

### General information about company

Scrip code	18090
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE605E01010
Name of the company	HAMILTON POLES MANUFACTURING CO LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No



	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares held (IV)	paid-up equity shares held (V)	underlying Depository Receipts (VI)	(VII) = (IV)+(V)+(VI)	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	138250			138250	69.13	138250		138250	69.13
(B)	Public	14	61750			61750	30.88	61750		61750	30.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20	200000			200000	100	200000		200000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise	Number of equity shares held in	Sub-categorization of shares
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		convertible securities (X)	Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			encumbered (XIII)		dematerialized form (XIV)			
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				69.13					5000			
(B)	Public				30.88					0	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5000	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	5100			5100	2.55	5100		5100	2.55
(d)	Any Other (specify)	4	133150			133150	66.58	133150		133150	66.58
Sub-Total (A)(1)		6	138250			138250	69.13	138250		138250	69.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	138250			138250	69.13	138250		138250	69.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										

(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9	32400			32400	16.2	32400		32400	16.2
(l)	Bodies Corporate	5	29350			29350	14.68	29350		29350	14.68
Sub-Total (B)(4)		14	61750			61750	30.88	61750		61750	30.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14	61750			61750	30.88	61750		61750	30.88
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )		20	200000			200000	100	200000		200000	100
Total (A+B+C )		20	200000			200000	100	200000		200000	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total	No. (a)	As a % of total		Sub-category (i)	Sub-category (ii)	Sub-category (iii)

				percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				2.55						5000		
(d)				66.58						0		
Sub-Total (A)(1)				69.13						5000		
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				69.13						5000		
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				16.2						0	0	0
(l)				14.68						0	0	0

Sub-Total (B)(4)				30.88					0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.88					0	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					5000			
Total (A+B+C )				100					5000			

<b>Individuals/Hindu undivided Family</b>			
Searial No.	1	2	
Name of the Shareholders (I)	RAVI BHAGAT	JUGAL KISHORE BHAGAT	<a href="#">Click here to go back</a>
PAN (II)	ADJPB0978N	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	5000	100	5100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5000	100	5100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	0.05	2.55
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	5000	100	5100
Class eg:y			

Total	5000	100	5100
Total as a % of Total Voting rights	2.5	0.05	2.55
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.5	0.05	2.55
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5000	0	5000
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	
Shareholder type	Promoter	Promoter	

**Text Block**

Textual Information(1)

PAN NOT PROVIDED

**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHIVA MERCANTILE & TRADING CO. PVT. LTD.	AJANTA COMMERCIAL & TRADING CO. PVT. LTD.	GINNI FINANCIAL SERVICES LIMITED	VEDANT CREDIT FINANCE PVT. LTD.	
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	47750	46400	27000	12000	133150
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	47750	46400	27000	12000	133150

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.88	23.2	13.5	6	66.58
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	47750	46400	27000	12000	133150
Class eg:y					
Total	47750	46400	27000	12000	133150
Total as a % of Total Voting rights	23.88	23.2	13.5	6	66.58
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	23.88	23.2	13.5	6	66.58
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	

<b>Text Block</b>	
Textual Information(1)	PAN NOT PROVVIDED
Textual Information(2)	PAN NOT PROVVIDED
Textual Information(3)	PAN NOT PROVVIDED
Textual Information(4)	PAN NOT PROVVIDED