

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: 30/6/2021
 - 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)			Shareholding as a % assuming full conversion of convertible securities (as a 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 shares held in dematerialized form (XIV)
								Class eg x	Class eg y	Total		No. (a)	As a % of total shares held (b)	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	0.0000	0	0.0000	5000	
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	NA	NA	0	
(C)	Non Promoter - Non Public												NA	NA		
(C1)	Shares underlying DRs						NA						NA	NA		
(C2)	Shares held by Employee Trusts												NA	NA		
	Total	20	200000	0	0	200000	100.0000	200000	0	100.0000	0	0.0000			5000	



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 (II)	Nos. of sharehold-ers (III)	Nos. 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)	Sharehold- ing % 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 convertible into equity securities (including Warrants) As a % of (A+B+C2) (X)	Shareholding as a % assuming full conversion of convertible securities (as per SCRR, 1957) As a % of (X)+(VII)+(X) share capital (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held (XV)		
								Class	x	Total			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
(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	5000	
RAVI BHAGAT	AQJPB0978N	1	5000	0	0	5000	2.5000	5000	0	5000	2.5000	0	2.5000	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	
(b) Central Government/State Government(s)																	
(c) Financial Institutions/Bank																	
(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	
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	
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	
GINNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	13.5000	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	
Sub Total		6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	5000	
(2) Foreign																	
(a) Individuals (Non-Resident)																	
(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	
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	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 sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculate as per 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No of shares outstanding (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. (e) As a % of total shares held (b)	Number of Locked in shares. (XII)	No. (Not applicable) (e)
								Class x	Class y	Total					
(1) Institutions															
(a) Mutual Funds / LTI															
(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		9	32400	0	0	32400	16.2000	32400	0	0	0	0.0000	0	0.0000	NA
(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															
		1	3900	0	0	3900	1.9500	3900	0	0	0	0.0000	0	0.0000	NA
NAVIN MISHRA		1	3900	0	0	3900	1.9500	3900	0	0	0	0.0000	0	0.0000	NA
SHEKHAR MISHRA		1	3850	0	0	3850	1.9250	3850	0	0	0	0.0000	0	0.0000	NA
SUDHA UPADHYAY		1	3800	0	0	3800	1.9000	3800	0	0	0	0.0000	0	0.0000	NA
SUDHA UPADHYAY		1	3800	0	0	3800	1.9000	3800	0	0	0	0.0000	0	0.0000	NA
MITALI BHOMICK		1	3800	0	0	3800	1.9000	3800	0	0	0	0.0000	0	0.0000	NA
TAPAN KUMAR ROY		1	3800	0	0	3800	1.9000	3800	0	0	0	0.0000	0	0.0000	NA
SUNITA BHAGAT		1	3750	0	0	3750	1.8750	3750	0	0	0	0.0000	0	0.0000	NA
HARENDRA UPADHYAY		1	3600	0	0	3600	1.8000	3600	0	0	0	0.0000	0	0.0000	NA
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)															
Banks Corporate		5	29350	0	0	29350	14.6750	29350	0	0	0	0.0000	0	0.0000	NA
SANSKRITI BARTER PVT. LTD.		1	8800	0	0	8800	4.9000	8800	0	0	0	0.0000	0	0.0000	NA
KOMARK BARTER PVT. LTD.		1	8550	0	0	8550	4.2750	8550	0	0	0	0.0000	0	0.0000	NA
TRIDEV BARTER PVT. LTD.		1	8500	0	0	8500	4.2500	8500	0	0	0	0.0000	0	0.0000	NA
NARROTTAMKA COMMERCIAL CO PVT. LTD.		1	2300	0	0	2300	1.1500	2300	0	0	0	0.0000	0	0.0000	NA
Sub Total		14	61750	0	0	61750	30.8750	61750	0	0	0	0.0000	0	0.0000	NA
Total Public Shareholding (B+E)(1)+(B)(2)+(B)(3)		14	61750	0	0	61750	30.8750	61750	0	0	0	0.0000	0	0.0000	NA



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

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 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)		Total 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 (XI)		Number of shares pledged or otherwise encumbered (XIII)	
								Class x	Class y		Total	No. (a)	As a % of total shares held (b)	No. (a)
(1) Custodian / DR Holder														
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
(2) Total Non Promoter - Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA
														0



HAMILTON POLES MANUFACTURING CO LTD												
List of shareholders (other than Res Inc) as on 31/03/2021												
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			

