

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: 31/12/2022
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	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:-



H-MILTON POLES MANUFACTURING CO LTD
Table I - Summary Statement holding of specified securities as on 31/12/2022

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)			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 equity 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	0	0	138250	69.1250	0	0	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.8750	0	0	61750	30.8750	0	0	0	0.0000	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	0	0	200000	100.0000	0	0	0		5000

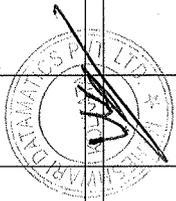


HAMILTON POLES MANUFACTURING CO LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (II)	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No of shares underlying convertible securities or diluted securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of 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					As a % of total shares held (b)	No. (a)			As a % of total shares held (b)	No. (a)
									Class	x	Total								
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
RAVI BHAGAT	Promoter	ADUPB0978N	2	5100	0	0	5100	2.5500	0	0	2.5500	0	0.0000	0	0.0000	0	5000		
JUGAL KISHORE BHAGAT	Promoter		1	5000	0	0	5000	2.5000	0	0	2.5000	0	0.0000	0	0.0000	0	5000		
Central Government/State Government(s)																			
(b)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate			4	133150	0	0	133150	66.5750	0	0	66.5750	0	0.0000	0	0.0000	0	0		
SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	23.8750	0	0	23.8750	0	0.0000	0	0.0000	0	0		
AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.2000	0	0	23.2000	0	0.0000	0	0.0000	0	0		
GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.5000	0	0	13.5000	0	0.0000	0	0.0000	0	0		
VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.0000	0	0	6.0000	0	0.0000	0	0.0000	0	0		
Sub Total			6	138250	0	0	138250	69.1250	0	0	69.1250	0	0.0000	0	0.0000	0	5000		
(2) Foreign																			
(a) Individuals (Non-Resident)																			
Individuals/Foreign Individuals																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
Sub Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			6	138250	0	0	138250	69.1250	0	0	69.1250	0	0.0000	0	0.0000	0	5000		



HAMILTON POLES MA-UFACTURING CO LTD															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022															
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)			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)	Sub-categorization of shares (xv)	
								No of Voting Rights	Class x	Class y					Total
								No of shares Underlying convertible securities (including Warrants) (x)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (Not dematerialized form) (c)	Sub-Category (i)	Sub-Category (ii)
(b) Directors and their relatives (excluding independent directors and nominee directors)															
(c) Key Managerial Personnel															
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)															
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust															
(f) Investor Education and Protection Fund Authority															
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs			9	32400	0	32400	16.2000	32400	0	32400	0	0.0000	NA	0	0
NAVIN MISHRA			1	3600	0	3600	1.9500	3600	0	3600	0	0.0000	NA	0	0
SNEHALATA MISHRA			1	3900	0	3900	1.9500	3900	0	3900	0	0.0000	NA	0	0
SAJAL MIRDHA			1	3850	0	3850	1.9250	3850	0	3850	0	0.0000	NA	0	0
SHOBHA UPADHYAY			1	3800	0	3800	1.9000	3800	0	3800	0	0.0000	NA	0	0
MITALI BHOWMICK			1	3800	0	3800	1.9000	3800	0	3800	0	0.0000	NA	0	0
TAPAN KUMAR ROY			1	3800	0	3800	1.9000	3800	0	3800	0	0.0000	NA	0	0
SUNITA BHAGAT			1	3750	0	3750	1.8750	3750	0	3750	0	0.0000	NA	0	0
HARENDRA UPADHYAY			1	3600	0	3600	1.8000	3600	0	3600	0	0.0000	NA	0	0
ANADI SHARMA			1	2000	0	2000	1.0000	2000	0	2000	0	0.0000	NA	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs															
(i) Non Resident Indians (NRIs)															
(ii) Foreign National															
(k) Foreign Company / OCB															
(l) Bodies Corporate			5	29350	0	29350	14.6750	29350	0	29350	0	0.0000	NA	0	0
SANSKRITI BARTER PVT. LTD.			1	9800	0	9800	4.9000	9800	0	9800	0	0.0000	NA	0	0
KONARK BARTER PVT. LTD.			1	8550	0	8550	4.2750	8550	0	8550	0	0.0000	NA	0	0
TRIDEV BARTER PVT. LTD.			1	8500	0	8500	4.2500	8500	0	8500	0	0.0000	NA	0	0
NAROTTAMKA COMMERCIAL CO PVT LTD			1	2300	0	2300	1.1500	2300	0	2300	0	0.0000	NA	0	0
(m) Any Other (specify)															
Sub Total			14	61750	0	61750	30.8750	61750	0	61750	0	0.0000	NA	0	0
Total Public Shareholding (B)=(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)			14	61750	0	61750	30.8750	61750	0	61750	0	0.0000	NA	0	0
Details of the shareholders acting as persons in Concert															
Sl No	Name	PAN	Shares												



HAMILTON POLES MANUFACTURING CO LTD						
Shareholding Summary as on 31/12/2022						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	19	95.0000	195000	97.5000	19	195000
NSDL	1	5.0000	5000	2.5000	1	5000
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	20	100.0000	200000	100.0000	20	200000

