

## 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:		December 31, 2014	
<b>Partly paid-up shares:-</b>			
	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
<b>Outstanding convertible securities:-</b>			
	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
<b>Warrants:-</b>			
	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

  
 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) <sup>1</sup>	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	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
	<b>Sub Total(A)(1)</b>	<b>18</b>	<b>1920370</b>	<b>1920370</b>	<b>53.34</b>	<b>53.34</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
(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
	<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>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>18</b>	<b>1920370</b>	<b>1920370</b>	<b>53.34</b>	<b>53.34</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</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>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	49	165454	165454	4.60	4.60	0	0.00
(b)	Individuals						0	0.00
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1100	674727	470612	18.74	18.74	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	704308	497908	19.56	19.56	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (NRI)	6	3748	3748	0.10	0.10	0	0.00
(d-i)	HUF	28	124893	123193	3.47	3.47	0	0.00
(d-ii)	Clearing Member	1	6500	6500	0.18	0.18	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1216</b>	<b>1679630</b>	<b>1267415</b>	<b>46.66</b>	<b>46.66</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1216</b>	<b>1679630</b>	<b>1267415</b>	<b>46.66</b>	<b>46.66</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1234</b>	<b>3600000</b>	<b>3187785</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C)</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>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1234</b>	<b>3600000</b>	<b>3187785</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Hisar Metal Industries Limited

  
 Company Secretary

**CIN-L748901FR1990-TC030937**

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Sr.No	Notes
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For Hisar Metal Industries Limited  
Company Secretary

(1)(c) 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
		(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	
		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			
1	GAVATRI DEVI KOKRA	1700	0.05	0	0.00	0.00	0	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	0.50	
3	RAHUL DEV TAYAL	27100	0.75	0	0.00	0.00	0	0	0	0	0	0.75	
4	NARENDER KUMAR JINDAL & SONS HUF	42000	1.17	0	0.00	0.00	0	0	0	0	0	1.17	
5	RAHUL DEV TAYAL	51050	1.42	0	0.00	0.00	0	0	0	0	0	1.42	
6	PUSHPA JINDAL	66100	1.84	0	0.00	0.00	0	0	0	0	0	1.84	
7	NARENDER KUMAR JINDAL	68000	1.89	0	0.00	0.00	0	0	0	0	0	1.89	
8	MAHABIR PRASAD JINDAL	107000	2.97	0	0.00	0.00	0	0	0	0	0	2.97	
9	RAVINDER KUMAR JINDAL	106200	2.95	0	0.00	0.00	0	0	0	0	0	2.95	
10	PANKAJ JINDAL	174500	4.85	0	0.00	0.00	0	0	0	0	0	4.85	
11	KANIKA TAYAL	75600	2.10	0	0.00	0.00	0	0	0	0	0	2.10	
12	MAHABIR PRASAD JINDAL & SONS HUF	77800	2.16	0	0.00	0.00	0	0	0	0	0	2.16	
13	ABHIRAM TAYAL	235420	6.54	0	0.00	0.00	0	0	0	0	0	6.54	
14	ANUBHA TAYAL	476100	13.23	0	0.00	0.00	0	0	0	0	0	13.23	
15	RAVINDRA TUBES LIMITED	9400	0.26	0	0.00	0.00	0	0	0	0	0	0.26	
16	JINDAL METAL LIMITED	40000	1.11	0	0.00	0.00	0	0	0	0	0	1.11	
17	NEERAJ JINDAL ISPAT UDYOG LIMITED	166000	4.61	0	0.00	0.00	0	0	0	0	0	4.61	
18	AMTREX TRADING COMPANY PRIVATE LIMITED	178400	4.96	0	0.00	0.00	0	0	0	0	0	4.96	
<b>TOTAL</b>		<b>1920370</b>	<b>53.34</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>53.34</b>	

(\*) 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**  
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**(1)(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 (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 held	As a % of 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	Yashasvi Jindal	71800	1.99	0	0	0	0	1.99
3	Amit Jain	55937	1.55	0	0	0	0	1.55
4	Shri Parasram Hldgs Pvt. Ltd	36079	1.00	0	0	0	0	1.00
<b>TOTAL</b>		<b>255116</b>	<b>7.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.09</b>

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(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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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 Company Secretary

**GIN-L74899HR1990PLC030937**

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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]</b>
1	NIL		0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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(D)(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 (D)(a) above}
1	N.A.			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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(11)(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 1(D)(a) above}
1	NIL	N.A.		0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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