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HAMILTON POLES MANUFACTURING CO. LIMITED

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

The Calcutta Stock Exchange
Date: 16th July, 2020
Listing & Contract
Receipt
Contents not verified
Sl. no. 90 Date 16/7/20
Signature

Sub: Quarterly Compliance of Shareholding Pattern as per SEBI Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 30.06.2020.

Script Code: 018090

Dear Sir/Madam

We are enclosing herewith the details of Shareholding Pattern of the Company pursuant as per Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the Quarter ended 30th June, 2020.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal

Shilpi Agarwal
Company Secretary
Mem No: 40917

Hamilton Poles Manufacturing Co. Ltd
Kolkata
91 Date 16/7/20
Signature

Encl: As stated above

REG OFFICE: 7 HARE STREET 4TH FLOOR, KOLKATA- 700 001,

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9330234500

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 **30.06.2020**
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 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)
								Class e.g. Eq.	Class e.gy	Total			No. (a)	As a % of total Shares held (b)		
(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



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

(1)	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)			(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)	(aa)	(ab)	(ac)	(ad)	(ae)	(af)	(ag)	(ah)	(ai)	(aj)	(ak)	(al)	(am)	(an)	(ao)	(ap)	(aq)	(ar)	(as)	(at)	(au)	(av)	(aw)	(ax)	(ay)	(az)	(ba)	(bb)	(bc)	(bd)	(be)	(bf)	(bg)	(bh)	(bi)	(bj)	(bk)	(bl)	(bm)	(bn)	(bo)	(bp)	(bq)	(br)	(bs)	(bt)	(bu)	(bv)	(bw)	(bx)	(by)	(bz)	(ca)	(cb)	(cc)	(cd)	(ce)	(cf)	(cg)	(ch)	(ci)	(cj)	(ck)	(cl)	(cm)	(cn)	(co)	(cp)	(cq)	(cr)	(cs)	(ct)	(cu)	(cv)	(cw)	(cx)	(cy)	(cz)	(da)	(db)	(dc)	(dd)	(de)	(df)	(dg)	(dh)	(di)	(dj)	(dk)	(dl)	(dm)	(dn)	(do)	(dp)	(dq)	(dr)	(ds)	(dt)	(du)	(dv)	(dw)	(dx)	(dy)	(dz)	(ea)	(eb)	(ec)	(ed)	(ee)	(ef)	(eg)	(eh)	(ei)	(ej)	(ek)	(el)	(em)	(en)	(eo)	(ep)	(eq)	(er)	(es)	(et)	(eu)	(ev)	(ew)	(ex)	(ey)	(ez)	(fa)	(fb)	(fc)	(fd)	(fe)	(ff)	(fg)	(fh)	(fi)	(fj)	(fk)	(fl)	(fm)	(fn)	(fo)	(fp)	(fq)	(fr)	(fs)	(ft)	(fu)	(fv)	(fw)	(fx)	(fy)	(fz)	(ga)	(gb)	(gc)	(gd)	(ge)	(gf)	(gg)	(gh)	(gi)	(gj)	(gk)	(gl)	(gm)	(gn)	(go)	(gp)	(gq)	(gr)	(gs)	(gt)	(gu)	(gv)	(gw)	(gx)	(gy)	(gz)	(ha)	(hb)	(hc)	(hd)	(he)	(hf)	(hg)	(hh)	(hi)	(hj)	(hk)	(hl)	(hm)	(hn)	(ho)	(hp)	(hq)	(hr)	(hs)	(ht)	(hu)	(hv)	(hw)	(hx)	(hy)	(hz)	(ia)	(ib)	(ic)	(id)	(ie)	(if)	(ig)	(ih)	(ii)	(ij)	(ik)	(il)	(im)	(in)	(io)	(ip)	(iq)	(ir)	(is)	(it)	(iu)	(iv)	(iv)	(iw)	(ix)	(iy)	(iz)	(ja)	(jb)	(jc)	(jd)	(je)	(jf)	(jf)	(jg)	(jh)	(ji)	(jj)	(jk)	(jl)	(jm)	(jn)	(jo)	(jp)	(jq)	(jr)	(js)	(jt)	(ju)	(ju)	(jv)	(jw)	(jx)	(jy)	(jz)	(ka)	(kb)	(kc)	(kd)	(ke)	(kf)	(kg)	(kh)	(ki)	(kj)	(kk)	(kl)	(km)	(kn)	(ko)	(kp)	(kq)	(kr)	(ks)	(kt)	(ku)	(kv)	(kw)	(kx)	(ky)	(kz)	(la)	(lb)	(lc)	(ld)	(le)	(lf)	(lg)	(lh)	(li)	(lj)	(lk)	(lm)	(ln)	(lo)	(lp)	(lp)	(lq)	(lr)	(ls)	(lt)	(lu)	(lv)	(lv)	(lw)	(lx)	(ly)	(lz)	(ma)	(mb)	(mc)	(md)	(me)	(mf)	(mg)	(mh)	(mi)	(mj)	(mk)	(ml)	(mn)	(mo)	(mp)	(mp)	(mq)	(mr)	(ms)	(mt)	(mu)	(mu)	(mv)	(mw)	(mx)	(my)	(mz)	(na)	(nb)	(nc)	(nd)	(ne)	(nf)	(ng)	(nh)	(ni)	(nj)	(nk)	(nl)	(nm)	(nm)	(no)	(np)	(np)	(nq)	(nr)	(ns)	(nt)	(nu)	(nu)	(nv)	(nv)	(nw)	(nx)	(ny)	(nz)	(oa)	(ob)	(oc)	(od)	(oe)	(of)	(og)	(oh)	(oi)	(oj)	(ok)	(ol)	(om)	(om)	(on)	(op)	(op)	(oq)	(or)	(os)	(ot)	(ou)	(ou)	(ov)	(ov)	(ow)	(ox)	(oy)	(oz)	(pa)	(pb)	(pc)	(pd)	(pe)	(pf)	(pg)	(ph)	(pi)	(pj)	(pk)	(pl)	(pm)	(pm)	(pn)	(po)	(po)	(pp)	(pp)	(pq)	(pr)	(ps)	(pt)	(pu)	(pu)	(pv)	(pv)	(pw)	(px)	(py)	(pz)	(qa)	(qb)	(qc)	(qd)	(qe)	(qf)	(qg)	(qh)	(qi)	(qj)	(qk)	(ql)	(qm)	(qm)	(qn)	(qo)	(qo)	(qp)	(qp)	(qq)	(qr)	(qs)	(qt)	(qu)	(qu)	(qv)	(qv)	(qw)	(qx)	(qy)	(qz)	(ra)	(rb)	(rc)	(rd)	(re)	(rf)	(rg)	(rh)	(ri)	(rj)	(rk)	(rl)	(rm)	(rm)	(rn)	(ro)	(ro)	(rp)	(rp)	(rq)	(rr)	(rs)	(rt)	(ru)	(ru)	(rv)	(rv)	(rw)	(rx)	(ry)	(rz)	(sa)	(sb)	(sc)	(sd)	(se)	(sf)	(sg)	(sh)	(si)	(sj)	(sk)	(sl)	(sm)	(sm)	(sn)	(so)	(so)	(sp)	(sp)	(sq)	(sr)	(st)	(su)	(su)	(sv)	(sv)	(sw)	(sx)	(sy)	(sz)	(ta)	(tb)	(tc)	(td)	(te)	(tf)	(tg)	(th)	(ti)	(tj)	(tk)	(tl)	(tm)	(tm)	(tn)	(to)	(to)	(tp)	(tp)	(tq)	(tr)	(ts)	(tt)	(tu)	(tu)	(tv)	(tv)	(tw)	(tx)	(ty)	(tz)	(ua)	(ub)	(uc)	(ud)	(ue)	(uf)	(ug)	(uh)	(ui)	(uj)	(uk)	(ul)	(um)	(um)	(un)	(uo)	(uo)	(up)	(up)	(uq)	(ur)	(us)	(ut)	(uu)	(uu)	(uv)	(uv)	(uw)	(ux)	(uy)	(uz)	(va)	(vb)	(vc)	(vd)	(ve)	(vf)	(vg)	(vh)	(vi)	(vj)	(vk)	(vl)	(vm)	(vm)	(vn)	(vo)	(vo)	(vp)	(vp)	(vq)	(vr)	(vs)	(vt)	(vu)	(vu)	(vv)	(vv)	(vw)	(wx)	(wy)	(wz)	(xa)	(xb)	(xc)	(xd)	(xe)	(xf)	(xg)	(xh)	(xi)	(xj)	(xk)	(xl)	(xm)	(xm)	(xn)	(xo)	(xo)	(xp)	(xp)	(xq)	(xr)	(xs)	(xt)	(xu)	(xu)	(xv)	(xv)	(xw)	(xy)	(xz)	(ya)	(yb)	(yc)	(yd)	(ye)	(yf)	(yg)	(yh)	(yi)	(yj)	(yk)	(yl)	(ym)	(ym)	(yn)	(yo)	(yo)	(yp)	(yp)	(yq)	(yr)	(ys)	(yt)	(yu)	(yu)	(yv)	(yv)	(yw)	(zx)	(zy)	(zz)	(za)	(zb)	(zc)	(zd)	(ze)	(zf)	(zg)	(zh)	(zi)	(zj)	(zk)	(zl)	(zm)	(zm)	(zn)	(zo)	(zo)	(zp)	(zp)	(zq)	(zr)	(zs)	(zt)	(zu)	(zu)	(zv)	(zv)	(zw)	(zx)	(zy)	(zz)	(aa)	(ab)	(ac)	(ad)	(ae)	(af)	(ag)	(ah)	(ai)	(aj)	(ak)	(al)	(am)	(am)	(an)	(ao)	(ao)	(ap)	(ap)	(aq)	(ar)	(as)	(at)	(au)	(au)	(av)	(av)	(aw)	(ax)	(ay)	(az)	(ba)	(bb)	(bc)	(bd)	(be)	(bf)	(bg)	(bh)	(bi)	(bj)	(bk)	(bl)	(bm)	(bm)	(bn)	(bo)	(bo)	(bp)	(bp)	(bq)	(br)	(bs)	(bt)	(bu)	(bu)	(bv)	(bv)	(bw)	(bx)	(by)	(bz)	(ca)	(cb)	(cc)	(cd)	(ce)	(cf)	(cg)	(ch)	(ci)	(cj)	(ck)	(cl)	(cm)	(cm)	(cn)	(co)	(co)	(cp)	(cp)	(cq)	(cr)	(cs)	(ct)	(cu)	(cu)	(cv)	(cv)	(cw)	(cx)	(cy)	(cz)	(da)	(db)	(dc)	(dd)	(de)	(df)	(dg)	(dh)	(di)	(dj)	(dk)	(dl)	(dm)	(dm)	(dn)	(do)	(do)	(dp)	(dp)	(dq)	(dr)	(ds)	(dt)	(du)	(du)	(dv)	(dv)	(dw)	(dx)	(dy)	(dz)	(ea)	(eb)	(ec)	(ed)	(ee)	(ef)	(fg)	(fh)	(fi)	(fj)	(fk)	(fl)	(fm)	(fm)	(fn)	(fo)	(fo)	(fp)	(fp)	(fq)	(fr)	(fs)	(ft)	(fu)	(fu)	(fv)	(fv)	(fw)	(gx)	(gy)	(gz)	(ha)	(hb)	(hc)	(hd)	(he)	(hf)	(hg)	(hi)	(hj)	(hk)	(hl)	(hm)	(hm)	(hn)	(ho)	(ho)	(hp)	(hp)	(hq)	(hr)	(hs)	(ht)	(hu)	(hu)	(hv)	(hv)	(hw)	(ix)	(iy)	(iz)	(ja)	(jb)	(jc)	(jd)	(je)	(jf)	(jg)	(jh)	(ji)	(jk)	(jl)	(km)	(km)	(kn)	(ko)	(ko)	(kp)	(kp)	(kq)	(kr)	(ks)	(kt)	(ku)	(ku)	(kv)	(kv)	(kw)	(lx)	(ly)	(lz)	(ma)	(mb)	(mc)	(md)	(me)	(mf)	(mg)	(mh)	(mi)	(mj)	(mk)	(ml)	(mn)	(mn)	(mo)	(mp)	(mp)	(mq)	(mr)	(ms)	(mt)	(nu)	(nu)	(nv)	(nv)	(ow)	(ow)	(ox)	(oy)	(oz)	(pa)	(pb)	(pc)	(pd)	(pe)	(pf)	(pg)	(ph)	(pi)	(pj)	(pk)	(pl)	(pm)	(pm)	(pn)	(po)	(po)	(pp)	(pp)	(pq)	(qr)	(qs)	(rt)	(rt)	(ru)	(ru)	(rv)	(rv)	(sw)	(sw)	(tx)	(tx)	(ty)	(ty)	(uz)	(uz)	(va)	(vb)	(vc)	(vd)	(ve)	(vf)	(vg)	(vh)	(vi)	(vj)	(vk)	(vl)	(vm)	(vm)	(vn)	(vo)	(vo)	(wp)	(wp)	(wq)	(wr)	(ws)	(wt)	(xu)	(xu)	(yv)	(yv)	(zw)	(zw)	(aa)	(ab)	(ac)	(ad)	(ae)	(af)	(ag)	(ah)	(ai)	(aj)	(ak)	(al)	(am)	(am)	(an)	(ao)	(ao)	(ap)	(ap)	(aq)	(ar)	(as)	(at)	(au)	(au)	(av)	(av)	(aw)	(ax)	(ay)	(az)	(ba)	(bb)	(bc)	(bd)	(be)	(bf)	(bg)	(bh)	(bi)	(bj)	(bk)	(bl)	(bm)	(bm)	(bn)	(bo)	(bo)	(bp)	(bp)	(bq)	(br)	(bs)	(bt)	(bu)	(bu)	(bv)	(bv)	(bw)	(bx)	(by)	(bz)	(ca)	(cb)	(cc)	(cd)	(ce)	(cf)	(cg)	(ch)	(ci)	(cj)	(ck)	(cl)	(cm)	(cm)	(cn)	(co)	(co)	(cp)	(cp)	(cq)	(cr)	(cs)	(ct)	(cu)	(cu)	(cv)	(cv)	(cw)	(cx)	(cy)	(cz)	(da)	(db)	(dc)	(dd)	(de)	(df)	(dg)	(dh)	(di)	(dj)	(dk)	(dl)	(dm)	(dm)	(dn)	(do)	(do)	(dp)	(dp)	(dq)	(dr)	(ds)	(dt)	(du)	(du)	(dv)	(dv)	(dw)	(dx)	(dy)	(dz)	(ea)	(eb)	(ec)	(ed)	(ee)	(ef)	(fg)	(fh)	(fi)	(fj)	(fk)	(fl)	(fm)	(fm)	(fn)	(fo)	(fo)	(fp)	(fp)	(fq)	(fr)	(fs)	(ft)	(fu)	(fu)	(fv)	(fv)	(fw)	(gx)	(gy)	(gz)	(ha)	(hb)	(hc)	(hd)	(he)	(hf)	(hg)	(hi)	(hj)	(hk)	(hl)	(hm)	(hm)	(hn)	(ho)	(ho)	(hp)	(hp)	(hq)	(hr)	(hs)	(ht)	(hu)
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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares held underlying Depository Receipt (vi)	Total nos. shares held (iv)+(v)+(vi) (vii)	Shareholding % as per SCRR, 1957 (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) (vii)+(x)+(A+B+C) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class (Eq.)	Class (Pr.)	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Institutions :																
(a) Mutual Funds / LTI																
(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. (FIIs)																
Sub Total (B)(1) :																
(2) Central Govt./State Govt./President of India																
Sub Total (B)(2) :																
(3) Non-institutions :																
(a) Individuals -																
i) Indiv. 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
TOTAL :==																
ii) Indiv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00			0
(b) NBF-Cs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
(e) Any Other (specify) :		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00			0
Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00			0
j) Holding 1% and above :																
1 SANSKRITI BARTER PVT. LTD			9800	0	0	9800	4.9000	9800	0	9800	4.9000	0	0.00			0
2 KONARK BARTER PVT. LTD			8550	0	0	8550	4.2750	8550	0	8550	4.2750	0	0.00			0
3 TRIDEV BARTER PVT. LTD			8500	0	0	8500	4.2500	8500	0	8500	4.2500	0	0.00			0
4 NAVIN MISHRA			3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.00			0
5 SNEHLATA MISHRA			3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.00			0
6 SAJAL MIRDHA			3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	0.00			0
7 MITALI BHOWMICK			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00			0
8 SHOBHA UPADHYAY			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00			0
9 TAPAN KUMAR ROY			3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.00			0
10 SUNITA BHAGAT			3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	0.00			0
11 HARENDRA UPADHYAY			3600	0	0	3600	1.8000	3600	0	3600	1.8000	0	0.00			0
12 HARROTTAMIKA COMMERCIAL CO. PVT. LTD			2300	0	0	2300	1.1500	2300	0	2300	1.1500	0	0.00			0
TOTAL :==			59550	0	0	59550	29.7750	59550	0	59550	29.7750	0	0.00			0
Non- Resident Indian		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Foreign National		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Overseas Corporate Bodies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Foreign Bank		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Foreign Company		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Others		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00			0
Sub Total (B)(3) :		14	59550	0	0	59550	29.7750	59550	0	59550	29.7750	0	0.00			0
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		14	59550	0	0	59550	29.7750	59550	0	59550	29.7750	0	0.00			0
TOTAL ->		20	200000	0	0	200000	100	200000	0	200000	100	0	0.00			0

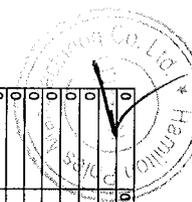


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 as a % 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 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 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) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter - Non-Public Shareholding (C)=(I)+(C)+(2)																		

