

Holding of Specified securities

1. Name of Listed Entity: **ALIROX ABRASIVES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **ALIROX / EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg.31(1)(b) for the quarter ending 30.09.2020**
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whethere the Listed Entity has any shares in locked-in?		✓
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		✓
f	Whether company has equity shares with differential voting rights?		✓
g	Whether the listed entity has any significant beneficial owner?	✓	

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+ (VI)	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of total	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group*	11	157220	NA	NA	157220	65.51	157220	NA	157220	65.51	NA	65.51	NA	NA	NA	NA	157220
(B)	Public	125	82780	NA	NA	82780	34.49	82780	NA	82780	34.49	NA	34.49	NA	NA	NA	NA	18300
(C)	Non Promoter-Non Public	-	-	NA	NA	-	-	-	NA	-	-	NA	-	NA	NA	NA	NA	-
(C1)	Shares underlying DRs	-	-	NA	NA	-	-	-	NA	-	-	NA	-	NA	NA	NA	NA	-
(C2)	Shares held by Employes Trusts	-	-	NA	NA	-	-	-	NA	-	-	NA	-	NA	NA	NA	NA	-
	Total:	136	240000	NA	NA	240000	100.00	240000	NA	240000	100.00	NA	100.00	NA	NA	NA	NA	175520

*Shares held by Promoters and Promoter Group in different folios have been clubbed together.

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+ (X) as a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total		(X)	(XI)	(XII)		(XIII)	(XIV)
A(1)	INDIAN																	
(a)	Individuals/Hindu undivided Family		6	28222	NA	NA	28222	11.76	28222	NA	28222	11.76	NA	11.76	-	-	-	28222
	Shri Jai Hari Dalmia	AADPD6753A	1	9061	NA	NA	9061	3.78	9061	NA	9061	3.78	NA	3.78	-	-	-	9061
	Smt. Kavita Dalmia	AADPD6754H	1	5911	NA	NA	5911	2.46	5911	NA	5911	2.46	NA	2.46	-	-	-	5911
	Shri Gautam Dalmia	AAFDP5252N	1	7200	NA	NA	7200	3.00	7200	NA	7200	3.00	NA	3.00	-	-	-	7200
	Smt. Anupama Dalmia	ADUPD8637M	1	4600	NA	NA	4600	1.92	4600	NA	4600	1.92	NA	1.92	-	-	-	4600
	Smt. Sukeshi Dalmia	AKOPD7436P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Kum. Vaidehi Dalmia	AKOPD7437N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Kum. Sumana Dalmia	DGCPD9333N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Y.H.Dalmia (HUF)	AAAHY0103N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Smt. Bela Dalmia	AADPD6755G	1	900	NA	NA	900	0.38	900	NA	900	0.38	NA	0.38	-	-	-	900
	Shri Puneet Yadu Dalmia	AGRPD5590K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Smt. Avantika Dalmia	ABAPD1693F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Ku. Shrutipriya Dalmia	AAFDP5288A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Ku. Avaneer Dalmia	NA	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Mst. Priyang Dalmia	NA	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Shri Yadu Hari Dalmia	AADPD6740M	1	550.00	NA	NA	550.00	0.23	550.00	NA	550.00	0.23	NA	0.23	-	-	-	550.00
(b)	Central Government/State Government(s)		0	0	NA	NA	0	0	0	NA	0	0	NA	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	NA	NA	0	0	0	NA	0	0	NA	0	0	0	0	0
(d)	Any Other		5	128998	NA	NA	128998	53.75	128998	NA	128998	53.75	NA	53.75	0	0	0	128998
(i)	Bodies Corporate																	
	Sita Investment Company Limited	AAACS2099E	1	22800	NA	NA	22800	9.50	22800	NA	22800	9.50	NA	9.50	-	-	-	22800
	Rama Investment Company Private Limited #	AAACR5350F	1	82270	NA	NA	82270	34.28	82270	NA	82270	34.28	NA	34.28	-	-	-	82270
	Valley Agro Industries Limited	AABCV1445L	-	-	NA	NA	-	-	-	NA	0	0.00	NA	0.00	-	-	-	-
	Dalmia Refractories Limited	AABCS5453M	-	-	NA	NA	-	-	-	NA	-	-	NA	0.00	-	-	-	-
	Shree Nirman Limited	AADC6516P	1	11950	NA	NA	11950	4.98	11950	NA	11950	4.98	NA	4.98	-	-	-	11950
	Himgiri Commercial Limited	AAACH7705A	-	-	NA	NA	-	-	-	NA	-	-	NA	0.00	-	-	-	-
	Shri Chamundeswari Minerals Limited	AAJCS0874J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Bharat Sugar and Industries Limited	AAACD2281K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Sugar Ventures Limited	AACCD6679H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Solar Power Limited	AAJCS2558K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Himshikhar Investment Limited	AABCH1771M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Cement (Bharat) Limited	AADCA9414C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	D.I.Properties Limited	AABCD6563H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Hemshila Properties Limited	AAACH7372M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Ishita Properties Limited	AAACI4102L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Geetee Estates Limited	AACCG2342Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Shri Rangam Properties Limited	AAICS4685C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Arjuna Brokers & Minerals Limited	AAFC3A597G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Minerals & Properties Limited	AACCD2318P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Shri Radha Krishna Brokers and Holdings Limited	AAJCS2557G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sri Shanmugha Mines & Minerals Limited	AAJCS7357L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sri Swaminatha Mines & Minerals Limited	AAJCS7365L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sri Subramanya Mines & Minerals Limited	AAJCS7579N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Bharat Refractories Limited (Formerly known as Sri Dhandauthapani Mines and Minerals Ltd.)	AAKCS3708G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sri Madhusudana Mines and Properties Ltd.	AAKCS3710N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sri Trivikrama Mines and Properties Ltd.	AAKCS3707K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Cosmos Cements Limited	AADCC2878C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sutnga Mines Pvt. Limited	AALCS6466J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Rajputana Properties Pvt. Limited	AADCR9673A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Golden Hills Resorts Pvt. Limited	AACCG4341D	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Kanika Investment Limited	AAACK2544E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Dalmia Power Limited	AAJCS2658E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Keshav Power Limited	AAACCS311M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Calcom Cement India Ltd.	AACCS5142J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	RCL Cements Ltd.	AACCR0254J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-

¹¹ Pursuant to the order dated April 12, 2018, the National Company Law Tribunal approved a scheme of amalgamation and arrangement which provided for (a) merger of Ankita Pratisthan Limited, Mayuka Investment Limited, Puneet Trading and Investment Company Private Limited, Zipahead.Com Private Limited, Mahanadi Trading Private Limited and Shreevalabh Textile Private Limited with Rama Investment Company Private Limited; and (b) demerger of cement business of Keshav Power Limited and Shree Nirman Limited into Rama Investment Company Private Limited ("Scheme"). The aforesaid Scheme has been set aside by the National Company Law Appellate Tribunal ("NCLAT") by its order dated November 29, 2019 ("NCLAT Order"). Subsequently, a miscellaneous application has been filed by Rama Investment Company Private Limited with the NCLAT and the same is pending. The shareholding details of Rama Investment Company Private Limited in the shareholding pattern, has been provided basis the aforesaid Scheme.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of		No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
B(1)	INSTITUTIONS																	
(a)	Mutual Funds		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(b)	Venture Capital Funds		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(f)	Financial Institutions/Banks		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(g)	Insurance Companies		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(h)	Provident Funds/Pension Funds		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(i)	Any Other				NA	NA				NA	-		NA	-				
	Sub Total (B)(1)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
B(2)	Central Government/State Government(s)/President of India		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Sub Total (B)(2)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
B(3)	NON-INSTITUTIONS																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		121	57440	NA	NA	57440	23.93	57440	NA	57440	23.93	NA	23.93	-	-	-	18300
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(b)	NBFCs Registered with RBI		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(c)	Employee Trusts		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
(e)	Any Other				NA	NA				NA	-	-	NA	-		-	-	-
	Bodies Corporate		4	25340	NA	NA	25340	10.56	25340	NA	25340	10.56	NA	10.56	-	-	-	-
	Amrapalli Housing Properties Pvt.Ltd.	AACCA1677N	1	5550	NA	NA	5550	2.31	5550	NA	5550	2.31	NA	2.31	-	-	-	-
	Radar Commercials Private Ltd.	AABCR1939H	1	10000	NA	NA	10000	4.17	10000	NA	10000	4.17	NA	4.17	-	-	-	-
	Chicky Traders Private Limited	AABCC0171G	1	9650	NA	NA	9650	4.02	9650	NA	9650	4.02	NA	4.02	-	-	-	-
	M/S Govan Bros.(Rampur) Ltd.	ZZZZZ9999Z	1	140	NA	NA	140	0.06	140	NA	140	0.06	NA	0.06	-	-	-	-
	Sub Total (B)(3)		125	82780	NA	NA	82780	34.49	82780	NA	82780	34.49	NA	34.49	-	-	-	18300
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		125	82780	NA	NA	82780	34.49	82780	NA	82780	34.49	NA	34.49	-	-	-	18300

Details of the shareholders acting as person in Concert Including their Shareholding (No. and %)- NIL

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
C (1)	Custodian/DR Holder		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
C (2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-

Table V - Statement showing Details of Significant Beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)					(IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant Influence	
1	Shri Jai Hari Dalmia	AADPD6753A	India		0 -	-		65.51%		Yes	No	08.02.2019
2	Smt Kavita Dalmia	AADPD6754H	India		0 -	-		65.51%		Yes	No	08.02.2019
3	Shri Gautam Dalmia	AAFPD5252N	India		0 -	-		65.51%		Yes	No	08.02.2019
4	Smt Anupama Dalmia	ADUPD8637M	India		0 -	-		65.51%		Yes	No	08.02.2019
5	Shri Yadu Hari Dalmia	AADPD6740M	India		0 -	-		65.51%		Yes	No	08.02.2019
6	Smt Bela Dalmia	AADPD6755G	India		0 -	-		65.51%		Yes	No	08.02.2019
7	Shri Puneet Yadu Dalmia	AGRPD5590K	India		0 -	-		65.51%		Yes	No	08.02.2019
8	Ms Shrutipriya Dalmia	AAFPD5288A	India		0 -	-		65.51%		Yes	No	08.02.2019
9	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom		0 -	-		65.51%		Yes	No	08.02.2019
As per Form BEN – 1 for declaration of Significant Beneficial Ownership under Section 90 as of November 30,2019, all the Significant Beneficial Owners (“SBOs”) acting together with each other hold indirectly through 5 (Five) members [company(ies) and Trust(s)] and together with their direct holding(s) an aggregate of 65.51 % of shares / voting rights in shares of ALIROX ABRASIVES LIMITED (“Company”) by virtue of exercise of control pursuant to informal understanding amongst themselves.												

ALIROX ABRASIVES LIMITED

SONAL POPLI
COMPANY SECRETARY
Memb No - A44167