

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: 30/09/2020
 - 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:-



Table I - Summary Statement holding of specified securities as on 30/09/2020

| Category of shareholder (I) | Nos. of shares held (II) | 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 (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 shares underlying convertible securities (including Warrants) (X) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------------------------------|--------------------------|--|--|---|--|--|--|-----------|--------|---|--|----------------------------------|---|---------------------------------|---|
| | | | | | | | Class eqx | Class eqy | Total | | | | No. (a) | As a % of total shares held (b) | |
| (A) Promoter & Promoter group | 6 | 138250 | 0 | 0 | 138250 | 69.1250 | 138250 | 0 | 138250 | 69.1250 | 0 | 0 | 0 | 0.0000 | 5000 |
| (B) Public | 14 | 61750 | 0 | 0 | 61750 | 30.8750 | 61750 | 0 | 61750 | 30.8750 | 0 | 0 | 0 | 0.0000 | 0 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | | | |
| (C-1) Shares underlying DRs | | | | | | NA | | | | | | | | | |
| (C-2) Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| Total | 20 | 200000 | 0 | 0 | 200000 | 100.0000 | 200000 | 0 | 200000 | 100.0000 | 0 | 0 | 0 | 0.0000 | 5000 |



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2020

| (1) | (ii) | (iii) | (iv) | (v) | (vi) | Number of Voting Rights held in each class of securities (X) | | | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | No of securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares 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 | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 5100 | 0 | 0 | 5100 | 0 | 5100 | 2.5500 | 0 | 2.5500 | 0 | 0.0000 | 5000 |
| | RAVI BHAGAT | 1 | 5000 | 0 | 0 | 5000 | 0 | 5000 | 2.5000 | 0 | 2.5000 | 0 | 0.0000 | 5000 |
| | JUGAL KISHORE BHAGAT | 1 | 100 | 0 | 0 | 100 | 0 | 100 | 0.0500 | 0 | 0.0500 | 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 | 0 | 133150 | 66.5750 | 0 | 66.5750 | 0 | 0.0000 | 0 |
| | SHIVA MERCANTILE & TRADING CO. PVT. LTD | 1 | 47750 | 0 | 0 | 47750 | 0 | 47750 | 23.8750 | 0 | 23.8750 | 0 | 0.0000 | 0 |
| | AJANTA COMMERCIAL & TRADING CO. PVT. LTD. | 1 | 46400 | 0 | 0 | 46400 | 0 | 46400 | 23.2000 | 0 | 23.2000 | 0 | 0.0000 | 0 |
| | GIRNI FINANCIAL SERVICES LIMITED | 1 | 27000 | 0 | 0 | 27000 | 0 | 27000 | 13.5000 | 0 | 13.5000 | 0 | 0.0000 | 0 |
| | VEDANT CREDIT FINANCE PVT. LTD. | 1 | 12000 | 0 | 0 | 12000 | 0 | 12000 | 6.0000 | 0 | 6.0000 | 0 | 0.0000 | 0 |
| | Sub Total | 6 | 138250 | 0 | 0 | 138250 | 0 | 138250 | 69.1250 | 0 | 69.1250 | 0 | 0.0000 | 5000 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | |
| (a) | Government | | | | | | | | | | | | | |
| (b) | Institutions | | | | | | | | | | | | | |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | |
| (e) | Sub Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2) | 6 | 138250 | 0 | 0 | 138250 | 0 | 138250 | 69.1250 | 0 | 69.1250 | 0 | 0.0000 | 5000 |



| 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 (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) | As a % of total shares held in dematerialized form (XIV) |
|---|----------------------------|--|---------------------------------------|--|--|--|--|---------|---|---|----------------------------------|---|--|
| | | | | | | | No of Voting Rights | | No of Underlying securities outstanding convertible securities (including Warrants) (X) | | | | |
| | | | | | | | Class x | Class y | | | | | |
| (1) Mutual Funds / UTI | | | | | | | | | | | | | |
| (a) Venture Capital Funds | | | | | | | | | | | | | |
| (b) Alternate Investment Funds | | | | | | | | | | | | | |
| (c) Foreign Venture Capital Investors | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investors | | | | | | | | | | | | | |
| (e) Financial Institutions / Banks | | | | | | | | | | | | | |
| (f) Insurance Companies | | | | | | | | | | | | | |
| (g) Provident Funds / Pension Funds | | | | | | | | | | | | | |
| (h) Any Other (specify) | | | | | | | | | | | | | |
| Sub Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA |
| Central Government / State Government(s) / President of India | | | | | | | | | | | | | |
| (2) 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 |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | | | | | | | | | | | | |
| NAVIN MISHRA | 1 | 3900 | 0 | 0 | 3900 | 1.9500 | 3900 | 0 | 3900 | 1.9500 | 0 | 0.0000 | NA |
| SNEHALATA MISHRA | 1 | 3900 | 0 | 0 | 3900 | 1.9500 | 3900 | 0 | 3900 | 1.9500 | 0 | 0.0000 | NA |
| SAJAL MIRDHA | 1 | 3850 | 0 | 0 | 3850 | 1.9250 | 3850 | 0 | 3850 | 1.9250 | 0 | 0.0000 | NA |
| SHOBHA UPADHYAY | 1 | 3800 | 0 | 0 | 3800 | 1.9000 | 3800 | 0 | 3800 | 1.9000 | 0 | 0.0000 | NA |
| MITALI BHOWMICK | 1 | 3800 | 0 | 0 | 3800 | 1.9000 | 3800 | 0 | 3800 | 1.9000 | 0 | 0.0000 | NA |
| TAPAN KUMAR ROY | 1 | 3800 | 0 | 0 | 3800 | 1.9000 | 3800 | 0 | 3800 | 1.9000 | 0 | 0.0000 | NA |
| SUNITA BHAGAT | 1 | 3750 | 0 | 0 | 3750 | 1.8750 | 3750 | 0 | 3750 | 1.8750 | 0 | 0.0000 | NA |
| HARENDRA UPADHYAY | 1 | 3600 | 0 | 0 | 3600 | 1.8000 | 3600 | 0 | 3600 | 1.8000 | 0 | 0.0000 | NA |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | | | | | | | | | | | | |
| (b) NBF-Cs registered with RBI | | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | | |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | |



HAMILTON POLES MANUFACTURING CO LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2020

| 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 (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) | |
|---|----------|----------------------------|--|---------------------------------------|--|--|--|--|---|---|----------------------------------|---|----|
| | | | | | | | | No of Voting Rights | No of shares underlying convertible securities (including Warrants) (X) | | | | |
| | | | Class x | Class y | Total | Total as a % of Total Voting rights (X) | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | |
| Bodies Corporate | | 5 | 29350 | 0 | 0 | 29350 | 14.6750 | 0 | 29350 | 14.6750 | 0 | 0.0000 | NA |
| SANSKRITI BARTER PVT. LTD. | | 1 | 9800 | 0 | 0 | 9800 | 4.9000 | 0 | 9800 | 4.9000 | 0 | 0.0000 | NA |
| KONARK BARTER PVT. LTD. | | 1 | 8550 | 0 | 0 | 8550 | 4.2750 | 0 | 8550 | 4.2750 | 0 | 0.0000 | NA |
| TRIDEV BARTER PVT. LTD. | | 1 | 8500 | 0 | 0 | 8500 | 4.2500 | 0 | 8500 | 4.2500 | 0 | 0.0000 | NA |
| NAROTTAMKA COMMERCIAL CO PVT LTD | | 1 | 2300 | 0 | 0 | 2300 | 1.1500 | 0 | 2300 | 1.1500 | 0 | 0.0000 | NA |
| Sub Total | | 14 | 61750 | 0 | 0 | 61750 | 30.8750 | 0 | 61750 | 30.8750 | 0 | 0.0000 | NA |
| Total Public Shareholding | | 14 | 61750 | 0 | 0 | 61750 | 30.8750 | 0 | 61750 | 30.8750 | 0 | 0.0000 | NA |
| (B)=(I)+(B)(2)+(B)(3) | | 14 | 61750 | 0 | 0 | 61750 | 30.8750 | 0 | 61750 | 30.8750 | 0 | 0.0000 | NA |



HAMILTON POLES MANUFACTURING CO.LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2020

| 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 underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | 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 dematerialized form (XIV) | | | | |
|--|----------|--------------------------|--|---------------------------------------|---|--|---|---|---|--|----------------------------------|---|---|---------|---------|---------|---|
| | | | | | | | | No of Voting Rights | No of shares underlying convertible securities (including Warrants) (X) | | | | | | | | |
| (1) | | | | | | | | Class x | Class y | Total | No. (a) | No. (b) | No. (c) | No. (d) | No. (e) | No. (f) | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |



HAMILTON POLES MANUFACTURING CO LTD

List of shareholders (other than Res Ind) as on 30/09/2020

| Sl No | Folio/Client Id | Dp Id | PAN | Name | Shares | % | Physical | Demat | Category | Type | Sub Type |
|-------|-----------------|----------|------------|---|--------|---------|----------|-------|-----------------------------|------|----------|
| 1 | 1000001 | | | 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 | 1000460 | | | AJANTA COMMERCIAL & TRADING CO. PVT. LTD. | 46400 | 23.2000 | 46400 | 0 | Promoter - Bodies Corporate | - | - |
| 2 | 1000465 | | | GINNI FINANCIAL SERVICES LIMITED | 27000 | 13.5000 | 27000 | 0 | Promoter - Bodies Corporate | - | - |
| 3 | 1000457 | | | SHIVA MERCANTILE & TRADING CO. PVT. LTD. | 47750 | 23.8750 | 47750 | 0 | Promoter - Bodies Corporate | - | - |
| 4 | 1000467 | | | VEDANT CREDIT FINANCE PVT. LTD. | 12000 | 6.0000 | 12000 | 0 | Promoter - Bodies Corporate | - | - |
| | | | | TOTAL | 133150 | 66.5750 | 133150 | 0 | Promoter - Bodies Corporate | | |
| 1 | 1000459 | | | JUDICIOUS INVESTMENTS LTD. | 200 | 0.1000 | 200 | 0 | Bodies Corporate | - | - |
| 2 | 1000469 | | | KONARK BARTER PVT. LTD. | 8550 | 4.2750 | 8550 | 0 | Bodies Corporate | - | - |
| 3 | 1000472 | | | NARROTTAMKA COMMERCIAL CO PVT LTD | 2300 | 1.1500 | 2300 | 0 | Bodies Corporate | - | - |
| 4 | 1000470 | | | SANSKRITI BARTER PVT. LTD. | 9800 | 4.9000 | 9800 | 0 | Bodies Corporate | - | - |
| 5 | 1000468 | | | TRIDEV BARTER PVT. LTD. | 8500 | 4.2500 | 8500 | 0 | Bodies Corporate | - | - |
| | | | | TOTAL | 29350 | 14.6750 | 29350 | 0 | Bodies Corporate | | |

