

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: 31/12/2019
 - 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

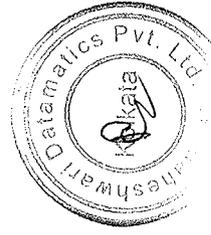
* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 31/12/2019

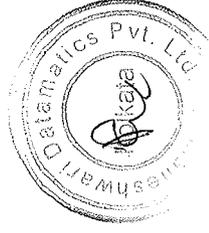
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of 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 eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	6	138250	0	0	138250	69.1250	138250	0	69.1250	0	0.0000	0	0.0000	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	0	0.0000	0	NA	0
(C)	Non Promoter - Non Public															NA	
(C1)	Shares underlying DRs						NA									NA	
(C2)	Shares held by Employee Trusts															NA	
	Total	20	200000	0	0	200000	100.0000	200000	0	100.0000	0	0.0000	0	0.0000	0	0.0000	5000



HAMILTON POLES MANUFACTURING CO LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

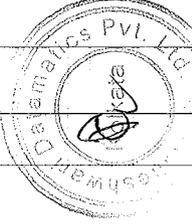
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As 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) (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 x	Class y	Total				
(1) Indian Individuals/Hindu undivided Family														
(a)														
RAVI BHAGAT	ADJFB0978N	1	5000	0	0	5000	2.5000	0	0	0	0	0	0	0
JUGAL KISHORE BHAGAT		1	100	0	0	100	0.0500	0	0	0	0	0	0	0
Central Government/State Government(s)														
(b)														
(c) Financial Institutions/Banks														
(d) Any Other (specify)														
Bodies Corporate		4	133150	0	0	133150	66.5750	0	0	0	0	0	0	0
SHIVA MERCANTILE & TRADING CO. PVT LTD.		1	47750	0	0	47750	23.8750	0	0	0	0	0	0	0
AJANTA COMMERCIAL & TRADING CO. PVT. LTD.		1	46400	0	0	46400	23.2000	0	0	0	0	0	0	0
GINNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	0	0	0	0	0	0	0
VEDANT CREDIT FINANCE PVT LTD		1	12000	0	0	12000	6.0000	0	0	0	0	0	0	0
Sub Total		6	138250	0	0	138250	69.1250	0	0	0	0	0	0	0
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(a)														
(b) Government														
(c) Institutions														
(d) Foreign Portfolio Investor														
(e) Any Other (specify)														
Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		6	138250	0	0	138250	69.1250	0	0	0	0	0	0	0



HAMILTON POLES MANUFACTURING CO LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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) = (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 (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)			
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total equity shares held in dematerialized form (XIV)
(1) Institutions																
(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	0.0000	0	0.0000	NA	0		
(2) Central Government / State Government(s) / President of India																
(3) Non-Institutions Individuals-																
(a)																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9	32400	0	0	32400	16.2000	32400	0	16.2000	0	0.0000	NA	0		
		1	3900	0	0	3900	1.9500	3900	0	1.9500	0	0.0000	NA	0		
		1	3900	0	0	3900	1.9500	3900	0	1.9500	0	0.0000	NA	0		
		1	3850	0	0	3850	1.9250	3850	0	1.9250	0	0.0000	NA	0		
		1	3800	0	0	3800	1.9000	3800	0	1.9000	0	0.0000	NA	0		
		1	3800	0	0	3800	1.9000	3800	0	1.9000	0	0.0000	NA	0		
		1	3600	0	0	3600	1.8000	3600	0	1.8000	0	0.0000	NA	0		
		1	3750	0	0	3750	1.8750	3750	0	1.8750	0	0.0000	NA	0		
		1	3600	0	0	3600	1.8000	3600	0	1.8000	0	0.0000	NA	0		
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																



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								Class x	Class y	Total		No. (a)	As a % of total shares held (b)			No. (Not appli cable) (a)	As a % of total equity shares held in dematerialized form (b) (XIV)
(e) Any Other (Specify)																	
Bodies Corporate		5	29350	0	0	29350	14.6750	29350	0	14.6750	0	0.0000	NA	0	0		
SANSKRITI BARTER PVT. LTD.		1	9800	0	0	9800	4.9000	9800	0	4.9000	0	0.0000	NA	0	0		
KONARK BARTER PVT. LTD.		1	8550	0	0	8550	4.2750	8550	0	4.2750	0	0.0000	NA	0	0		
TRIDEV BARTER PVT. LTD.		1	8500	0	0	8500	4.2500	8500	0	4.2500	0	0.0000	NA	0	0		
NAROTTAMKA COMMERCIAL CO PVT LTD		1	2300	0	0	2300	1.1500	2300	0	1.1500	0	0.0000	NA	0	0		
Sub Total		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	NA	0	0		
Total Public Shareholding (B)=(B1)+(B2)+(B3)		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	NA	0	0		





HAMILTON POLES MANUFACTURING CO LTD		Shareholding Summary as on 31/12/2019	
As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records
PHYSICAL	19	195000	19
NSDL	1	5000	1
CDSL	0	0	0
TOTAL	20	200000	20
			195000
			5000
			0