

GOEL

SHRI BAJRANG ALLOYS LTD.



ISO 9001:2008

STRUCTURAL ROLLING MILL

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sbali123@sify.com, sales.sbal@goelmt.com • Website : www.goelmt.com

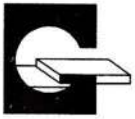
(1) (a) Statement showing Shareholding Pattern

Name of the Company: SHRI BAJRANG ALLOYS LTD		BSE-	NSE-	Equity
Scrip Code, Name of the scrip, class of security:		30th September, 2013		
Quarter ended:		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
Partly paid-up shares:-				
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Outstanding convertible 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	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
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	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				9000000

For Shri Bajrang Alloys Ltd.

For

(Shekhar Prasad)
Company Secretary & Compliance Officer



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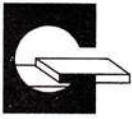
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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered		
					As a percentage of (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)	Individuals/Hindu Undivided Family	7	1452069	1452069	16.1341	16.1341	0	0.0000	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	18	3958900	3958900	43.9878	43.9878	0	0.0000	0.0000
	Sub Total (A)(1)	25	5410969	5410969	60.1219	60.1219	0	0.0000	0.0000
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	25	5410969	5410969	60.1219	60.1219	0	0.0000	0.0000
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-	-
	Sub Total (B) (1)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
2	Non-institutions								
(a)	Bodies Corporate	44	1366487	1360187	15.1832	15.1832	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1660	1110263	836748	12.3363	12.3363	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	20	1107235	1088635	12.3026	12.3026	-	-	-

For, Shri Bajrang Alloys Ltd.

(Sheenam Pitroda)
Company Secretary & Compliance Officer



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Category code	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged 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
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	2	1485	1485	0.0165	0.0165	-	-
ii	Non Resident Indians (Non Repat)	1	100	100	0.0011	0.0011	-	-
iii	Overseas Bodies Corporate	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	8	3461	3461	0.0385	0.0385	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	1735	3589031	3290616	39.8781	39.8781	-	-
	Total Public Shareholding Public Group							
	(B)=(I)+(B)(2)	1735	3589031	3290616	39.8781	39.8781	N/A	N/A
	Total (A)+(B)	1760	9000000	8701185	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1760	9000000	8701185	100.0000	100.0000	0.0000	0.0000

For, Shri Bajrang Alloys Ltd.

(Sheenam Pitrada)
Company Secretary & Compliance Officer



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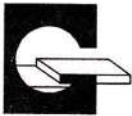
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(I)(b) Sr. No.	Name of the shareholder (II)	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(II)*100 (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	RAJENDRA GOEL (AAHHR5611K)	847500	9.4167	0	0.00	0	0.00	0	0	9.42
2	NARENDRA GOEL (ACZPG8042M)	632700	7.0300	0	0.00	0	0.00	0	0	7.03
3	HARIRAM GOEL (AADHJ3713Q)	566100	6.2900	0	0.00	0	0.00	0	0	6.29
4	ANAND GOEL (AAFHA6798G)	513400	5.7044	0	0.00	0	0.00	0	0	5.70
5	SURESH GOEL (AAMHS0350R)	482400	5.3600	0	0.00	0	0.00	0	0	5.36
6	NARENDRA GOEL (AADHN1814Q)	391500	4.3500	0	0.00	0	0.00	0	0	4.35
7	ANAND GOEL (AHDPG5613K)	349469	3.8830	0	0.00	0	0.00	0	0	3.88
8	HARIRAM GOEL (AHDPG5549E)	221100	2.4567	0	0.00	0	0.00	0	0	2.46
9	RAJENDRA GOEL (ACZPG8043L)	209900	2.3322	0	0.00	0	0.00	0	0	2.33
10	DINESH GOEL (AADHD775A)	163500	1.8167	0	0.00	0	0.00	0	0	1.82
11	SURESH GOEL (ACZPG8045N)	131100	1.4567	0	0.00	0	0.00	0	0	1.46
12	HARIRAM GOEL (AHDPG5549E)	126100	1.4011	0	0.00	0	0.00	0	0	1.40
13	GINNI DEVI GOEL (AHDPG5611M)	101100	1.1233	0	0.00	0	0.00	0	0	1.12
14	NEETA GOEL (ACZPG8041J)	96200	1.0689	0	0.00	0	0.00	0	0	1.07
15	SANDEEP GOEL (AAMHS0351Q)	89700	0.9967	0	0.00	0	0.00	0	0	1.00
16	SUMAN GOEL (ACZPG8047Q)	73800	0.8200	0	0.00	0	0.00	0	0	0.82
17	HARIRAM GOEL (AHDPG5549E)	69500	0.7722	0	0.00	0	0.00	0	0	0.77
18	DINESH GOEL (AHDPG5548F)	69000	0.7667	0	0.00	0	0.00	0	0	0.77
19	SURESH GOEL (ACZPG8045N)	67800	0.7533	0	0.00	0	0.00	0	0	0.75
20	KIRAN GOEL (ACZPG8040K)	53800	0.5978	0	0.00	0	0.00	0	0	0.60
21	SANDEEP GOEL (ACZPG8046R)	53700	0.5967	0	0.00	0	0.00	0	0	0.60
22	ARUNA GOEL (AHDPG5550F)	49400	0.5489	0	0.00	0	0.00	0	0	0.55
23	SARLA GOEL (ACZPG8044P)	38000	0.4222	0	0.00	0	0.00	0	0	0.42
24	RASHMI GOEL (ADBP9627K)	13800	0.1533	0	0.00	0	0.00	0	0	0.15
25	KIRAN GOEL	400	0.0044	0	0.00	0	0.00	0	0	0.00
	TOTAL	5410969	60.1219	0	0.0000	0	0.0000	0	0	60.12

For, Shri Bajrang Alloys Ltd.

(Sheema Prada)
Company Secretary & Compliance Officer



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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 (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying 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 securities of the same class	
1	ATLANTA SECURITIES PVT LTD	760500	8.4500	0	0	0	0	8.45
2	CLARUS INFRASTRUCTURE REALITIES LTD	387908	4.3101	0	0	0	0	4.31
3	MAHESH KUMAR AGARWAL	294910	3.2768	0	0	0	0	3.28
4	ANIL DHANPATILAL AGARWAL (AERP1868D)	180000	2.0000	0	0	0	0	2.00
5	PRADEEP KUMAR AGRAWAL	167154	1.8573	0	0	0	0	1.86
6	GYAN CHAND SHADIJA (AUEPS1119G)	147649	1.6405	0	0	0	0	1.64
	TOTAL	1938121	21.5347	0	0	0	0	21.53

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 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 securities of the same class	
1	ATLANTA SECURITIES PVT LTD	760500	8.4500	0	0	0	0	8.45
	TOTAL	760500	8.4500	0	0	0	0	8.45

For, Shri Bajrang Alloys Ltd.

(Shreehari P. Bhatnagar)
Company Secretary & Compliance Officer



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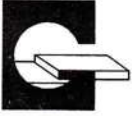
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<u>(I)(d) Statement showing details of Locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL
TOTAL		NIL	NIL

For, Shri Bajrang Alloys Ltd.


(Sheenam Pitroda)
Company Secretary & Compliance Officer



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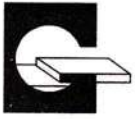
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Statement showing details of Depository Receipts (DRs)					
(II)(a)	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
	1	NIL	NIL	NIL	NIL
	TOTAL		NIL	NIL	NIL

For, Shri Bajrang Alloys Ltd.

(Sheena Pitroda)
Company Secretary & Compliance Officer



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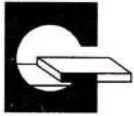
Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

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]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For, Shri Bajrang Alloys Ltd.

(Shoensha, ...)
Company Secretary & Compliance Officer



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Quarterly Compliance Report on Corporate Governance

Name of The Company: Shri Bajrang Alloys Limited

Quarter ending on: 30th Sept 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N. A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N. A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E) Remuneration of Directors	49 (IV E)	YES	Disclosures, as necessary had been made in the Corporate Governance Report forming part of respective years' Annual Report
(F) Management	49 (IV F)	YES	Management discussion Analysis form part of respective years' Annual Report
(G) Shareholders	49 (IV G)	YES	Complied in respective years' Annual report
V. CEO/CFO Certification	49 (V)	YES	Certificated, as required had been provided to the Board for F.Y ended on 31.03.2013
VI. Report on Corporate Governance	49 (VI)	YES	Report on Corporate Governance forms part of Annual report
VII. Compliance	49 (VII)	YES	Certificate on Corporate governance forms part of Annual Report

For, Shri Bajrang Alloys Ltd.

(Signature)
Company Secretary & Compliance Officer