

Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone: 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.co.in /info@hanumansugar.com, Website: www.hanumansugar.com
CIN: E15432WB1932PLC007276

Introductory sub-table (I)(a)

| Name of the Company : Shree Hanuma | n Sugar & Industries I td | | |
|--|--|-------------------------|--------------------------------------|
| Scrip Code: 29132 (CSE), 537709 (BSE) Quarter ended: 31/12/2014 | Name of the scrip: Shree Hanuman S | COST HANGHOAD (DOF | |
| Quarter ended : 31/12/2014 | Marile of the scrip. Office Hamulian S | (CSE), HANSUGAK (BSE |), class of security : Equity |
| | | | |
| | T | | |
| Partly paid-up shares:- | l | As a % of total no. of | As a % of total no. of shares of the |
| Paruy palu-up shares:- | No. of partly paid-up shares | partly paid-up shares | company |
| | Т | | |
| Held by promoter/promoter group | 0 | | , |
| Held by public | 0 | | |
| Total C | | | |
| Total - D | 0 | 0 | |
| | T | | |
| | | 4 0/ -8 4-4-1 6 | |
| Outstanding convertible securities:- | | As a % of total no. of | As a % of total no. of shares of the |
| (17% Debentures) | l | outstanding convertible | company, assuming full conversion of |
| (17 / Debentures) | No. of outstanding securities | securities | the convertible securities |
| Held by promoter/promoter group | т | | |
| Held by promoter/promoter group | 0 | | |
| Heid by public | 0 | 0 | |
| Total - E | | | |
| I Utal - L | 0 | 0 | 0 |
| | T | | |
| • | 1. | | A 04 4 - 4 |
| ! | 1 | | As a % of total no. of shares of the |
| Warrants:- | No. of warrants | | company, assuming full conversion of |
| | 110. 0. 114.14.14 | | warrants |
| Held by promoter/promoter group | 0 | | · |
| Held by public | 0 | | |
| | <u> </u> | | 0 |
| Total - F | 0 | 0 | |
| | | <u> </u> | 0 |
| Total paid up capital of the company | | | |
| Total paid-up capital of the company, assuming full | 1 | | |
| | 1 | | |
| conversion of warrants and | 1 | | |
| convertible securities (Grand Total | 1 | | |
| (A+B+C)+ D+E+F) | 18500000 | | |
| | | | |

For Shree Hanuman Şugar & Industries Ltd.



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| | <u>Statement</u> | Showin | g Shareho | lding Patte | rn | | | |
|----------------------|--|--------|------------------------------|---|--|-----------------------------|--|--------------------------|
| | | | e (I)(a) | | | | · | |
| Categ ory code | Category of Shareholder | er of | Total number of shares | Number of shares held in demateriali zed form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percenta ge of(A+B) ¹ | As a percenta ge of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) ¹ | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 11 | 5739467 | 5739467 | 31.02 | 31.02 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 4 | 1766295 | 1682077 | 9.55 | 9.55 | 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 |
| (e-i) | Trustee of Various Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-ii) | Individual Holding on behalf of Partnership Firm | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 15 | 7505762 | 7421544 | 40.57 | 40.57 | 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 | 1 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | 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) | 15 | 7505762 | 7421544 | 40.57 | 40.57 | 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 | 1 | 3400 | 0 | 0.02 | 0.02 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

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| (d) | Venture Capital Funds | 0 | 0 | 0 | T 0.00 | 0.00 | 1 0 | T |
|-------------|---|---|----------------|-----------|--|---------------------------------------|-----|------|
| (e) | Insurance Companies | 1 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | | † | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (11) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | <u> </u> | | | <u> </u> | | |
| | Sub-Total (B)(1) | +_ | - | | | <u> </u> | | |
| | | 1 | 3400 | 0 | 0.02 | 0.02 | 0 | 0.00 |
| B 2 | Non-institutions | | - | <u> </u> | <u> </u> | ļ | | |
| (a) | Bodies Corporate | - | | | ļ | ļ | | |
| (b) | Individuals | 138 | 4058149 | 2217349 | 21.94 | 21.94 | 0 | 0.00 |
| (0) | | , 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | | 100000 | | _ | | | |
| <u>I</u> | ii. Individual shareholders holding nominal share | 2155 | 1290906 | 1135533 | 6.98 | 6.98 | 0 | 0.00 |
| 4 | capital in excess of Rs. 1 lakh. | 65 | £612005 | 5.4550.05 | 20.00 | | | |
| (c) | Qualified foreign Investor | | 5613007 | 5477307 | 30.34 | 30.34 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | Clearing Member | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Non Resident Individual | 1 | 6225 | 6225 | 0.03 | 0.03 | 0 | 0.00 |
| (4-11) | Non Resident Individual | 6 | 22551 | 22551 | 0.12 | 0.12 | 0 | 0.00 |
| | | | | | | | | |
| - | | | <u> </u> | | | | | |
| | Sub-Total (B)(2) | | | | | <u> </u> | | |
| | | 2365 | 10990838 | 8858965 | 59.41 | 59.41 | 0 | 0.00 |
| | | | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | | | | | | | |
| (B) | | | | | | | | |
| | • | 2366 | 10994238 | 8858965 | 59.43 | 59.43 | 0 | 0.00 |
| | | | | | | | | |
| | | .* | | | | | | |
| | | | | | | | | |
| | TOTAL (A)+(B) | 2381 | 18500000 | 16280509 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shows hold by Court Roy | | | | | | | |
| | Shares held by Custodians and against which | | | | | | | |
| 1 | Depository Receipts have been issued Promoter and Promoter Group | 0 | 0 | 0 | | 0.00 | | |
| | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | | | | 0 | 0.00 | 0 | 0 |
| | Sub-I tital (C.) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | CD AND TOTAL (A) (T) | | | | | · · · · · · · · · · · · · · · · · · · | | |
| | GRAND TOTAL (A)+(B)+(C) | 2381 | 18500000 | 16280509 | 100.00 | 100.00 | 0 | 0.00 |

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(i)(b) Statement showing holding of securities (including shares, warrants,

| Sr. | rtible securities) of persons belonging to t Name of the shareholder | | of Shares held | En | cumbered sha | res(*) | Detail | s of warrants | Details of co | Total shares (including | |
|------|---|---------|---|-----|------------------------|--|-------------------------|---|--|--|--------------|
| Na | | | 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) | No. of warrants held | As a % total number of warrants of the same class | No. of convertible securities held | As a % total number of convertible securities of the same class | underlying |
| (1) | (II) | . (III) | (IV) | (V) | (VI)=(V)/(II I)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Bimal Kumar Nopany | 2036187 | 11.01 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 11.01 |
| | Bimal Kumar Nopany, Trustee, RNFT | 815000 | 4.41 | 0 | 0,00 | 0.00 | 0 | 0 | 0 | 0 | 4.41 |
| | Nandini Nopany | 640000 | 3.46 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 3,46 |
| | Bimal Kumar Nopany, C/o BKN (H) | 428680 | 2.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 2.32 |
| 5 | Bimal Kumar Nopany, Partner Nopany & Sons | 419000 | 2.26 | 0 | 0.00 | 0,00 | 0 | 0 | 0 | 0 | 2.26 |
| 6 | Birnal Kumar Nopany, Trustee, SNFT | 340000 | 1,84 | 0 | 0,00 | 0.00 | 0 | 0 | 0 | 0 | 1.84 |
| 7 | Bimal Kumar Nopany, Trustee, SNFT | 340000 | 1.84 | 0 | 0.00 | 0,00 | 0 | 0 | 0 | 0 | 1.84 |
| 8 | Shruti Vora | 295000 | 1.59 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.59 |
| 9 | Bimal Kumar Nopany, C/o MLN (H) | 200600 | 1.08 | 0 | 0,00 | 0,00 | 0 | 0 | 0 | 0 | 1.08 |
| 10 | Shalini Nopany | 125000 | 0.68 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.68 |
| 11 | Urvi Nopany | 100000 | 0.54 | 0 | 0.00 | 0,00 | 0 | 0 | 0 | 0 | 0.54 |
| 12 | Nopany Investments Private Limited | 1294815 | 7.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 7.00 2.09 |
| 13 | Shruti Limited | 387262 | 2.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.46 |
| 14 | Hanuman Industries (Ind) Pvt Ltd | 84218 | 0,46 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | U.40 |
| | | | | | ļ | ļ | ļ <u>.</u> | | | + | 40.67 |
| TOTA | AL . | 7505762 | 40.57 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 40.57 |

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

(1)(c) Statement showing Shareholding of persons belonging to the category

(1) "Public" and holding more than 1% of the total number of shares

| (i) | "Public" and holding more than 1% of the tota | number of s | hares . | | | | | |
|---------|---|-------------|--|----------------------------|---|---|---|---|
| Sr. No. | | Number of | Shares as a | Details o | f warrants | Details of | convertible | Total shares |
| | · | shares | percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | No. of warrants held | As a % total number of warrants of the same class | No. of convertible securities held | As a % total number of convertible securities of the same class | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Kamala Kanta Gupta | 684415 | 3.70 | 0 | 0 | 0 | 0 | 3.70 |
| 2 | Oriental Graphites Ltd. | 600000 | 3.24 | 0 | 0 | 0 | 0 | 3.24 |
| 3 | Arvind Moonka | 500000 | 2.70 | 0 | 0 | 0 | 0 | 2.70 |
| 4 | Arogya Investments Pvt. Ltd. | 420000 | 2.27 | 0 | 0 | 0 | 0 | 2.27 |
| 5 | Snehal Vishal Naik | 371353 | 2.01 | 0 | 0 | 0 | 0 | 2.01 |
| 6 | Kamala Kanta Gupta | 350000 | 1.89 | 0 | 0 | 0 | 0 | 1.89 |
| 7 | Santosh Gajander Singh | 341786 | 1.85 | 0 | 0 | 0 | 0 | 1.85 |
| 8 | Indian Die Casting Co Ltd | 310900 | 1.68 | 0 | 0 | 0 | 0 | 1.68 |
| 9 | Sarika T Ayre | 299860 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 10 | NNP Trading and Investments Pvt Ltd | 298071 | 1.61 | 0 | 0 | 0 | 0 | 1.61 |
| 11 | Shubham Holdings Pvt Ltd | 278900 | 1.51 | 0 | 0 | 0 | 0 | 1.51 |
| 12 | Madhu Tiwari | 250000 | 1.35 | 0 | 0 | 0 | 0 | 1.35 |
| 13 | Ajay Nathwani | 232901 | 1.26 | 0 | 0 | 0 | 0 | 1.26 |
| 14 | Chandan Saha | 204468 | 1.11 | 0 | 0 | 0 | 0 | 1.11 |
| 15 | Sandip Shroff | 200000 | 1.08 | 0 | 0 | 0 | 0 | 1.08 |
| 16 | Super Scans and Systems Pvt Ltd | 200000 | 1.08 | 0 | 0 | 0 | 0 | 1.08 |
| 17 | Indo Austro Corporation Ltd | 190912 | 1.03 | 0 | 0 | 0 | 0 | 1.03 |
| | | | | | | | ļ | |
| TOTA | L | 5733566 | 30.99 | 0 | 0 | 0 | 0 | 30.99 |

For Shree Hanuman Sugar & Industries Ltd.

Chief Vnavoial Officer

Shree Hanuman Sugar & Industries Limited

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CIN: U15432WB1932PLC007276

(I) (C 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 no of shares of the company

| ir. 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} | No. of warran ts held | ails of rrants As a % total number of warrants of the same class | | convertible rities As a % total number of convertibl e securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|---|---------------------|--|-----------------------------|---|-----|--|--|
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

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

| Sr. No. | Name of the shareholder | locked-in shares as a percentage of total number of | | arrants | | convertible rities | Total shares (including | |
|---------|------------------------------------|---|--|---------|--|-----------------------|----------------------------|-------------------------------------|
| | | | shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | As a % total number of warrants of the same class | ľ | number of | warrants and convertible securities |
| | | | | | | | | |
| 1 | Nopany Investments Private Limited | 475000 | 2.56 | 0 | 0 | | | |
| 2 | Bimal Kumar Nopany C/o BKN (HUF) | 190000 | 1.03 | 0 | 0 | 0 | 0 | 2.56 |
| 3 | Bimal Kumar Nopany C/o RNFT | 1235000 | 6.68 | 0 | | 0 | 0 | 1.03 |
| TOTAL | | 1900000 | 10.27 | 0 | 0 | 0 | 0 | 6.68 10.27 |

(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 | | | | |
| 2 | | | | |
| 3 | | | | |
| FOTAL | | NIL | NIL | NIL |

(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 | | | | |
| 2 | | | | |
| 3 | | | | |
| | | | | |
| TOTAL | | NIL | NIL | NIL |

For Shree Hanuman Sugar & Industries Ltd.