

Introductory sub-table (I)(a)

Name of the Company: HINDUSTAN EVEREST TOOLS LTD.			
Scrip Code, Name of the scrip, class of security: 5505257 - EQUITY SHARES			
Quarter ended: DECEMBER 31, 2014			
Partly paid-up shares:-	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company
	No. of partly paid-up shares	paid-up shares	
Held by promoter/promoter group	0		0
Held by public	0		0
Total - D	0		0
AS a % of total no. of shares of the company, assuming full conversion of the convertible securities			
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
	No. of outstanding securities		
Held by promoter/promoter group	0		0
Held by public	0		0
Total - E	0		0
AS a % of total no. of shares of the company, assuming full conversion of warrants			
Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants
	No. of warrants		
Held by promoter/promoter group	0		0
Held by public	0		0
Total - F	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			1607200

For Hindustan Everest Tools Ltd.

  
(Govind Deora)  
Company Secretary

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			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 percentage
			(IV)	(V)	As a percentage of (A+B) <sup>1</sup>	(VI)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	817	817	0.05	0.05	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	1	834470	834470	51.92	51.92	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>835287</b>	<b>835287</b>	<b>51.97</b>	<b>51.97</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0	0.00
b	Bodies Corporate				0.00	0.00	0	0.00
c	Institutions				0.00	0.00	0	0.00
d	Any Others(Specify)				0.00	0.00	0	0.00
d-i					0.00	0.00	0	0.00
d-ii					0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Hindustan Leverest Tools Ltd.

  
 (Govind Deora)  
 Company Secretary

	<b>Total Shareholding of Promoter and</b>	<b>4</b>	<b>835287</b>	<b>835287</b>	<b>51.97</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>I</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI				0.00		
(b)	Financial Institutions / Banks	6	33645	32738	2.09	0	0.00
(c)	Central Government/ State Government(s)				0.00		
(d)	Venture Capital Funds				0.00		
(e)	Insurance Companies				0.00		
(f)	Foreign Institutional Investors				0.00		
(g)	Foreign Venture Capital Investors				0.00		
(h)	Any Other (specify)				0.00		
(h-i)					0.00		
(h-ii)					0.00		
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>33645</b>	<b>32738</b>	<b>2.09</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	40	199451	143685	12.41	0	0.00
(b)	Individuals				0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh						
I		1927	384353	210728	23.91	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Trusts	4	150758	119398	9.38	0	0.00
(c-i)	Non Resident Indian	0	0	0	0.00	0	0.00
(c-ii)	Clearing Members	4	3608	3608	0.22	0	0.00
(c-iii)	Hindu Undivided Families	1	98	98	0.01	0	0.00
		0	0	0	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1976</b>	<b>738268</b>	<b>477517</b>	<b>45.94</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1982</b>	<b>771913</b>	<b>510255</b>	<b>48.03</b>	<b>0</b>	<b>0.00</b>

For Hindustan Eyeless Tools Ltd.


  
(Gajind Dabra)
   
Company Secretary

		1986	1607200	1345542	100.00	100.00	0	0.00
	<b>TOTAL (A)+(B)</b>							
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00	0	0.00
2	Public					0.00		
	<b>Sub-Total (C)</b>	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	1986	1607200	1345542		100.00	0	0.00

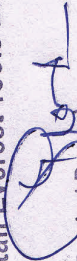
For Hindustan Everest Tools Ltd.

  
 (Govind Doria)  
 Company Secretary

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Sr.No	Notes
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For Hindustan Everest Tools Ltd.

  
(Govind Dandia)  
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 (VI)=(V)/(III)*100	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Mandelia Investments Pvt. Ltd	834470	51.92		0.00	0.00		0		0
2	Shri Shrawan Kumar Mandelia	405	0.03		0.00	0.00		0		0
3	Shri Balgopal Mandelia	406	0.03		0.00	0.00		0		0
4	Shri V.K.Khanna	6	0.00		0.00	0.00		0		0
	<b>TOTAL</b>	<b>835287</b>	<b>51.97</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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


For Hindustan Everest Tools Ltd.

  
(Govind Deora)  
Company Secretary

**(D)(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	Transparent Agro Private Ltd.	8990	5.60	0	0	0	0	0
2	Brijesh Sahu	6000	3.73	0	0	0	0	0
3	Pilani Investment Corpn Ltd.	52292	3.25	0	0	0	0	0
4	Raju Bhandari	48889	3.04	0	0	0	0	0
5	Life Insurance Corporation of India	32392	2.02	0	0	0	0	0
6	Secure Traders Pvt. Ltd.	30000	1.87	0	0	0	0	0
7	Taramani Mandelia	31360	1.95	0	0	0	0	0
<b>TOTAL</b>		<b>344923</b>	<b>21.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Hindustan Everest Tools Ltd.

  
(Govind Deora)  
Company Secretary

(1)(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 (1)(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	Transparent Agro Private Ltd.	89990	5.60	0	0		0	0
2								
<b>TOTAL</b>		<b>89990</b>	<b>5.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Hindustan Everest Tools Ltd.



(Sovind Debra)  
Company Secretary



**(1)(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 (1)(a) above}
1	N.A.	0	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For Hindustan Everest Tools Ltd.  
  
(Govind Deora)  
Company Secretary

(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	N.A.	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Hindustan Everest Tools Ltd.

  
 (Gopal Deora)  
 Company Secretary