Statement showing Shareholding Pattern Introductory sub-table (I)(a)

| Name of the Company: Hindusta | n Composites Ltd | | |
|----------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Scrip Code, Name of the scrip, cl | ass of security: 509635, HINDO | COMPQ/HINDCOMPOS, EQUIT | Υ |
| Quarter ended: 30th June, 2012 | | | |
| | | | |
| 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 |
| | 1 | 1 | 1 |
| Held by promoter/promoter | | | |
| group Held by public | 0 | | |
| Held by public | U | U | U U |
| Total - D | 0 | 0 | 0 |
| | <u> </u> | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | <u> </u> |
| 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 | 1 | ĺ | ĺ |
| group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % or total no. or shares of the company, assuming full conversion of warrants |
| | 1 | | |
| Held by promoter/promoter group | | | |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| тотаг разичир сарнагог тне | | | |
| company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 4923000 Equity Shares of Rs. | 10/- each | |

| | | | Statement Sh | owing Shareholding Patter | 'n | | | |
|------------|--------------------------------------------|--------------------|--------------|---------------------------|----------------------|-----------------|--------|----------------------|
| | | | | Table (I)(a) | | | | |
| | the Company: HINDUSTAN COMP | POSITES LTD | | | | | | |
| Quarter er | nded: 30th June 2012 | | | | | | | |
| Category | Category of | Number of | Total number | Number of shares held in | | eholding as a | | Pledged or otherwise |
| code | Shareholder | Shareholders | of shares | dematerialized form | percentage of | total number of | | encumbered |
| | | | | | | ares | | |
| | | | | | As a | As a percentage | | As a percentage |
| | | | | | percentage | of (A+B+C) | shares | |
| | | | | | of(A+B) ¹ | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*10 |
| (A) | Shareholding of Promoter and | | | | | | | |
| | Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State | | | | | | | |
| | Government(s) | 0 | | * | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 12 | | | | 74.97 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | | • | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (Specify) | 0 | - | | - | 0 | 0 | 0 |
| (e-i) | Concern Acting Person | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | 0.00 | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 12 | 3691010 | 3691010 | 74.97 | 74.97 | 0 | 0.00 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| а | Individuals (Non-Residents Individuals/ | | | | | | | |
| | Foreign Individuals) | | | | 0.00 | 0.00 | 0 | 0.00 |
| b | | 0 | - | | | 0.00 | 0 | 0.00 |
| | Bodies Corporate Institutions | | ~ | - | | 0.00 | 0 | 0.00 |
| c d | Any Others(Specify) | | | * | | 0.00 | 0 | 0.00 |
| u | Any Ouleis(Specify) | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter | | | | | | | |
| | and Promoter Group (A)= | | | | | | | |
| | (A)(1)+(A)(2) | 12 | 3691010 | 3691010 | 74.97 | 74.97 | 0 | 0.00 |

| (B) | Public shareholding | | | | | | | |
|------------|-------------------------------------------|-------|---------|---------|-------|--------|---|------|
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 50 | 50 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions ⁷ Banks | 7 | 748 | 128 | 0.02 | 0.02 | 0 | 0.00 |
| (c) | Central Government/ State | | | | | | | |
| | Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 8 | 798 | 178 | 0.02 | 0.02 | 0 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 111 | 516266 | 509498 | 10.49 | 10.49 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders | | | | | | | |
| | holding nominal share capital up to Rs | | | | | | | |
| Ι | 1 lakh | 11590 | 667952 | 281306 | 13.57 | 13.57 | 0 | 0.00 |
| П | ii. Individual shareholders holding | | | | | | | |
| | nominal share capital in excess of Rs. | | | | | | | |
| | 1 lakh. | 2 | 37500 | 37500 | 0.76 | 0.76 | 0 | 0.00 |
| (c) | Any Other (Specify) | | | | | | | |
| (c-i) | Non Resident Indian - Rep | 34 | 5816 | 3332 | 0.12 | 0.12 | 0 | 0.00 |
| (c-ii) | Non Resident Indian - Non-Rep | 26 | 2073 | 2073 | 0.04 | 0.04 | 0 | 0.00 |
| (c-iii) | Clearing Members | 19 | 1585 | 1585 | 0.03 | 0.03 | | |
| | Sub-Total (B)(2) | 11782 | 1231192 | 835294 | 25.01 | 25.01 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= | 11700 | 1221000 | 925452 | 25.02 | 25.02 | 0 | 0.00 |
| | (B)(1)+(B)(2) | 11790 | 1231990 | 835472 | 25.03 | 25.03 | 0 | 0.00 |
| | | 11802 | 4923000 | 4526482 | 100 | 100 | 0 | 0.00 |
| | TOTAL (A)+(B) | 11002 | 4923000 | 4320482 | 100 | 100 | 0 | 0.00 |
| (C) | Shares held by Custodians and | | | | | | | |
| | against which Depository Receipts | | | | | | | |
| | have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | | | | | | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 11802 | 4923000 | 4526482 | | 100.00 | 0 | 0.00 |

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category</u> <u>"Promoter and Promoter Group" as on 30/06/2012</u>

| Sr. No. | Name of the shareholder | Total sl | nares held | Sh | ares pledged | or otherwise | Details | of warrants | Detail | s of convertible | Total shares |
|---------|-------------------------------|-----------|-----------------|--------|----------------|-------------------|-----------|-----------------|-----------|-------------------|-------------------------|
| | | Number of | As a % of | Number | As a | As a % of grand | Number of | As a % total | Number | As a % total | (including underlying |
| | | shares | grand total | | percentage | total (A)+(B)+(C) | warrants | number of | of | number of | shares assuming full |
| | | | (A) + (B) + (C) | | | of sub-clause | held | warrants of the | converti | convertible | conversion of |
| | | | | | | (I)(a) | | same class | ble | securities of the | warrants and |
| | | | | | | | | | securitie | same class | convertible securities) |
| | | | | | | | | | s held | | as a % of diluted |
| | | | | | | | | | | | share capital |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | I)=(V)/(III)*1 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | RASOI LTD | 2050574 | 41.65 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 41.65 |
| 2 | LEADERS HEALTHCARE PVT LTD | 825194 | 16.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 16.76 |
| 3 | J L MORISON (INDIA) LIMITED | 369234 | 7.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.50 |
| 4 | SURDAS TRADING & MFG CO LTD | 84000 | 1.71 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.71 |
| 5 | MODY INVESTORS PVT LTD | 66000 | 1.34 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.34 |
| 6 | LOTUS UDYOG LIMITED | 63240 | 1.28 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.28 |
| 7 | PALLAWI RESOURCES LTD | 60000 | 1.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.22 |
| 8 | PALLAWI TRADING & MFG CO LTD | 58000 | 1.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.18 |
| 9 | RASOI FINANCE LTD | 32000 | 0.65 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.65 |
| 10 | SILVER TRADING & SERVICES LTD | 28000 | 0.57 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.57 |
| 11 | AXON TRADING & MFG CO LTD | 36000 | 0.73 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.73 |
| 12 | NOBLE TRADING CO LTD | 18768 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.38 |
| | | | | | | | | | | | |
| TOTA | | 2/01016 | - 4 0 - | | 0.00 | | | | | | |
| TOTAL | | 3691010 | 74.97 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 74.97 |

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares as on 30/06/2012</u>

| Sr. No. | Name of the shareholder | Number of | Shares as a Detail of warrants | | Details of | f convertible | Total shares | |
|---------|--------------------------------------------|-----------|--------------------------------|-----------|----------------|---------------|----------------|------------------|
| | | shares | percentage of total | Number of | As a % total | Number of | % w.r.t total | (including |
| | | | number of shares | warrants | number of | convertible | number of | unerlying shares |
| | | | {i.e., Grand Total | held | warrants of | securities | convertible | assuming full |
| | | | (A)+(B)+(C) | | the same class | held | securities of | conversion of |
| | | | indicated in | | | | the same class | warrants and |
| | | | Statement at para | | | | | convertible |
| | BONANZA TRADING COMPANY PRIVATE LIMITED | 231627 | 4.70 | 0 | 0.00 | 0 | 0.00 | 4.70 |
| | IDBI TRUSTEESHIP SERVICES LIMITED | 233625 | 4.75 | 0 | 0.00 | 0 | 0.00 | 4.75 |
| | | | | | | | | |
| TOTAL | | 465252 | 9.45 | 0 | 0.00 | 0 | 0.00 | 9.45 |

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category</u> <u>PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30/06/2012</u>

| Sr. No. | Name of the shareholder | Number of | Shares as a | Detail of warrants | | Details of convertible | | Total shares (including |
|---------|-------------------------|-----------|---------------------|--------------------|-----------------|------------------------|-------------------|-------------------------|
| | | shares | percentage of total | Number of | As a % total | Number of | % w.r.t total | unerlying shares |
| | | | number of shares | warrants | number of | convertible | number of | assuming full |
| | | | {i.e., Grand Total | held | warrants of the | securities | convertible | conversion of warrants |
| | | | (A)+(B)+(C) | | same class | held | securities of the | and convertible |
| | | | indicated in | | | | same class | securities as a % of |
| 1 | NIL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | TOTAL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(I)(d) Statement showing details of locked-in shares as on 30/06/2012

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of |
|---------|-------------------------|----------------------------|-----------------------------------------------------|
| | | | shares {i.e., Grand Total (A)+(B)+(C) indicated in |
| | | | Statement at para (I)(a) above} |
| 1 | NIL | 0 | 0.00 |
| | | | |
| | TOTAL | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2012

| Sr. No. | Type of outstanding DR | Number of outstanding | Number of shares | Shares underlying outstanding DRs as a |
|---------|------------------------|-----------------------|------------------------|---------------------------------------------------|
| | (ADRs, GDRs, SDRs, | DRs | underlying outstanding | percentage of total number of shares {i.e., Grand |
| | etc.) | | DRs | Total (A)+(B)+(C) indicated in Statement at para |
| | | | | (I)(a) above} |
| 1 | NIL | NIL | 0 | 0.00 |
| | | | | 0.00 |
| | | TOTAL | 0 | 0.00 |

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares as on 30/06/2012

| Sr. No. | | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----|----------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | NIL | NIL | 0 | 0.00 |
| | | | | |
| | | TOTAL | 0 | 0.00 |