

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)	30-06-2020
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			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)	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. (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	14	3913952	0	0	3913952	62.12	39,13,952	0	3913952	62.12	0	0	0	0	0	0	0	3913952	
(B)	Public	3527	2386248	0	0	2386248	37.88	23,86,248		2386248	37.88	0	0	0	0	0	0	0	2240786	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	3541	6300200	0	0	6300200	100	6300200	0	6300200	100.00	0	0	0	100	0	0	0	0	6154738

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 Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (X) (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)	
								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	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	
(c)	Financial Institutions/ Banks	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	336850.00	0	1988592	31.56	0	0	31.56	0	0	0	0	1988592	
	Sub-Total (A)(1)	14	3913952	0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	62.12	0	0	0	0	3913952	
(2) Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	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	
(c)	Institutions	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	
(e)	Any Other (specify)	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	
	Total Shareholding of Promoter and Promoter Group	14	3913952	0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	62.12	0	0	0	0	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	
(b)	Venture Capital Funds	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	
(d)	Foreign Venture Capital Investors	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	
(f)	Financial Institutions/ Banks	1	385	0	0	385	0.01	385	0.00	385	0.01	0	0	0.01	0	0	0	0	385	
(g)	Insurance Companies	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	
(i)	Any Other (specify)	1	385	0	0	385	0.01	385.00	0.00	385	0.01	0	0	0.01	0	0	0	0	385	
	Sub-Total (B)(1)	1	385	0	0	385	0.01	385.00	0.00	385	0.01	0	0	0.01	0	0	0	0	385	
(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	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3) Non-institutions																				
Individuals																				
(a(i))	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3299	1138713	0	0	1138713	18.07	1138713	0	1138713	18.07	0	0	18.07	0	0	0	0	1002651	
(a(ii))	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	483758	0	0	483758	7.68	483758	0	483758	7.68	0	0	7.68	0	0	0	0	483758	
(b)	NBFCs registered with RBI	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	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)	215	763392	0	0	763392	12.12	763392	0	763392	12.12	0	0	12.12	0	0	0	0	753992	
	Sub-Total (B)(3)	3526	2385863	0	0	2385863	37.87	2385863.00	0	2385863	37.87	0	0	37.87	0	0	0	0	2240401	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3527	2386248	0	0	2386248	37.88	2386248.00	0	2386248	37.88	0	0	37.88	0	0	0	0	2240786	
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)																				
(a)		0	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	0	
	Total NonPromoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total (A+B+C2)	3541	6300200	0	0	6300200	100	6300200	0	6300200	100	0	0	100	0	0	0	0	6154738	
	Total (A+B+C)	3541	6300200	0	0	6300200	100	6300200	0	6300200	100	0	0	100	0	0	0	0	6154738	

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	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.	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)							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(ii)) 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	171314
	<u>Total</u>	171314	0	0	171314	2.72	171314.00	0	171314.00	2.72	0	0	0	2.72	0	0	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)			Total as a % of Total Voting rights					No.	As a % of total Shares held (b)	
										Class eg: X	Class eg: Y	Total								
B3(c)	Any Other (specify)																			
1	Bodies Corporate	Category		26	592364	0	0	592364	9.40	592364		592364	9.40	0	0	0	9.40	0	0	590464
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		21	9028	0	0	9028	0.14	9028		9028	0.14	0	0	0	0.14	0	0	9028
6	Non-Resident Indian (NRI)	Category		58	39291	0	0	39291	0.62	39291		39291	0.62	0	0	0	0.62	0	0	31791
7	IEPF	Category		1	34333	0	0	34333	0.54	34333		34333	0.54	0	0	0	0.54	0	0	34333
8	HUF	Category		108	88076	0	0	88076	1.40	88076		88076	1.40	0	0	0	1.40	0	0	88076
9	Trusts	Category		1	300	0	0	300	0.00	300		300	0.00	0	0	0	0.00	0	0	300
			Total	215	763392	0	0	763392	12.10	763392.00		763392.00	12.10	0	0	0	12.10	0	0	753992