

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

**Name of the Company: Hindustan Composites Limited**

**Scrip Code, Name of the scrip, class of security: BSE - 509635, HINDCOMPQ; NSE - HINDCOMPOS; EQUITY**

**Quarter ended: 30th June, 2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the 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 Showing Shareholding Pattern**

**Table (I)(a)**

**Name of the Company: HINDUSTAN COMPOSITES LIMITED**

**Quarter ended: 30th June, 2014**

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	12	3691010	3691010	74.97	74.97	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>3691010</b>	<b>3691010</b>	<b>74.97</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>12</b>	<b>3691010</b>	<b>3691010</b>	<b>74.97</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / 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
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>798</b>	<b>178</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	102	575815	569347	11.70	11.70	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11090	609509	237546	12.38	12.38	0	0.00
II	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	30	4047	1603	0.08	0.08	0	0.00
(c-ii)	Non Resident Indian - Non-Rep	30	2215	2215	0.04	0.04	0	0.00
(c-iii)	Clearing Members	26	2088	2088	0.04	0.04	0	0.00
(c-iv)	Trusts	1	18	18	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>11281</b>	<b>1231192</b>	<b>850317</b>	<b>25.01</b>	<b>25.01</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11289</b>	<b>1231990</b>	<b>850495</b>	<b>25.03</b>	<b>25.03</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>11301</b>	<b>4923000</b>	<b>4541505</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11301</b>	<b>4923000</b>	<b>4541505</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group” as on 30/06/2014

Sr. No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered			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	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(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	GOODPOINT ADVISORY SERVICES AND INVESTMENT LIMITED	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	LOOKLINK FINANCE LIMITED	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
<b>TOTAL</b>		<b>3691010</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.97</b>

(I)(c)(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 30/06/2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Detail 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 % 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	DALMIA SEC. PVT. LTD	57634	1.17	0	0.00	0	0.00	1.17
2	IDBI TRUSTEESHIP SERVICES LIMITED	234899	4.77	0	0.00	0	0.00	4.77
3	SOLAX HOLDING PTE LTD	231627	4.70	0	0.00	0	0.00	4.70
<b>TOTAL</b>		<b>524160</b>	<b>10.65</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10.65</b>

(I)(c)(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 as on 30/06/2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Detail 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 % 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	NIL	0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(d) Statement showing details of locked-in shares as on 30/06/2014

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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2014

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

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares as on 30/06/2014

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