

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

NAME OF THE COMPANY: BHORUKA ALUMINIUM LIMITED		Name of the Scrip:	
SCRIP CODE:	506027		
Class of Security:			
QUARTER ENDED:	31/03/2014		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
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>
			As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding 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>
			As a % of total no. of shares of the Company, assuming full conversion of warrants
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>54942142</b>	<b>0</b>	<b>100.00</b>

For Boruka Aluminium Limited

  
R. K. AGGARWAL  
Managing Director

BHORUKA ALUMINIUM LIMITED

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	HELD IN DEMATERIALIZED FORM (V)	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)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual/HUF	4	13025162	13025162	23.71	23.71	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	2	5526376	5526376	10.06	10.06	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>18551538</b>	<b>18551538</b>	<b>33.77</b>	<b>33.77</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	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>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>6</b>	<b>18551538</b>	<b>18551538</b>	<b>33.77</b>	<b>33.77</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total B(1) :</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>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	HELD IN DEMATERIALIZED FORM (V)	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)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(1)	(II)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	175	9234851	9230301	16.81	16.81		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7242	7285882	6652616	13.26	13.26		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	440	19489589	19378475	35.47	35.47		
(c)	Others							
	NON RESIDENT INDIANS	28	358112	358112	0.65	0.65		
	CLEARING MEMBERS	6	22170	22170	0.04	0.04		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	7891	36390604	35641674	66.23	66.23		
	Total B=B(1)+B(2) :	7891	36390604	35641674	66.23	66.23		
	Total (A+B) :	7897	54942142	54193212	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>7897</b>	<b>54942142</b>	<b>54193212</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Boruka Aluminium Limited

  
R. K. AGGARWAL  
Managing Director

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		% of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause I(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
1	RAJUMAR AGGARWAL	5602656	10.20	0	0.00	0.00	0	0.00	0	0.00	0	10.20
2	ROCKSTRONG INVESTMENTS PVT LTD	2806666	5.11	0	0.00	0.00	0	0.00	0	0.00	0	5.11
3	SUNBRIGHT INVESTMENTS PVT LTD	2719710	4.95	0	0.00	0.00	0	0.00	0	0.00	0	4.95
4	URMILA AGGARWAL	2509146	4.57	0	0.00	0.00	0	0.00	0	0.00	0	4.57
5	RAJAT AGARWAL	2488000	4.53	0	0.00	0.00	0	0.00	0	0.00	0	4.53
6	RAJUMAR AGGARWAL	2425360	4.41	0	0.00	0.00	0	0.00	0	0.00	0	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>0</b>	<b>33.77</b>

For Boruka Aluminium Limited



R. K. AGGARWAL  
Managing Director

(i)(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 at para (f)(a) above}	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+ (C) indicated in Statement (C) at para (f)(a) above}	Details of warrants		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		
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 PRIVATE 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 Boruka Aluminium Limited



R. K. AGGARWAL  
Managing Director

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						
(I)(c)(ii) Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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		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 securities same class	
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0
<b>TOTAL :</b>						<b>0</b>

For Boruka Aluminium Limited



R. K. AGGARWAL  
Managing Director

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(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 (I) (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 Bhoruka 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
		0	0
<b>TOTAL :</b>		0	0

For Boruka Aluminium Limited



R. K. AGGARWAL  
Managing Director



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.				
(II)(b)				
	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}
	<b>TOTAL :</b>		0	0

For Boruka Aluminium Limited



R. K. AGGARWAL  
Managing Director