

### **Format of holding of specified securities**

- |   |                                |
|---|--------------------------------|
| 1. Name of Listed Entity:   | HISAR METAL INDUSTRIES LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security   | 590018                         |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  |                                |
| a. If under 31(1)(b) then indicate the report for Quarter ending  | 31/12/2015                     |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment   | N.A                            |
| 4. <b>Declaration:</b> 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:equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	17	1920370			1920370	53.34						0	0	0	0	1920370	
(B)	Public	1199	1679630			1679630	46.66						0	0	0	0	1273315	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0			0	N.A						0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0			0	0						0	0	0	0	0	
	<b>Total</b>	<b>1216</b>	<b>3600000</b>			<b>3600000</b>	<b>100</b>						<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3193685</b>	

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

	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 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 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 encumbered		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. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
	<b>(a) Individual/Hindu Undevided Family</b>		<b>13</b>	<b>1526570</b>			<b>1526570</b>					<b>42.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1526570</b>		
	ANUBHA TAYAL	ABNPT6568J		476100			476100					13.23	0	0.00	0	0.00	476100		
	ABHIRAM TAYAL	ACDPT5051B		235420			235420					6.54	0	0.00	0	0.00	235420		
	PANKAJ JINDAL	ABIPJ3826A		174500			174500					4.85	0	0.00	0	0.00	174500		
	MAHABIR PRASAD JINDAL	ABIPJ3828Q		107000			107000					2.97	0	0.00	0	0.00	107000		
	RAVINDER KUMAR JINDAL	ABIPJ3825D		106200			106200					2.95	0	0.00	0	0.00	106200		
	RAHUL DEV TAYAL	ABOPT8947J		78150			78150					2.17	0	0.00	0	0.00	78150		
	MAHABIR PRASAD JINDAL & SONS HUF	AAAHM6536M		77800			77800					2.16	0	0.00	0	0.00	77800		
	KANIKA TAYAL	ACQPT7914G		75600			75600					2.10	0	0.00	0	0.00	75600		
	NARENDER KUMAR JINDAL	ABIPJ3829R		68000			68000					1.89	0	0.00	0	0.00	68000		
	PUSHPA JINDAL	ABIPJ3827B		66100			66100					1.84	0	0.00	0	0.00	66100		
	NARENDER KUMAR JINDAL & SONS HUF	AAAHN4297C		42000			42000					1.17	0	0.00	0	0.00	42000		
	RAVINDER KUMAR JINDAL & SONS HUF	AAHR9478K		18000			18000					0.50	0	0.00	0	0.00	18000		
	GAYATRI DEVI KOKRA	AAIPK4886G		1700			1700					0.05	0	0.00	0	0.00	1700		
	<b>(b) Central Government/Staten Government(s)</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(c) Financial Institutions/Banks</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(d) Any Other (Specity)</b>		<b>4</b>	<b>393800</b>			<b>393800</b>					<b>10.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>393800</b>		
	AMTRES TRADING COMPANY PRIVATE LIMITED	AACCA8288K		178400			178400					4.96	0	0.00	0	0.00	178400		
	NIRAJ JINDAL ISPAT UDYOG LIMITED	AAACN5498C		166000			166000					4.61	0	0.00	0	0.00	166000		
	JINDAL METAL LIMITED	AAACJ3670L		40000			40000					1.11	0	0.00	0	0.00	40000		
	RAVINDRA TUBES LIMITED	AAACR3763Q		9400			9400					0.26	0	0.00	0	0.00	9400		
	<b>Sub Total (A)(1)</b>		<b>17</b>	<b>1920370</b>			<b>1920370</b>					<b>53.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>2</b>	<b>Foreign</b>																		
	<b>(a) Individual/Non Resident Individual/Foreing Individual</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(b) Government</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(c) Institutions</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(d) Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>(e) Any Other (Specity)</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>17</b>	<b>1920370</b>			<b>1920370</b>					<b>53.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of share holder	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 % calculate d 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 encumbered		Number of equity shares held in dematerializ ed form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not applicabl e) (a)		As a % of total shares held (Not applic able) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0			0					0	0	0.00	0	0.00	0	0	
(b)	Venture Capital Funds		0	0			0					0	0	0.00	0	0.00	0	0	
(c)	Alternate Investment Funds		0	0			0					0	0	0.00	0	0.00	0	0	
(d)	Foreign Venture Capital Investor		0	0			0					0	0	0.00	0	0.00	0	0	
(e)	Foreign Portfolio Investors		0	0			0					0	0	0.00	0	0.00	0	0	
(f)	Financial Institutions/Banks		0	0			0					0	0	0.00	0	0.00	0	0	
(g)	Insurance Companies		0	0			0					0	0	0.00	0	0.00	0	0	
(h)	Providend Fund/Pensions Funds		0	0			0					0	0	0.00	0	0.00	0	0	
(i)	Any Other Specify		0	0			0					0	0	0.00	0	0.00	0	0	
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>2</b>	<b>Central Government/State Government/President of India</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>			<b>0</b>					<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1156	1033676			1033676					28.71	0	0.00	0	0.00	784461	0	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		10	457029			457029					12.7	0	0.00	0	0.00	299929	0	
	VIVEK LAMBA	ACAPL4449C		105348			105348					2.93	0	0.00	0	0.00	105348	0	
	KESHAV JINDAL			91300			91300					2.54	0	0.00	0	0.00	0	0	
	YASHASVI JINDAL	AJEPJ9563G		71800			71800					1.99	0	0.00	0	0.00	71800	0	
(b)	NBFCs Registered with RBI		0	0			0					0	0	0.00	0	0.00	0	0	
(c)	Employee Trusts		0	0			0					0	0	0.00	0	0.00	0	0	
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0			0					0	0	0.00	0	0.00	0	0	
(e)	Any other		33	188925			188925					5.25	0	0.00	0	0.00	188925	0	
	SHRI PARASRAM HOLDINGS PVT.LTD.	AAACS4487J		105972			105972					2.94	0	0.00	0	0.00	105972	0	
	<b>Sub Total (B)(3)</b>		<b>1199</b>	<b>1679630</b>			<b>1679630</b>					<b>46.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)</b>		<b>1199</b>	<b>1679630</b>			<b>1679630</b>					<b>46.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	

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 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 encumbered		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	0.00	0	0.00		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	0.00	0	0.00		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0					0	0	0.00	0	0.00		0	