

Format of holding of specified securities

1. Name of Listed Entity: HAMILTON POLES MANUFACTURING CO LTD (CIN:-)
2. Scrip Code - Name of Scrip -,- Class of Security 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: 31/03/2019
 - 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 column 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.

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



HAMILTON POLES MANUFACTURING CO LTD
Table 1 - Summary Statement holding of specified securities as on 31/03/2019

Category of shareholder (I)	Nos. of shares (II)	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 shares underlying convertible securities (including Warrants) (X)	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)
							Class eqx	Class eqy	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	6	138250	0	0	138250	69.1250	138250	0	69.1250	0	0.0000	0	0	0.0000	0	5000
(B) Public	14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	0	0	0.0000	0	0
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	20	200000	0	0	200000	100.0000	200000	0	100.0000	0	0.0000	0	0	0.0000	0	5000



HAMILTON POLES MANUFACTURING CO LTD
 Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (X)		Total as a % of Total Voting rights (X)	No of shares Underlying convertible securities (including warrants) (Y)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)-(Y)/(X+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)					
					Class X	Class Y											
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)					
(1)	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Class X	Class Y	Total	No of shares Underlying convertible securities (including warrants) (x)	Sharehold- ing as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)-(x)/(X+A+B+C2)	No. (e)	As a % of total shares held (b)	As a % of total shares held (c)	Number of equity shares held in dematerialized form (xiv)
(a)	Indian Individuals/ Hindu, undivided Family		2	5100	0	0	5100	2.5500	5100	0	5100	2.5500	0	0.0000	0	0.0000	5000
	RAVI BHAGAT	ADJPB0978N	1	5000	0	0	5000	2.5000	5000	0	5000	2.5000	0	0.0000	0	0.0000	5000
	JUGAL KISHORE BHAGAT		1	100	0	0	100	0.0500	100	0	100	0.0500	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other (specify)																
	Bodies Corporate		4	133150	0	0	133150	66.8750	133150	0	133150	66.8750	0	0.0000	0	0.0000	0
	SHIVA MERCANTILE & TRADING CO. PVT. LTD.		1	47750	0	0	47750	23.8750	47750	0	47750	23.8750	0	0.0000	0	0.0000	0
	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.		1	46400	0	0	46400	23.2000	46400	0	46400	23.2000	0	0.0000	0	0.0000	0
	GNNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	0.0000	0	0.0000	0
	VEDANT CREDIT FINANCE PVT. LTD.		1	12000	0	0	12000	6.0000	12000	0	12000	6.0000	0	0.0000	0	0.0000	0
	Sub Total		6	136250	0	0	136250	69.1250	136250	0	136250	69.1250	0	0.0000	0	0.0000	5000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(e)	Any Other (specify)																
	Sub Total:		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)		8	136250	0	0	136250	69.1250	136250	0	136250	69.1250	0	0.0000	0	0.0000	5000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019



Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(Vii)/(X)+(X) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of shares pledged or otherwise encumbered (xii)
								No of shares outstanding convertible Warrants (x)	Total as a % of Total Voting rights (xi)		No. (a)	As a % of total shares held (b)	
(1)													
(a) Mutual Funds / UTI													
(b) Venture Capital Funds													
(c) Alternate Investment Funds													
(d) Foreign Venture Capital Investors													
(e) Foreign Portfolio Investors													
(f) Financial Institutions / Banks													
(g) Insurance Companies													
(h) Provident Funds / Pension Funds													
(i) Any Other (specify)													
Sub Total		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA
(2) Central Government / State Government(s) / President of India													
(3) Non-Institutions Individuals-													
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9	32400	0	0	32400	16.2000	32400	16.2000	0	0.0000	0	NA
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs													
NAVIN MISHRA		1	3900	0	0	3900	1.9500	3900	1.9500	0	0.0000	0	NA
SNEHALATA MISHRA		1	3900	0	0	3900	1.9500	3900	1.9500	0	0.0000	0	NA
SAJAL MIRDHA		1	3850	0	0	3850	1.9250	3850	1.9250	0	0.0000	0	NA
MITALI BHOWMICK		1	3800	0	0	3800	1.9000	3800	1.9000	0	0.0000	0	NA
SHOBHA UPADHYAY		1	3800	0	0	3800	1.9000	3800	1.9000	0	0.0000	0	NA
TAPAN KUMAR ROY		1	3800	0	0	3800	1.9000	3800	1.9000	0	0.0000	0	NA
SUNITA BHAGAT		1	3750	0	0	3750	1.8750	3750	1.8750	0	0.0000	0	NA
HARENDRA UPADHYAY		1	3600	0	0	3600	1.8000	3600	1.8000	0	0.0000	0	NA
iii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs													
(b) NBF-Cs registered with RBI													
(c) Employee Trusts													
(d) Overseas Depositories (holding DRs) (balancing figure)													

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 Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
								No of Voting Rights	% of Total Voting rights (X)			
(e) Any Other (specify)								Class x	Class y Total			
Bodies Corporate		5	29350	0	0	29350	14.6750	29350	0	14.6750	0	0
SANSKRITI BARTER PVT. LTD.		1	9800	0	0	9800	4.9000	9800	0	4.9000	0	0
KONARK BARTER PVT. LTD.		1	8550	0	0	8550	4.2750	8550	0	4.2750	0	0
TRIDEV BARTER PVT. LTD.		1	8500	0	0	8500	4.2500	8500	0	4.2500	0	0
NARROTANKA COMMERCIAL CO PVT LTD		1	2300	0	0	2300	1.1500	2300	0	1.1500	0	0
Sub Total		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2019

Category & Name of the Shareholders (1)	PAN (II)	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII) + (X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	% of Total Voting Rights					
(1)								Class x	Class y	Total	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
Total Non Promoter - Non Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000

