

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: 31/03/2021
 - 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 31/03/2021

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)	Number of Voting Rights held in each class of securities (IX)			No of shares outstanding 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 e.g. x	No of Voting Rights	Total			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	0.00000	0	0	0.00000	50000
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.00000	0	NA	0	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	0.00000	0			50000



HAMILTON POLES MANUFACTURING CO LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

Category & Name of the Shareholders (I)	PAN of Indian Shareholders (II)	Nos. of sharehold-ers (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) (X)=(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)				
								No of Voting Rights		Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
								Class x	Class y									
(1) Individuals/Hindu undivided Family		2	5100	0	0	5100	2.5500	5100	2.5500	0	0.0000	0	0.0000	5000				
RAVI BHAGAT	ADJPB0978N	1	5000	0	0	5000	2.5000	5000	2.5000	0	0.0000	0	0.0000	5000				
JUGAL KISHORE BHAGAT		1	100	0	0	100	0.0500	100	0.0500	0	0.0000	0	0.0000	0				
Central Government/State Government(s)										0	0.0000	0	0.0000	0				
(b) Financial Institutions/Banks										0	0.0000	0	0.0000	0				
(c) Any Other (specify)										0	0.0000	0	0.0000	0				
Bodies Corporate		4	133150	0	0	133150	66.5750	133150	66.5750	0	0.0000	0	0.0000	0				
SHIVA MERCANTILE & TRADING CO. PVT. LTD.		1	47750	0	0	47750	23.8750	47750	23.8750	0	0.0000	0	0.0000	0				
AJANTA COMMERCIAL & TRADING CO. PVT. LTD.		1	46400	0	0	46400	23.2000	46400	23.2000	0	0.0000	0	0.0000	0				
GINNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	27000	13.5000	0	0.0000	0	0.0000	0				
VEDANT CREDIT FINANCE PVT. LTD.		1	12000	0	0	12000	6.0000	12000	6.0000	0	0.0000	0	0.0000	0				
Sub Total		6	138250	0	0	138250	69.1250	138250	69.1250	0	0.0000	0	0.0000	5000				
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)										0	0.0000	0	0.0000	0				
(a) Government										0	0.0000	0	0.0000	0				
(b) Institutions										0	0.0000	0	0.0000	0				
(c) Foreign Portfolio Investor										0	0.0000	0	0.0000	0				
(d) Any Other (specify)										0	0.0000	0	0.0000	0				
Sub Total		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		6	138250	0	0	138250	69.1250	138250	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 31/03/2021

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)=(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)		
								No of Voting Rights		No of shares underlying convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)			No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b)
								Class x	Total								
(1)																	
(a)	Mutual Funds / UFI																
(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	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	0.0000	NA	0		
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
	NAVJN MISHRA	1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.0000	NA	0		
	SNEHALATA MISHRA	1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	0.0000	NA	0		
	SAJAL MIRDHA	1	3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	0.0000	NA	0		
	SHOBHA UPADHYAY	1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.0000	NA	0		
	MITALI BHOWMICK	1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.0000	NA	0		
	TAPAN KUMAR ROY	1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	0.0000	NA	0		
	SUNITA BHAGAT	1	3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	0.0000	NA	0		
	HARENDRA UPADHYAY	1	3600	0	0	3600	1.8000	3600	0	3600	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)																
(e)	Any Other (specify)																

HAMILTON POLES MANUFACTURING CO LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021

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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
								No of Voting Rights		No of shares underlying convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b) (XIV)
								Class x	Class y							
Bodies Corporate		5	29350	0	0	29350	14.6750	29350	0	14.6750	0	0	NA	0		
SANSKRITI BARTER PVT. LTD.		1	9800	0	0	9800	4.9000	9800	0	4.9000	0	0	NA	0		
KONARK BARTER PVT. LTD.		1	8550	0	0	8550	4.2750	8550	0	4.2750	0	0	NA	0		
TRIDEV BARTER PVT. LTD.		1	8500	0	0	8500	4.2500	8500	0	4.2500	0	0	NA	0		
NARROTTAMKA COMMERCIAL CO PVT LTD		1	2300	0	0	2300	1.1500	2300	0	1.1500	0	0	NA	0		
Sub Total		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0	NA	0		
Total Public Shareholding (B)=(X)+(XII)+(XIII)		14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0	NA	0		



HAMILTON POLES MANUFACTURING CO LTD

List of shareholders (other than Res Ind) as on 31/03/2021

Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	000001			JUGAL KISHORE BHAGAT	100	0.0500	100	0	Promoter - Individuals/HUF	-	-
2	10484207	IN300126	ADJPB0978N	RAVI BHAGAT	5000	2.5000	0	5000	Promoter - Individuals/HUF	1	1
				TOTAL	5100	2.5500	100	5000	Promoter - Individuals/HUF	-	-
1	000460			AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	46400	23.2000	46400	0	Promoter - Bodies Corporate	-	-
2	000465			GINNI FINANCIAL SERVICES LIMITED	27000	13.5000	27000	0	Promoter - Bodies Corporate	-	-
3	000457			SHIVA MERCANTILE & TRADING CO. PVT. LTD.	47750	23.8750	47750	0	Promoter - Bodies Corporate	-	-
4	000467			VEDANT CREDIT FINANCE PVT. LTD.	12000	6.0000	12000	0	Promoter - Bodies Corporate	-	-
				TOTAL	133150	66.5750	133150	0	Promoter - Bodies Corporate	-	-
1	000459			JUDICIOUS INVESTMENTS LTD.	200	0.1000	200	0	Bodies Corporate	-	-
2	000469			KONARK BARTER PVT. LTD.	8550	4.2750	8550	0	Bodies Corporate	-	-
3	000472			NARROTTAMKA COMMERCIAL CO PVT LTD	2300	1.1500	2300	0	Bodies Corporate	-	-
4	000470			SANSKRITI BARTER PVT. LTD.	9800	4.9000	9800	0	Bodies Corporate	-	-
5	000468			TRIDEV BARTER PVT. LTD.	8500	4.2500	8500	0	Bodies Corporate	-	-
				TOTAL	29350	14.6750	29350	0	Bodies Corporate	-	-

