

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Hindustan Composites Limited
2	Scrip Code/Name of Scrip/Class of Security: 509635 / HINDCOMPOS / Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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.

GENERATED ON :18/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Hindustan Composites Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class: Equity Shares	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	13	3691110	0	0	3691110	74.9768	3691110	0	3691110	74.9768	0	0.0000	0	0.0000	0	0.0000	3691110
(B)	Public	11510	1231890	0	0	1231890	25.0232	1231890	0	1231890	25.0232	0	0.0000	0	0.0000	NA	NA	872295
(C)	Non Promoter - Non Public					0			0			0	0.0000		0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	11523	4923000	0	0	4923000	100.0000	4923000	0	4923000	100.0000	0	0.0000	0	0.0000	0	0.0000	4563405

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class: Equity Shares	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		1	100	0	0	100	0.0020	100	0	100	0.0020	0	0.0000	0	0.0000	0	0.0000	100
	Shashi Mody	AFAPM6607C	1	100	0	0	100	0.0020	100	0	100	0.0020	0	0.0000	0	0.0000	0	0.0000	100
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		12	3691010	0	0	3691010	74.9748	3691010	0	3691010	74.9748	0	0.0000	0	0.0000	0	0.0000	3691010
	Bodies Corporate		12	3691010	0	0	3691010	74.9748	3691010	0	3691010	74.9748	0	0.0000	0	0.0000	0	0.0000	3691010
	Rasoi Limited	AABCR4050P	1	2050574	0	0	2050574	41.6529	2050574	0	2050574	41.6529	0	0.0000	0	0.0000	0	0.0000	2050574
	Leaders Healthcare Limited	AAACL4544K	1	825194	0	0	825194	16.7620	825194	0	825194	16.7620	0	0.0000	0	0.0000	0	0.0000	825194
	JL Morison India Limited	AAACJ0248C	1	369234	0	0	369234	7.5002	369234	0	369234	7.5002	0	0.0000	0	0.0000	0	0.0000	369234
	Surdas Trading & Mfg Co Ltd	AAECS6576L	1	84000	0	0	84000	1.7063	84000	0	84000	1.7063	0	0.0000	0	0.0000	0	0.0000	84000
	Goodpoint Advisory Services And Investments Limited	AABCM9939Q	1	66000	0	0	66000	1.3406	66000	0	66000	1.3406	0	0.0000	0	0.0000	0	0.0000	66000
	Lotus Udyog Limited	AAACL4652L	1	63240	0	0	63240	1.2846	63240	0	63240	1.2846	0	0.0000	0	0.0000	0	0.0000	63240
	Pallawi Resources Ltd	AABCP7787P	1	60000	0	0	60000	1.2188	60000	0	60000	1.2188	0	0.0000	0	0.0000	0	0.0000	60000
	Pallawi Trading & Mfg Co Ltd	AABCP8374Q	1	58000	0	0	58000	1.1781	58000	0	58000	1.1781	0	0.0000	0	0.0000	0	0.0000	58000
	Axon Trading & Mfg Co Ltd	AACCA1943M	1	36000	0	0	36000	0.7313	36000	0	36000	0.7313	0	0.0000	0	0.0000	0	0.0000	36000
	Looklink Finance Limited	AABCR1878H	1	32000	0	0	32000	0.6500	32000	0	32000	0.6500	0	0.0000	0	0.0000	0	0.0000	32000
	Silver Trading And Services Ltd	AADCS6066J	1	28000	0	0	28000	0.5688	28000	0	28000	0.5688	0	0.0000	0	0.0000	0	0.0000	28000
	Noble Trading Company Ltd	AACCN3447K	1	18768	0	0	18768	0.3812	18768	0	18768	0.3812	0	0.0000	0	0.0000	0	0.0000	18768
	Sub Total (A)(1)		13	3691110	0	0	3691110	74.9768	3691110	0	3691110	74.9768	0	0.0000	0	0.0000	0	0.0000	3691110
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	3691110	0	0	3691110	74.9768	3691110	0	3691110	74.9768	0	0.0000	0	0.0000	0	0.0000	3691110

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hindustan Composites Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of			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		Number of		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	50	0	0	50	0.0010	50	0	50	0.0010	0	0.0000	0	0.0000	NA	NA	50
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		7	748	0	0	748	0.0152	748	0	50	0.0152	0	0.0000	0	0.0000	NA	NA	128
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	50	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		8	798	0	0	798	0.0162	798	0	50	0.0162	0	0.0000	0	0.0000	NA	NA	178
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11207	576199	0	0	576199	11.7042	576199	0	576199	11.7042	0	0.0000	0	0.0000	NA	NA	226111
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		295	654893	0	0	654893	13.3027	654893	0	654893	13.3027	0	0.0000	0	0.0000	NA	NA	646006
	Trusts		2	93585	0	0	93585	1.9010	93585	0	93585	1.9010	0	0.0000	0	0.0000	NA	NA	93585
	Tribeni Charitable	AACTT2136N		93567	0	0	93567	1.9006	93567	0	93567	1.9006	0	0.0000	0	0.0000	NA	NA	93567
	Hindu Undivided Family		80	4701	0	0	4701	0.0955	4701	0	4701	0.0955	0	0.0000	0	0.0000	NA	NA	4701
	Non Resident Indians (Non Repat)		28	2207	0	0	2207	0.0448	2207	0	2207	0.0448	0	0.0000	0	0.0000	NA	NA	2207
	Non Resident Indians (Repat)		27	3777	0	0	3777	0.0767	3777	0	3777	0.0767	0	0.0000	0	0.0000	NA	NA	1333
	Clearing Member		33	3297	0	0	3297	0.0670	3297	0	3297	0.0670	0	0.0000	0	0.0000	NA	NA	3297
	Bodies Corporate		125	547326	0	0	547326	11.1177	547326	0	547326	11.1177	0	0.0000	0	0.0000	NA	NA	540883
	Idbi Trusteeship Services Limited	AABAC0896N		234899	0	0	234899	4.7715	234899	0	234899	4.7715	0	0.0000	0	0.0000	NA	NA	234899
	Topgrain Corporate Services Pvt. Ltd.	AAACT9622N		119505	0	0	119505	2.4275	119505	0	119505	2.4275	0	0.0000	0	0.0000	NA	NA	119505
	Borosil Glass Works Ltd	AAACB5484G		78652	0	0	78652	1.5976	78652	0	78652	1.5976	0	0.0000	0	0.0000	NA	NA	78652
	Sub Total (B)(3)		11502	1231092	0	0	1231092	25.0069	1231092	0	1231092	25.0069	0	0.0000	0	0.0000	NA	NA	872117
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11510	1231890	0	0	1231890	25.0232	1231890	0	1231890	25.0232	0	0.0000	0	0.0000	NA	NA	872295

Persons in Concert including their Shareholding (No. and %):

Shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

Information is displayed on website of Stock Exchange(s).

Persons: Institutions/Non Institutions holding more than 1% of total number of shares

respective columns to the extent information available and the balance to be disclosed as held by custodian.

Hindustan Composites Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding %, as assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class: Equity Shares	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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