

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: 30/12/2023
 - 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?		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 I - Summary Statement holding of specified securities as on 30/12/2023

Category (I)	Category of shareholder (II)	Nos. of share holders (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								
(A)	Promoter & Promoter group	6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	0	0	0	5000	
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	61750	30.8750	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	200000	0	200000	100	0	0			5000	

HAMILTON POLES MANUFACTURING CO LTD																					
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2023																					
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of share holders (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)=(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)		shares pledged or otherwise		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	2.5500	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 30/12/2023																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.s 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)	Categorization of shares holding (No of shares)		
								Class	y	Total			No.	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		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	NA	0	0	0
NAVIN MISHRA			1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0	NA	0	0	0
SNEHALATA MISHRA			1	3900	0	0	3900	1.9500	3900	0	3900	1.9500	0	1.9500	0	0	NA	0	0	0
SAJAL MIRDHA			1	3850	0	0	3850	1.9250	3850	0	3850	1.9250	0	1.9250	0	0	NA	0	0	0
SHOBHA UPADHYAY			1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0	NA	0	0	0
MITALI BHOWMICK			1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0	NA	0	0	0
TAPAN KUMAR ROY			1	3800	0	0	3800	1.9000	3800	0	3800	1.9000	0	1.9000	0	0	NA	0	0	0
SUNITA BHAGAT			1	3750	0	0	3750	1.8750	3750	0	3750	1.8750	0	1.8750	0	0	NA	0	0	0
HARENDRA UPADHYAY			1	3600	0	0	3600	1.8000	3600	0	3600	1.8000	0	1.8000	0	0	NA	0	0	0
ANADI SHARMA			1	2000	0	0	2000	1.0000	2000	0	2000	1.0000	0	1.0000	0	0	NA	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	NA	0	0	0
SANSKRITI BARTER PVT. LTD.			1	9800	0	0	9800	4.9000	9800	0	9800	4.9000	0	4.9000	0	0	NA	0	0	0
KONARK BARTER PVT. LTD.			1	8550	0	0	8550	4.2750	8550	0	8550	4.2750	0	4.2750	0	0	NA	0	0	0
TRIDEV BARTER PVT. LTD.			1	8500	0	0	8500	4.2500	8500	0	8500	4.2500	0	4.2500	0	0	NA	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	NA	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	NA	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	NA	0	0	0
Details of the shareholders acting as persons in Concert																				
SI No	Name	PAN	Shares																	
	NIL																			

HAMILTON POLES MANUFACTURING CO LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023																		
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)			Total as a % of Total Voting rights (X)	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						As a % of total shares held (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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

HAMILTON POLES MANUFACTURING CO LTD

Table VI - Statement showing foreign ownership limits as on 30/12/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2023	0.0000	
As on 30/06/2023	0.0000	
As on 31/03/2023	0.0000	
As on 31/12/2022	0.0000	

HAMILTON POLES MANUFACTURING CO LTD											
List of shareholders (other than Res Ind) as on 30/12/2023											
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				
Distribution Schedule as on 30/12/2023				
Share Holding	No of Holders	% age	No of Shares	% age
51 to 100	1	5.0000	100	0.0500
151 to 250	1	5.0000	200	0.1000
501 to 5000	11	55.0000	39700	19.8500
Above 5000	7	35.0000	160000	80.0000
Grand Total	20	100.0000	200000	100.0000
Distribution Schedule as on 30/12/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	2	10.0000	300	0.1500
1001 to 2000	1	5.0000	2000	1.0000
2001 to 3000	1	5.0000	2300	1.1500
3001 to 4000	8	40.0000	30400	15.2000
4001 to 5000	1	5.0000	5000	2.5000
5001 to 10000	3	15.0000	26850	13.4250
Above 10000	4	20.0000	133150	66.5750
Grand Total	20	100.0000	200000	100.0000
Distribution Schedule as on 30/12/2023				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	2	10.0000	3000	0.1500
10001 to 20000	1	5.0000	20000	1.0000
20001 to 30000	1	5.0000	23000	1.1500
30001 to 40000	8	40.0000	304000	15.2000
40001 to 50000	1	5.0000	50000	2.5000
50001 to 100000	3	15.0000	268500	13.4250
Above 100000	4	20.0000	1331500	66.5750
Grand Total	20	100.0000	2000000	100.0000

HAMILTON POLES MANUFACTURING CO LTD							
Shareholding Summary as on 30/12/2023							
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	

C H A L L A N

From:
Maheshwari Datamatics Pvt Ltd
23,R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
HAMILTON POLES MANUFACTURING CO LTD
221 RABINDRA SARANI
3RD FLOOR
KOLKATA
700007

Shareholding Pattern as on 30/12/2023
Investors' Grievance Report for quarter ended 30/12/2023
Balance Confirmation Certificate
Regulation 40(9)

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 02/01/2024

For Maheshwari Datamatics Pvt Ltd

C H A L L A N

From:
Maheshwari Datamatics Pvt Ltd
23,R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
HAMILTON POLES MANUFACTURING CO LTD
221 RABINDRA SARANI
3RD FLOOR
KOLKATA
700007

Shareholding Pattern as on 30/12/2023
Investors' Grievance Report for quarter ended 30/12/2023
Balance Confirmation Certificate
Regulation 40(9)

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 02/01/2024

For Maheshwari Datamatics Pvt Ltd