

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: 30/09/2022
 - 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	

* 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 30/09/2022

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)				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	6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	61750	30.8750	0	30.8750	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	20	200000	0	0	200000	100.0000	200000	0	200000	100.0000	0	100.0000	0				5000

HAMILTON POLES MANUFACTURING CO LTD																						
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022																						
	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)				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			Total as a % of Total 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			2	5100	0	0	5100	2.5500	5100	0	5100	2.5500	0	2.5500	0	0.0000	0	0.0000	5000		
	RAVI BHAGAT	Promoter	ADJPB0978N	1	5000	0	0	5000	2.5000	5000	0	5000	2.5000	0	2.5000	0	0.0000	0	0.0000	5000		
	JUGAL KISHORE BHAGAT	Promoter		1	100	0	0	100	0.0500	100	0	100	0.0500	0	0.0500	0	0.0000	0	0.0000	0		
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0		
	Bodies Corporate			4	133150	0	0	133150	66.5750	133150	0	133150	66.5750	0	66.5750	0	0.0000	0	0.0000	0		
	SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	23.8750	47750	0	47750	23.8750	0	23.8750	0	0.0000	0	0.0000	0		
	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.2000	46400	0	46400	23.2000	0	23.2000	0	0.0000	0	0.0000	0		
	GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	13.5000	0	0.0000	0	0.0000	0		
	VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.0000	12000	0	12000	6.0000	0	6.0000	0	0.0000	0	0.0000	0		
	Sub Total			6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	69.1250	0	0.0000	0	0.0000	5000		
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0		
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (specify)													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		
	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	0	0.0000	5000		

HAMILTON POLES MANUFACTURING CO LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022																						
	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)				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)	Sub-categorization of shares (XV)		
									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)		Shareholding (No of shares) under		
									Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022																						
	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)				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)	Sub-categorization of shares (XV)		
									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)		Shareholding (No of shares) under		
									Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(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	0	32400	16.2000	32400	0	32400	16.2000	0	16.2000	0	0.0000	NA		0	0	0	0
	NAVIN MISHRA		1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0.0000	NA		0	0	0	0
	SNEHALATA MISHRA		1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0.0000	NA		0	0	0	0
	SAJAL MIRDHA		1	3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	1.9250	0	0.0000	NA		0	0	0	0
	SHOBHA UPADHYAY		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0	0	0	0
	MITALI BHOWMICK		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0	0	0	0
	TAPAN KUMAR ROY		1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0.0000	NA		0	0	0	0
	SUNITA BHAGAT		1	3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	1.8750	0	0.0000	NA		0	0	0	0
	HARENDRA UPADHYAY		1	3600	0	0	3600	1.8000	3600	0	3600	1.8000	0	1.8000	0	0.0000	NA		0	0	0	0
	ANADI SHARMA		1	2000	0	0	2000	1.0000	2000	0	2000	1.0000	0	1.0000	0	0.0000	NA		0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																					
(i)	Non Resident Indians (NRIs)																					
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		5	29350	0	0	29350	14.6750	29350	0	29350	14.6750	0	14.6750	0	0.0000	NA		0	0	0	0
	SANSKRITI BARTER PVT. LTD.		1	9800	0	0	9800	4.9000	9800	0	9800	4.9000	0	4.9000	0	0.0000	NA		0	0	0	0
	KONARK BARTER PVT. LTD.		1	8550	0	0	8550	4.2750	8550	0	8550	4.2750	0	4.2750	0	0.0000	NA		0	0	0	0
	TRIDEV BARTER PVT. LTD.		1	8500	0	0	8500	4.2500	8500	0	8500	4.2500	0	4.2500	0	0.0000	NA		0	0	0	0
	NARROTTAMKA COMMERCIAL CO PVT LTD		1	2300	0	0	2300	1.1500	2300	0	2300	1.1500	0	1.1500	0	0.0000	NA		0	0	0	0
(m)	Any Other (specify)																					
	Sub Total		14	61750	0	0	61750	30.8750	61750	0	61750	30.8750	0	30.8750	0	0.0000	NA		0	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14	61750	0	0	61750	30.8750	61750	0	61750	30.8750	0	30.8750	0	0.0000	NA		0	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					

HAMILTON POLES MANUFACTURING CO LTD																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
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HAMILTON POLES MANUFACTURING CO LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2022												
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			Whether by virtue of: (III)				(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1				SHIVA MERCANTILE & TRADING CO. PVT. LTD.	-	INDIAN	47750	23.8750				
2				AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	-	INDIAN	46400	23.2000				
3				GINNI FINANCIAL SERVICES LIMITED	-	INDIAN	27000	13.5000				
	Total						121150	60.5750				

HAMILTON POLES MANUFACTURING CO LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2022

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	
As on 30/06/2022	0.0000	
As on 31/03/2022	0.0000	

HAMILTON POLES MANUFACTURING CO LTD											
List of shareholders (other than Res Ind) as on 30/09/2022											
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		

HAMILTON POLES MANUFACTURING CO LTD							
Shareholding Summary as on 31/03/2023							
	As per Folio/Client Id					As per PAN	
Form	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