

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)	31-03-2019
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

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		3913952	62.12	-	-	-	62.12	-	-	-	-	3913952
(B)	Public	3702	2386248	-	-	2386248	37.88	23,86,248		2386248	37.88	-	-	-	37.88	-	-	-	-	2231286
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	3716	6300200	-	-	6300200	100	6300200		6300200	100	-	-	-	100	-	-	-	-	6145238

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 Depositor 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 as 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										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1) Indian																			
(a)	Individuals/Hindu undivided Family	7	1925360	-	-	1925360	30.56	1925360.00	-	1925360	30.56	-	-	30.56	-	-	-	-	1925360
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	7	1988592	-	-	1988592	31.56	1988592.00	-	1988592	31.56	-	-	31.56	-	-	-	-	1988592
Sub-Total (A)(1)		14	3913952	-	-	3913952	62.12	3913952.00	-	3913952	62.12	-	-	62.12	-	-	-	-	3913952
(2) Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group		14	3913952	-	-	3913952	62.12	3913952.00	-	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3) Non-institutions																			
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3565	1251043	-	-	1251043	19.86	1251043	-	1251043	19.86	-	-	19.86	-	-	-	-	1108581
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	457059	-	-	457059	7.25	457059	-	457059	7.25	-	-	7.25	-	-	-	-	457059
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs), (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	126	678146	-	-	678146	10.76	678146	-	678146	10.76	-	-	10.76	-	-	-	-	665646
Sub-Total (B)(3)		3702	2386248	-	-	2386248	37.88	2386248.00	-	2386248	37.88	-	-	37.88	-	-	-	-	2231286
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3702	2386248	-	-	2386248	37.88	2386248.00	-	2386248	37.88	-	-	37.88	-	-	-	-	2231286
	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)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Promoter- Non Public Shareholding		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total (A+B+C2)		3716	6300200	-	-	6300200	100.00	6300200.00	-	6300200	100.00	-	-	100.00	-	-	-	-	6145238
Total (A+B+C)		3716	6300200	-	-	6300200	100.00	6300200.00	-	6300200	100.00	-	-	100.00	-	-	-	-	6145238

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	-	-	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
	Total	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	408244.00	-	408244.00	6.48	-	-	-	6.48	-	-	-	-	408244
2	Bodies Corporate	Associated Non-Ferrous Metals Pvt.Ltd	1	336850	-	-	336850	5.35	336850.00	-	336850.00	5.35	-	-	-	5.35	-	-	-	-	336850
3	Bodies Corporate	Dynavent Airsystems Pvt. Ltd	1	310000	-	-	310000	4.92	310000.00	-	310000.00	4.92	-	-	-	4.92	-	-	-	-	310000
4	Bodies Corporate	Shubhmangal Portfolio Pvt. Ltd	1	299980	-	-	299980	4.76	299980.00	-	299980.00	4.76	-	-	-	4.76	-	-	-	-	299980
5	Bodies Corporate	Nirav Commercials Ltd	1	248518	-	-	248518	3.94	248518.00	-	248518.00	3.94	-	-	-	3.94	-	-	-	-	248518
6	Bodies Corporate	Daga Rubber Works Pvt. Ltd	1	217500	-	-	217500	3.45	217500.00	-	217500.00	3.45	-	-	-	3.45	-	-	-	-	217500
7	Bodies Corporate	Daga Capital Management Pvt. Ltd	1	167500	-	-	167500	2.66	167500.00	-	167500.00	2.66	-	-	-	2.66	-	-	-	-	167500
		Total	7	1988592	-	-	1988592	31.56	1988592.00	-	1988592.00	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)							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		46	601546	-	-	601546	9.55	601546	-	601546	9.55	-	-	-	9.55	-	-	599646
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		20	10922	-	-	10922	0.17	10922	-	10922	0.17	-	-	-	0.17	-	-	10922
6	IEPF	Category		1	29634	-	-	29634	0.47	29634	-	29634	0.47	-	-	-	0.47	-	-	29634
7	Non-Resident Indian (NRI)	Category		58	35744	-	-	35744	0.57	35744	-	35744	0.57	-	-	-	0.57	-	-	25144
8	Trusts	Category		1	300	-	-	300	0.00	300	-	300	0.00	-	-	-	0.00	-	-	300
			Total	126	678146	-	-	678146	10.76	678146.00	-	678146.00	10.76	-	-	-	10.76	-	-	665646