

Format of holding of specified securities

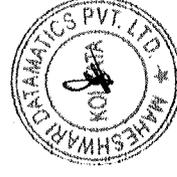
1. Name of Listed Entity: HAMILTON POLES MANUFACTURING CO LTD (CIN:-)
2. Scrip Code - Name of Scrip -- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2024
 - b. If under 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:-



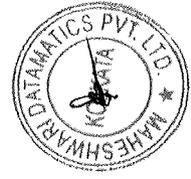
HAMILTON POLES MANUFACTURING CO LTD

Table 1 - Summary Statement holding of specified securities as on 30/09/2024.

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 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 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)
								Class eg: x	No of Voting Rights	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter group	6	138250	0	0	138250	69.1250	138250	0	69.1250	0	0.0000	0	0.0000	0	0.0000	5000
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	30.8750	0	0.0000	0	0.0000	NA	NA	0
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	20	200000	0	0	200000	100.0000	200000	0	200000	0	100.0000	0	0.0000			5000



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (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	Class x	Class y		Total	No. (a)			No. (b)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
(a)	Individuals/Hindu undivided Family	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	No of shares underlying convertible securities (as a percentage of diluted share capital) (X)	No. (a)	No. (b)	No. (a)	No. (b)			
(a)	Individuals/Hindu undivided Family		2	5100	0	0	5100	2.5500	0	5100	0	2.5500	0	0.0000	0	5000
	RAVI BHAGAT		1	5000	0	0	5000	2.5000	0	5000	0	2.5000	0	0.0000	0	5000
	JUGAL KISHORE BHAGAT	ADJES0876N	1	100	0	0	100	0.0500	0	100	0	0.0500	0	0.0000	0	5000
(b)	Central Government/State Government(s)															
(c)	Financial Institutions/Banks															
(d)	Any Other (specify)															
	Bodies Corporate		4	133150	0	0	133150	66.5750	0	133150	0	66.5750	0	0.0000	0	0
	SHIVA MERCANTILE & TRADING CO. PVT. LTD.		1	47750	0	0	47750	23.8750	0	47750	0	23.8750	0	0.0000	0	0
	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.		1	46400	0	0	46400	23.2000	0	46400	0	23.2000	0	0.0000	0	0
	GIRNI FINANCIAL SERVICES LIMITED		1	27000	0	0	27000	13.5000	0	27000	0	13.5000	0	0.0000	0	0
	VEDANT CREDIT FINANCE PVT. LTD.		1	12000	0	0	12000	6.0000	0	12000	0	6.0000	0	0.0000	0	0
	Sub Total		6	138250	0	0	138250	69.1250	0	138250	0	69.1250	0	0.0000	0	5000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)															
(a)	Government															
(b)	Institutions															
(c)	Foreign Portfolio Investor															
(d)	Any Other (specify)															
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
	Total Shareholding of Promoter and Promoter Group		6	138250	0	0	138250	69.1250	0	138250	0	69.1250	0	0.0000	0	5000
	(A)=(A1)+(A2)															



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024

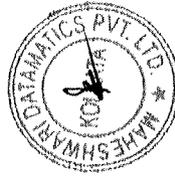
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8) Number of Voting Rights held in each class of securities (X)		(9) Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(XI)+(XII)+(XIII)	(10) Number of Locked in shares (XII)	(11) Number of shares pledged or otherwise encumbered (XIII)	(12) Sub-categorization of shares (XV)						
							No of Voting Rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not dematerialized form) (b)	Sub-Category (i)	Sub-Category (ii)
(a) Institutions (Domestic)																		
(b) Mutual Funds																		
(c) Venture Capital Funds																		
(d) Alternate Investment Funds																		
(e) Banks																		
(f) Insurance Companies																		
(g) Provident Funds / Pension Funds																		
(h) Asset Reconstruction Companies																		
(i) Sovereign Wealth Funds																		
(j) NBFCs Registered with RBI																		
(k) Other Financial Institutions																		
(l) Any Other (specify)																		
(2) Sub Total	0	0	0	0	0	0	0	0	0	0	0	0						
(3) Institutions (Foreign)																		
(4) 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)																		
(3) Sub Total	0	0	0	0	0	0	0	0	0	0	0	0						
(a) Government(s) Central Government / State Government / President of India																		
(b) State Government / Governor																		
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																		
(4) Sub Total	0	0	0	0	0	0	0	0	0	0	0	0						
(5) Associate Companies / Subsidiary																		



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of 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) (X) = (VII) + (X)	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	Class x	Total				
								No of shares underlying convertible securities (including Warrants) (X)	Total as a % of Total Voting rights (X)		No. (a)	As a % of total shares held (b)	No. (Not applicable) (Not applicable) (a) (b)	
(1) Custodian / DR Holder														
Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021														
Total Non Promoter - Non Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	NA
														0



HAMILTON POLES MANUFACTURING CO LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2024

Sr No	Details of the (SBO) (I)		Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)			Date of creation / acquisition of significant beneficial interest (IV)		
	Name	PAN / Passport No. in case of a foreign national	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)		Exercise of significant influence	Exercise of control





Board approved limits	Limits utilized	As on shareholding date
0.0000	0.0000	As on 30/06/2024
0.0000	0.0000	As on 31/03/2024
0.0000	0.0000	As on 31/12/2023
0.0000	0.0000	As on 30/09/2023

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 Table VI - Statement showing foreign ownership limits as on 30/09/2024



HAMILTON POLES MANUFACTURING CO LTD		Shareholding Summary as on 30/09/2024		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	
Total No of Shareholders as per PAN Clubbed 20							