

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

Introductory sub-table (I)(a)			
Name of the Company:		Hisar Metal Industries Limited	
Scrip Code: BSE: 590018	ASE: 24843	JSE: 732	DSE: 8279
Name of the scrip:		Hisar Metal Industries Limited	
Class of security:		Equity Shares	
Quarter ended:		September 30, 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	0	0	0
Held by public	0	0	0
Total	0	0	0
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 company, assuming full conversion of the convertible securities			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants
As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3600000	100

For Hisar Metal Industries Limited



(Abhishek Kapoor)
Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	14	1526570	1526570	42.40	42.40	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	393800	393800	10.94	10.94	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	18	1920370	1920370	53.34	53.34	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	1920370	1920370	53.34	53.34	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	51	176931	176931	4.91	4.91	0	0.00
(b)	Individuals					0.00	0	0.00
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1089	643992	439277	17.89	17.89	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	714659	508259	19.85	19.85	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (NRI)	5	3648	3648	0.10	0.10	0	0.00
(d-i)	HUF	27	101608	99908	2.82	2.82	0	0.00
(d-ii)	Clearing Member	2	38792	38792	1.08	1.08	0	0.00
	Sub-Total (B)(2)	1206	1679630	1266815	46.66	46.66	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1206	1679630	1266815	46.66	46.66	0	0.00
	TOTAL (A)+(B)	1224	3600000	3187185	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1224	3600000	3187185	100.00	100.00	0	0.00

CIN: L74899HR1990PLC030937

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

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

For Hisar Metal Industries Limited



(Abhishek Kapoor)
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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 same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GAYATRI DEVI KOKRA	1700	0.05	0	0.00	0.00	0	0	0	0	0.05
2	RAVINDER KUMAR JINDAL & SONS HUF	18000	0.50	0	0.00	0.00	0	0	0	0	0.50
3	RAHUL DEV TAYAL	27100	0.75	0	0.00	0.00	0	0	0	0	0.75
4	NARENDER KUMAR JINDAL & SONS HUF	42000	1.17	0	0.00	0.00	0	0	0	0	1.17
5	RAHUL DEV TAYAL	51050	1.42	0	0.00	0.00	0	0	0	0	1.42
6	PUSHPA JINDAL	66100	1.84	0	0.00	0.00	0	0	0	0	1.84
7	NARENDER KUMAR JINDAL	68000	1.89	0	0.00	0.00	0	0	0	0	1.89
8	MAHABIR PRASAD JINDAL	107000	2.97	0	0.00	0.00	0	0	0	0	2.97
9	RAVINDER KUMAR JINDAL	106200	2.95	0	0.00	0.00	0	0	0	0	2.95
10	PANKAJ JINDAL	174500	4.85	0	0.00	0.00	0	0	0	0	4.85
11	KANIKA TAYAL	75600	2.10	0	0.00	0.00	0	0	0	0	2.10
12	MAHABIR PRASAD JINDAL & SONS HUF	77800	2.16	0	0.00	0.00	0	0	0	0	2.16
13	ABHIRAM TAYAL	235420	6.54	0	0.00	0.00	0	0	0	0	6.54
14	ANUBHA TAYAL	476100	13.23	0	0.00	0.00	0	0	0	0	13.23
15	RAVINDRA TUBES LIMITED	9400	0.26	0	0.00	0.00	0	0	0	0	0.26
16	JINDAL METAL LIMITED	40000	1.11	0	0.00	0.00	0	0	0	0	1.11
17	NEERAJ JINDAL ISPAT UDYOG LIMITED	166000	4.61	0	0.00	0.00	0	0	0	0	4.61
18	AMTRES TRADING COMPANY PRIVATE LIMITED	178400	4.96	0	0.00	0.00	0	0	0	0	4.96
TOTAL		1920370	53.34	0	0.00	0.00	0	0.00	0	0.00	53.34

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Hisar Metal Industries Limited


 (Abhishek Kapoor)
 Company Secretary

CIN: L74899HR1990PLC030937

HISAR METAL INDUSTRIES LIMITED

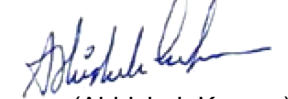
Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India

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

(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 held	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 number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Keshav Jindal	91300	2.54	0	0	0	0	2.54
2	Amit Jain	57437	1.60	0	0	0	0	1.60
3	Yashasvi Jindal	71800	1.99	0	0	0	0	1.99
4	Lamba Bricks Private Limited	47511	1.32	0	0	0	0	1.32
5	Shri Parasram Hldgs Ltd	38787	1.08	0	0	0	0	1.08
TOTAL		306835	8.52	0	0.00	0	0.00	8.52

For Hisar Metal Industries Limited



(Abhishek Kapoor)
Company Secretary

CIN: L74899HR1990PLC030937

HISAR METAL INDUSTRIES LIMITED

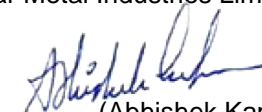
Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India

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

(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

For Hisar Metal Industries Limited



(Abhishek Kapoor)

Company Secretary

CIN: L74899HR1990PLC030937

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

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

Sr. No.	Name of the shareholder	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		0.00
TOTAL		0	0.00

For Hisar Metal Industries Limited



(Abhishek Kapoor)

Company Secretary

CIN: L74899HR1990PLC030937

HISAR METAL INDUSTRIES LIMITED

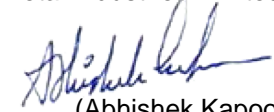
Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India

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

(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	N.A.			0.00
TOTAL		0	0	0.00

For Hisar Metal Industries Limited



(Abhishek Kapoor)

Company Secretary

CIN: L74899HR1990PLC030937

HISAR METAL INDUSTRIES LIMITED

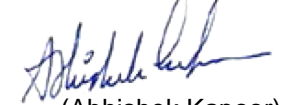
Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India

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

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	N.A.		0.00
TOTAL			0	0.00

For Hisar Metal Industries Limited



(Abhishek Kapoor)
Company Secretary