

# HIRA

## HIRA FERRO ALLOYS

L27101CT1984PLC005837

**(1) (a) Statement Showing Shareholding Pattern**

Name of the Company:		HIRA FERRO ALLOYS LIMITED						
Scrip Code, Name of the scrip, class of security:		BSE : 533256 Scrip ID : HIRAFERRO (BSE) MPSE(THROUGH NSE) : HIRAFERRO - EQUITY SHARES						
As on		30TH JUNE 2014						
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company				
Held by promoter/promoter group		NA	NA	NA				
Held by public		NA	NA	NA				
Total		NA	NA	NA				
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the co., assuming full conversion of the convertible securities				
Held by promoter/promoter group		NA	NA	NA				
Held by public		NA	NA	NA				
Total		NA	NA	NA				
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the co., assuming full conversion of warrants				
Held by promoter/promoter group		NA	NA	NA				
Held by public		NA	NA	NA				
Total		NA	NA	NA				
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		19588500						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	478782	478782	2.44	2.44	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	5	11747500	11747500	59.97	59.97	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other - Person Acting in Concert (PAC)	15	1988000	1988000	10.15	10.15	0	0
	<b>Sub-Total (A) (1)</b>	<b>24</b>	<b>14214282</b>	<b>14214282</b>	<b>72.56</b>	<b>72.56</b>	<b>0</b>	<b>0</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>24</b>	<b>14214282</b>	<b>14214282</b>	<b>72.56</b>	<b>72.56</b>	<b>0</b>	<b>0</b>
(B)	<b>Public Shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	NA	NA
(b)	Financial Institutions/ Banks	0	0	0	0	0	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0	0	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0	NA	NA
(e)	Insurance Companies	0	0	0	0	0	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0	0	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0	NA	NA
(h)	Any Other (Specify)	0	0	0	0	0	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	57	4237897	4170397	21.63	21.63	NA	NA
(b)	Individuals -							
	i Individual shareholders holding nominal share capital up to Rs 1 Lakh	1305	792141	688841	4.04	4.04	NA	NA
	ii Individual shareholders holding nominal share capital in excess of Rs 1 Lakh	11	310938	310938	1.59	1.59	NA	NA
(c)	Qualified Foreign Investors	0	0	0	0	0	NA	NA
(d)	Any Other (Specify)	0	0	0	0	0	NA	NA
(i)	Clearing Member	31	10758	10758	0.05	0.05	NA	NA
(ii)	Trust	0	0	0	0	0	NA	NA
(iii)	Non Resident Indians (Repat)	11	16808	16808	0.09	0.09	NA	NA
(iv)	Non Resident Indians (Non Repat)	2	5676	5676	0.03	0.03	NA	NA
(v)	Overseas Body Corporates	0	0	0	0	0	NA	NA
(vi)	Other Directors	0	0	0	0.00	0.00	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>1417</b>	<b>5374218</b>	<b>5203418</b>	<b>27.44</b>	<b>27.44</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1417</b>	<b>5374218</b>	<b>5203418</b>	<b>27.44</b>	<b>27.44</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>1441</b>	<b>19588500</b>	<b>19417700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1441</b>	<b>19588500</b>	<b>19417700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

  
**HIRA FERRO ALLOYS LIMITED**  
 COMPANY SECRETARY

Raipur 11.07.2014

**Hira Ferro Alloys Limited**

An ISO 9001:2008, ISO 14001:2004 and OHSAS 18001:2007 certified company

**Registered Office and Works:** No. 567-B, 568 & 553-B, Urla Industrial Complex, Raipur - 492003, Chhattisgarh, India

**P: +91 771 4082450-51, F: +91 771 4082452**

**Corporate Office:** Ground Floor, Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

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[www.hiraferro.com](http://www.hiraferro.com), [www.hiragroup.com](http://www.hiragroup.com)

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI) <sup>a</sup>	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the	Number of convertible securities held	As a % total number of convertible securities	
(I)	(II)	(III)	(IV)	(I)	(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GODAWARI POWER AND ISPAT LIMITED	10041000	51.26	0	0	0	0	0	0	0	51.26
2	ALOK FERRO ALLOYS LIMITED	975000	4.98	0	0	0	0	0	0	0	4.98
3	HIRA CEMENT LIMITED	650000	3.32	0	0	0	0	0	0	0	3.32
4	HIRA POWER AND STEELS LIMITED	31500	0.16	0	0	0	0	0	0	0	0.16
5	HIRA STEELS LIMITED	50000	0.26	0	0	0	0	0	0	0	0.26
6	N.P. AGRAWAL	265782	1.36	0	0	0	0	0	0	0	1.36
7	HANUMAN PRASAD AGRAWAL	105000	0.54	0	0	0	0	0	0	0	0.54
8	BAJRANG LAL AGRAWAL	104000	0.53	0	0	0	0	0	0	0	0.53
9	DINESH AGRAWAL	1078000	5.50	0	0	0	0	0	0	0	5.50
10	MADHU AGRAWAL	199500	1.02	0	0	0	0	0	0	0	1.02
11	GODAWARI AGRAWAL	192500	0.98	0	0	0	0	0	0	0	0.98
12	REENA AGRAWAL	181500	0.93	0	0	0	0	0	0	0	0.93
13	SITA DEVI AGRAWAL	64000	0.33	0	0	0	0	0	0	0	0.33
14	JAGDISH PRASAD AGRAWAL (HUF)	4500	0.02	0	0	0	0	0	0	0	0.02
15	JAGDISH PRASAD AGRAWAL	10000	0.05	0	0	0	0	0	0	0	0.05
16	KANIKA AGRAWAL	4500	0.02	0	0	0	0	0	0	0	0.02
17	HANUMAN PRASAD AGRAWAL	4000	0.02	0	0	0	0	0	0	0	0.02
18	BAJRANG LAL AGRAWAL	3000	0.02	0	0	0	0	0	0	0	0.02
19	JAGDISH PRASAD AGRAWAL	3000	0.02	0	0	0	0	0	0	0	0.02
20	ABHISHEK AGRAWAL	1000	0.01	0	0	0	0	0	0	0	0.01
21	SIDDHARTH AGRAWAL	1000	0.01	0	0	0	0	0	0	0	0.01
22	GOPAL PRASAD AGRAWAL	211000	1.08	0	0	0	0	0	0	0	1.08
23	SARITA DEVI AGRAWAL	22000	0.11	0	0	0	0	0	0	0	0.11
24	AMIT KUMAR AGRAWAL	12500	0.06	0	0	0	0	0	0	0	0.06
	<b>TOTAL</b>	<b>14214282</b>	<b>72.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>72.56</b>

## (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	As a % total no. of convertible securities of the same class	
1	MOIAPL-HIRA FERRO ALLOYS-DELISTING ESCROW ACCOUNT*	3960999	20.22	0	0.00	0	0.00	20.22
	<b>Total</b>	<b>3960999</b>	<b>20.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.22</b>

## (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	As a % total no. of convertible securities of the same class	
1	MOIAPL-HIRA FERRO ALLOYS-DELISTING ESCROW ACCOUNT*	3960999	20.22	0	0.00	0	0.00	20.22
	<b>Total</b>	<b>3960999</b>	<b>20.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.22</b>

\*Note : The Hira Ferro Alloys Limited is in the Process of Delisting of Shares and the Escrow Account has been opened in the name of MOIAPL-HIRA FERRO ALLOYS-DELISTING ESCROW ACCOUNT for tendering shares under the delisting offer. The bidding under the delisting offer was opened on 12th June, 2014 and closed on 18th June, 2014. The abovementioned 3960999 shares belongs to those shareholders, who have tendered their shares under Delisting Offer.

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## (I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholder (Promoter/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	NIL	NIL	NIL

## (II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	NIL	NIL	NIL

## (II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	NIL	NIL	NIL

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