

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: 31/12/2021

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:-

Table I - Summary Statement holding of specified securities as on 31/12/2021

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) (VIII) As a % of (A+B+C2)	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 dematerialized 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	5	133250	0	0	133250	68.3333	133250	0	133250	68.3333	0	68.3333	0	0.0000	0	0.0000	0
(B)	Public	14	61750	0	0	61750	31.6667	61750	0	61750	31.6667	0	31.6667	0	0.0000	NA		0
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	19	195000	0	0	195000	100.0000	195000	0	195000	100.0000	0	100.0000	0				0

*** Error in Total Shares ***
 Total Shares should be 200000

HAMILTON POLES MANUFACTURING CO LTD																						
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021																						
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (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)			
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
									Class x	Class y	Total											
(1) Indian																						
(a) Individuals/Hindu undivided Family			1	100	0	0	100	0.0513	100	0	100	0.0513	0	0.0513	0	0.0000	0	0.0000	0	0.0000	0	
JUGAL KISHORE BHAGAT	Promoter		1	100	0	0	100	0.0513	100	0	100	0.0513	0	0.0513	0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Bodies Corporate			4	133150	0	0	133150	68.2821	133150	0	133150	68.2821	0	68.2821	0	0.0000	0	0.0000	0	0.0000	0	
SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	24.4872	47750	0	47750	24.4872	0	24.4872	0	0.0000	0	0.0000	0	0.0000	0	
AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.7949	46400	0	46400	23.7949	0	23.7949	0	0.0000	0	0.0000	0	0.0000	0	
GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.8462	27000	0	27000	13.8462	0	13.8462	0	0.0000	0	0.0000	0	0.0000	0	
VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.1538	12000	0	12000	6.1538	0	6.1538	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total			5	133250	0	0	133250	68.3333	133250	0	133250	68.3333	0	68.3333	0	0.0000	0	0.0000	0	0.0000	0	
(2) Foreign																						
(a) Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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)			5	133250	0	0	133250	68.3333	133250	0	133250	68.3333	0	68.3333	0	0.0000	0	0.0000	0	0.0000	0	

HAMILTON POLES MANUFACTURING CO LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																		
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 % calculate d 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 securities (as a percentage of diluted share capital) (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(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	0.0000	0	0	0	0.0000	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	16.6154	32400	0	32400	16.6154	0	16.6154	0	0.0000	NA	0
NAVIN MISHRA			1	3900	0	0	3900	2.0000	3900	0	3900	2.0000	0	2.0000	0	0.0000	NA	0
SNEHALATA MISHRA			1	3900	0	0	3900	2.0000	3900	0	3900	2.0000	0	2.0000	0	0.0000	NA	0
SAJAL MIRDA			1	3850	0	0	3850	1.9744	3850	0	3850	1.9744	0	1.9744	0	0.0000	NA	0
SHOBHA UPADHYAY			1	3800	0	0	3800	1.9487	3800	0	3800	1.9487	0	1.9487	0	0.0000	NA	0
MITALI BHOWMICK			1	3800	0	0	3800	1.9487	3800	0	3800	1.9487	0	1.9487	0	0.0000	NA	0
TAPAN KUMAR ROY			1	3800	0	0	3800	1.9487	3800	0	3800	1.9487	0	1.9487	0	0.0000	NA	0
SUNITA BHAGAT			1	3750	0	0	3750	1.9231	3750	0	3750	1.9231	0	1.9231	0	0.0000	NA	0
HARENDRA UPADHYAY			1	3600	0	0	3600	1.8462	3600	0	3600	1.8462	0	1.8462	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)																		
Bodies Corporate			5	29350	0	0	29350	15.0513	29350	0	29350	15.0513	0	15.0513	0	0.0000	NA	0
SANSKRITI BARTER PVT. LTD.			1	9800	0	0	9800	5.0256	9800	0	9800	5.0256	0	5.0256	0	0.0000	NA	0
KONARK BARTER PVT. LTD.			1	8550	0	0	8550	4.3846	8550	0	8550	4.3846	0	4.3846	0	0.0000	NA	0
TRIDEV BARTER PVT. LTD.			1	8500	0	0	8500	4.3590	8500	0	8500	4.3590	0	4.3590	0	0.0000	NA	0
NARROTTAMKA COMMERCIAL CO PVT LTD			1	2300	0	0	2300	1.1795	2300	0	2300	1.1795	0	1.1795	0	0.0000	NA	0
Sub Total			14	61750	0	0	61750	31.6667	61750	0	61750	31.6667	0	31.6667	0	0.0000	NA	0
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)			14	61750	0	0	61750	31.6667	61750	0	61750	31.6667	0	31.6667	0	0.0000	NA	0

HAMILTON POLES MANUFACTURING CO LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021																		
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)			Total as a % of Total Voting rights	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 dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (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

