

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: 31/03/2024
 - 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 31/03/2024

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)	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	69.1250	0	0.0000	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.88	61750	0	61750	30.88	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	100.00	200000	0	200000	100.00	0	100.0000	0				5000

HAMILTON POLES MANUFACTURING CO LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024																				
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)		
									Class	Class	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	0.0000	0	0.0000	5000
	RAVI BHAGAT	Promoter	ADJPB0978	1	5000	0	0	5000	2.50	5000	0	5000	2.50	0	2.50	0	0.0000	0	0.0000	5000
	JUGAL KISHORE BHAGAT	Promoter		1	100	0	0	100	0.05	100	0	100	0.05	0	0.05	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)														0	0.00	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks														0	0.00	0	0.0000	0	0.0000	0
(d) Any Other (specify)														0	0.00	0	0.0000	0	0.0000	0
	Bodies Corporate			4	133150	0	0	133150	66.58	133150	0	133150	66.58	0	66.58	0	0.0000	0	0.0000	0
	SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	23.88	47750	0	47750	23.88	0	23.88	0	0.0000	0	0.0000	0
	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.20	46400	0	46400	23.20	0	23.20	0	0.0000	0	0.0000	0
	GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.50	27000	0	27000	13.50	0	13.50	0	0.0000	0	0.0000	0
	VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.00	12000	0	12000	6.00	0	6.00	0	0.0000	0	0.0000	0
	Sub Total			6	138250	0	0	138250	69.13	138250	0	138250	69.13	0	69.13	0	0.0000	0	0.0000	5000
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.00	0	0.0000	0	0.0000	0
(b) Government														0	0.00	0	0.0000	0	0.0000	0
(c) Institutions														0	0.00	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor														0	0.00	0	0.0000	0	0.0000	0
(e) Any Other (specify)														0	0.00	0	0.0000	0	0.0000	0
	Sub Total			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			6	138250	0	0	138250	69.13	138250	0	138250	69.13	0	69.13	0	0.0000	0	0.0000	5000

HAMILTON POLES MANUFACTURING CO LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024																			
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)=(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			% 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	0.0000	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 31/03/2024

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