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: 30/09/2019

   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 columns 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 I - Summary Statement holding of specified securities as on 30/09/2019

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) 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+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed 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:x	Class eg:y	Total								
(A)	Promoter & Promoter group	6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	61750	30.8750	0	30.8750	0	0.0000	NA	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	200000	100.0000	0	100.0000	0				5000

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HAMILTON POLES MANUFACTURING CO LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2019

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)	No of Voting Rights Class x	No of Voting Rights Class y	No of Voting Rights Total	Total as a % of Total Voting rights	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+C2)	Number of Locked in shares (XII) No. (a)	Number of Locked in shares (XII) As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) No. (a)	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1) Indian																		
(a) Individuals/Hindu undivided Family		2	5100	0	0	5100	2.5500	5100	0	5100	2.5500	0	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	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	0.0500	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	66.5750	133150	0	133150	66.5750	0	66.5750	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	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	23.2000	0	0.0000	0	0.0000	0
GINNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	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	6.0000	0	0.0000	0	0.0000	0
Sub Total		6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	0	0.0000	5000
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	0	0.0000	5000

HAMILTON POLES MANUFACTURING CO LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019

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)	No of Voting Rights — Class x	No of Voting Rights — Class y	No of Voting Rights — Total	Total as a % of Total Voting rights	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+C2	No. of Locked in shares (a)	As a % of total shares held (b)	No. pledged/encumbered (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of 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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(2) Central Government / State Government(s) / President of India																		
(3) Non-institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9	32400	0	0	32400	16.2000	32400	0	32400	16.2000	0	16.2000	0	0.0000	NA	NA	0
NAVIN MISHRA		1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0.0000	NA		0
SNEHALATA MISHRA		1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0.0000	NA		0
SAJAL MIRDHA		1	3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	1.9250	0	0.0000	NA		0
MITALI BHOWMICK		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0
SHOBHA UPADHYAY		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0
TAPAN KUMAR ROY		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0
SUNITA BHAGAT		1	3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	1.8750	0	0.0000	NA		0
HARENDRA UPADHYAY		1	3600	0	0	3600	1.8000	3600	0	3600	1.8000	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)																		

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2019

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)	No of Voting Rights Class x	No of Voting Rights Class y	No of Voting Rights Total	Total as a % of Total Voting rights	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+C2	Number of Locked in shares (XII) No. (a)	Number of Locked in shares (XII) As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) No. (Not applicable) (a)	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
(e)	Any Other (specify)																	
Bodies Corporate		5	29350	0	0	0	14.6750	29350	0	29350	14.6750	0	14.6750	0	0.0000	NA	NA	0
SANSKRITI BARTER PVT. LTD.		1	9800	0	0	0	4.9000	9800	0	9800	4.9000	0	4.9000	0	0.0000	NA	NA	0
KONARK BARTER PVT. LTD.		1	8550	0	0	0	4.2750	8550	0	8550	4.2750	0	4.2750	0	0.0000	NA	NA	0
TRIDEV BARTER PVT. LTD.		1	8500	0	0	0	4.2500	8500	0	8500	4.2500	0	4.2500	0	0.0000	NA	NA	0
NARROTTAMKA COMMERCIAL CO PVT LTD		1	2300	0	0	0	1.1500	2300	0	2300	1.1500	0	1.1500	0	0.0000	NA	NA	0
Sub Total		14	61750	0	0	0	30.8750	61750	0	61750	30.8750	0	30.8750	0	0.0000	NA	NA	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14	61750	0	0	0	30.8750	61750	0	61750	30.8750	0	30.8750	0	0.0000	NA	NA	0

HAMILTON POLES MANUFACTURING CO LTD

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2019

Category & Name of the Shareholders (I)	PAN (II)	No 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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. s (Not appli cabl e) (a)	As a % of total share s held (Not applic able) (b)	
								Class x	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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

HAMILTON POLES MANUFACTURING CO LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2019

Sr No	Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)						Date of creation / acquition of significant beneficial interest (IV)
	Name	Nationality	PAN / Passport No. in case of a foreign national	Name	Nationality	PAN / Passport No. in case of a foreign national	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
1				SHIVA MERCANTILE & TRADING CO. PVT. LTD.		-	47750	23.8750					
2				AJANTA COMMERCIAL &TRADING CO. PVT. LTD.		-	46400	23.2000					
3				GINNI FINANCIAL SERVICES LIMITED		-	27000	13.5000					
	Total						121150	60.5750					