



# Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Date: 11<sup>th</sup> April, 2014

To,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sirs,

Company Code No.: 532847

Sub: Shareholding Pattern for Quarter ended 31.03.2014 as per clause 35 of the Listing Agreement.

Please find enclosed herewith the Shareholding Pattern for the Quarter ended 31.03.2014 as per clause 35 of the Listing Agreement.

Kindly acknowledge receipt and take above on record.

Thanking you.  
Yours faithfully,  
For HILTON METAL FORGING LIMITED,

Compliance Officer  
Encl; As Above

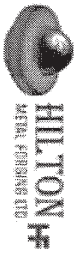
CC :Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai-400051

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : **Hilton Metal Forging Ltd.**

Quarter Ended : 31-03-2014

Scrp Code : 532847



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 Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - D</b>	<b>0</b>		
<b>Outstanding Conv. Securities</b>	<b>No.of Outstanding Securities</b>	<b>As a % of Total no. of O/S Conv. Securities</b>	<b>As a % of Total no. of shares of the Co., assuming full conv.</b>
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - E</b>	<b>0</b>		

Warrants :	No.of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - F</b>	<b>0</b>		

<b>Total paid-up Capital of the Company assum- ing full conv. Of warrants &amp; securities</b>	<b>12443016</b>
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*Signature*

Script Code : 532847  
 Quarter Ended : 31-03-2014

Statement Showing Shareholding Pattern - Table (I)(a)

Hilton Metal Forging Ltd.



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		Number of Shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
a	Individual/Huf	5	6471979	6471979	52.013	52.013	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	1	68400	68400	0.550	0.550	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	6	6540379	6540379	52.563	52.563	0	0.000
2	Foreign							
a	Indy NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	6	6540379	6540379	52.563	52.563	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	0	0	0	0.000	0.000		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comps(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	1	583000	583000	4.685	4.685		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		

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Statement Showing Shareholding Pattern - Table (I)(a)

Hilton Metal Forging Ltd.



Script Code : 532847  
 Quarter Ended : 31-03-2014

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		Number of shares	As a % of Total No. of Shares
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
h	Qualified For Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	1	583000	583000	4.685	4.685		
B 2	Non-institutions							
a	Bodies Corporates	128	391267	241267	3.144	3.144		
b	Individuals	7316	2787418	2787413	22.401	22.401		
	i) upto Rs 1-Lac	29	1776908	1776908	14.280	14.280		
	ii) above Rs1-Lac	0	0	0	0.000	0.000		
c	Qualified For Inv.	11	66698	66698	0.536	0.536		
d	Any Other -Cl-Mem	0	0	0	0.000	0.000		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	80	297346	297346	2.390	2.390		
	Sub-Total (B)(2)	7564	5319637	5169632	42.752	42.752		
(B)	Total (B)=(B)(1)+(B)(2)	7565	5902637	5752632	47.437	47.437		
	TOTAL (A)+(B)	7571	12443016	12293011		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts	0	0	0				
	PROMOTER & PRO GRP	0	0	0				
	PUBLIC	0	0	0				
	GRAND TOTAL (A)+(B)+(C)	7571	12443016	12293011		100.000	0	0.000

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

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class		
1	00010122	NAVRAJ MALHOTRA	149653	1.203	0	0.000	0.000	0	0.000	0	0.000	1.203	
2	00010137	YUVRAJ HIRALAL MALHOTRA HUF	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550	
3	00010221	HILTON STEEL FORGINGS PVT LTD	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550	
4	00099393	YUVRAJ HIRALAL MALHOTRA	557014	44.765	0	0.000	0.000	0	0.000	0	0.000	44.765	
5	00099619	DIKSHA YUVRAJ MALHOTRA	672812	5.407	0	0.000	0.000	0	0.000	0	0.000	5.407	
6	10617631	SEEMA GUJRAL	11000	0.088	0	0.000	0.000	0	0.000	0	0.000	0.088	
		Total Promoter & Promoter Group	65540379	52.563	0	0.000	0.000	0	0.000	0	0.000	52.563	

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(D)(c) 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.	Ref-Num	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 (D)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AAGPS8472C	CHIRAG SHANTILAL SHAH	201087	1.616	0	0.000	0	0.000	1.616
2	ACSPG3531A	DEEPAK GUPTA	557518	4.481	0	0.000	0	0.000	4.481
3	000011	EVENORT LTD	150000	1.205	0	0.000	0	0.000	1.205
4	ABBPk9675R	KAMLESH MANOHAR KANUNGO	135601	1.090	0	0.000	0	0.000	1.090
5	AAAGPK3137N	OMPRAKASH SIREMALJI KANUNGO	174377	1.401	0	0.000	0	0.000	1.401
6	AAAAAR4660G	RAHN AND BODMER	583000	4.685	0	0.000	0	0.000	4.685
7	BGCPSS5310J	SONY SEBASTIAN	231200	1.858	0	0.000	0	0.000	1.858
Total			2032783	16.337	0	0.000	0	0.000	16.336

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**(D)(d) Statement showing details of locked-in shares**

Sr. No.	Ref. Num	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 (D)(a) above}	Promoter/Promoter Group/Public
		Total Locked in Shares	0	0.000	

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