bout company
531979
INE227B01019
Hind Aluminium Industries Limited
No
Equity Shares
Quarterly
30-09-2018
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 - S	Category   Category of Nos.   No. of fully   No. Of   No.																			
Category	Category of	Nos.	No. of fully	No. Of	No. Of	Total nos.	Shareholding	1	Number of V	oting Rights		No. Of	No. of							Number of
(I)	shareholder		paid up equity	Partly	shares	shares	as a % of total			ch class of		Shares	Shares	Shares	a % assuming		ares		r otherwise	
	(II)	shareh	shares held	paid-up	underlyin	held	no. of shares			rities		Underlyin	Underlyin	Underlyin		(XII)		encumbered		held in
		olders	(IV)	equity	g	(VII) =	(calculated as		(I			g	g	g	of convertible			(X	III)	dematerialized
		(III)		shares	Depositor	(IV)+(V)+	per SCRR,					Outstandi	Outstandi	Outstandi	securities ( as a					form
				held	y Receipts	(VI)	1957)	No of V	oting (XIV	) Rights	ļ	ng	ng	ng	percentage of					(XIV)
				(V)	(VI)		(VIII)					convertibl		convertibl	diluted share	No. (a)	As a % of	No. (a)	As a % of total	
							As a % of				m	е	(Xi)	e	capital)		total Shares	(a)	Shares	
							(A+B+C2)	Class	Class		1 otal as a % of	securities (X)		securities and No.	(XI)= (VII)+(X) As a % of		held		held	
								eg:		Total	(A+B+C)	(A)		Of	As a % or (A+B+C2)		(b)		(b)	
								X	eg:y		(A+B+C)			Warrants	(A+B+C2)		(0)		(0)	
														(Xi) (a)						
														(Ai) (a)						
	Promoter &																			
(A)	Promoter Group	14	39.13.952	0		39.13.952	62.12	39.13.952	0	39.13.952	62.12	0	0	0	62.12		0	0		39,13,952
(B)	Public	3872	23,86,248	0	0	23,86,248	37.88	23,86,248	0	23,86,248	37.88		0	0	37.88		0	0	0	21,98,986
(D)	1 done	3072	23,00,240		0	23,00,240	37.00	23,00,240	0	23,00,240	37.00			0	37.00		0			21,70,700
	Non Promoter-																			
(C)	Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(-)	Shares						-													
	underlying																			
(C1)	DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares																			
	held by																			
	Employee																			
(C2)	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3886	63,00,200	0	0	63,00,200	100	63,00,200		63,00,200	100.00	0	0	0	100	0	0	0	0	61,12,938

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholde rs (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlyin g Depositor y 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 Vo	Voting Righ securi (IX ting (XIV)R	ties ()	ach class of	No. Of Shares Underlyin g Outstandi ng convertibl e	No. of Shares Underlyin g Outstandi ng Warrants (Xi)	No. Of Shares Underlyin g Outstandi ng convertibl e	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)	sh (i	ares KII)	Number of pledged or encum (XI	otherwise bered II)	Number of equity shares held in dematerial ized form (XIV)
							(112.23)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	securities (X)	(-1)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareho	olding patt	em of the F	romoter a	nd Promote	r Group														-
(1)	Indian	oluma patt		Tomoter	nu i romote															
(a)	Individuals/Hindu undivided Family	7	1925360	0	0	1925360	30.56	1925360.00	0	1925360	30.56	0	0	0	30.56	- 1	0 0	0	0	1925360
(b) (c)	Central Government/ State Government(s Financial Institutions/ Banks	0	0	0		0	0	0	0	0	0	0	0	0	0				0	0
(d)	Any Other (specify)	7	1988592	0		1988592		1988592.00	0	1988592	31.56	0	0	0	31.56	-	0	0	0	
	Sub-Total (A)(1)	14	3913952	- 0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	- 0	62.12		0	0	0	3913952
(2)	Foreign Individuals (NonResident Individuals/				1		1										1			-
(a)	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	- 1	0	0	0	0
(c)	Institutions  E-min Postfolio Inscreto	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	0
(d) (e)	Foreign Portfolio Investor Any Other (specify)	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
Total Sha	reholding of Promoter and Promoter Group			. 0	0	3913952	62.12	3913952.00	0	3913952	62.12	0	0	0	62.12		0	0	0	3913952
В	Details of Shares which remain unclaimed Table III - Statement showing sharehold				older			l			l			l			1			$\vdash$
	Institutions	anig patter	ii or the rui	one snarei	ioidei															
(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	- 1			0	0
(c)	Alternate Investment Funds	0			-	0	0		0	0	0	0	0	0	0	-			0	0
(d) (e)	Foreign Venture Capital Investors  Foreign Portfolio Investors	0			-	0	0		0	0	0	0	0	0	0	- 1			0	0
(f)	Financial Institutions/ Banks	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	- 1			0	0
(h) (i)	Provident Funds/ Pension Funds Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	0
(1)	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	0	0		0		0	0	0	0	0	0	0	0	0			0	0	0
(2)	Government(s)/ President of India				·	u		0	U	0	U	Ü	0	0	0		, ,	U	0	Ü
(3)	Sub-Total (B)(2) Non-institutions	0	0	- 0	0	- 0	0	- 0	0	0	- 0	0	0	0	0		0	0	- 0	0
(5)	Individuals - i.Individual shareholders holding nominal				0				0			0	0	0				0	0	
(a(i))	share capital up to Rs. 2 lakhs.	3720	1278157		Ŭ	1278157	20.29	1278157		1278157	20.29				20.29		,			1106195
	Individuals -																			
1	<ol> <li>Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</li> </ol>	ł		0	0				0		] _	0	0	0		(	0	0	0	1
(a(ii)) (b)	NBFCs registered with RBI	11	453100			453100	7.19	453100	0	453100	7.19		0	0	7.19				n	453100
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0 0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
(d) (e)	Any Other (specify)	141	654991	0	0	654991	10.40	654991	0	654991	10.40	0	0	0	10.40	-	) 0	0	0	639691
	Sub-Total (B)(3)	3872	2386248	0		2386248	37.88	2386248.00	0	2386248	37.88	0	0	0	37.88				0	2198986
Total Pub	olic Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			0	0	2386248	37.88	2386248.00	0	2386248	37.88	0	0	0	37.88	-	0	0	0	2198986
	Details of the shareholders acting as person Details of Shares which remain unclaimed		ert for Public	Î				1			1			1			1			$\vdash$
C	Table IV - Statement showing sharehold		n of the No	n Promote	er- Non Pub	lic shareh	older													
	Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0	0	0
	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
	regulations, 2014) ral NonPromoter- Non Public Shareholding			0								0					0 0			
10	Total ( A+B+C2 )	3886	6300200		-	6300200	100	6300200.00	0	6300200	100		0	0	100			0	0	6112938
	Total (A+B+C)	3886	6300200	0	0	6300200	100	6300200.00	0	6300200	100	0	0	0	100		0	0	0	6112938

Searial No.	Name of the Shareholders (I)	No. of fully paid up equity shares held	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		secu (I	X)	ch class of	Shareholding , as a % assuming full conversion of convertible	Number of equity
		(IV)	(VI)	(VIII) As a % of (A+B+C2)	No of Voting (XIV)  Class Class eg:X eg:y		) Rights  Total	Total as a % of Total Voting rights	securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	shares held in dematerial ized form (XIV)
A1(a)	Individuals/Hindu undivided Famil	y								
1	LALIT KUMAR DAGA	595616	595616	9.45	595616.00		595616.00	9.45	9.45	595616
2	SHEELA DAGA	554636	554636	8.80	554636.00		554636.00	8.80	8.80	554636
3	RAGHAV DAGA	251276	251276	3.99	251276.00		251276.00	3.99	3.99	251276
4	SHAILESH DAGA	250982	250982	3.98	250982.00		250982.00	3.98	3.98	250982
5	RASHMI DAGA	55850	55850	0.89	55850.00		55850.00	0.89	0.89	55850
6	L K DAGA & SONS HUF	110000	110000	1.75	110000.00		110000.00	1.75	1.75	110000
7	LALIT SHAILESH DAGA HUF Total	107000 1925360			107000.00 1925360.00		107000.00 1925360.00	1.70 30.56		107000 1925360

Searial No.	Category	Name of the Shareholders	No. of the Sharehold	No. of fully paid up equity	Total nos. shares held	Shareholding as a % of total no. of shares	Number of	sec	ghts held in ea urities IX)	ach class of	Shareholding , as a % assuming full conversion of	equity shares
		(I)	ers	shares	(VII) =	(calculated as	No of Voting (XIV)				convertible	held in
			(I)	held (IV)	(IV)+(V)+ (VI)	per SCRR, 1957)	Rights				securities (as a percentage of	dematerial ized form
				(14)	(*1)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XIV)
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
		<u>Total</u>	7	1988592	1988592	31.56	1988592.00		1988592.00	31.56	31.56	1988592

Searial No.	Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Volume No of  Class eg: X	oting Rights securit (IX) Voting (XI') Rights  Class eg:y	ies	Total as a % of Total Voting rights	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 equity shares held in dematerial ized form (XIV)
B3(a(iI))	Individuals - ii. Indivi	dual shar	eholders h	olding nomi	nal share capit	al in exces	s of Rs. 2 lal	khs.		
1	Gautam Rasiklal Ashra	171314	171314	2.72	171314.00	0.00	171314.00	2.72	2.72	171314
		171314	171314	2.72	171314.00	0.00	171314.00	2.72	2.72	171314

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654991

0.00 300 10.39 654991.00

300

0 654991.00

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10.39

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	No. of the Sharehold ers (I)	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares	No. Of shares underlyin g	Total nos. shares held (VII) = (IV)+(V)+	Shareholdin g as a % of total no. of		f Voting class of s (E)	()	in each	Shareholding, as a % assuming full conversion of convertible	sh	of Locked in ares XII)	Number of
				(1)	(IV)	held (V)	y Receipts (VI)		shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerial ized form (XIV)
B3(e) A	Any Other (specify)																
1 E	Bodies Corporate	Category		59	606113	0	0	606113	9.62	606113	0	606113	9.62	9.62	(	) (	603613
2 E	Bodies Corporate	More than 1 percentage of shareholding	ANAND RATHI GLOBAL FINANCE LIMITED	1	230000	0	0	230000	3.65	230000	0	230000	3.65	3.65	(	) (	230000
3 E	Bodies Corporate	More than 1 percentage of shareholding	FOUR DIMENSIONS SECURITIES(INDIA)LTD	1	170000	C	C	170000	2.70	170000	0	170000	2.70	2.70	(	) (	170000
4 E	Bodies Corporate	More than 1 percentage of shareholding	KANJI PITAMBER FOREX PVT LTD	1	130000	0	0	130000	2.06	130000	0	130000	2.06	2.06	(	) (	130000
	Clearing Members	Category		24	13048	0	0	13048	0.21	13048	0	13048	0.21	0.21	(	) (	13048
6 N	Non-Resident Indian (NRI)	Category		57	35530	0	0	35530	0.56	35530	0	35530	0.56	0.56	(	) (	22730

300

141

7 Trusts

Category