security: Equity Share</b>  |                                      |  |   |
| <b>Quarter ended: 31st March 2015</b>  |                                      |  |   |
| <b>Partly paid-up shares:-</b>   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by promoter/promoter group  | 0                                    | 0  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Outstanding convertible securities:-</b>  | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group  | 0                                    | 0  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Warrants:-</b>  | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group  | 0                                    | 0  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>6318900.00</b>                    |  |   |



**Auroma Coke Ltd. : Showing Shareholding Pattern for the Quarter ended 31st March, 2015**

| Category code    | Category of Shareholder   | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |
|------------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
|                  |   |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage |
|                  |   |                        | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (VIII)/(IV)     |
| <b>(A)</b>       | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                        |                        |  |  |                            |  |                 |
| <b>1</b>         | <b>Indian</b>   |                        |                        |  |  |                            |  |                 |
| (a)              | Individuals/ Hindu Undivided Family   | 10                     | 987482                 | 987482                                       | 15.63  | 15.63                      | 0                                      | 0.00            |
| (b)              | Central Government/ State Government(s)                                     | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (c)              | Bodies Corporate  | 3                      | 585612                 | 585612                                       | 9.27   | 9.27                       | 0                                      | 0.00            |
| (d)              | Financial Institutions/ Banks   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (e)              | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
|                  | <b>Sub Total(A)(1)</b>  | <b>13</b>              | <b>1573094</b>         | <b>1573094</b>                               | <b>24.90</b>   | <b>24.90</b>               | <b>0</b>                               | <b>0.00</b>     |
| <b>2</b>         | <b>Foreign</b>  |                        |                        |  |  |                            |  |                 |
| a                | Individuals (Non-Residents Individuals/ Foreign Individuals)                | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| b                | Bodies Corporate  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| c                | Institutions  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| d                | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| e                | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
|                  | <b>Sub Total(A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>     |
|                  | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>13</b>              | <b>1573094</b>         | <b>1573094</b>                               | <b>24.90</b>   | <b>24.90</b>               | <b>0</b>                               | <b>0.00</b>     |
| <b>(B)</b>       | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                 |
| <b>1</b>         | <b>Institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a) <sup>3</sup> | Mutual Funds/ UTI   | 1                      | 250000                 | 0  | 3.96   | 3.96                       | 0                                      | 0.00            |
| (b)              | Financial Institutions / Banks  | 1                      | 14300                  | 14300  | 0.23   | 0.23                       | 0                                      | 0.00            |
| (c)              | Central Government/ State Government(s)                                     | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (d)              | Venture Capital Funds   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (e)              | Insurance Companies   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (f)              | Foreign Institutional Investors   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (g)              | Foreign Venture Capital Investors   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (h)              | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
|                  | <b>Sub-Total (B)(1)</b>   | <b>2</b>               | <b>264300</b>          | <b>14300</b>                                 | <b>4.18</b>  | <b>4.18</b>                | <b>0</b>                               | <b>0.00</b>     |
| <b>B 2</b>       | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a)              | Bodies Corporate  | 19                     | 2300993                | 1161393                                      | 36.41  | 36.41                      | 0                                      | 0.00            |
| (b)              | Individuals   |                        |                        |  |  |                            |  |                 |



|        |   |            |                |                |               |               |          |             |
|--------|---|------------|----------------|----------------|---------------|---------------|----------|-------------|
| I      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 694        | 539839         | 254232         | 8.54          | 8.54          | 0        | 0.00        |
| II     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 16         | 1543371        | 91271          | 24.42         | 24.42         | 0        | 0.00        |
| (c)    | Qualified Foreign Investor  | 0          | 0              | 0              | 0.00          | 0.00          | 0        | 0.00        |
| (d-i)  | NRIs/OCBs   | 48         | 89628          | 47428          | 1.42          | 1.42          | 0        | 0.00        |
| (d-ii) | Clearing members  | 7          | 7675           | 7675           | 0.12          | 0.12          | 0        | 0.00        |
|        | <b>Sub-Total (B)(2)</b>   | <b>784</b> | <b>4481506</b> | <b>1561999</b> | <b>70.92</b>  | <b>70.92</b>  | <b>0</b> | <b>0.00</b> |
|        |   |            |                |                |               |               | 0        | 0.00        |
| (B)    | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                                      | <b>786</b> | <b>4745806</b> | <b>1576299</b> | <b>75.10</b>  | <b>75.10</b>  | <b>0</b> | <b>0.00</b> |
|        |   |            |                |                |               |               |          |             |
|        | <b>TOTAL (A)+(B)</b>  | <b>799</b> | <b>6318900</b> | <b>3149393</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |
|        |   |            |                |                |               |               |          |             |
| (C)    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |            |                |                |               |               |          |             |
| 1      | Promoter and Promoter Group   | 0          | 0              | 0              |               | 0             | 0        | 0.00        |
| 2      | Public  | 0          | 0              | 0              |               | 0             | 0        | 0.00        |
|        | <b>Sub-Total (C)</b>  | <b>0</b>   | <b>0</b>       | <b>0</b>       |               | <b>0</b>      | <b>0</b> | <b>0.00</b> |
|        |   |            |                |                |               |               |          |             |
|        | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>799</b> | <b>6318900</b> | <b>3149393</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |



Auroma Coke Limited - Shareholding Pattern for the Quarter ended 31st March, 2015

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder | Details of Shares held |                                       | Encumbered shares (*) |                    |  | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
|--------------|-------------------------|------------------------|---------------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |                         | Number of shares held  | As a % of grand total (A) + (B) + (C) | No.                   | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)          | (II)                    | (III)                  | (IV)                                  | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1            | ACM Finvests Pvt. Ltd.  | 231200                 | 3.66                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 3.66   |
| 2            | Smart Dealers Pvt. Ltd. | 235512                 | 3.73                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 3.73   |
| 3            | SRS Hotel Pvt. Ltd.     | 118900                 | 1.88                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.88   |
| 4            | Anamika Tulsyan         | 24100                  | 0.38                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 0.38   |
| 5            | Nirmala Tulsyan         | 71000                  | 1.12                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.12   |
| 6            | Nisha Tulsyan           | 121600                 | 1.92                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.92   |
| 7            | Prashant Tulsyan        | 154800                 | 2.45                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 2.45   |
| 8            | Rajiv Tulsyan           | 52800                  | 0.84                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 0.84   |
| 9            | Rajana Tulsyan          | 78400                  | 1.24                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.24   |
| 10           | Sanjeev Kumar Tulsyan   | 113982                 | 1.80                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.80   |
| 11           | Vaibhav Tulsyan         | 98000                  | 1.55                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 1.55   |
| 12           | Vibha Tulsyan           | 22900                  | 0.36                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 0.36   |
| 13           | Vimal Kumar Tulsyan     | 249900                 | 3.95                                  | 0                     | 0.00               | 0.00   | 0                       | 0   | 0                                     | 0   | 3.95   |
| <b>TOTAL</b> |                         | <b>1573094</b>         | <b>24.90</b>                          | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>24.90</b>   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**Auroma Coke Limited - Shareholding Pattern for the Quarter ended 31st March, 2015**

**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| Sr. No.      | Name of the shareholder             | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
|              |                                     |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1            | Bank of India a/c BOI Mutual Fund   | 250000                | 3.96   | 0                       | 0   | 0                                     | 0  | 3.96   |
| 2            | Dolphin Residency Pvt. Ltd.         | 263500                | 4.17   | 0                       | 0   | 0                                     | 0  | 4.17   |
| 3            | Gurukripa Dealers Pvt. Ltd.         | 315000                | 4.99   | 0                       | 0   | 0                                     | 0  | 4.99   |
| 4            | Millenium Packaging Pvt. Ltd.       | 104600                | 1.66   | 0                       | 0   | 0                                     | 0  | 1.66   |
| 5            | Precisious Mineral Techno Pvt. Ltd. | 275000                | 4.35   | 0                       | 0   | 0                                     | 0  | 4.35   |
| 6            | Saranya Projects Pvt. Ltd.          | 312900                | 4.95   | 0                       | 0   | 0                                     | 0  | 4.95   |
| 7            | Subhlabh Projects Pvt. Ltd.         | 220000                | 3.48   | 0                       | 0   | 0                                     | 0  | 3.48   |
| 8            | U J Exports Pvt. Ltd.               | 90000                 | 1.42   | 0                       | 0   | 0                                     | 0  | 1.42   |
| 9            | Vishwakarma Techno Pvt. Ltd.        | 300000                | 4.75   | 0                       | 0   | 0                                     | 0  | 4.75   |
| 10           | Zebra Commercial Pvt. Ltd.          | 360000                | 5.70   | 0                       | 0   | 0                                     | 0  | 5.70   |
| 11           | Dinesh Kumar Agrawal                | 100000                | 1.58   | 0                       | 0   | 0                                     | 0  | 1.58   |
| 12           | Gaurav Tulsyan                      | 250000                | 3.96   | 0                       | 0   | 0                                     | 0  | 3.96   |
| 13           | J P Agarwalla                       | 77600                 | 1.23   | 0                       | 0   | 0                                     | 0  | 1.23   |
| 14           | Kantilal Vajeshanker Vakharia       | 91271                 | 1.44   | 0                       | 0   | 0                                     | 0  | 1.44   |
| 15           | Manish Kumar Agarwal                | 150000                | 2.37   | 0                       | 0   | 0                                     | 0  | 2.37   |
| 16           | Navin K Tulsyan                     | 194100                | 3.07   | 0                       | 0   | 0                                     | 0  | 3.07   |
| 17           | Samar Kr Agarwal                    | 100000                | 1.58   | 0                       | 0   | 0                                     | 0  | 1.58   |
| 18           | Santosh Kumar Chhapolika            | 124900                | 1.98   | 0                       | 0   | 0                                     | 0  | 1.98   |
| 19           | Savita Khaitan                      | 116400                | 1.84   | 0                       | 0   | 0                                     | 0  | 1.84   |
| 20           | Sharad Kumar Agrawal                | 130000                | 2.06   | 0                       | 0   | 0                                     | 0  | 2.06   |
| <b>TOTAL</b> |                                     | <b>3825271</b>        | <b>60.54</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>60.54</b>   |



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1            | Zebra Commercial Pvt. Ltd.  | 360000           | 5.70   | 0                   | 0   | 0                                     | 0  | 5.70   |
| 2            |   |                  |  |                     |   |                                       |  |  |
| 3            |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
|              |   |                  |  |                     |   |                                       |  |  |
| <b>TOTAL</b> |   | <b>360000</b>    | <b>5.70</b>  | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>5.70</b>  |



**Auroma Coke Limited - Shareholding Pattern for the Quarter ended 31st March, 2015**

**(I)(d) Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1            | NIL                     |                            | 0.00   |
| 2            |                         |                            | 0.00   |
| 3            |                         |                            | 0.00   |
|              |                         |                            |  |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |



Aurora Coke Limited - Shareholding Pattern for the Quarter ended 31st March, 2015  
 (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1            | NIL   |                           |   | 0.00  |
| 2            |   |                           |   | 0.00  |
|              |   |                           |   |   |
|              |   |                           |   |   |
|              |   |                           |   |   |
| <b>TOTAL</b> |   | <b>0</b>                  | <b>0</b>                                    | <b>0.00</b>   |



(9)



