

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : HAMILTON POLES MANUFACTURING CO. LTD
2. Scrip Code : 018090 ,Name of Scrip: HAMILTON, 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 31.03.2020

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

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					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
Class eq. Eq.			Class eq. y:			Total											
(A)	Promoter & Promoters Group	6	138250			138250	69.125			138250	69.125	0	0.0000	0	0.0000	5000	
(B)	Public	14	61750			61750	30.875			61750	30.875	0	0.0000	0	0.0000	0	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trust																
	Total : =	20	200000			200000	100.0000			200000	100.0000	0	0.0000	0	0.0000	5000	

Actual Holder->



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

Category & Name of shareholder (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 As % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding securities (Including Warrants) (x)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(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)	
								Class (a)	Class (b)	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(1) INDIAN :																	
(a) Individuals / HUF																	
1 RAVI BHAGAT			5000	0	0	5000	2.500	5000	0	5000	2.500	0	0.00	0	0.00	5000	
2 JUGAL KISHORE BHAGAT			100	0	0	100	0.050	100	0	100	0.050	0	0.00	0	0.00	0	
TOTAL :***		2	5100	0	0	5100	2.550	5100	0	5100	2.550	0	0.00	0	0.00	0	
(b) Central Govt./State Govt.(s)																	
(c) Financial Institutions / Banks																	
(d) Any Other (specify) Bodies Corporate																	
1 SHIVA MERCANTILE & TRADING CO. PVT. LTD.			47750	0	0	47750	23.8750	47750	0	47750	23.8750	0	0.00	0	0.00	0	
2 ANANTA COMMERCIAL & TRADING CO. PVT. LTD.			46400	0	0	46400	23.2000	46400	0	46400	23.2000	0	0.00	0	0.00	0	
3 GINN FINANCIAL SERVICES LIMITED			27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	0.00	0	0.00	0	
4 VEDANT CREDIT FINANCE PVT. LTD.			12000	0	0	12000	6.0000	12000	0	12000	6.0000	0	0.00	0	0.00	0	
TOTAL :***		4	133150	0	0	133150	66.575	133150	0	133150	66.575	0	0.00	0	0.00	0	
Mutual Fund																	
Trust																	
Others																	
Sub Total (A)(1) :		6	138250	0	0	138250	69.125	138250	0	138250	69.125	0	0.00	0	0.00	0	
(2) FOREIGN :																	
(a) NRI / Foreign Individuals																	
(b) Foreign Govt.-Promoter																	
(c) Foreign Inst. Invest.(FIIs)																	
(d) Foreign Portfolio Investor																	
(e) Any Other (specify) Foreign Company Overseas Corporate Bodies Foreign Bank																	
Sub Total (A)(2) :		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		6	138250	0	0	138250	69.125	138250	0	138250	69.125	0	0.00	0	0.00	0	



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 as % calculated as per SCRR, 1957 (A+B+C2) (VII)	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) (VII)+(XI) as a % of (A+B+C)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights						
								Class (Eq.)	Class y							
(1) Institutions:																
(a) Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Fund																
(d) Foreign Venture Capital Investor																
(e) Foreign Portfolio Investor																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other (specify)																
Foreign Inst. Invest (FII)																
Sub Total (B)(1):																
(2) Central Govt./State Govt./ President of India																
Sub Total (B)(2):																
(3) Non-institutions:																
(a) Individuals -																
i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.		14	61750	0	0	61750	30.875	61750	0	61750	30.875	0	0.00	0	0	
TOTAL: ===																
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																
(b) NBFs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other (specify):																
Bodies Corporate																
i) Holding 1% and above:																
1 SANSKRITI BARTER PVT. LTD			9800	0	0	9800	4.9000	9800	0	9800	4.9000	0	0.00	0	0	
2 KONARK BARTER PVT. LTD			8550	0	0	8550	4.2750	8550	0	8550	4.2750	0	0.00	0	0	
3 TRIDEV BARTER PVT. LTD			8500	0	0	8500	4.2500	8500	0	8500	4.2500	0	0.00	0	0	
4 NAVIN MISHRA			3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.00	0	0	
5 SNEHLATA MISHRA			3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.00	0	0	
6 SAJAL MIRDHA			3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	0.00	0	0	
7 MITALI BHOWMICK			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00	0	0	
8 SHOBHA UPADHYAY			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00	0	0	
9 JAPAN KUMAR ROY			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00	0	0	
10 SUNITA BHAGAT			3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	0.00	0	0	
11 HARENDRA UPADHYAY			3600	0	0	3600	1.8000	3600	0	3600	1.8000	0	0.00	0	0	
12 NARROTTAMKA COMMERCIAL CO. PVT. LTD			2300	0	0	2300	1.1500	2300	0	2300	1.1500	0	0.00	0	0	
TOTAL: ===			59550	0	0	59550	29.7750	59550	0	59550	29.7750	0	0.00	0	0	
Non Resident Indian																
Foreign National																
Overseas Corporate Bodies																
Foreign Bank																
Trust																
Foreign Company																



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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) (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 dematerialize form (xiv)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class (Eq.)	Class y	Total								
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(G)+(G)+(2)																		

