



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facorallloys.com

FAL/16-17/

30th September, 2016

Listing Compliance Cell,
B S E Limited,
Phirozee Jeejeebhoy Towers,
27th Floor, Dalal Street
Mumbai-400001

Dear Sirs,

Sub.: Application for Re-classification under Listing Regulation 31A
Ref. Scrip No. 532656

The Company is in receipt of a request form Globalscale Investments Limited, promoter of the company, for reclassification as public under Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this matter we are forwarding herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is also listed at 'no other exchange'.

We are also enclosing the Cheque bearing No.090696 of Rs.26,250/- (including of Service tax 15% & net of TDS @10%) drawn on Garividi branch of State Bank of India dated 21.10.2016 favouring BSE Ltd towards the processing fee.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015.

Thanking you,
Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. Sharma)
Company Secretary

Notes : Designated bank details for Electronic transfer are given below: (RTGS) or through cheque/Demand draft favouring BSE Ltd.

Bank Name	Branch Name	Account No.	IFSC Code
HDFC Bank Ltd	Fort, Mumbai	00600340005156	HDFC0000060

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in



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List of annexures attached in connection with reclassification of promoters under Regulation 31A

Sr. No.	Particulars
1	Application of the Company on Letter head in the format along with the listing details on other exchange (enclosed)
2	A copy of the notice sent to the shareholders seeking their approval on the application made by the promoter (Attached as Annexure-I)
3	Proceedings of AGM/EGM held for considering the reclassification with outcome (voting results) and certified true copy of the resolution passed (Attached as Annexure-II)
4	Pre and Post shareholding pattern for the Proposed Reclassification (Attached as Annexure-III)
5	Undertaking from the Company in the prescribed format (Attached as Annexure-IV)
6	Letter from Promoter seeking re classification from promoter to public (Attached as Annexure-V)
7	Undertaking from the Company stating that no regulatory action pending against Promoter who want to classify as public (Attached as Annexure-VI)
8	Copy of Letter of Relaxation issued by SEBI, if applicable - Not Applicable -
9	Cheque / DD of Rs 25,000 + Service Tax (14.5%) or RTGS Confirmation to Payment towards Processing Fees (enclosed)

Note : Application for reclassification would be accepted from a Suspended Company only after revocation of suspension by the exchange.

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in

NOTICE

Notice is hereby given that the **THIRTEENTH ANNUAL GENERAL MEETING** of the Members of the Company will be held at the Registered Office of the Company at "Administrative Building, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh" on Thursday, the 29th September, 2016 at 3.30 p.m. to transact, with or without modifications as may be permissible, the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2016.

2. To appoint a Director in the place of Mr. Ashim Saraf (DIN 00009581), who retires from office by rotation and, being eligible, offers himself for re-appointment.

3. To consider and, if thought fit, to pass the following resolution which will be proposed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Messrs Salve & Co., Chartered Accountants (Regn. No. 109003W), be and are hereby appointed as auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the Fourteenth consecutive AGM (subject to ratification of the appointment by the members at every AGM held after this AGM) on such remuneration plus service tax as applicable and reimbursement of expenses incurred by them incidental to their functions as the Board of Directors may fix in that behalf in consultation with the said Auditors."

AS SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

To appoint Mr. Rohit Saraf, who was appointed as an Additional Director by the Board of Directors of the company under Article 89 (a) of the Articles of Association of the Company and who holds office under the said Article and Section 161 (1) of the Companies Act, 2013 upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 alongwith a deposit of Rs 1,00,000/- from a member signifying his intention to propose Mr. Rohit Saraf as a candidate for the office of Director, as a Director of the Company and in that behalf to consider and, if thought fit,

to pass the following resolution which will be proposed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 including Section 160, Mr. Rohit Saraf be and is hereby elected and appointed as a Director of the Company liable to retire by rotation."

5. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the Company hereby ratifies the remuneration of ₹ 20,000/- plus service tax and out-of-pocket expenses payable to Mr. Prakash Uppalapati, Cost Accountant who is appointed as Cost Auditors of the Company to conduct audit of cost records of the Company for the year ended 31st March 2017."

6. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31 A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for re-classification of Globalscale Investments Ltd., the Overseas Corporate entity forming part of the promoters Group of the Company to Public (Non-Promoter) shareholders subject to conditions that the promoter seeking re-classification, along with persons acting in concert with them will not :

- have any special rights through formal or informal agreements;
- hold more than 10% of the paid-up equity capital of the Company;
- act as a key managerial person for a period of more than three years from the date of Shareholders approval.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms / returns with the Ministry of Corporate Affairs / Stock Exchanges / other authorities concerned."

NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item Nos. 4 to 6 of the notice set out above is annexed hereto. The relevant details of Directors seeking re-appointment/appointment under Item Nos. 2 and 4, pursuant to relevant regulations of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 are annexed.
2. A route map to reach the venue of the Annual General Meeting, including prominent land mark for easy location, has been provided at the end of the AGM notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday the 23rd September, 2016 to Thursday, the 29th September, 2016, both days inclusive.
5. Pursuant to Section 205C of the Companies Act, 1956, unclaimed dividend is to be transferred to the "Investor Education and Protection Fund" of the Central Government after a period of 7 years from the date of transfer to unpaid dividend A/c. Shareholders who have not en-cashed/ misplaced/not received the dividend warrant for the years 2009-10 & 2010-11 are requested to write to M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 for claiming the dividend. Due dates for the transfer of the unclaimed dividend of the year 2009-10 & 2010-11 to the said fund is 24th October, 2017 & 15th October, 2018 respectively and shareholders cannot make a claim after these dates.
6. Voting through electronic means:
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as

substituted by the Companies (Management And Administration) Amendment, Rules, 2015, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 13th Annual General Meeting of the Company. E-voting is optional. The facility for voting, through ballot/polling paper shall also be made available at the venue of the 13th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for shareholders voting electronically are as under:

- (i) In terms of requirements of the Companies Act, 2013 and the relevant Rules, the Company has fixed 22nd September, 2016 as the 'Cut-off Date'. The remote e-voting/voting rights of the shareholders/ beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date i.e. 22nd September, 2016 only. The voting period begins on 26th September, 2016 at 10.00 a.m. (IST) and ends on 28th September, 2016 at 5.00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on 28th September, 2016.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" tab.
- (v) Now, select the Electronic Voting Sequence Number- "EVSN-160828001" along with "Facor Alloys Limited" from the drop down menu and click on "SUBMIT".
- (vi) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged

on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(ix) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on address slip. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to Login. If both the details are not recorded with the depository or company please enter the Member ID / Folio number in the Dividend Bank details field as mentioned in instruction (vi).</p>

- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN for the relevant <Company

Name> on which you choose to vote.

- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xix) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xxi) Note for Non-Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2016 may follow the same instructions as mentioned above for e-Voting.
 - (xxiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- II. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.
 - III. Mr. P.S. Rathi, Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - IV. The Scrutinizer shall within a period not exceeding three (3) days from the conclusion of the AGM, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 - V. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.facoralloys.com and on the website of CDSL and communicated to the Stock Exchange, where the shares are listed.
 7. Members can also download the notice of Annual General Meeting from the website of the company i.e. www.facoralloys.com.
 8. Copies of Annual Report 2015-16 and the Notice of 13th Annual General Meeting are being sent by electronic mode to all members whose email addresses are registered with the company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2015-16 and Notice of 13th Annual General Meeting are being sent by the permitted mode.
 9. Members are requested to notify immediately any change in their address/bank mandate to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company viz., M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi–110062 in respect of their physical share holding, if any. While intimating change of address to Depositories and Registrar and Share Transfer Agents please indicate your client ID No. / Folio No., as may be applicable. The address should be complete with Pin Code No.
 10. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company are requested to submit Form duly filled in and signed to the above Registrar & Transfer Agent. The Form can be had from the Share Department at the Registered Office of the Company at Shreeramnagar-535101 Dist. Vizianagaram, Andhra Pradesh.
 11. Shareholders intending to require information about accounts to be explained at the meeting are requested to furnish the queries to the Company at least 10 (ten) days in advance of the Annual General Meeting.
 12. Members are requested to bring their copy of the Annual Report with them to the Annual General Meeting.
 13. As required by the SEBI (LODR) Regulations, 2015, the relevant details in respect of the Directors proposed to be appointed/re-appointed are set out in the Report on Corporate Governance forming part of the Annual Report.
 14. The Company’s securities are admitted in the National Securities Depository Ltd. and Central Depository Services (India) Ltd. and the ISIN No. allotted to the Company by them in respect of Equity Shares is INE 828GO1013.
 15. Non-resident Indian Members holding shares in physical form are requested to inform the Registrar and Share Transfer Agent of the Company about:
 - a) The change in their residential status on return to India for permanent settlement.
 - b) The details of the bank account in India with complete name, branch, account type, account no. and address of the bank.
 16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their respective Depository Participants. Members holding shares in physical form are requested to submit their PAN details to the Company or its Registrar and Share Transfer Agent.
 17. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the Meeting.
 18. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company

on all working days between 11.00 a.m. and 1.00 p.m. upto the date of Annual General Meeting.

Registered Office: By order of the Board
 Administrative Building,
 Shreeramnagar-535 101,
 Garividi, Dist. Vizianagaram, **S.S. Sharma**
 Andhra Pradesh General Manager (Legal)
 & Company Secretary
 CIN: L27101AP2004PLC043252
 Tel. No. 08952-282029
 Fax No. 08952-282188
 E-Mail : facoralloys@facorgroup.in
 Website : www.facoralloys.com

Dated : 12th August, 2016

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013:

ITEM NO.4

Mr. Rohit Saraf was appointed as an Additional Director by the Board of Directors of the Company in its meeting held on 12th August, 2016 to broad base the Board by inducting businessmen. Pursuant to Section 161 (1) of the Companies Act, 2013 read with Article 89 (a) of Articles of Association of the Company, he holds office as a Director only until the forthcoming Annual General Meeting of the Company. A Notice has been received from a member pursuant to Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Rohit Saraf as a candidate for the office of Director.

Mr. Rohit Saraf aged around 49 years is a Bachelor of Commerce and is having rich experience in Mining operations & Administration. His experience, advice and guidance will be of immense benefit to the Company.

Accordingly, the resolution in item no. 4 of the accompanying Notice is commended for your approval.

Mr. Rohit Saraf is evidently interested in the resolution concerning him.

ITEM NO.5

The Company is directed, under Section 148 of the Act to have the audit of its cost records conducted by a cost accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of Mr. Prakash Uppalapati, Cost Accountant as the Cost Auditor of the Company to conduct audit of cost records of the Company for the year ending 31st March, 2017, at a remuneration of ₹ 20,000/- plus service tax and out-of-pocket expenses.

Mr. Prakash Uppalapati has furnished a certificate regarding his eligibility for appointment as Cost Auditor of the Company. Mr. Prakash Uppalapati has vast experience in the field of cost audit and has conducted the audit of the cost records of the Company for the past five/six years under the provisions of the erstwhile Companies Act, 1956.

The Board commends the remuneration of ₹ 20,000/- plus service tax and out-of-pocket expenses to Mr. Prakash

Uppalapati as the Cost Auditor and the approval of the shareholders is sought for the same by an Ordinary Resolution. None of the Directors and key managerial personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No.5 of the Notice.

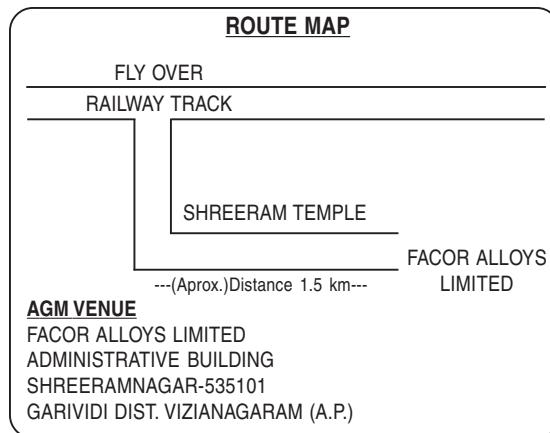
ITEM NO.6

The members may note that Globalscale Investments Ltd., forming part of Promoter/Promoter Group has requested to the Company to reclassify/derecognize it from the category of promoters/promoter group to public category. Further, the said entity/person has informed that its existing shareholding of 44,92,654 Equity Shares of Re.1/- each in the company as on date is very less representing a meager percentage of 2.30% of the total paid up equity capital of the Company and it does not exercise any control over the company and is also not engaged in the management of the company. It has also informed that it neither has any representation on the Board of the company nor has any veto rights/special rights as to voting power or control over the company.

The Board of Directors of the Company at its meeting held on 12th August, 2016 has approved the reclassification of above entity/person from the promoter/promoter group to Public category subject to necessary approvals.

None of the (i) Directors, (ii) Key Managerial Personnel, (iii) relatives of the persons mentioned in (i) and (ii), are concerned or interested in the said resolution. The Board recommends the resolution for approval of the members.

Registered Office: By order of the Board
 Administrative Building,
 Shreeramnagar-535 101,
 Garividi, Dist. Vizianagaram, **S.S. Sharma**
 Andhra Pradesh General Manager (Legal)
 & Company Secretary
 CIN: L27101AP2004PLC043252
 Tel. No. 08952-282029
 Fax No. 08952-282188
 E-Mail : facoralloys@facorgroup.in
 Website : www.facoralloys.com
 Dated : 12th August, 2016





(Not for Circulation)

FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A. P.)

CIN L27101AP2004PLC043252 WEBSITE: www.facoralloys.com

PHONE: +91 8952 282029 FAX: +91 8952 282188

E-MAIL: facoralloys@facorgroup.in

MINUTES OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ADMINISTRATIVE BUILDING, SHREERAMNAGAR-535101, GARIVIDI, DIST. VIZIANAGARAM, (ANDHRA PRADESH) ON THURSDAY, THE 29TH SEPTEMBER, 2016 AT 03.30 P.M.

PRESENT:

Directors

Mr. R. K. Saraf	Chairman & Managing Director
Mr. Ashim Saraf	Joint Managing Director
Mr. A. S. Kapre	} Directors
Mr. Keshao Rao Pardhey	

ALSO PRESENT

Mr. S.S. Sharma Company Secretary

Members

- i) 38 Members were present in person.
- ii) The company had received authorization under section 113 of the Companies Act, 2013 representing 4 members holding 6,21,02,096 Equity Shares constituting 31.76% of the paid up Equity Share Capital of the company.

Mr. Prem Shankar Rathi, Scrutinizer appointed by the Company for e-voting process was also present.

Mr. R.K. Saraf, Chairman of the Board of Directors of the company, took the chair. Accordingly he occupied the Chair and upon requisite quorum being present, called the meeting in order.

The Chairman welcomed all the members to the 13th Annual General Meeting of the Company. He added that remaining six directors including four Independent Directors, Statutory and Secretarial Auditors have requested leave of absence due to unavoidable reasons/their pre-occupation from attending 13th Annual General Meeting of the Company.

The Chairman mentioned that the records required to be made available during the Annual General Meeting as statutorily mandated or for matters stated in the notice were placed before the Members for their inspection. He added that, among other items, the Register of Directors' Shareholding under Section 170, Register of Contracts under Section 189 of the Companies Act, 2013 were laid on the table for inspection of the Shareholders.

Notice convening the Meeting was, with the consent of the members present, taken as read.

Thereafter, the Chairman stated that under the provisions of Section 145 of the Companies Act, 2013 read with provisions of SS-2, Auditors' and Secretarial Auditors' Reports were to be read only when there were qualifications or adverse observations or

comments in the Reports. As there were no such qualifications, observations or comments, both the Auditors' Reports were not read out at the meeting, like in the previous year.

The Chairman then addressed the meeting and said :

Dear Shareholders,

I extend to you all a cordial welcome to this 13th Annual General Meeting of the Company.

The audited Statement of Accounts for the year ended 31st March, 2016 and the Directors' Report have been with you for sometime now and, with your approval, I shall take them as read.

As you may recall that the lock out declared in the plant w.e.f. 4th February, 2014 due to labour unrest was lifted w.e.f. 26th December, 2014. However, the production activities could not be resumed due to steep decline in sales realisation of ferro alloy products and an increase in power tariff thus making the resumption of production activities an unviable proposition.

As a result, during the full financial year 2015-16 also, no business was done except some minor off grade/other material sales. At the same time, due to fixed overheads, the Company has incurred a loss of ₹ 1423.60 lacs during FY 2015-16, net of write back of deferred tax and income on sale of fixed assets including interest income of ₹ 839.67 Lacs and ₹ 861.22 Lacs respectively.

Due to non operation of the plant on account of the above mentioned reasons since 4th February, 2014 the fund flow position of the company is in very bad shape. The accumulated losses of the Company as at 31st March, 2016 amounting to ₹ 2880.32 lacs has resulted in erosion of more than 50% of its peak net worth during the four financial years immediately preceding the financial year. Hence as per the provisions of Sick Industrial Companies (Special Provisions) Act, 1985 the Company has become a 'Potential Sick Company'. As per provisions of Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985, the Company has to report the fact of such erosion to the Board for Industrial and Financial Reconstruction (BIFR).

Further in the FSA charges case pending before Hon'ble Supreme Court, a verdict is given by it with direction to the Company to arrange to pay the arrears of FSA charges of around ₹ 6.00 Crores along with interest. The total liability of the Company on account of FSA charges including interest is around ₹ 8.00 Crores. The Company is exploring all possibilities to study and take necessary further action in the matter.

As mentioned above, the production activities are yet to be resumed and hence there is no production during the first 6 months of financial year 2016-17 also starting from 1.4.2016 till now. Ferro Alloys is a power intensive industry. Many ferro alloys units are closed in Andhra Pradesh due to steep hike in power tariff. On persistent representations to the State Government for reduction/rebate in power tariff, a power cost reimbursement of ₹ 1.50 KWH is given by the Andhra Pradesh Government for a limited period of one year. Further representations have been made by the Ferro Alloys Producers Association with the State Government for adjustment of granted power cost reimbursement in the monthly power consumption bills itself. The State Government was kind enough to consider the representation of all Ferro Alloys units and the proposal was considered favourably by Cabinet allowing adjustment of granted cost reimbursement in the monthly consumption bills itself thereby providing a much awaited relief to the industry. The necessary G.O. in this regard is yet to be issued. In anticipation of G.O. to be issued shortly, the Company contemplates to resume the production activities once the maintenance job, which is in full swing, is over.



PROSPECTS

Growth of Ferro Alloys industry is primarily driven by the growth and progress of steel Industry. In the last quarter of Financial Year 2015-16, the prices of Ferro Chrome came down substantially dipping below cash cost of production which is not sustainable even in the short run. As such, even though prices have since moved up the recovery is likely to be bumpy and dependent upon the traction of China's stimulus measures, outlook for the SA Rand and overall growth in the major economies. In the last few days, there is an increase in the prices of Ferro Alloys around 10/12 cents with corresponding increase in the input cost also. It is likely that inefficient capacities will be driven out which is healthy over the long term while demand too will go up with improve macro economic conditions worldwide.

Indian steel industry (demand) is poised for a big lead in the near future wherein the capacity is expected to increase from present 80 Mtpa to nearly 150 Mtpa. The ferro alloys demand is also expected to pick up with the increasing capacity of the steel plants.

Before I conclude I would like to thank all members on the Board for their valuable advice, guidance and support. I also take this opportunity to express my sincere gratitude for the support and cooperation received from Central and State Governments, Consortium Banks, shareholders as well as all other stake holders. I also thank all Members of staff and workers at all levels for their dedication.

Thank you.

The Chairman then while elaborating on the new provisions of the Companies Act, 2013 concerning voting, inter alia stated the following :

- ❖ Companies Act, 1956 had been replaced by Companies Act, 2013 with effect from 1st April 2014.
- ❖ Rules were framed in respect of majority of provisions, including in respect of conduct of General Meetings due to which a new procedure was being followed by companies from last two years.
- ❖ Electronic voting system has come into force and accordingly, as per provisions of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided facility to shareholders to exercise votes on the items of business given in the Notice through electronic voting system.
- ❖ Those shareholders who could not vote prior to the meeting, facility was provided to vote through Ballot paper at the venue of the meeting, after completing the discussions on all the items of the AGM notice.
- ❖ Mr. Prem Shankar Rathi, a senior Chartered Accountant in practice was appointed by the Board of Directors of the company as Scrutinizer for scrutinizing the e-voting process and the results of the meeting along with the consolidated scrutinizer's report would be declared and posted on the company's/CDSL's websites not later than 1st October 2016 & shall also be forwarded to the stock exchange.

1) Chairman informed that the objective and implications of the resolutions were self-explanatory and proposed the following resolution after slight modification:—

Approval of Directors'
Report and Accounts

Ordinary Resolution

"RESOLVED that the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statement of the company for the Financial Year ended 31st March, 2016 alongwith Auditors Report thereon now submitted to this Meeting be and the same are hereby approved and adopted."

2(3)



Shri O. P. Banka seconded the motion.

Chairman informed the shareholders that the Audit Committee had reviewed the statement of accounts. Shri A. S. Kapre, a member of the Audit Committee was present at the meeting, in case members required any clarification on matters relating to Audit and other connected matters, he would try to provide the same as far as possible.

Shri R. K. Saraf, being interested in the resolution, requested **Shri A. S. Kapre** to be the Chairman for the next agenda item.

Shri A. S. Kapre took up the Second Item on the agenda.

(2) **Shri S S Sharma** proposed the following resolution as an Ordinary Resolution:

Re-appointment
of Director

"RESOLVED that Mr. Ashim Saraf (DIN No.00009581) be and he is re-elected and re-appointed a Director of the Company liable to retire by rotation."

Ordinary Resolution

Shri Lakkaraju Narayana Murthy seconded it.

After the said resolution, **Shri A.S. Kapre** requested **Shri R. K. Saraf** to be the Chairman for the remaining business of the meeting.

Chairman took up the Third Item on the agenda.

(3) **Shri O. P. Banka** proposed the following modified resolution as an Ordinary Resolution:

Re-appointment of
Auditor

"RESOLVED THAT in accordance with the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), appointment of M/s Salve & Co., Chartered Accountants, (Regn. No.109003W), as Statutory Auditors of the Company, which was approved by the shareholders for a period of 3 years from the conclusion of the 11th Annual General Meeting held on 09th September, 2014 be and is hereby ratified at this 13th Annual General Meeting of the Company and they are, therefore, to continue to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting of the Company at such remuneration plus service tax as applicable and reimbursement of expenses incurred by them incidental to their functions, as shall be fixed by the Board of Directors of the Company."

Ordinary Resolution

Shri S S Sharma seconded it.

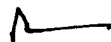
Chairman took up the Fourth Item on the agenda.

(4) **Shri Lakkaraju Narayana Murthy** proposed the following resolution as an Ordinary Resolution:

Appointment
of Director

"RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 including Section 160, Mr. Rohit Saraf be and is hereby elected and appointed as a Director of the Company liable to retire by rotation."

Ordinary Resolution



| I

Shri S S Sharma seconded it.

Chairman took up the Fifth Item on the agenda.

(5) Shri Lakkaraju Narayana Murthy proposed the following resolution as an Ordinary Resolution:

<u>Ratification of Cost Auditors' remuneration</u>	"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the Company hereby ratifies the remuneration of Rs.20,000/- plus service tax and out-of-pocket expenses payable to Mr. Prakash Uppalapati, Cost Accountant who is appointed as Cost Auditors of the Company to conduct audit of cost records of the Company for the year ended 31st March 2017."
<u>Ordinary Resolution</u>	

Shri S S Sharma seconded it.

Chairman took up the Sixth Item on the agenda.

(6) Shri K V S Satyanarayana Murthy proposed the following resolution as an Ordinary Resolution:

<u>Reclassification of promoters of the company</u>	"RESOLVED that pursuant to Regulation 31 A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for re-classification of Globalscale Investments Ltd., the Overseas Corporate entity forming part of the promoters Group of the Company to Public (Non-Promoter) shareholders subject to conditions that the promoter seeking re-classification, along with persons acting in concert with them will not :
<u>Ordinary Resolution</u>	

- have any special rights through formal or informal agreements;
- hold more than 10% of the paid-up equity capital of the Company;
- act as a key managerial person for a period of more than three years from the date of Shareholders approval.

RESOLVED FURTHER that the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER that the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms / returns with the Ministry of Corporate Affairs/Stock Exchange/other authorities concerned."

Shri Lakkaraju Narayana Murthy seconded it.

The Chairman then thanked the members for their participation in the meeting and announced that the proceedings of the meeting should close after the members present and who have not voted earlier have cast their vote through Ballot paper and the Scrutinizer confirms the closure of voting at the AGM.

Chairman then requested the Company Secretary and the Scrutinizer to coordinate for an orderly conduct of the Poll at the meeting. Every shareholder present in the meeting had already casted his vote through remote e-voting and no shareholder came forward for voting through Poll system at the meeting.

The Scrutinizer, Shri P. S. Rathi, unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company and submitted his report on remote e-voting, summary of which is as mentioned hereunder:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT 31ST MARCH, 2016 INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2016, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Promoter / Public	No. of Shares held	No. Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	82461369	90.52	82461369	0	100.00	0.00
Public - Institutional holders	53202	34020	63.95	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749820	0	100.00	0.00
Total	195547355	85245209		85245209	0		0.00

RESOLUTION NO. 2 - ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHIM SARAF (DIN 00009581), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Promoter / Public	No. of Shares held	No. Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	17276881	18.96	17276881	0	100.00	0.00
Public - Institutional holders	53202	34020	63.94	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749800	20.00	100.00	0.00
Total	195547355	20060721		20060701	20.00		0.00

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RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO APPOINT M/S SALVE & CO., CHARTERED ACCOUNTANTS (REGN NO. 109003W), AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF FOURTEENTH ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	82461369	90.52	82461369	0	100.00	0.00
Public - Institutional holders	53202	34020	63.95	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749820	0	100.00	0.00
Total	195547355	85245209		85245209	0		0.00

RESOLUTION NO. 4 - ORDINARY RESOLUTION

TO APPOINT MR. ROHIT SARAF (DIN 00003994) AS A DIRECTOR OF THE COMPANY

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	19143642	21.01	19143642	0	100.00	0.00
Public - Institutional holders	53202	34020	63.95	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749800	20	100.00	0.00
Total	195547355	21927482		21927462	20		0.00

RESOLUTION NO. 5 - ORDINARY RESOLUTION

RATIFICATION OF COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2017

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	82461369	90.52	82461369	0	100.00	0.00
Public - Institutional holders	53202	34020	63.95	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749800	20	100.00	0.00
Total	195547355	85245209		85245189	20		0.00

RESOLUTION NO. 6 - ORDINARY RESOLUTION

RECLASSIFICATION OF PROMOTERS OF THE COMPANY

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	91101382	82461369	90.52	82461369	0	100.00	0.00
Public - Institutional holders	53202	34020	63.95	34020	0	100.00	0.00
Public Others	104392771	2749820	2.63	2749800	20	100.00	0.00
Total	195547355	85245209		85245189	20		0.00

(Handwritten signature)

All the above resolutions as set out in Item Nos. 1 to 6 in the Notice of the 13th Annual General Meeting of the Company were duly passed with requisite majority except resolution nos. 1 & 3 which were carried unanimously and were recorded as part of the proceedings of this Annual General Meeting of the members.

Thereafter, the meeting was concluded with a vote of thanks to the chair.


CHAIRMAN

Date: 29th September, 2016

Place: Shreeramnagar-535 101



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: www.facoralloys.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS AT
THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT
SHREERAMNAGAR ON 29TH SEPTEMBER, 2016

“RESOLVED that pursuant to Regulation 31 A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for re-classification of Globalscale Investments Ltd., the Overseas Corporate entity forming part of the promoters Group of the Company to Public (Non-Promoter) shareholders subject to conditions that the promoter seeking re-classification, along with persons acting in concert with them will not :

- have any special rights through formal or informal agreements;
- hold more than 10% of the paid-up equity capital of the Company;
- act as a key managerial person for a period of more than three years from the date of Shareholders approval.

RESOLVED FURTHER that the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER that the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms / returns with the Ministry of Corporate Affairs / Stock Exchanges / other authorities concerned.”

For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY
FCS 2624

Corp. Office: FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in

General information about company

Scrip code	532656
Name of the company	FACOR ALLOYS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	

				held (V)			1957) (VIII) As a % of (A+B+C2)				
(A)	Promoter & Promoter Group	54	91101382			91101382	46.59	91101382		91101382	46.59
(B)	Public	54032	104445973			104445973	53.41	104445973		104445973	53.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	54086	195547355			195547355	100	195547355		195547355	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				46.59					91101382

(B)	Public				53.41					103726679
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					194828061

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	43	23934976			23934976	12.24	23934976		23934976	12.24
(d)	Any Other (specify)	10	62673752			62673752	32.05	62673752		62673752	32.05
Sub-Total (A)(1)		53	86608728			86608728	44.29	86608728		86608728	44.29
(2)	Foreign										
(c)	Institutions	1	4492654			4492654	2.3	4492654		4492654	2.3

Sub-Total (A)(2)		1	4492654			4492654	2.3	4492654		4492654	2.3
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		54	91101382			91101382	46.59	91101382		91101382	46.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	1780			1780	0	1780		1780	0
(f)	Financial Institutions/ Banks	26	43082			43082	0.02	43082		43082	0.02
(g)	Insurance Companies	3	8220			8220	0	8220		8220	0
(i)	Any Other (specify)	1	120			120	0	120		120	0
Sub-Total (B)(1)		32	53202			53202	0.03	53202		53202	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	52167	74401832			74401832	38.05	74401832		74401832	38.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	8573315			8573315	4.38	8573315		8573315	4.38
(e)	Any Other (specify)	1806	21417624			21417624	10.95	21417624		21417624	10.95
Sub-Total (B)(3)		54000	104392771			104392771	53.38	104392771		104392771	53.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		54032	104445973			104445973	53.41	104445973		104445973	53.41

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		54086	195547355			195547355	100	195547355		195547355	100
Total (A+B+C)		54086	195547355			195547355	100	195547355		195547355	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)				12.24						23934976
(d)				32.05						62673752
Sub-Total (A)(1)				44.29						86608728
(2)	Foreign									
(c)				2.3						4492654
Sub-Total (A)(2)				2.3						4492654
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				46.59						91101382
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(a)				0						1780

(f)				0.02					35656
(g)				0					1620
(i)				0					0
Sub-Total (B)(1)				0.03					39056
(3)	Non-institutions								
(a(i))				38.05					73749065
(a(ii))				4.38					8573315
(e)				10.95					21365243
Sub-Total (B)(3)				53.38					103687623
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.41					103726679
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					194828061
Total (A+B+C)				100					194828061

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Urmiladevi Narayandas Saraf	Promiladevi Ramkisan Saraf	Anurag Murlidhar Saraf	Manjudevi Murlidhar Saraf	Mohinidevi Umashankar Saraf	Sushmadevi Vinodkumar Saraf	Ramadevi Manojkumar Saraf
PAN (II)	ABKPS8379K	ABKPS8384G	ABKPS8394J	ABKPS8389M	ABKPS8387F	ABKPS8378J	ABKPS8382A
No. of fully paid up equity shares held (IV)	3629215	2556967	2507354	2189631	2098174	1708582	1248361
No. Of Partly paid-up equity shares held (V)							
No. Of shares							

underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	3629215	2556967	2507354	2189631	2098174	1708582	1248361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	1.31	1.28	1.12	1.07	0.87	0.64
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3629215	2556967	2507354	2189631	2098174	1708582	1248361
Class eg:y							
Total	3629215	2556967	2507354	2189631	2098174	1708582	1248361
Total as a % of Total Voting rights	1.86	1.31	1.28	1.12	1.07	0.87	0.64
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and							

No. Of Warrants (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.86	1.31	1.28	1.12	1.07	0.87	0.64	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	3629215	2556967	2507354	2189631	2098174	1708582	1248361	
Reason for not providing PAN								
Reason for not providing PAN								

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Bimladevi Vithaldas Saraf	Vanitadevi Vineetkumar Saraf	Rohitkumar Narayandasji Saraf	Vinodkumar Saraf	Murlidhar Durgaprasadji Saraf	Vineetkumar Vithaldas Saraf (HUF)	Shailjadevi Ashishkumar Saraf
PAN (II)	ABKPS8383B	ABWPS3449J	AGYPS7116H	ABKPS8388L	ABKPS8392Q	AABHV7115A	BCFPS0423P
No. of fully paid up equity shares held (IV)	1217651	876536	872669	731814	661343	588385	498207
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1217651	876536	872669	731814	661343	588385	498207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	0.45	0.45	0.37	0.34	0.3	0.25
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1217651	876536	872669	731814	661343	588385	498207
Class eg:y							
Total	1217651	876536	872669	731814	661343	588385	498207

Total as a % of Total Voting rights	0.62	0.45	0.45	0.37	0.34	0.3	0.25
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.62	0.45	0.45	0.37	0.34	0.3	0.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1217651	876536	872669	731814	661343	588385	498207
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Manojkumar Umashankar Saraf	Madhavhari Yogeshkumar Saraf	Ashishkumar Ramkisan Saraf	Sonal Ashimkumar Saraf	Gautam Vinodkumar Saraf	Raghuhari Yogeshkumar Saraf	Vineetkumar Vithaldas Saraf
PAN (II)	ABKPS8395K	AREPS7591M	ABKPS8393R	AEFPS8805L	ANSPS1266K	BARPS8526H	ABKPS8380C
No. of fully paid up equity shares held (IV)	488956	311441	246679	237680	164098	147185	120624
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held	488956	311441	246679	237680	164098	147185	120624

(VII) = (IV)+(V)+ (VI)								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.16	0.13	0.12	0.08	0.08	0.06	
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	488956	311441	246679	237680	164098	147185	120624	
Class eg:y								
Total	488956	311441	246679	237680	164098	147185	120624	
Total as a % of Total Voting rights	0.25	0.16	0.13	0.12	0.08	0.08	0.06	
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding , as a %	0.25	0.16	0.13	0.12	0.08	0.08	0.06	

assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)								
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	488956	311441	246679	237680	164098	147185	120624	
Reason for not providing PAN								
Reason for not providing PAN								

Individuals/Hindu undivided Family								
Serial No.	22	23	24	25	26	27	28	
Name of the Shareholders	Manojkumar Umashankar	Saritadevi Sanjivkumar	Sunanda devi saraf	Amla Saraf	Payal Murlidhar	Vibhav Vineetkumar	Ashim Kumar Ram Kisan	

(I)	Saraf (HUF)	Saraf			Saraf	Saraf	Saraf
PAN (II)	AABHM0714L	AAVPS3279A	ABHPS6905L	DJWPS6051P	ABKPS8391P	AMXPS9785P	ABKPS8386E
No. of fully paid up equity shares held (IV)	103915	93373	83182	74797	72651	64451	17008
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	103915	93373	83182	74797	72651	64451	17008
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05	0.04	0.04	0.04	0.03	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	103915	93373	83182	74797	72651	64451	17008
Class eg:y							
Total	103915	93373	83182	74797	72651	64451	17008
Total as a % of Total Voting rights	0.05	0.05	0.04	0.04	0.04	0.03	0.01
No. Of Shares Underlying							

Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.05	0.05	0.04	0.04	0.04	0.03	0.01	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								

Number of equity shares held in dematerialized form (XIV)	103915	93373	83182	74797	72651	64451	17008	
Reason for not providing PAN								
Reason for not providing PAN								

Individuals/Hindu undivided Family							
Searial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	Yogeshkumar Umashankar Saraf	Preetidevi Rohitkumar Saraf	Aisha Ashishkumar Saraf	Madhuri Manojkumar Saraf	Sidharath Vineet Kumar Saraf	Gaurav Vinodkumar Saraf	Sakhi Sanjeevkumar Saraf
PAN (II)	ABKPS8390N	AMAPS6433R	BNYPS6260A	ARWPS9909F	AXOPS9573M	ABLPS5267M	BCWPS9024D
No. of fully paid up equity shares held (IV)	12288	12600	11500	7948	7348	5156	5128
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	12288	12600	11500	7948	7348	5156	5128
Shareholding as a % of total	0.01	0.01	0.01	0	0	0	0

no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)								
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	12288	12600	11500	7948	7348	5156	5128	
Class eg:y								
Total	12288	12600	11500	7948	7348	5156	5128	
Total as a % of Total Voting rights	0.01	0.01	0.01	0	0	0	0	
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	0.01	0.01	0.01	0	0	0	0	

capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)								
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	12288	12600	11500	7948	7348	5156	5128	
Reason for not providing PAN								
Reason for not providing PAN								

Individuals/Hindu undivided Family								
Searial No.	36	37	38	39	40	41	42	
Name of the Shareholders (I)	Gauri Sanjeev Saraf (HUF)	Raghavendra Manojkumar Saraf	Yogeshkumar Umashankar Saraf (HUF)	Vinodkumar Vithaldas Saraf (HUF)	Ramkisan Durgaprasadji Saraf	Narayandas Durgaprasadji Saraf	Narayandas Durgaprasad Saraf (HUF)	
PAN (II)	AABHG6946E	BEAPS6388Q	AAAHY0641P	AABHS9871A	ABKPS8385H	ABKPS8396L	AAAHN3710N	
No. of fully paid up equity shares held	4800	4800	4100	3560	2256	1704	1472	

(IV)							
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	4800	4800	4100	3560	2256	1704	1472
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4800	4800	4100	3560	2256	1704	1472
Class eg:y							
Total	4800	4800	4100	3560	2256	1704	1472
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding							

Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4800	4800	4100	3560	2256	1704	1472
Reason for not providing PAN							

Reason for not providing PAN								
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Individuals/Hindu undivided Family		
Searial No.	43	
Name of the Shareholders (I)	Sanjiv Saraf	Click here to go back
PAN (II)	ABKPS8381D	Total
No. of fully paid up equity shares held (IV)	239387	23934976
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	239387	23934976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	12.24
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	239387	23934976
Class eg:y		
Total	239387	23934976
Total as a % of Total Voting rights	0.12	12.24
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.12	12.24
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	239387	23934976
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	FAL Employees Welfare Trust (Shares held in the name of Trustees)	FACOR Employees Welfare Trust (shares held in the name of Trustees)	Shreeram Co. Employees Welfare Trust (shares held in the name of Trustees)	R B Shreeram & Co. Pvt. Ltd.	Saraf Bandhu Pvt. Ltd.	Ferro Alloys Corporation Ltd.	GDP Infrastructure Pvt. Ltd.
PAN (II)	ABKPS8385H	ABKPS8395K	ABKPS8390N	AAACR5793G	AABCS7792K	AAACF1999A	AABCS7791L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	27576	22424	2512	61055682	826200	500000	214440
No. Of Partly paid-up equity shares held (V)							
No. Of shares							

underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	27576	22424	2512	61055682	826200	500000	214440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0	31.22	0.42	0.26	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	27576	22424	2512	61055682	826200	500000	214440
Class eg:y							
Total	27576	22424	2512	61055682	826200	500000	214440
Total as a % of Total Voting rights	0.01	0.01	0	31.22	0.42	0.26	0.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and							

No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.01	0	31.22	0.42	0.26	0.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	27576	22424	2512	61055682	826200	500000	214440
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Other	Click here to go back
Name of the Shareholders (I)	Vidarbha Iron & Steel Co. Ltd	Suchitra Investments & Leasing Ltd.	Premier Commercial Corporation (shares held in the name of Co-owner)	
PAN (II)	AABCV3626K	AAGCS5890M	ABKPS8389M	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	18144	5774	1000	62673752
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	18144	5774	1000	62673752
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	32.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	18144	5774	1000	62673752
Class eg:y				
Total	18144	5774	1000	62673752
Total as a % of Total Voting rights	0.01	0	0	32.05
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying				

Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0	0	32.05
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	18144	5774	1000	62673752
Reason for not providing PAN				

Institutions		
Serial No.	1	
Name of the Shareholders (I)	Globalscale Investments Limited	Click here to go back
PAN (II)	AACCG5545P	Total
No. of fully paid up equity shares held (IV)	4492654	4492654
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4492654	4492654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.3
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	4492654	4492654
Class eg:y		
Total	4492654	4492654
Total as a % of Total Voting rights	2.3	2.3
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.3	2.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4492654	4492654
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriate	Bodies Corporate	Clearing Members	Bodies Corporate	Bodies Corporate	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category

Name of the Shareholders (I)					Aroma Plantation Pvt. Ltd.	Sarang Securities Ltd.	
PAN (II)					AACCA7204K	AABCS1912K	
No. of the Shareholders (I)	377	82	506	36	1	1	2
No. of fully paid up equity shares held (IV)	1735884	233574	14214289	351572	5573614	2070000	18
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1735884	233574	14214289	351572	5573614	2070000	18
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.89	0.12	7.27	0.18	2.85	1.06	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1735884	233574	14214289	351572	5573614	2070000	18
Class eg:y							
Total	1735884	233574	14214289	351572	5573614	2070000	18
Total as a % of Total Voting rights	0.89	0.12	7.27	0.18	2.85	1.06	0
No. Of Shares Underlying Outstanding convertible securities (X)							

No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.89	0.12	7.27	0.18	2.85	1.06	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1693656	232928	14204782	351572	5573614	2070000	18
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	

Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	803	1806
No. of fully paid up equity shares held (IV)	4882287	21417624
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4882287	21417624
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	10.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4882287	21417624
Class eg:y		
Total	4882287	21417624
Total as a % of Total Voting rights	2.5	10.96
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.5	10.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4882287	21365243
Reason for not providing PAN		
Reason for not providing PAN		

Introductory sub-table (I)(a)

Name of the Company : FACOR ALLOYS LIMITED			
Scrip Code, Name of the scrip, class of security: 532656, Equity Shares			
Quarter ended: 30th September, 2016			
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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - E	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			100
			195547355

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group 2							
[1]	Indian							
(a)	Individuals/ Hindu Undivided Family	44	23934976	23988488	12.24	12.24	0	0.00
(b)	Central Government State Government (s)							
(c)	Bodies Corporate	10	62673752	62620240	32.05	32.05	-	-
(d)	Fin.Institutions/ Banks							
(e)	Any Other- (specify)							
	Sub-Total (A) (1)	54	86608728	86608728	44.29	44.29	0	0.00
[2]	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	-	-	-
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	54	86608728	86608728	44.29	44.29	0	0.00

(B)	Public Shareholding 3								
[1]	Institutions								
(a)	Mutual Funds/ UTI	2	1780	1780	0.00	0.00	0	0	
(b)	Financial Institutions/ Banks	26	43082	35656	0.02	0.02	0	0	
(c)	Central Government/ State Government (s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	3	8220	1620	0.00	0.00	0	0	
(f)	Foreign Institutional Investors	1	120	0	0.00	0.00	0	0	
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
(h-i)	Foreign Mutual Funds					0.00	0	0	
	Sub-Total (B)(1)	32	53202	39056	0.03	0.03	0	0	
[2]	Non-Institutions								
(a)	Bodies Corporate	507	18706943	18697436	9.57	9.57			0.00
(b)	Individuals-								
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakh.	52167	74401832	73749065	38.05	38.05			0.00
ii.	Individuals shareholders holding nominal share capital in excess of Rs. 2 lakh.	27	8573315	8573315	4.38	4.38	0	0	
(c)	Any Other Foreign Company								
(c-i)	NRI	459	1969458	1926584	1.01	1.01	0	0	
(c-ii)	HUF	803	4882287	4882287	2.50				
(c-iii)	Trusts	2	18	18	0.00				
(c-iv)	Clearing Members	36	351572	351572	0.18	0.18			
	Sub-Total (B)(2)	54001	108885425	108180277	55.68	55.68	0	0.00	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	54033	108938627	108219333	55.71	55.71	0	0	
	TOTAL (A) +(B)	54087	195547355	194828061	100.00	100.00	0	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group				N.A.				
(2)	Public				N.A.				
	GRAND TOTAL (A)+(B)+(C)	54087	195547355	194828061	N.A.	100.00	0	0	

FACOR ALLOYS LIMITED

(I) (b)

STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

AS ON 30TH SEPTEMBER, 2016

Sr.No.	Client ID/Folio 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 capital
			Number of shares held	As a % of grand total (A)+(B) + (C)	Number	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+C of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
I.(a) Indian Individuals/Hindu Undivided Family												
1	IN30133019114713	Urmiladevi Narayandas Saraf	3629215	1.86	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1.86
2	IN30133019114578	Promiladevi Ramkisan Saraf	2556967	1.31	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1.31
3	IN30133019114762	Anurag Murlidhar Saraf	2507354	1.28	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1.28
4	IN30133019114658	Manjudevi Murlidhar Saraf	2189631	1.12	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1.12
5	IN30133019114318	Mohinidevi Umashankar Saraf	2098174	1.07	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	1.07
6	IN30133019114560	Sushmadevi Vinodkumar Saraf	1708582	0.87	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.87
7	IN30133019114172	Ramadevi Manojkumar Saraf	1248361	0.64	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.64
8	IN30133019113858	Bimladevi Vithaldas Saraf	1217651	0.62	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.62
9	IN30133019114816	Vanitadevi Vineetkumar Saraf	876536	0.45	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.45
10	IN30133019296926	Rohitkumar Narayandasji Saraf	872669	0.45	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.45
11	IN30112716498236	Vinodkumar Saraf	731814	0.37	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.37
12	IN30133019114586	Murlidhar Durgaprasadji Saraf	661343	0.34	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.34
13	IN30133019112706	Vineetkumar Vithaldas Saraf	588385	0.30	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.30
14	IN30133019113219	Shalijadevi Ashishkumar Saraf	498207	0.25	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.25
15	IN30133019114252	Manojkumar Umashankar Saraf	488956	0.25	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.25
16	IN30133019113905	Madhavhari Yogeshkumar Saraf	311441	0.16	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.16
17	IN30133019114609	Ashishkumar Ramkisan Saraf	246679	0.13	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.13
18	IN30112715690206	Sanjiv Saraf	239387	0.12	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.12
19	IN30133019114674	Sonal Ashimkumar Saraf	237680	0.12	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.12
20	IN30133019112731	Gautam Vinodkumar Saraf	164098	0.08	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.08
21	IN30133019113201	Raghuhari Yogeshkumar Saraf	147185	0.08	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.08
22	IN30133019112677	Vineetkumar Vithaldas Saraf	120624	0.06	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.06
23	IN30133019114279	Manojkumar Umashankar Saraf	103915	0.05	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.05
24	IN30133019112642	Saritadevi Sanjivkumar Saraf	93373	0.05	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.05
25	12019101 01958015	Sunanda devi saraf	79915	0.04	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.04
26	IN30133021095539	Amla Saraf	74797	0.04	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.04
27	IN30133019114797	Payal Murlidhar Saraf	72651	0.04	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.04
28	IN30133019114824	Vibhav Vineetkumar Saraf	64451	0.03	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.03
29	IN30133019114640	Ashim Kumar Ram Kisan Saraf	17008	0.01	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.01
30	IN30133019113971	Yogeshkumar Umashankar Saraf	12288	0.01	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.01
31	IN30133019305060	Preetidevi Rohitkumar Saraf	12600	0.01	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.01
32	IN30133019113250	Aisha Ashishkumar Saraf	11500	0.01	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.01
33	IN30133019114092	Madhuri Manojkumar Saraf	7948	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
34	IN30133019114529	Sidharath Vineet Kumar Saraf	7348	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
35	IN30133019114808	Gaurav Vinodkumar Saraf	5156	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
36	IN30133019113170	Sakhi Sanjeevkumar Saraf	5128	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
37	IN30133019114738	Gauri Sanjeev Saraf	4800	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
38	IN30133019726309	Raghavendra Manojkumar Saraf	4800	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
39	IN30133019114043	Yogeshkumar Umashankar Saraf	4100	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
40	IN30133019113809	Vinodkumar Vithaldas Saraf	3560	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
41	IN30133019112350	Sunandadevi Yogeshkumar Saraf	3267	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
42	IN30133019114553	Ramkisan Durgaprasadji Saraf	2256	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
43	IN30133019114705	Narayandas Durgaprasadji Saraf	1704	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
44	IN30133019114746	Narayandas Durgaprasad Saraf	1472	0.00	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0.00
		TOTAL - 1(a)	23934976	12.24	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	12.24

FACOR ALLOYS LIMITED

(I) ©(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 30TH SEPTEMBER, 2016

Sr.No.	Name of the shareholder	Number of shares held	Shares as a % 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 held	As a % of 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	AROMA PLANTATION PVT LTD.	5573614	2.85					
2	SARANG SECURITIES LTD.	2070000	1.06					
3								
4								
5								
	Total	7643614	3.91					

FACOR ALLOYS LIMITED

(I) ©(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 AS ON 30TH SEPTEMBER, 2016

Sr.No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	Number of shares	Shares as a % 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 % of 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			NA					
2								
3								
4								
5								
	Total							

(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}	Promoter / Promoter Group / Public
			NA	
	TOTAL			

(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}
				NA
	TOTAL			



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facoralloys.com

Undertaking by the Company for Reclassification under Listing Regulation 31 A (5), 31A (6)

FAL/16-17/

30th September, 2016

Listing Compliance Cell,
B S E Limited,
Phirozee Jeejeebhoy Towers,
27th Floor, Dalal Street
Mumbai-400001

Dear Sirs,

Sub.- Application for Reclassification under Regulation 31A (5) / 31A (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

With relation to our application for reclassification of promoter shareholder(s), we confirm as under :

- 1) Outgoing Promoter(s) and / or Promoter Group entities along with persons acting in concert do not hold more than One percent / ~~Ten percent~~ (select whichever is applicable) of the paid-up equity capital of the company.
- 2) All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- 3) Post-reclassification, the Outgoing Promoter(s) shall not exercise direct or indirect control over the company or have any special rights through any formal or informal arrangements.
- 4) The Reclassification process has not been initiated to achieve Minimum Public Shareholding.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. Sharma)
Company Secretary

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in

GLOBALSCALE INVESTMENTS LIMITED

Unit 2B8, 2nd Floor, Wing B, Cybertower 1, Cybercity, Ebene, Republic of Mauritius
Phone: +230 465 4426 Fax: +230 465 4428

The Company Secretary,
Facor Alloys Limited,
Shreeramnagar (A.P.)
535101
India

25th July 2016

Dear Sir

Sub.: - Reclassification of Promoters of the Company

As you may already be aware that we had invested Rs. 69,06,663/- in the equity share capital of the Company pursuant to FIPB/RBI approvals way back in 2004/2005 as joint venture partners forming part of the promoters group. We were issued 69,06,663 equity shares of the face value of Rs.1/- each on 08/12/2005 by the Allotment Committee of your Company.

Further, please note that out of these allotted shares, our Company has already sold 24,14,009 shares long back in number of tranches last being in 2008. The present balance shareholding of the Company is 4,492,654 Equity Shares of Rs.1/- each representing a meager percentage of 2.30% of the total paid up equity capital of your Company.

Further, please note that our existing shareholding in the company as referred above is very less representing a meager percentage of 2.30% of the total paid up equity capital of your Company. We neither exercise any control over the company with any representation on the Board nor are engaged in the management of the Company. We also do not have any veto rights/special rights as to voting power or control over the Company.

In view of the above, the name of our Company should be reclassified from the "Promoter Category" to "Public Category" in the Company, if not already reclassified under intimation to us.

Thanking you



Globalscale Investments Limited
Director



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: www.facoralloys.com

Dated 30th September, 2016

To whom so ever it may concern

This is to certify that no regulatory action is pending against M/s Globalscale Investments Ltd., which has applied to the Company vide their letter dated 25th July, 2016 for re-classification of all the shares i.e. 44,92654/- held by them in the Company from the "Promoter Category" to Public Category.

For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY
FCS 2624

A/C PAYEE ONLY

भारतीय स्टेट बैंक
State Bank Of India

(04827) - GARIVIDI
SIVLAL SARMA BUILDINGS VIZIANAGRAM,
ANDHRA PRADES. 535101
Tel: 8952-282076 IFS Code : SBIN004827

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY
21 OCT 2016
D D M M Y Y Y Y

PAY B S E LTD

को या उनके आदेश पर OR ORDER

रुपये RUPEES TWENTY SIX THOUSAND TWO HUNDRED FIFTY ONLY

अदा करें ₹ 26,250/-

खा. सं.
A/c No. 11620050625

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH

CURRENT A/C

PREFIX:
1515800002

FOR M/S FACOR ALLOYS LTD AUTHORISED SIGN &
AUTHORISED SIGN

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above
Authorized Signatory Authorized Signatory

⑈090696⑈ 535002703⑆ 000112⑈ 29