

HIND ALUMINIUM INDUSTRIES LIMITED

General information about company

Scrip code	531979
Name of the company	Hind Aluminium Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

HIND ALUMINIUM INDUSTRIES LIMITED

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

HIND ALUMINIUM INDUSTRIES LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	14	3913952	0	0	3913952	62.12	39,13,952	0	39,13,952	62.12	0	0	0	62.12	0	0	0	0	3913952
(B)	Public	3233	2386248	0	0	2386248	37.88	23,86,248	0	23,86,248	37.88	0	0	0	37.88	0	0	0	0	2192186
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3247	6300200	0	0	6300200	100	6300200	0	63,00,200	100	0	0	0	100	0	0	0	0	6106138

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Category & Name of Shareholders (I)	Nos. Of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: Y										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1) Indian																		
(a) Central's/Hindu undivided Family	7	1925360	0	0	1925360	30.56	1925360	0	1925360	30.56	0	0	30.56	0	0	0	0	1925360
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)	7	1988592	0	0	1988592	31.56	1988592	0	1988592	31.56	0	0	31.56	0	0	0	0	1988592
Sub-Total (A)(1)	14	3913952	0	0	3913952	62.12	3913952	0	3913952	62.12	0	0	62.12	0	0	0	0	3913952
(2) Foreign																		
Individuals (NonResident Individuals/ Foreign Individuals)																		
(a)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group	14	3913952	0	0	3913952	62.12	3913952	0	3913952	62.12	0	0	62.12	0	0	0	0	3913952
<i>Details of Shares which remain unclaimed for Promoter & Promoter Group</i>																		
B Table III - Statement showing shareholding pattern of the Public shareholder																		
(1) Institutions																		
(a) Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government/ President of India																		
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																		
Individuals -																		
(a)(i) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3101	1227185	0	0	1227185	19.48	1227185	0	1227185	19.48	0	0	19.48	0	0	0	0	1048423
(a)(ii) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	636881	0	0	636881	10.11	636881	0	636881	10.11	0	0	10.11	0	0	0	0	636881
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)	121	522182	0	0	522182	8.29	522182	0	522182	8.29	0	0	8.29	0	0	0	0	506882
Sub-Total (B)(3)	3233	2386248	0	0	2386248	37.88	2386248	0	2386248	37.88	0	0	37.88	0	0	0	0	2192186
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3233	2386248	0	0	2386248	37.88	2386248	0	2386248	37.88	0	0	37.88	0	0	0	0	2192186
<i>Details of the shareholders acting as persons in Concert for Public</i>																		
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1) Custodian/DR Holder - Name of DR Holders (If Available)																		
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total (A+B+C2)	3247	6300200	0	0	6300200	100	6300200	0	6300200	100	0	0	100	0	0	0	0	6106138
Total (A+B+C)	3247	6300200	0	0	6300200	100	6300200	0	6300200	100	0	0	100	0	0	0	0	6106138

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Serial No.	Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class eg:X	Class eg:y											Total
AI(a)	Individuals/Hindu undivided Family																		
1	LALIT KUMAR DAGA	595616	0	0	595616	9.45	595616.00	0	595616.00	9.45	0	0	0	9.45	0	0	0	0	595616
2	SHEELA DAGA	554636	0	0	554636	8.80	554636.00	0	554636.00	8.80	0	0	0	8.80	0	0	0	0	554636
3	RAGHAV DAGA	251276	0	0	251276	3.99	251276.00	0	251276.00	3.99	0	0	0	3.99	0	0	0	0	251276
4	SHAILESH DAGA	250982	0	0	250982	3.98	250982.00	0	250982.00	3.98	0	0	0	3.98	0	0	0	0	250982
5	RASHMI DAGA	55850	0	0	55850	0.89	55850.00	0	55850.00	0.89	0	0	0	0.89	0	0	0	0	55850
6	L K DAGA & SONS HUF	110000	0	0	110000	1.75	110000.00	0	110000.00	1.75	0	0	0	1.75	0	0	0	0	110000
7	LALIT SHAILESH DAGA HUF	107000	0	0	107000	1.70	107000.00	0	107000.00	1.70	0	0	0	1.70	0	0	0	0	107000
	TOTAL	1925360	0	0	1925360	30.56	1925360.00	0	1925360.00	30.56	0	0	0	30.56	0	0	0	0	1925360

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									No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg:y	Total										
A1(d)	Any Other (specify)																				
1	Bodies Corporate	Associated Aluminium Products Pvt. Ltd	1	408244	0	0	408244	6.48	408244		408244	6.48	0	0	0	6.48	0	0	0	0	408244
2	Bodies Corporate	Associated Non-Ferrous Metals Pvt.Ltd	1	336850	0	0	336850	5.35	336850		336850	5.35	0	0	0	5.35	0	0	0	0	336850
3	Bodies Corporate	Dynavent Airsystems Pvt. Ltd	1	310000	0	0	310000	4.92	310000		310000	4.92	0	0	0	4.92	0	0	0	0	310000
4	Bodies Corporate	Shubhmangal Portfolio Pvt. Ltd	1	299980	0	0	299980	4.76	299980		299980	4.76	0	0	0	4.76	0	0	0	0	299980
5	Bodies Corporate	Nirav Commercials Ltd	1	248518	0	0	248518	3.94	248518		248518	3.94	0	0	0	3.94	0	0	0	0	248518
6	Bodies Corporate	Daga Rubber Works Pvt. Ltd	1	217500	0	0	217500	3.45	217500		217500	3.45	0	0	0	3.45	0	0	0	0	217500
7	Bodies Corporate	Daga Capital Management Pvt. Ltd	1	167500	0	0	167500	2.66	167500		167500	2.66	0	0	0	2.66	0	0	0	0	167500
			7	1988592	0	0	1988592	31.56	1988592		1988592	31.56	0	0	0	31.56	0	0	0	0	1988592

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Searial No.	Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
							Class eg: X	Class eg:y	Total								
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
1	Dipak Kanayalal Shah	70000	0	0	70000	1.11	70000.00	0	70000.00	1.11	0	0	0	1.11	0	0	70000
2	Gautam Rasiklal Ashra	300000	0	0	300000	4.76	300000.00	0	300000.00	4.76	0	0	0	4.76	0	0	300000
	TOTAL	370000	0	0	370000	5.87	370000.00	0	370000.00	5.87	0	0	0	5.87	0	0	370000

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)
										Class eg: X	Class eg: Y	Total								
B3(e)	Any Other (specify)																			
1	Bodies Corporate	Category		61	467733	0	0	467733	7.42	467733	0	467733	7.42	0	0	0	7.42	0	0	465233
2	Bodies Corporate	More than 1 percentage of shareholding	ANAND RATHI GLOBAL FINANCE LIMITED	1	230000	0	0	230000	3.65	230000	0	230000	3.65	0	0	0	3.65	0	0	230000
3	Bodies Corporate	More than 1 percentage of shareholding	FOUR DIMENSION SECURITIES (INDIA) LIMITED	1	170000	0	0	170000	2.70	170000	0	170000	2.70	0	0	0	2.70	0	0	170000
4	Clearing Members	Category		20	18560	0	0	18560	0.29	18560	0	18560	0.29	0	0	0	0.29	0	0	18560
5	NRI – Non- Repat	Category		8	2135	0	0	2135	0.03	2135	0	2135	0.03	0	0	0	0.03	0	0	2135
6	NRI	Category		31	33454	0	0	33454	0.53	33454	0	33454	0.53	0	0	0	0.53	0	0	20654
7	Trusts	Category		1	300	0	0	300	0.00	300	0	300	0.00	0	0	0	0.00	0	0	300
TOTAL				121	522182	0	0	522182	8.27	522182	0	522182	8.27	0	0	0	8.27	0	0	506882