

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: 31/03/2026
 - 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
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		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:-

Table I - Summary Statement showing holding of specified securities of the listed entity as on 31/03/2026

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5000	
(B)	Public	14	61750	0	0	61750	30.8750	61750	0	61750	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	0.0000											5000	

HAMILTON POLES MANUFACTURING CO LTD																									
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/03/2026																									
Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)	As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		
									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)	No. (a)	As a % of total shares held (b)	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	5100	2.5500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
RAVI BHAGAT	Promoter	ADJPB0978N	1	5000	0	0	5000	2.5000	5000	0	5000	2.5000	0	5000	2.5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
JUGAL KISHORE BHAGAT	Promoter		1	100	0	0	100	0.0500	100	0	100	0.0500	0	100	0.0500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Bodies Corporate			4	133150	0	0	133150	66.5750	133150	0	133150	66.5750	0	133150	66.5750	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
SHIVA MERCANTILE & TRADING CO. PVT. LTD.	Promoter		1	47750	0	0	47750	23.8750	47750	0	47750	23.8750	0	47750	23.8750	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	Promoter		1	46400	0	0	46400	23.2000	46400	0	46400	23.2000	0	46400	23.2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
GINNI FINANCIAL SERVICES LIMITED	Promoter		1	27000	0	0	27000	13.5000	27000	0	27000	13.5000	0	27000	13.5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
VEDANT CREDIT FINANCE PVT. LTD.	Promoter		1	12000	0	0	12000	6.0000	12000	0	12000	6.0000	0	12000	6.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total			6	138250	0	0	138250	69.1250	138250	0	138250	69.1250	0	138250	69.1250	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(2) Foreign																									
(a) Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e) Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
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	138250	69.1250	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000

HAMILTON POLES MANUFACTURING CO LTD																									
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/03/2026																									
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 no. 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								No of Voting Rights						As a % of Total Voting rights	No. (Not applicable) (a) (b)		As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)			
								Class x	Class y	Total					No. (a)	As a % of total shares held (b)							No. (a)		As a % of total shares held (b)
(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 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 31/12/2025	0.0000	
As on 30/09/2025	0.0000	
As on 30/06/2025	0.0000	
As on 31/03/2025	0.0000	

HAMILTON POLES MANUFACTURING CO LTD											
List of shareholders (other than Res Ind) as on 31/03/2026											
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 31/03/2026				
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 31/03/2026				
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 31/03/2026				
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 31/03/2026						
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						

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
7A BROJA DULAL STREET
KOLKATA

700006

Shareholding Pattern as on 31/03/2026
Investors' Grievance Report for quarter ended 31/03/2026
Balance Confirmation Certificate

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

Date: 06/04/2026

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
7A BROJA DULAL STREET
KOLKATA

700006

Shareholding Pattern as on 31/03/2026
Investors' Grievance Report for quarter ended 31/03/2026
Balance Confirmation Certificate

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

Date: 06/04/2026

For Maheshwari Datamatics Pvt Ltd