

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **HAMILTON POLES MANUFACTURING CO LTD .**
2. Scrip Code : /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.09.2018**
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 ?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

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

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 Receipt (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+C)	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					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 eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	2	5100			7053000	14.0386	7053000		7053000	14.0386		7000000	99.2485			7000000	
(B)	Public	557	43187000			43187000	85.9614	43187000		43187000	85.9614						43000000	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	560	50240000	0		50240000	100.0000	50240000		50240000	100.0000	0	7000000	13.9331	0	0.0000	50000000	

Actual Holder->

560

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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)			No. of Shares Underlying Outstanding 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
									Class (Eq.)	Class y	Total							
(1)	INDIAN :																	
(a)	Individuals / HUF																	
1	SHYAM LAL AGARWAL			5450	0	0	5450	0.01	5450	0	5450	0.01	0	0.01	0	0.00	0	0.00
2	PURUSHOTTAM AGARWAL			47550	0	0	47550	0.09	47550	0	47550	0.09	0	0.09	0	0.00	0	0.00
	TOTAL :===		2	53000	0	0	53000	0.11	53000	0	53000	0.11	0	0.11	0		0	0.00
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	ZENITH VINCOM PRIVATE LIMITED	AAACZ3333N		7000000	0	0	7000000	13.93	7000000	0	7000000	13.93	0	13.93	7000000	100.00	0	0.00
	TOTAL :===		1	7000000	0	0	7000000	13.93	7000000	0	7000000	13.93	0	13.93	7000000		0	0.00
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1) :		3	7053000	0	0	7053000	14.04	7053000	0	7053000	14.04	0	14.04	7000000	99.25	0	0.00
(2)	FOREIGN :																	
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Foreign Inst.Invst.(FIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (specify)																	
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		3	7053000	0	0	7053000	14.04	7053000	0	7053000	14.04	0	14.04	7000000	99.25	0	0.00

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipt (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)			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) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Institutions :																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FILs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2)	Central Govt./State Govt./ President of India :																		
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.																		
			515	208150	0	0	208150	0.41	208150	0	208150	0.41	0	0.41	0				80000
	TOTAL :===		515	208150	0	0	208150	0.41	208150	0	208150	0.41	0	0.41	0				80000
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1	VIDYA SUBHASH JAIN	ADYPJ3000E		35000	0	0	35000	0.07	35000	0	35000	0.07	0	0.07	0	0.00			35000
2	AYODHYAPRASAD S. SHETH (HUF)	AADHA1694P		40000	0	0	40000	0.08	40000	0	40000	0.08	0	0.08	0	0.00			40000
3	MOHAN R	AALHM5037N		40000	0	0	40000	0.08	40000	0	40000	0.08	0	0.08	0	0.00			40000
4	MANISH GUPTA	ABLPG9138P		40000	0	0	40000	0.08	40000	0	40000	0.08	0	0.08	0	0.00			40000
5	ALKA ARORA	AGXPA8163H		40000	0	0	40000	0.08	40000	0	40000	0.08	0	0.08	0	0.00			40000
6	DIVYA ARORA	AIEPA0165A		40000	0	0	40000	0.08	40000	0	40000	0.08	0	0.08	0	0.00			40000
7	KAMESH KUMAR KHAITAN	AGGPK1422J		45000	0	0	45000	0.09	45000	0	45000	0.09	0	0.09	0	0.00			45000
8	RITESH RAMESH GUPTA	APYPG5645L		60000	0	0	60000	0.12	60000	0	60000	0.12	0	0.12	0	0.00			60000
9	NARESH BAGRI	ARGPB8801P		60000	0	0	60000	0.12	60000	0	60000	0.12	0	0.12	0	0.00			60000
10	MEERA NARESH BAGRI	ARYPB2407R		60000	0	0	60000	0.12	60000	0	60000	0.12	0	0.12	0	0.00			60000
11	USHA AGARWAL	ABAPA4699J		100000	0	0	100000	0.20	100000	0	100000	0.20	0	0.20	0	0.00			100000
12	RAMESHCHANDRA ZAVERCHAND SHAH	AAJPS6964L		120000	0	0	120000	0.24	120000	0	120000	0.24	0	0.24	0	0.00			120000
13	SHEETAL HITENDRA SHAH	AMZPS4807J		120000	0	0	120000	0.24	120000	0	120000	0.24	0	0.24	0	0.00			120000
14	GAURAV HITENDRA SHAH	AQRPS0266M		160000	0	0	160000	0.32	160000	0	160000	0.32	0	0.32	0	0.00			160000
15	DHRUV ARORA	AIVPA5525D		180000	0	0	180000	0.36	180000	0	180000	0.36	0	0.36	0	0.00			180000
16	KAPIL AGARWAL	AERPA5486M		200000	0	0	200000	0.40	200000	0	200000	0.40	0	0.40	0	0.00			200000

17	ANKIT AGARWAL	AGWPA7725N		200000	0	0	200000	0.40	200000	0	200000	0.40	0	0.40	0	0.00		200000	
18	MANOJ ARORA	ADQPA1319K		320000	0	0	320000	0.64	320000	0	320000	0.64	0	0.64	0	0.00		320000	
	TOTAL :===		18	1860000	0	0	1860000	3.70	1860000	0	1860000	3.70	0	3.70	0			1860000	
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
(d)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	MANGALAM VINIYOG PVT LTD	AADCM5074C		900000	0	0	900000	1.79	900000	0	900000	1.79	0	1.79	0	0.00		900000	
2	NATRAJ FINANCIAL MANAGEMENT PRIVATE LIMITED	AACCN7949J		925000	0	0	925000	1.84	925000	0	925000	1.84	0	1.84	0	0.00		925000	
3	KAKSH IMPEX PRIVATE LIMITED	AADCK4856E		1500000	0	0	1500000	2.99	1500000	0	1500000	2.99	0	2.99	0	0.00		1500000	
4	GEMINI TRADECOMM PRIVATE LIMITED	AADCG1877F		2100000	0	0	2100000	4.18	2100000	0	2100000	4.18	0	4.18	0	0.00		2100000	
5	ALIMAS REALTORS PRIVATE LIMITED	AALCA4210A		2100000	0	0	2100000	4.18	2100000	0	2100000	4.18	0	4.18	0	0.00		2100000	
6	SHIVMANGAL STOCK MANAGEMENT PRIVATE LIMITED	AAMCS0255J		2100000	0	0	2100000	4.18	2100000	0	2100000	4.18	0	4.18	0	0.00		2100000	
7	SARASWATI BUILDHOME PRIVATE LIMITED	AAOCS4115M		2100000	0	0	2100000	4.18	2100000	0	2100000	4.18	0	4.18	0	0.00		2100000	
8	PINKRISE COMMERCIAL PRIVATE LIMITED	AAGCP1418E		2540000	0	0	2540000	5.06	2540000	0	2540000	5.06	0	5.06	0	0.00		2540000	
9	UJJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED	AAACU9680P		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
10	WELLPLAN FINANCIAL MANAGEMENT PRIVATE LIMITED	AAACW7964Q		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
11	LOKENATH FINANCIAL MANAGEMENT PRIVATE LIMITED	AABCL5591P		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
12	KRUSHANA INFRA PROPERTY PRIVATE LIMITED	AAECK1734G		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
13	KUBER DEALCOM PRIVATE LIMITED	AAECK5111B		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
14	PANCHMUKHI VINCOM PRIVATE LIMITED	AAECP7116K		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
15	SUHLABH MERCHANDISE PRIVATE LIMITED	AAMCS6477Q		2550000	0	0	2550000	5.08	2550000	0	2550000	5.08	0	5.08	0	0.00		2550000	
16	LIBERAL AGENCIES PRIVATE LIMITED	AABCL5590N		2565000	0	0	2565000	5.11	2565000	0	2565000	5.11	0	5.11	0	0.00		2565000	
17	MUKESH COMMERCIAL PRIVATE LIMITED	AABCM7474L		3000000	0	0	3000000	5.97	3000000	0	3000000	5.97	0	5.97	0	0.00		3000000	
18	VAIBHAVLAXMI VANIJYA PRIVATE LIMITED	AACCV7461K		3000000	0	0	3000000	5.97	3000000	0	3000000	5.97	0	5.97	0	0.00		3000000	
	TOTAL :===		18	40680000	0	0	40680000	80.97	#####	0	40680000	80.97	0	80.97	0			40680000	
	ii) Holding Less than 1% :																		
			6	438850	0	0	438850	0.87	438850	0	438850	0.87	0	0.87	0			380000	
	TOTAL :===		6	438850	0	0	438850	0.87	438850	0	438850	0.87	0	0.87	0			380000	
	Non Resident Indian			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign National			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Company			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Others			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub Total (B)(3) :		557	43187000	0	0	43187000	85.96	#####	0	43187000	85.96	0	85.96	0	0.00		43000000	
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		557	43187000	0	0	43187000	85.96	#####	0	43187000	85.96	0	85.96	0	0.00		43000000	
	TOTAL -->		560	50240000	0	0	50240000	100.00	#####	0	50240000	100.00	0	100.00	####	####	0	0.00	50000000

