

Annexure - I

Format of holding of specified securities

- | | |
|---|---------------------------------------|
| 1. Name of Listed Entity: | HISAR METAL INDUSTRIES LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security | HISARMETAL/590018 |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31/03/2018 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | NA |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

HISAR METAL INDUSTRIES LIMITED

Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India

Ph: 01662-220067, 220367, 220738 Fax: 011-43851119 E-mail: info@hisarmetal.com Website: www.hisarmetal.com

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								No of Voting 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: Equity	Class: y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	2879555	0		2879555	53.33				0	53.33	0	0	0	0	2879555
(B)	Public	2165	2520445	0		2520445	46.67				0	46.67	0	0	N.A		1966330
(C)	Non Promoter- Non Public																
(C)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0	N.A		0
(C)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	N.A		0
	Total	2181	5400000	0		5400000	100				0	100	0	0	0	0	4845885

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
																			(VII)=(IV)+(V)+(VI)
1	Indian																		
(a)	Individual/Hindu Undivided Family		12	2288855	0		2288855	42.39				0	42.39	0	0.00	0	0.00	2288855	
	ANUBHA TAYAL . .	ABNPT6568J		714150	0		714150	13.23					13.23	0	0.00	0	0.00	714150	
	ABHIRAM TAYAL . .	ACDPT5051B		353130	0		353130	6.54					6.54	0	0.00	0	0.00	353130	
	PANKAJ JINDAL	ABIPJ3826A		261750	0		261750	4.85					4.85	0	0.00	0	0.00	261750	
	RAVINDER KUMAR JINDAL	ABIPJ3825D		186300	0		186300	3.45					3.45	0	0.00	0	0.00	186300	
	MAHABIR PRASAD JINDAL	ABIPJ3828Q		160500	0		160500	2.97					2.97	0	0.00	0	0.00	160500	
	RAHUL DEV TAYAL . .	ABOPT8947J		117225	0		117225	2.17					2.17	0	0.00	0	0.00	117225	
	MAHABIR PRASAD JINDAL & SONS HUF	AAAHM6536M		116700	0		116700	2.16					2.16	0	0.00	0	0.00	116700	
	KANIKA TAYAL .	ACQPT7914G		113400	0		113400	2.1					2.10	0	0.00	0	0.00	113400	
	NARENDER KUMAR JINDAL	ABIPJ3829R		102000	0		102000	1.89					1.89	0	0.00	0	0.00	102000	
	PUSHPA JINDAL	ABIPJ3827B		99150	0		99150	1.84					1.84	0	0.00	0	0.00	99150	
	NARENDER KUMAR JINDAL & SONS HUF	AAAHN4297C		63000	0		63000	1.17					1.17	0	0.00	0	0.00	63000	
	GAYATRI DEVI KOKRA	AAIPK4886G		1550	0		1550	0.03					0.03	0	0.00	0	0.00	1550	
(b)	Central Government/Staten Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specity)		4	590700	0		590700	10.94					10.94	0	0.00	0	0.00	590700	
	AMTREX TRADING COMPANY PRIVATE LIMITED	AACCA8288K		267600	0		267600	4.96					4.96	0	0.00	0	0.00	267600	
	NIRAJ JINDAL ISPAT UDYOG LIMITED	AAACN5498C		249000	0		249000	4.61					4.61	0	0.00	0	0.00	249000	
	JINDAL METAL LIMITED	AAACJ3670L		60000	0		60000	1.11					1.11	0	0.00	0	0.00	60000	
	RAVINDRA TUBES LIMITED	AAACR3763Q		14100	0		14100	0.26					0.26	0	0.00	0	0.00	14100	
	Sub Total (A)(1)		16	2879555	0		2879555	53.33				0	53.33	0	0.00	0	0.00	2879555	
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	2879555	0		2879555	53.33				0	53.33	0	0.00	0	0.00	2879555	

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund		0	0	0		0	0				0	0	0	0.00	N.A		0
(b)	Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
(c)	Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
(d)	Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	N.A		0
(e)	Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	N.A		0
(f)	Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	N.A		0
(g)	Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0
(h)	Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
(i)	Any Other Specify		0	0	0		0	0				0	0	0	0.00	N.A		0
	Sub Total (B)(1)		0	0	0		0	0				0	0	0	0.00	N.A		0
2	Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00	N.A		0
	Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0
3	Non-Institutions																	
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1996	1234007	0		1234007	22.85				0	22.85	0	0.00	N.A		989042
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		16	892546	0		892546	16.53				0	16.53	0	0.00	N.A		585946
	MAHENDRA GIRDHARILAL	AAAPW1327L		174363	0		174363	3.23				0	3.23	0	0.00	N.A		174363
	KESHAV JINDAL	Not Available		136950	0		136950	2.54				0	2.54	0	0.00	N.A		0
	YASHASVI JINDAL	AJEPJ9563G		107700	0		107700	1.99				0	1.99	0	0.00	N.A		107700
	SHIVANI JAIN	ACZPJ7514R		72750	0		72750	1.35				0	1.35	0	0.00	N.A		0
(b)	NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	N.A		0
(c)	Employee Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	N.A		0
(e)	Any other (Specity)																	
(e1)	Bodies Corporate		51	98059	0		98059	1.82				0	1.82	0	0.00	N.A		98059
(e2)	Non Resident Indians		26	132765	0		132765	2.46				0	2.46	0	0.00	N.A		132765
	KRISHNA KUMAR DHARAMSHI SOMAIYA	AWZPS2876D		110411	0		110411	2.04				0	2.04	0	0.00	N.A		110411
(e3)	Resident Indian Huf		59	120687	0		120687	2.23				0	2.23	0	0.00	N.A		118137
(e4)	Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0
(e5)	Clearing Members/House		16	18161	0		18161	0.34				0	0.34	0	0.00	N.A		18161
(e6)	Others		1	24220	0		24220	0.45				0	0.45	0	0.00	N.A		24220
	Sub Total (B)(3)		2165	2520445	0		2520445	46.67				0	46.67	0	0.00	N.A		1966330
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2165	2520445	0		2520445	46.67				0	46.67	0	0.00	N.A		1966330

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)	
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0	