

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) | 30-06-2019 |
| 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. (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 | - | - | 3913952 | 62.12 | 39,13,952.00 | | 3913952.00 | 62.12 | - | - | 62.12 | - | - | - | - | 3913952 | |
| (B) | Public | 3668 | 2386248 | - | - | 2386248 | 37.88 | 2386248.00 | | 2386248.00 | 37.88 | - | - | 37.88 | - | - | - | - | 2333986 | |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Total | 3682 | 6300200 | - | - | 6300200 | 100 | 6300200.00 | | 6300200.00 | 100.00 | - | - | 100 | - | - | - | - | 6147938 | |

| 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 | | | | | | | | | | |
| A1(a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | |
| 1 | LALIT KUMAR DAGA | 595616 | - | - | 595616 | 9.45 | 595616 | - | 595616 | 9.45 | - | - | 9.45 | - | - | - | - | 595616 |
| 2 | SHEELA DAGA | 554636 | - | - | 554636 | 8.80 | 554636 | - | 554636 | 8.80 | - | - | 8.80 | - | - | - | - | 554636 |
| 3 | RAGHAV DAGA | 251276 | - | - | 251276 | 3.99 | 251276 | - | 251276 | 3.99 | - | - | 3.99 | - | - | - | - | 251276 |
| 4 | SHAILESH DAGA | 250982 | - | - | 250982 | 3.98 | 250982 | - | 250982 | 3.98 | - | - | 3.98 | - | - | - | - | 250982 |
| 5 | RASHMI DAGA | 55850 | - | - | 55850 | 0.89 | 55850 | - | 55850 | 0.89 | - | - | 0.89 | - | - | - | - | 55850 |
| 6 | L K DAGA & SONS HUF | 110000 | - | - | 110000 | 1.75 | 110000 | - | 110000 | 1.75 | - | - | 1.75 | - | - | - | - | 110000 |
| 7 | LALIT SHAILESH DAGA HUF | 107000 | - | - | 107000 | 1.70 | 107000 | - | 107000 | 1.70 | - | - | 1.70 | - | - | - | - | 107000 |
| | | 1925360 | - | - | 1925360 | 30.56 | 1925360 | - | 1925360 | 30.56 | - | - | 30.56 | - | - | - | - | 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) 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(d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | Associated Aluminium Products Pvt. Ltd | 1 | 408244 | - | - | 408244 | 6.48 | 408244 | - | 408244 | 6.48 | - | - | - | 6.48 | - | - | - | - | 408244 |
| 2 | Bodies Corporate | Associated Non-Ferrous Metals Pvt.Ltd | 1 | 336850 | - | - | 336850 | 5.35 | 336850 | - | 336850 | 5.35 | - | - | - | 5.35 | - | - | - | - | 336850 |
| 3 | Bodies Corporate | DynaVent Airsystems Pvt. Ltd | 1 | 310000 | - | - | 310000 | 4.92 | 310000 | - | 310000 | 4.92 | - | - | - | 4.92 | - | - | - | - | 310000 |
| 4 | Bodies Corporate | Shubhmangal Portfolio Pvt. Ltd | 1 | 299980 | - | - | 299980 | 4.76 | 299980 | - | 299980 | 4.76 | - | - | - | 4.76 | - | - | - | - | 299980 |
| 5 | Bodies Corporate | Nirav Commercials Ltd | 1 | 248518 | - | - | 248518 | 3.94 | 248518 | - | 248518 | 3.94 | - | - | - | 3.94 | - | - | - | - | 248518 |
| 6 | Bodies Corporate | Daga Rubber Works Pvt. Ltd | 1 | 217500 | - | - | 217500 | 3.45 | 217500 | - | 217500 | 3.45 | - | - | - | 3.45 | - | - | - | - | 217500 |
| 7 | Bodies Corporate | Daga Capital Management Pvt. Ltd | 1 | 167500 | - | - | 167500 | 2.66 | 167500 | - | 167500 | 2.66 | - | - | - | 2.66 | - | - | - | - | 167500 |
| | | Total | 7 | 1988592 | - | - | 1988592 | 31.56 | 1988592 | - | 1988592 | 31.56 | - | - | - | 31.56 | - | - | - | - | 1988592 |

| 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 | | 44 | 594022 | - | - | 594022 | 9.43 | 594022 | 594022 | 9.43 | - | - | - | 9.43 | - | - | 592122 | |
| 2 | Bodies Corporate | More than 1 percentage of shareholding | ANAND RATHI GLOBAL FINANCE LIMITED | 1 | 230000 | - | - | 230000 | 3.65 | 230000 | 230000 | 3.65 | - | - | - | 3.65 | - | - | 230000 | |
| 3 | Bodies Corporate | More than 1 percentage of shareholding | FOUR DIMENSIONS SECURITIES(INDIA)LTD | 1 | 170000 | - | - | 170000 | 2.70 | 170000 | 170000 | 2.70 | - | - | - | 2.70 | - | - | 170000 | |
| 4 | Bodies Corporate | More than 1 percentage of shareholding | KANJI PITAMBER FOREX PVT LTD | 1 | 130000 | - | - | 130000 | 2.06 | 130000 | 130000 | 2.06 | - | - | - | 2.06 | - | - | 130000 | |
| 5 | Clearing Members | Category | | 21 | 9797 | - | - | 9797 | 0.16 | 9797 | 9797 | 0.16 | - | - | - | 0.16 | - | - | 9797 | |
| 6 | IEPF | Category | | 1 | 29634 | - | - | 29634 | 0.47 | 29634 | 29634 | 0.47 | - | - | - | 0.47 | - | - | 29634 | |
| 7 | Non-Resident Indian (NRI) | Category | | 61 | 41194 | - | - | 41194 | 0.65 | 41194 | 41194 | 0.65 | - | - | - | 0.65 | - | - | 30594 | |
| 8 | Trusts | Category | | 1 | 300 | - | - | 300 | 0.00 | 300 | 300 | 0.00 | - | - | - | 0.00 | - | - | 300 | |
| | | | Total | 128 | 674947 | - | - | 674947 | 10.71 | 674947.00 | 674947.00 | 10.71 | - | - | - | 10.71 | - | - | 662447 | |

| Searial 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(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 | - | - | 171314 | 2.72 | 171314.00 | - | 171314.00 | 2.72 | - | - | - | 2.72 | - | - | 171314 |
| | <u>Total</u> | 171314 | - | - | 171314 | 2.72 | 171314.00 | - | 171314.00 | 2.72 | - | - | - | 2.72 | - | - | 171314 |