

| General information about company | |
|--|------------------------------|
| Scrip code | 509635 |
| Name of the company | Hindustan Composites 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 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 (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 13 | 3691110 | | | 3691110 | 74.98 | 3691110 | | 3691110 | 74.98 |
| (B) | Public | 12271 | 1231890 | | | 1231890 | 25.02 | 1231890 | | 1231890 | 25.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 12284 | 4923000 | | | 4923000 | 100 | 4923000 | | 4923000 | 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 | | | | 74.98 | | | | | 3691110 |
| (B) | Public | | | | 25.02 | | | | | 877700 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4568810 |

| 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 | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (d) | Any Other (specify) | 12 | 3691010 | | | 3691010 | 74.97 | 3691010 | | 3691010 | 74.97 |
| Sub-Total (A)(1) | | 13 | 3691110 | | | 3691110 | 74.98 | 3691110 | | 3691110 | 74.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 13 | 3691110 | | | 3691110 | 74.98 | 3691110 | | 3691110 | 74.98 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 |
| (f) | Financial Institutions/ Banks | 7 | 748 | | | 748 | 0.02 | 748 | | 748 | 0.02 |
| Sub-Total (B)(1) | | 8 | 798 | | | 798 | 0.02 | 798 | | 798 | 0.02 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11758 | 599668 | | | 599668 | 12.18 | 599668 | | 599668 | 12.18 |
| (e) | Any Other (specify) | 505 | 631424 | | | 631424 | 12.83 | 631424 | | 631424 | 12.83 |
| Sub-Total (B)(3) | | 12263 | 1231092 | | | 1231092 | 25.01 | 1231092 | | 1231092 | 25.01 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 12271 | 1231890 | | | 1231890 | 25.02 | 1231890 | | 1231890 | 25.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 12284 | 4923000 | | | 4923000 | 100 | 4923000 | | 4923000 | 100 |
| Total (A+B+C) | | 12284 | 4923000 | | | 4923000 | 100 | 4923000 | | 4923000 | 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) | | | | 0 | | | | | 100 |
| (d) | | | | 74.97 | | | | | 3691010 |
| Sub-Total (A) (1) | | | | 74.98 | | | | | 3691110 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.98 | | | | | 3691110 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 50 |
| (f) | | | | 0.02 | | | | | 128 |
| Sub-Total (B) (1) | | | | 0.02 | | | | | 178 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 12.18 | | | | | 254985 |
| (e) | | | | 12.83 | | | | | 622537 |
| Sub-Total (B) (3) | | | | 25.01 | | | | | 877522 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.02 | | | | | 877700 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4568810 |
| Total (A+B+C) | | | | 100 | | | | | 4568810 |

| Individuals/Hindu undivided Family | | |
|--|-------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Shashi Mody | Click here to go back |
| PAN (II) | AFAPM6607C | Total |
| No. of fully paid up equity shares held (IV) | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 100 | 100 |
| Class eg:y | | |
| Total | 100 | 100 |
| Total as a % of Total Voting rights | 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 |
| 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) | 100 | 100 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

| Any Other (specify) | | | | | | | |
|--|------------------|----------------------------|---------------------------|-----------------------------|---|------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Rasoi Limited | Leaders Healthcare Limited | J L Morison India Limited | Surdas Trading & Mfg Co Ltd | Goodpoint Advisory Services And Investments Limited | Lotus Udyog Ltd | Pallawi Resources Ltd |
| PAN (II) | AABCR4050P | AAACL4544K | AAACJ0248C | AAECS6576L | AABCM9939Q | AAACL4652L | AABCP7787P |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2050574 | 825194 | 369234 | 84000 | 66000 | 63240 | 60000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2050574 | 825194 | 369234 | 84000 | 66000 | 63240 | 60000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 41.65 | 16.76 | 7.5 | 1.71 | 1.34 | 1.28 | 1.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2050574 | 825194 | 369234 | 84000 | 66000 | 63240 | 60000 |
| Class eg:y | | | | | | | |
| Total | 2050574 | 825194 | 369234 | 84000 | 66000 | 63240 | 60000 |
| Total as a % of Total Voting rights | 41.65 | 16.76 | 7.5 | 1.71 | 1.34 | 1.28 | 1.22 |
| 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) | 41.65 | 16.76 | 7.5 | 1.71 | 1.34 | 1.28 | 1.22 |
| 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) | 2050574 | 825194 | 369234 | 84000 | 66000 | 63240 | 60000 |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|--|--------------------------------|---------------------------|--------------------------|---------------------------------|---------------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Pallawi Trading And Mfg Co Ltd | Axon Trading & Mfg Co Ltd | Looklink Finance Limited | Silver Trading And Services Ltd | Noble Trading Company Ltd | |
| PAN (II) | AABCP8374Q | AACCA1943M | AABCR1878H | AADCS6066J | AACCN3447K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 12 |
| No. of fully paid up equity shares held (IV) | 58000 | 36000 | 32000 | 28000 | 18768 | 3691010 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 58000 | 36000 | 32000 | 28000 | 18768 | 3691010 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.18 | 0.73 | 0.65 | 0.57 | 0.38 | 74.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 58000 | 36000 | 32000 | 28000 | 18768 | 3691010 |
| Class eg: y | | | | | | |
| Total | 58000 | 36000 | 32000 | 28000 | 18768 | 3691010 |
| Total as a % of Total Voting rights | 1.18 | 0.73 | 0.65 | 0.57 | 0.38 | 74.97 |
| 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) | 1.18 | 0.73 | 0.65 | 0.57 | 0.38 | 74.97 |
| 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) | 58000 | 36000 | 32000 | 28000 | 18768 | 3691010 |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | | |
|--|----------|--|----------|------------------|--|-------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Trusts | HUF | NRI – Non- Repat | NRI – Non- Repat | NRI – Repat | Clearing Members |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | Tribeni Charitable | | | Pradeep Kumar Kheruka | | |
| PAN (II) | | AACTT2136N | | | AFYPK7989K | | |
| No. of the Shareholders (I) | 2 | 1 | 111 | 36 | 1 | 49 | 143 |
| No. of fully paid up equity shares held (IV) | 93585 | 93567 | 6151 | 81006 | 78652 | 4970 | 22397 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 93585 | 93567 | 6151 | 81006 | 78652 | 4970 | 22397 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9 | 1.9 | 0.12 | 1.65 | 1.6 | 0.1 | 0.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 93585 | 93567 | 6151 | 81006 | 78652 | 4970 | 22397 |
| Class eg:y | | | | | | | |
| Total | 93585 | 93567 | 6151 | 81006 | 78652 | 4970 | 22397 |
| Total as a % of Total Voting rights | 1.9 | 1.9 | 0.12 | 1.65 | 1.6 | 0.1 | 0.45 |
| 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) | 1.9 | 1.9 | 0.12 | 1.65 | 1.6 | 0.1 | 0.45 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 93585 | 93567 | 6151 | 81006 | 78652 | 2526 | 22397 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | |
|--|------------------|--|--|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | Idbi Trusteeship Services Limited | Topgrain Corporate Services Pvt. Ltd. | Click here to go back |
| PAN (II) | | AABAC0896N | AAACT9622N | Total |
| No. of the Shareholders (I) | 164 | 1 | 1 | 505 |
| No. of fully paid up equity shares held (IV) | 423315 | 225463 | 119505 | 631424 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 423315 | 225463 | 119505 | 631424 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.6 | 4.58 | 2.43 | 12.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 423315 | 225463 | 119505 | 631424 |
| Class eg:y | | | | |
| Total | 423315 | 225463 | 119505 | 631424 |
| Total as a % of Total Voting rights | 8.6 | 4.58 | 2.43 | 12.82 |
| 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) | 8.6 | 4.58 | 2.43 | 12.82 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 416872 | 225463 | 119505 | 622537 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

