Statement showing Shareholding Pattern

Name of the Company:

HINDUSTAN COMPOSITES LIMITED

Scrip Code :509635 Name of the Scrip: Hindcompq/Hindcompos

Quarter Ended on: 30.06.2011

Class of Security: Equity

| 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/promoters Group | | | |
| | | 0.00 | 0.00 |
| Held by public | 0 | 0,00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |

| Outstanding convertible securities | | outstanding convertible | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|------------------------------------|----|-------------------------|---|
| Held by promoter/promoters Group | 0 | 0.00 | |
| Held by public Total | 0 | 0.00 | |
| LUIAI | L0 | 0.00 | |

| 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/promoters Group | | 0.00 | |
| Held by public | 0 | 0.00 | |
| Total | 0 | 0.00 | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 4923000of Equity Sh | ares of Rs. 10/- each | |



| Cate- gory code (I) | Category of shareholder(H) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized | perce num | eholding as a ntage of total ber of shares | | edged or otherwise encumbered |
|---------------------------|--|---------------------------------|-----------------------------------|---|--|--|------------------------------|--|
| | | · | | form (V) | As a percentage of (A+B) (VI) | | Number of shares (VII) | As a percentage (IX) = (VIII/IV)*100 |
| (A) | Promoter and Promoter Group Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 250 | 250 | 0,01 | 0.01 | | |
| (b) | Central Government/ State Government(s) | - | - | | - | - | | |
| (c) | Bodies Corporate | 12 | 3,691,010 | 3,691,010 | 74.97 | 74.97 | - | |
| (d) | Financial Institutions/ Banks | - | | - | - | - | - | |
| (e) | Any Other (specify) | - | - | • | - | - | - | |
| | Sub-Total (A)(1) | 14 | 3,691,260 | 3,691,260 | 74.98 | 74.98 | - | |
| -2 | Foreign | | | | - | - | - | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | • | - | - | - | |
| (b) | Bodies Corporate | | - | - | • | - | - | |
| (c) (d) | Institutions Any Other (specify) | - | - | - | | | | |
| (4) | Sub-Total (A)(2) | | | <u> </u> | - | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 14 | 3,691,260 | 3,691,260 | 74.98 | 74.98 | | |
| (B) | Public shareholding | | | | - | | - | |
| -1 | Institutions | | | | - | - | - | |
| (a) | Mutual Funds/ UTI | 1 | 50 | 50 | 0.00 | 0.00 | 0.00 | 0.0 |
| (b) | Financial Institutions/ Banks | 7 | 748 | 128 | 0.02 | 0.02 | 0.00 | 0.0 |
| (c) | Central Government/ State Government(s) | _ | · <u>-</u> | - | • | - | - | |
| (d) | Insurance Companies | - | - | - | - | | - | |
| (e) | Foreign Institutional Investors | · - | · - | <u>.</u> | - | - | <u>-</u> | |
| (f) | Foreign Venture Capital Investors | - | | - | - | _ | - | |
| (g) | Any Other (specify) | | - | - | • | | | |
| | 1) Foreign Financial Instn | - | | | | | - | |
| | Sub-Total (B)(1) | 8 | 798 | 178 | 0.02 | 0.02 | 0,00 | - 1 0.00 |



| -2 | Non-institutions | 1 | r | | | | | |
|-------|--|--------------|-----------|-----------|----------|--------------|-------------|------|
| (a) | Bodies Corporate | | | | _ | T | | |
| (b) | L | 129 | 445,700 | 438,93 | 2 9.05 | | | |
| (' ' | | | | | 9.03 | 9.05 | 0.0 | 0.0 |
| | i. Individual shareholders | | | | |] . | - | |
| | holding nominal share capital up to Rs. 1 lakh. | 11,878 | 710,685 | 309,330 | 14.44 | 14.44 | 0.00 | , |
| | ii. Individual shareholders | | | | | | 0.00 | 0.0 |
| | holding nominal share capital in excess of Rs. 1 lakh. | . 3 | 62,500 | 62,500 | 1.27 | 1.27 | 0.00 | |
| (c) | Any Other (Specify) | | | | - | "" | 0.00 | 0.00 |
| | 1.Directors | 2 | | | | | | |
| | 2.Clearing Member | 18 | 20 | 20 | 0.00 | 0.00 | 0.00 | |
| | 3.Trust | | 670 | 670 | 0.01 | 0.01 | 0.00 | 0.00 |
| | 4. NRIs | | | _ | | | | 0.00 |
| | 5. NRN | 36 | 8,836 | 6,352 | 0.18 | 0.10 | <u>-</u> | |
| | 6.Market Maker | 27 | 2,531 | 2,531 | 0.05 | 0.18 | 0.00 | 0.00 |
| | 7. Foreign Company | | - | | · | 0.05 | 0.00 | 0.00 |
| | 7. HUF | | - | - | | | | |
| | Sub-Total (B)(2) | | - | | | | - | - |
| | Total Public Shareholding | 12,093 | 1,230,942 | 920.225 | | 1 | - | |
| | (B)= (B)(1)+(B)(2) | 10.00 | | 820,335 | 25.00 | 25.00 | 0.00 | 0.00 |
| | | 12,101 | 1,231,740 | | 25.02 | | 0.00 | |
| (C) | TOTAL (A)+(B) | 12,115 | 4,923,000 | | | 25.02 | 0.00 | 0.00 |
| | Shares held by Custodians and against | | 4,923,000 | 4,511,773 | 100.00 | 100.00 | 0.00 | |
| ŀ | which Depository | | 1 | 1 | | | | 0.00 |
| | Receipts have been issued | | | | _ | İ | | 1 |
| | Promoter & Promoter | | | ł | | 1 | - | -{ |
| 2 | Public Tromoter | | | | | | | |
| | TOTAL (C) (1) + (C) (2) | | | | | | | |
| | (=)(s) · (c)(2) | | | | <u>-</u> | | | |
| G | GRAND TOTAL | | | | | | | |
| (| A)+(B)+(C) | 12,115 | 4,923,000 | 4511 753 | | | | |
| | 50V6 | | | 4,511,773 | 100.00 | 100.00 | 0.00 | 0.00 |



| | (I)(b) S | latement showing | Shareholding of persons | belonging to | the category | |
|---------|----------------------------------|------------------|---|--|-----------------|--|
| | | <u>"Р</u> | romoter and Promoter (| | | ······································ |
| Sr. No. | No-sett 1 1 1 | | hares held | Shares pledged or otherwise encumbered | | |
| (1) | Name of the shareholder (11) | Number (III) | As a % of grand total (A)+(B)+(C) (III) | Number of shares (IV) | As a percentage | |
| ! | RASOI LTD | 2050574 | 41.65 | | 0.00 | |
| 2 | LEADERS HEALTHCARE PVT LTD | 825194 | 16.76 | - | 0.00 | - |
| 3 | J L MORISON INDIA LIMITED | 369234 | 7.50 | - | 0.00 | - |
| 4 | SURDAS TRADING & MFG CO LTD | 84000 | 1.71 | - | 0.00 | |
| 5 | MODY INVESTORS PVT LTD | 66000 | 1.34 | - | 0.00 | - |
| 6 | LOTUS UDYOG LIMITED | 63240 | 1.28 | _ | 0.00 | |
| 7 | PALLAWI RESOURCES LTD | 60000 | 1.22 | | 0.00 | |
| 8 | PALLAWI TRADING & MFG CO LTD | 58000 | 1.18 | - | 0.00 | - |
| 9 | RASOI FINANCE LTD | 32000 | 0.65 | | 0.00 | |
| | SILVER TRADING & SERVICES LTD | 28000 | 0.57 | - | 0.00 | <u>-</u> |
| 11 | AXON TRADING & MFG CO LTD | 36000 | 0.73 | - | 0.00 | |
| | NOBLE TRADING CO LTD | 18768 | 0.38 | - | 0.00 | |
| 13 | VARUN MODY | 150 | 0.00 | | 0.00 | |
| | PAWAN KUMAR CHOUDHARY | 100 | 0.00 | | 0.00 | <u>-</u> |
| | TOTAL | 3,691,260 | 74.98 | | 0.00 | |



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

| | "Public" and holding r | nore than 1% of the t | otal number of shares |
|---------|--|-----------------------|--|
| Sr. No. | 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 (I)(a) above} |
| ı | DALMIA SEC.PVT.LTD. | 65,550 | 1.33 |
| 2 | WOOL WORTH MERCHANDISE PVT. LTD. | 54,900 | 1.12 |
| 3 | BONANZA TRADING COMPANY PRIVATE LIMITED | 231,627 | 4.70 |
| | TOTAL | 352,077 | 7.15 |

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

| Sr. No. | Name of the shareholder | 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) |
|---------|----------------------------|--------|--|
| | N.A | N.A | N.A. |

(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 (1)(a) above} |
|---------|---|---------------------------------|---|---|
| | N.A. | N.A. | N.A. | N.A. |

(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.) | No. 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} |
|---------|---|---|---|
| | N.A. | N.A. | N.A. |
| | N.A. | N.A. | N.A. |
| TOTAL | <u> </u> | | |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares

is issued by the issuer

N. A.

