

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>NAME OF THE COMPANY: BHORUKA ALUMINIUM LIMITED</b>			
<b>SCRIP CODE:</b>	506027	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	30/06/2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
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>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
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>
Warrants:	No. of warrants	As a % of total no. of warrants:	As a % of total no. of shares of the Company, assuming full conversion of warrants
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>100.00</b>

54942142

0

100.00

For Bhoruka Alum. Limited



**R. K. AGGARWAL**  
Managing Director

BHORUKA ALUMINIUM LIMITED

For Bhoruka Aluminium Limited  
  
**R. K. AGGARWAL**  
 Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual/HUF	3	13025162	13025162	23.71	23.71	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	2	5526376	5526376	10.06	10.06	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	5	18551538	18551538	33.77	33.77	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00
	Total A=A(1)+A(2)	5	18551538	18551538	33.77	33.77	0.00
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total B(1) :	0	0	0	0.00	0.00	0.00

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	185	9259663	9255113	16.85	16.85		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7289	7461816	6829050	13.58	13.58		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	450	19255839	19155837	35.05	35.05		
(c)	Others							
	NON RESIDENT INDIANS	26	400254	400254	0.73	0.73		
	CLEARING MEMBERS	7	13032	13032	0.02	0.02		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	7957	36390604	35653286	66.23	66.23		
	Total B=B(1)+B(2) :	7957	36390604	35653286	66.23	66.23		
	Total (A+B) :	7962	54942142	54204824	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>7962</b>	<b>54942142</b>	<b>54204824</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Bhoruka Aluminium Limited

R. K. AGGARWAL  
Managing Director

(i)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held			Encumbered shares (*)			Details of Warrants		Details of convertible securities		shares assuming full conversion of
		Name of the Shareholder	No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledged Shares (v)	As a percentage (vi)=(v)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
1	RAJKUMAR AGGARWAL	8111802	14.76	0	0.00	0.00	0	0.00	0	0.00	14.76	
2	ROCKSTRONG INVESTMENTS PVT LTD	2806666	5.11	0	0.00	0.00	0	0.00	0	0.00	5.11	
3	SUNBRIGHT INVESTMENTS PVT LTD	2719710	4.95	0	0.00	0.00	0	0.00	0	0.00	4.95	
4	RAJAT AGARWAL	2488000	4.53	0	0.00	0.00	0	0.00	0	0.00	4.53	
5	RAJKUMAR AGGARWAL	2425360	4.41	0	0.00	0.00	0	0.00	0	0.00	4.41	
	<b>TOTAL :</b>	<b>18551538</b>	<b>33.77</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>33.77</b>	

For Bhoruka Aluminium Limited

  
R. K. AGGARWAL  
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(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., Grant 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 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	KAKTI TRADING AND COMMERCIALS PVT LTD	2200000	4.00	0	0.00	0	0.00	4.00	
2	TRANSAL ENTERPRISES PRIVATE LIMITED	1701526	3.10	0	0.00	0	0.00	3.10	
3	SUKHY COMMERCIAL AND TRADING PVT LTD	1076308	1.96	0	0.00	0	0.00	1.96	
	<b>TOTAL :</b>	<b>4977834</b>	<b>9.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.06</b>	

For Bhoruka Aluminium Limited

  
**R. K. AGGARWAL**  
 Managing Director

Sl. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PACI belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Number of securities held	Details of warrants		Details of convertible securities		assuming full conversion of warrants and convertible securities
			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		
TOTAL :		0	0	0	0	0	0

**For** Boruka Aluminium Limited

**R. K. AGGARWAL**  
Managing Director

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(1)(d)				
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 (1)(a) above)	Promoter/Promoter Group/Public
1	ROCKSTRONG INVESTMENTS PVT LTD	1450000	2.64	PROMOTER/PROMOTER GROUP
2	SUNBRIGHT INVESTMENTS PVT LTD	1124000	2.05	PROMOTER/PROMOTER GROUP
	<b>TOTAL :</b>	<b>2574000</b>	<b>4.68</b>	

For Boruka Aluminium Limited

  
**R. K. AGGARWAL**  
 Managing Director

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
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)
	TOTAL :	0	0	0

For Bhoruka Aluminium Limited

  
**R. K. AGGARWAL**  
 Managing Director



(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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)
	TOTAL :		0	0

  
**For Boruka Aluminium Limited**  
**R. K. AGGARWAL**  
 Managing Director