

General information about company

Scrip code	531979
NSE Symbol	
MSEI Symbol	
ISIN	INE227B01019
Name of the company	Hind Aluminium Industries Limited
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

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 (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)	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 (XIV) Rights			Total as a % of (A+B+C)					No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	14	3913952	0	0	3913952	62.12	39,13,952.00	0	3913952.00	62.12	0	0	0	62.12	0	0	0	0	3913952
(B)	Public	3558	2386248	0	0	2386248	37.88	2386248.00	0	2386248.00	37.88	0	0	0	37.88	3100	0.13	0	0	2240186
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3572	6300200	0	0	6300200	100	6300200.00	0	6300200.00	100.00	0	0	0	100	3100	0.05	0	0	6154138

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 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) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Class eg: X	Class eg: Y	Total					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)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																			
(a)	Individuals/Hindu undivided Family	7	1925360	0	0	1925360	30.56	1925360.00	0	1925360	30.56	0	0	0	0	0	0	0		
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Any Other (specify)	7	1988592	0	0	1988592	31.56	1988592.00	0	1988592	31.56	0	0	0	0	0	0	1988592		
	Sub-Total (A)(1)	14	3913952	0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	0	0	0	0	3913952		
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	3913952	0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	0	0	0	0	3913952		
B Table III - Statement showing shareholding pattern of the Public shareholder																				
(1)	Institutions																			
(a)	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f)	Financial Institutions/ Banks	1	1233	0	0	1233	0.02	1233	0.02	1233	0.02	0	0	0	0	0	0	1233		
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (B)(1)	1	1233	0	0	1233	0.02	1233.00	0	1233	0.02	0	0	0	0	0	0	1233		
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(3)	Non-institutions																			
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3439	1231171	0	0	1231171	19.54	1231171	19.54	1231171	19.54	0	0	19.54	3100	0.25	0	1094509		
(a)(ii)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	482441	0	0	482441	7.66	482441	7.66	482441	7.66	0	0	7.66	0	0.00	0	482441		
(b)	SMEs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Any Other (specify)	106	671403	0	0	671403	10.66	671403	10.66	671403	10.66	0	0	10.66	0	0.00	0	662003		
	Sub-Total (B)(3)	3557	2385015	0	0	2385015	37.86	2385015.00	37.86	2385015	37.86	0	0	37.86	3100.00	0.13	0	2258953		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3558	2386248	0	0	2386248	37.88	2386248.00	37.88	2386248	37.88	0	0	37.88	3100.00	0.13	0	2240186		
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holder (if Available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total (A+B+C)	3572	6300200	0	0	6300200	100	6300200	100	6300200	100	0	0	100	3100	0.05	0	615438		
	Total (A+B+C)	3572	6300200	0	0	6300200	100	6300200	100	6300200	100	0	0	100	3100	0.05	0	615438		

Serial No.	Name of the Shareholders (I)	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 (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)	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 (XIV) 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)	
							Class eg:X	Class eg:y	Total										
A1(a)	Individuals/Hindu undivided Family																		
1	LALIT KUMAR DAGA	595616	0	0	595616	9.45	595616.00	0	595616.00	9.45	0	0	0	9.45	0	0	0	0	595616
2	SHEELA DAGA	554636	0	0	554636	8.80	554636.00	0	554636.00	8.80	0	0	0	8.80	0	0	0	0	554636
3	RAGHAV DAGA	251276	0	0	251276	3.99	251276.00	0	251276.00	3.99	0	0	0	3.99	0	0	0	0	251276
4	SHAILESH DAGA	250982	0	0	250982	3.98	250982.00	0	250982.00	3.98	0	0	0	3.98	0	0	0	0	250982
5	RASHMI DAGA	55850	0	0	55850	0.89	55850.00	0	55850.00	0.89	0	0	0	0.89	0	0	0	0	55850
6	L K DAGA & SONS HUF	110000	0	0	110000	1.75	110000.00	0	110000.00	1.75	0	0	0	1.75	0	0	0	0	110000
7	LALIT SHAILESH DAGA HUF	107000	0	0	107000	1.70	107000.00	0	107000.00	1.70	0	0	0	1.70	0	0	0	0	107000
	<u>Total</u>	1925360	0	0	1925360	30.56	1925360.00	0.00	1925360.00	30.56	0	0	0	30.56	0	0.00	0	0.00	1925360

Serial No.	Category	Name of the Shareholders (I)	No. of the Shareholders (I)	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 (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)	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 (XIV)			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)	
									Class eg: X	Class eg: y	Total										
A1(d)	Any Other (specify)																				
1	Bodies Corporate	Associated Aluminium Products Pvt. Ltd	1	408244	0	0	408244	6.48	408244	0	408244	6.48	0	0	0	6.48	0	0	0	0	408244
2	Bodies Corporate	Associated Non-Ferrous Metals Pvt.Ltd	1	336850	0	0	336850	5.35	336850	0	336850	5.35	0	0	0	5.35	0	0	0	0	336850
3	Bodies Corporate	Dynavent Airsystems Pvt. Ltd	1	310000	0	0	310000	4.92	310000	0	310000	4.92	0	0	0	4.92	0	0	0	0	310000
4	Bodies Corporate	Shubhmangal Portfolio Pvt. Ltd	1	299980	0	0	299980	4.76	299980	0	299980	4.76	0	0	0	4.76	0	0	0	0	299980
5	Bodies Corporate	Nirav Commercials Ltd	1	248518	0	0	248518	3.94	248518	0	248518	3.94	0	0	0	3.94	0	0	0	0	248518
6	Bodies Corporate	Daga Rubber Works Pvt. Ltd	1	217500	0	0	217500	3.45	217500	0	217500	3.45	0	0	0	3.45	0	0	0	0	217500
7	Bodies Corporate	Daga Capital Management Pvt. Ltd	1	167500	0	0	167500	2.66	167500	0	167500	2.66	0	0	0	2.66	0	0	0	0	167500
			7	1988592	0	0	1988592	31.56	1988592	0	1988592	31.56	0	0	0	31.56	0	0	0	0	1988592

Serial No.	Name of the Shareholders (I)	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 (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)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg:y	Total								
B3(a(i))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
	Disclosure of shareholder holding more than 1% of total number of shares																
1	GAUTAM RASIKLAL ASHRA	171314	0	0	171314	2.72	171314.00	0	171314.00	2.72	0	0	0	2.72	0	0.00	171314
	<u>Total</u>	171314	0	0	171314	2.72	171314.00	0	171314.00	2.72	0	0	0	2.72	0	0.00	171314

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	No. of the Shareholders (I)	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 (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)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)		
										Class eg: X	Class eg: Y	Total									
B3(e)	Any Other (specify)																				
1	Bodies Corporate	Category		26	592636	0	0	592636	9.41	592636	592636	9.41	0	0	0	9.41	0	0	590736		
2	Bodies Corporate	More than 1 percentage of shareholding	ANAND RATHI GLOBAL FINANCE LIMITED	1	230000	0	0	230000	3.65	230000	230000	3.65	0	0	0	3.65	0	0	230000		
3	Bodies Corporate	More than 1 percentage of shareholding	FOUR DIMENSIONS SECURITIES(INDIA)LTD	1	170000	0	0	170000	2.70	170000	170000	2.70	0	0	0	2.70	0	0	170000		
4	Bodies Corporate	More than 1 percentage of shareholding	KANJI PITAMBER FOREX PVT LTD	1	130000	0	0	130000	2.06	130000	130000	2.06	0	0	0	2.06	0	0	130000		
5	Clearing Members	Category		18	7329	0	0	7329	0.12	7329	7329	0.12	0	0	0	0.12	0	0	7329		
6	IEPF	Category		1	34333	0	0	34333	0.54	34333	34333	0.54	0	0	0	0.54	0	0	34333		
7	Non-Resident Indian (NRI)	Category		60	36805	0	0	36805	0.58	36805	36805	0.58	0	0	0	0.58	0	0	29305		
8	Trusts	Category		1	300	0	0	300	0.00	300	300	0.00	0	0	0	0.00	0	0	300		
			Total	106	671403	0	0	671403	10.65	671403	671403	10.65	0	0	0	10.65	0	0	662003		