

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)	30-09-2019
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?	No	No	No	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	0	3913952	62.12	0	0	0	62.12	0	0	0	0	3913952
(B)	Public	3633	2386248	0	0	2386248	37.88	23,86,248	0	2386248	37.88	0	0	0	37.88	0	0	0	0	2236386
(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	3647	6300200	0	0	6300200	100	6300200		6300200	100				100					6150338

Sr.	Category & Name of the Shareholders (I)	Nos. Of fully paid up equity shares held (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)	
								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		1925360	30.56	0	0	0	30.56	0	0	0	0	1925360
(b)	Central Government/ State Government(s)	0	0	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	0	0
(d)	Any Other (specify)	7	1988592	0	0	1988592	31.56	1988592		1988592	31.56	0	0	0	31.56	0	0	0	0	1988592
Sub-Total (A(1))		14	3913952	0	0	3913952	62.12	3913952		3913952	62.12	0	0	0	62.12	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	0	0
(b)	Government	0	0	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	0	0
(d)	Foreign Portfolio Investor	0	0	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	0	0
Sub-Total (A(2))		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group		14	3913952			3913952	62.12	3913952		3913952	62.12				62.12					3913952
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
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	0	0
(b)	Venture Capital Funds	0	0	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	0	0
(d)	Foreign Venture Capital Investors	0	0	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	0	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	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	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B(1))		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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	0	0
Sub-Total (B(2))		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																				
(a)	Individuals -																			
(a)(i)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3516	1235963	0	0	1235963	19.62	1235963		1235963	19.62	0	0	0	19.62	0	0	0	0	1095501
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	481441	0	0	481441	7.64	481441		481441	7.64	0	0	0	7.64	0	0	0	0	481441
(b)	NBFCs registered with RBI	0	0	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	0	0
(d)	Overseas Depositories (holding DRs) (balance figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	105	668844			668844	10.62	668844		668844	10.62				10.62					659444
Sub-Total (B(3))		3633	2386248	0	0	2386248	37.88	2386248		2386248	37.88	0	0	0	37.88	0	0	0	0	2236386
Total Public Shareholding (B)=(B(1)+(B(2)+(B(3))		3633	2386248			2386248	37.88	2386248		2386248	37.88				37.88					2236386
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1) Custodian/DR Holder - Name of DR Holders (If Available)																				
(1)	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	0	0
(2) Total NonPromoter- Non Public Shareholding		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total (A+B+C2)		3647	6300200	0	0	6300200	100	6300200		6300200	100	0	0	0	100	0	0	0	0	6150338
Total (A+B+C)		3647	6300200	0	0	6300200	100	6300200		6300200	100	0	0	0	100	0	0	0	0	6150338

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			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	Number of Locked in shares		Number of Shares pledged or otherwise		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										
AI(a)	Individuals/Hindu undivided Family																		
1	LALIT KUMAR DAGA	595616	0	0	595616	9.45	595616	0	595616	9.45	0	0	0	9.45	0	0	0	0	595616
2	SHEELA DAGA	554636	0	0	554636	8.80	554636	0	554636	8.80	0	0	0	8.80	0	0	0	0	554636
3	RAGHAV DAGA	251276	0	0	251276	3.99	251276	0	251276	3.99	0	0	0	3.99	0	0	0	0	251276
4	SHAILESH DAGA	250982	0	0	250982	3.98	250982	0	250982	3.98	0	0	0	3.98	0	0	0	0	250982
5	RASHMI DAGA	55850	0	0	55850	0.89	55850	0	55850	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	0	110000	1.75	0	0	0	1.75	0	0	0	0	110000
7	LALIT SHAILESH DAGA HUF	107000	0	0	107000	1.70	107000	0	107000	1.70	0	0	0	1.70	0	0	0	0	107000
	Total	1925360	0	0	1925360	30.56	1925360	0	1925360	30.56	0	0	0	30.56	0	0	0	0	1925360

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		27	594371	0	0	594371	9.43	594371	594371	9.43	0	0	0	9.43	0	0	592471	
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		16	6834	0	0	6834	0.11	6834	6834	0.11	0	0	0	0.11	0	0	6834	
6	Non-Resident Indian (NRI)	Category		60	37705	0	0	37705	0.60	37705	37705	0.60	0	0	0	0.60	0	0	30205	
7	IEPF	Category		1	29634	0	0	29634	0.47	29634	29634	0.47	0	0	0	0.47	0	0	29634	
8	Trusts	Category		1	300	0	0	300	0.00	300	300	0.00	0	0	0	0.00	0	0	300	
				105	668844	0	0	668844	10.61	668844	668844	10.61	0	0	0	10.61	0	0	659444	