SHAH ALLOYS LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

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Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street Mumbai 400 001

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaze, Plot No. C/1, G-Block Bandra – Kurla Comples, Bandra (E) Mumbai 400 051

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

Dear Sir.

Sub: Submission of Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter ended on 30.09.2014

This has reference to our letter date 7.10.2014 and subsequent telephonic discussion, we submit that inadvertently in the covering letter BSE scrip code and NSE Symbol was wrongly mentioned. As such we once again enclose herewith Shareholding pattern for the Quarter ended on 30th September 2014.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, for Shah Alloys Ltd.

Company Secretary Encl.a.a.

Introductory sub-table (I)(a)

Name of the Company: SHAH A	LLOYS LIMITED (CIN: L27	7100GJ1990PLC014698)	
Scrip Code, Name of the scrip, cl	ass of security: BSE: 513436,	NSE: SHAHALLOYS	· · · · · · · · · · · · · · · · · · ·
Quarter ended: 30.09.2014			
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
Total	0	0	0
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
Total	0	0	0
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	19797540		

FOR, SHAH ALLOYS LIMITED

COMPANY SECRETARY

Statement Showing Shareholding Pattern as on 30.09.2014

	BSE: 513436, NSE: SHAHALLOYS		Tab	le (I)(a)		SHAH ALI	OYS LIMITI	ED
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total share percentage of t sha	holding as a otal number of	Shares Pleds	ged or otherwise imbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	- 7	10729246	10729246	54.19	54.19	10590370	98.7
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any Others(Specify)	0			0.00	0.00	0	0.0
-	Sub Total(A)(1)	7	10729246	10729246	54.19	54.19	10590370	98.7
2 a	Foreign Individuals (Non-Residents Individuals/							
d	Foreign Individuals)	0	0	0	0.00	0.00	0	0.0
ь	Bodies Corporate	0	0	0	0,00	0.00	0	0.00
С	Institutions	0	0	0	0.00	0.00	0	
d	Qualified Foreign Investor	0	0	0		0.00	0	
e	Any Others(Specify)	0	0	0		0.00	0	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	10729246	10729246	54.19	54.19	10590370	98.7
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.0
(b)	Financial Institutions Banks	0	0	0	0.00	0.00	0	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(d)	Venture Capital Funds	0	0	0		0.00	0	010
(e) (f)	Insurance Companies Foreign Institutional Investors	2	1746624	1746624	8.82 0.00	8.82	0	
(g)	Foreign Venture Capital Investors	0	0	0		0.00	0	0.10
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	
	Sub-Total (B)(1)	2	1746624	1746624	8.82	8.82	0	
B 2	Non-institutions							
(a)	Bodies Corporate	171	2761655	2760855	13.95	13.95	0	0.0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8213	3505754	3013522	17.71	17.71	.0	0.0
II	Individual shareholders holding nominal—share capital in excess of Rs. 1 lakh.	46	909676	897676	4.59	4.59	0	0.0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.0
(d) (d-i)	Any Other (specify) (d-i) TRUSTS Non Resident Indians	1	200	200	0.00	0.00	0	0.0
(d-ii)	Clearing Members	59	141280 3105	139280 3105	0.71 0.02	0.71	0	
(6.11)	Sub-Total (B)(2)	8496	7321670	6814638	36.98	36.98	0	0.0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8498	9068294	8561262	45.81	45.81	0	0.0
1-7	TOTAL (A)+(B)	8505	19797540	19290508	100.00	100.00	10590370	53.49
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0505	2777340	17270300	100.00	100.00	10370370	33,4:
	Promoter and Promoter Group	0	0	0	0	0.00	0	0.0
2	Public	0	0	0	0		0	
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	8505	19797540	19290508	100.00	100.00	10590370	53.4

FOR, SHAH ALLOYS LIMITED

SHAH ALLOYS LIMITED (CIN: L27100GJ1990PLC014698)

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2014

54.19	0	0	0	0	53.49	98.71	10590370	54.19	10729246		TOTAL
0.11	0	0	0	0	0.00	0.00	0	0.11	21940	ASHVIN V SHAH	7
0.15	0	0	0	0	0.00	0.00	0	0.15	29936	JAYESH V SHAH	6
0.20	0	0	0	0	0.00	0.00	0	0.20	40000	KARAN R SHAH	5
0.24	0.	0	0	0	0.00	0.00	0	0.24	47000	PRAKASH V SHAH	4
5.79	0	0	0	0	5.79	100.00	1146006	5.79	1146006	RAGINI R SHAH	w
7.74	0	0	0	0	7.74	100.00	1531960	7.74	1531960	RAJENDRABHAI V SHAH HUF	"2
39.97	0	0	0	0	39.97	100.00	7912404	39.97	7912404	RAJENDRABHAI V SHAH	1
(XII)	(XI)	8	(IX)	(VIII)	(VII)	(VI)=(V)/(III)*100	3	(N)	(III)	(II)	(1)
	class		Class								
	of the same	held	same							2	
	Securities	securities	of the		clause (I)(a)						
	convertible	е	warrants	held	of sub-						
	number of		warrants number of convertibl	_	(A)+(B)+(C)			(A)+(B)+(C)			
	total	of	total		grand total		Shares	grand total	shares held		
	As a %	Number	As a %	Z		As a percentage		As a % of	Number of		
capital	cal										-
of diluted share	of										
securities) as a %	sec										
convertible	COI										
warrants and	wa										
conversion of	COI										
assuming full	ass										
underlying shares	un										
(including	securities (in	secu									
tal shares	Details of convertible Total	Details of	Details of warrants	Details o	s (*)	Encumbered shares (*)	En	Details of Shares held	Details o	Sr. No. Name of the shareholder	Sr. No

FOR SHAH ALLOYS LIMITED

COMPANY SECRETARY

FOR, SHAH ALLOYS LIMITED

COMPANY SECRETARY

TOTAL

SHAH ALLOYS LIMITED (CIN: L27100GJ1990PLC014698) (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 as on 30.09.2014

0 #	Sr. No.
the Persons Acting in Concert (PAC) with them	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them
(A)+(B)+(C) indicated in Statement at para (I)(a)	Number Sh of shares to
{i.e., Grand Total	Shares as a percentage of total number of shares {i.e., Grand Total
warrants	Details of warrants Number of As a ' warrants num
_	warrants As a % total
	Number of
	er of % w.r.t
and arbains	(including



(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	0.00
2	Nil	0	0.00
TOTAL	1	0	0.00

(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				
2				
TOTAL		0	0	0.00

(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 of shares

Sr. No.	Name of the DR Holder	Type of (ADRs, etc.)	outstandi GDRs,	ng DR SDRs,	underlying outstanding DRs	Shares under the outstanding percentage number of stand (A)+(B)+(C) in Statemen (I)(a) above}	of tota hares {i.e. Tota indicated t at para
1							
2							
TOTAL			0		0	0.0	0

FOR, SHAH ALLOYS LIMITED

COMPANY SECRETARY