

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: 30/06/2023
 - 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:-

HAMILTON POLES MANUFACTURING CO LTD

Table I - Summary Statement holding of specified securities as on 30/06/2023

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	69.13	138250	0	138250	69.13	0	69.13	0	0	0	0	5000
(B)	Public	14	61750	0	0	61750	30.88	61750	0	61750	30.88	0	30.88	0	0	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	100.00	200000	0	200000	100.00	0	100.00	0				5000

HAMILTON POLES MANUFACTURING CO LTD																					
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023																					
(1)	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)		pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
										Class x	Class y	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	2.55	5100	0	5100	2.55	0	2.55	0	0.00	0	0.00	5000
	RAVI BHAGAT	Promoter	ADJPB0978N	1	5000	0	0	5000	2.50	5000	0	5000	2.50	0	2.50	0	0.00	0	0.00	5000	
	JUGAL KISHORE BHAGAT	Promoter		1	100	0	0	100	0.05	100	0	100	0.05	0	0.05	0	0.00	0	0.00	0	
(b)	Central Government/State Government(s)													0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks													0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (specify)													0	0.00	0	0.00	0	0.00	0	
	Bodies Corporate			4	133150	0	0	133150	66.58	133150	0	#####	#####	0	66.58	0	0.00	0	0.00	0	
	SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	23.88	47750	0	#####	#####	0	23.88	0	0.00	0	0.00	0	
	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.20	46400	0	#####	#####	0	23.20	0	0.00	0	0.00	0	
	GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.50	27000	0	#####	#####	0	13.50	0	0.00	0	0.00	0	
	VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.00	12000	0	#####	6.00	0	6.00	0	0.00	0	0.00	0	
	Sub Total			6	138250	0	0	138250	69.13	138250	0	#####	#####	0	69.13	0	0.00	0	0.00	5000	
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.00	0	0.00	0	0.00	0	
(b)	Government													0	0.00	0	0.00	0	0.00	0	
(c)	Institutions													0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor													0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (specify)													0	0.00	0	0.00	0	0.00	0	
	Sub Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)			6	138250	0	0	138250	69.13	138250	0	#####	#####	0	69.13	0	0.00	0	0.00	5000	

HAMILTON POLES MANUFACTURING CO LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023																		
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)			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					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) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

HAMILTON POLES MANUFACTURING CO LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2023												
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 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	23.88				
2				AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	-	INDIAN	46400	23.20				
3				GINNI FINANCIAL SERVICES LIMITED	-	INDIAN	27000	13.50				
	Total						121150	60.58				

HAMILTON POLES MANUFACTURING CO LTD		
Table VI - Statement showing foreign ownership limits as on 30/06/2023		
	Board approved limits	Limits utilized
As on shareholding date	0.00	
As on 31/03/2023	0.00	
As on 31/12/2022	0.00	
As on 30/09/2022	0.00	
As on 30/06/2022	0.00	