

HINDUSTHAN UDYOG LIMITED
SHAREHOLDING PATTERN - PRE AMALGAMATION

1	Name of Listed Entity:	HINDUSTHAN UDYOG LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	513039 (BSE), 18142 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	31ST DECEMBER, 2019
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
	i Whether the Listed Entity has issued any partly paid up shares?	NO
	ii Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
	iii Whether the Listed Entity has any shares against which depository receipts are issued?	NO
	iv Whether the Listed Entity has any shares in locked-in?	NO
	v Whether any shares held by promoters are pledged or otherwise encumbered?	NO
	vi Whether company has equity shares with differential voting rights?	NO
	vii Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR HINDUSTHAN UDYOG LIMITED



[V. N. AGARWAL]
DIRECTOR

HINDUSTHAN UDYOG LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
								Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii) + (x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	11	5,379,910	0	0	5,379,910	74.96	5,379,910	0	74.96	0	74.96	0	0.00	5,379,910	
(B)	Public	41	1,796,815	0	0	1,796,815	25.04	1,796,815	0	25.04	0	25.04	0	0.00	370,850	
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Total	52	7,176,725	0	0	7,176,725	100.00	7,176,725	0	100.00	0	100.00	0	0.00	5,750,760	

FOR HINDUSTHAN UDYOG LIMITED



[V. N. AGARWAL]
DIRECTOR

HINDUSTHAN UDYOG LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities			Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									No. of Voting Rights Class eg: X	Total Class eg: Y	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)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family		3	708235	0	0	708235	9.87	708235	0	9.87	0	0.00	0	0.00	0	0.00	708235
	Prakash Agarwal	ACMPA9020A		516200	0	0	516200	7.19	516200	0	7.19	0	0.00	0	0.00	0	0.00	516200
	Premilata Agarwal	ACSPA0122D		179625	0	0	179625	2.50	179625	0	2.50	0	0.00	0	0.00	0	0.00	179625
	Vishwanath Agarwal	ACMPA9017B		12410	0	0	12410	0.17	12410	0	0.17	0	0.00	0	0.00	0	0.00	12410
(b)	Central Government / State		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)																	
	Bodies Corporate		8	4671675	0	0	4671675	65.09	4671675	0	65.09	0	0.00	0	0.00	0	0.00	4671675
	V N Enterprises Ltd	AAACV8991L		1659625	0	0	1659625	23.13	1659625	0	23.13	0	0.00	0	0.00	0	0.00	1659625
	Bengal Steel Industries Ltd	AABCB0969P		598600	0	0	598600	8.34	598600	0	8.34	0	0.00	0	0.00	0	0.00	598600
	Tea Time Ltd	AAACT9777A		594600	0	0	594600	8.29	594600	0	8.29	0	0.00	0	0.00	0	0.00	594600
	Neptune Exports Ltd	AAACN8502F		590400	0	0	590400	8.23	590400	0	8.23	0	0.00	0	0.00	0	0.00	590400
	Orient International Ltd	AAACO2857L		546850	0	0	546850	7.62	546850	0	7.62	0	0.00	0	0.00	0	0.00	546850
	Asutosh Enterprises Ltd	AACCA1969M		457500	0	0	457500	6.37	457500	0	6.37	0	0.00	0	0.00	0	0.00	457500
	HSM Investments Ltd	AAACH6608J		115600	0	0	115600	1.61	115600	0	1.61	0	0.00	0	0.00	0	0.00	115600
	HSM International Pvt. Ltd	AAACH6609K		108500	0	0	108500	1.51	108500	0	1.51	0	0.00	0	0.00	0	0.00	108500
	Sub Total (A)(1)		11	5379910	0	0	5379910	74.96	5379910	0	74.96	0	0.00	0	0.00	0	0.00	5379910
2	Foreign																	
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		11	5379910	0	0	5379910	74.96	5379910	0	74.96	0	0.00	0	0.00	0	0.00	5379910

FOR HINDUSTHAN UDYOG LIMITED



[Handwritten Signature]

[V. N. AGARWAL]
DIRECTOR

HINDUSTHAN UDYOG LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding % as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities			No. of Locked in shares (a) As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered (a) As a % of total Shares held (b)	No. of equity shares held in dematerialised form (XIV)
									Class X eg: Y	Class Y	Total			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1	Institutions													
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
2	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
3	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
	Non-Institutions													
(a)	Individuals		20	129798	0	0	129798	1.81	129798	0	129798	1.81	NA	583
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.													
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	1493900	0	0	1493900	20.82	1493900	0	1493900	20.82	NA	315000
	Poonam Jhaver	ACPPJ2762H		685000	0	0	685000	9.54	685000	0	685000	9.54	NA	0
	Poonam Jhaver	ACPPJ2762H		315000	0	0	315000	4.39	315000	0	315000	4.39	NA	315000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	NA	0
(e)	Any Other (Specify)													
	Bodies Corporate		4	173117	0	0	173117	2.41	173117	0	173117	2.41	NA	55267
	Sub Total (B)(3)		41	1796815	0	0	1796815	25.04	1796815	0	1796815	25.04	NA	370850
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		41	1796815	0	0	1796815	25.04	1796815	0	1796815	25.04	NA	370850

FOR HINDUSTHAN UDYOG LIMITED



[V. N. AGARWAL]
DIRECTOR

HINDUSTHAN UDYOG LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or encumbered otherwise	No. of equity shares held in dematerialised form
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	No. (b)		
								Class eg: X	Class eg: Y							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
2			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0

FOR HINDUSTHAN UDYOG LIMITED



V. N. Agarwal

[V. N. AGARWAL]
DIRECTOR

HINDUSTHAN UDYOG LIMITED
SHAREHOLDING PATTERN - POST AMALGAMATION

1	Name of Listed Entity:	HINDUSTHAN UDYOG LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	513039 (BSE), 18142 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
i	Whether the Listed Entity has issued any partly paid up shares?	NO
ii	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
iii	Whether the Listed Entity has any shares against which depository receipts are issued?	NO
iv	Whether the Listed Entity has any shares in locked-in?	NO
v	Whether any shares held by promoters are pledged or otherwise encumbered?	NO
vi	Whether company has equity shares with differential voting rights?	NO
vii	Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajor

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



HINDUSTHAN UDYOG LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			No. of Locked in shares	No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form			
								Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total of (A+B+C)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter &															
	Promoter Group	10	41,32,055	0	0	41,32,055	66.70	41,32,055	0	41,32,055	66.70	0	0.00	0	0.00	41,32,055
(B)	Public	85	20,62,938	0	0	20,62,938	33.30	20,62,938	0	20,62,938	33.30	0	0.00	0	0.00	3,70,850
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total	95	61,94,993	0	0	61,94,993	100.00	61,94,993	0	61,94,993	100.00	0	0.00	0	0.00	45,02,905

FOR HINDUSTHAN UDYOG LIMITED



Suiko Bajor
[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

HINDUSTHAN UDYOG LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1	Indian																
(a)	Individuals / Hindu Undivided Family		3	860536	0	0	860536	13.89	860536	0	0	0	13.89	0	0.00	0	860536
	Prakash Agarwal	ACMPA9020A		573226	0	0	573226	9.25	573226	0	0	0	9.25	0	0.00	0	573226
	Premiata Agarwal	ACSPA0122D		228750	0	0	228750	3.69	228750	0	0	0	3.69	0	0.00	0	228750
	Vishwanath Agarwal	ACMPA9017B		58560	0	0	58560	0.95	58560	0	0	0	0.95	0	0.00	0	58560
(b)	Central Government / State		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)																
	Bodies Corporate		7	3271519	0	0	3271519	52.81	3271519	0	0	0	52.81	0	0.00	0	3271519
	V N Enterprises Ltd	AAACV8991L		1748785	0	0	1748785	28.23	1748785	0	0	0	28.23	0	0.00	0	1748785
	Bengal Steel Industries Ltd	AABC0969P		678238	0	0	678238	10.95	678238	0	0	0	10.95	0	0.00	0	678238
	Asutosh Enterprises Ltd	AACCA1969M		545775	0	0	545775	8.81	545775	0	0	0	8.81	0	0.00	0	545775
	HSM International Pvt. Ltd	AAACH6609K		145558	0	0	145558	2.35	145558	0	0	0	2.35	0	0.00	0	145558
	HSM Investments Ltd	AAACH6608I		140279	0	0	140279	2.26	140279	0	0	0	2.26	0	0.00	0	140279
	Macneil Electricals Limited	AABCM7111J		12777	0	0	12777	0.21	12777	0	0	0	0.21	0	0.00	0	12777
	Revox Enterprises Pvt. Ltd.	AABCR2645G		107	0	0	107	0.00	107	0	0	0	0.00	0	0.00	0	107
	Sub Total (A)(1)		10	4132055	0	0	4132055	66.70	4132055	0	0	0	66.70	0	0.00	0	4132055
2	Foreign																
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		10	4132055	0	0	4132055	66.70	4132055	0	0	0	66.70	0	0.00	0	4132055



FOR HINDUSTHAN UDYOG LIMITED
Sukto Bajaj
 [SHIKHA BAJAJ]
 COMPANY SECRETARY & COMPLIANCE OFFICER

HINDUSTHAN UDYOG LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form	
									No. of Voting Rights Class eg: X	Total	Total as a % of Total voting rights			No. (a)	As a % of total Shares held (b)			No. (a)
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56	278247	0	0	278247	4.49	278247	0	278247	4.49	0	4.49	0	0.00	NA	583
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1530207	0	0	1530207	24.70	1530207	0	1530207	24.70	0	24.70	0	0.00	NA	315000
	Poonam Jhaver	ACPPJ2762H		685000	0	0	685000	11.06	685000	0	685000	11.06	0	11.06	0	0.00	NA	0
	Poonam Jhaver	ACPPJ2762H		315000	0	0	315000	5.08	315000	0	315000	5.08	0	5.08	0	0.00	NA	315000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify)																	
	Bodies Corporate		11	254484	0	0	254484	4.11	254484	0	254484	4.11	0	4.11	0	0.00	NA	55267
	Sub Total (B)(3)		85	2062938	0	0	2062938	33.30	2062938	0	2062938	33.30	0	33.30	0	0.00	NA	370850
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		85	2062938	0	0	2062938	33.30	2062938	0	2062938	33.30	0	33.30	0	0.00	NA	370850



FOR HINDUSTHAN UDYOG LIMITED
 [SHIKHA BAJAJ]
 COMPANY SECRETARY & COMPLIANCE OFFICER

HINDUSTHAN UDYOG LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									No. of Voting Rights					As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)		
									Class eg: X	Class eg: y	Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
2	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajor
[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



NEPTUNE EXPORTS LIMITED**SHAREHOLDING PATTERN – PRE AMALGAMATION**

1	Name of Listed Entity:	NEPTUNE EXPORTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	512522 (BSE), 24078 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	31ST DECEMBER, 2019
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
	i Whether the Listed Entity has issued any partly paid up shares?	NO
	ii Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
	iii Whether the Listed Entity has any shares against which depository receipts are issued?	NO
	iv Whether the Listed Entity has any shares in locked-in?	NO
	v Whether any shares held by promoters are pledged or otherwise encumbered?	NO
	vi Whether company has equity shares with differential voting rights?	NO
	vii Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR NEPTUNE EXPORTS LIMITED


 [K.R. GANERIWALA]
 DIRECTOR



NEPTUNE EXPORTS LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (including Warrants)	No. of Locked in shares	No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
								Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+ (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	13	2,249,000	0	0	2,249,000	74.97	0	2,249,000	74.97	0	0.00	0	2,248,000
(B)	Public	9	751,000	0	0	751,000	25.03	0	751,000	25.03	0	0.00	0	150,000
(C)	Non Promoter - Non Public													
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00			0.00	0	0.00	0	0
(C2)	Shares Held By Employee Trusts	0	0	0	0	0	0.00			0.00	0	0.00	0	0
	Total	22	3,000,000	0	0	3,000,000	100.00	0	3,000,000	100.00	0	0.00	0	2,398,000

(91)

FOR NEPTUNE EXPORTS LIMITED

[Signature]
 [K. K. BANERJEE]
 DIRECTOR



NEPTUNE EXPORTS LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities		Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									Class eg: X	Class eg: Y				(a)	(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
1	Indian																
(a)	Individuals / Hindu Undivided Family		3	620720	0	0	620720	20.69	0	620720	20.69	0	20.69	0	0.00	0	620720
	Prakash Agarwal	ACMPA9020A		220720	0	0	220720	7.36	0	220720	7.36	0	7.36	0	0.00	0	220720
	Vishwanath Agarwal	ACMPA9017B		200000	0	0	200000	6.67	0	200000	6.67	0	6.67	0	0.00	0	200000
	Premilata Agarwal	ACSPA0122D		200000	0	0	200000	6.67	0	200000	6.67	0	6.67	0	0.00	0	200000
(b)	Central Government / State		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)																
	Bodies Corporate		10	1628280	0	0	1628280	54.28	0	1628280	54.28	0	54.28	0	0.00	0	1627280
	Asutosh Enterprises Ltd	AACCA1969M		295000	0	0	295000	9.83	0	295000	9.83	0	9.83	0	0.00	0	295000
	Tea Time Ltd	AAACT1977A		288830	0	0	288830	9.63	0	288830	9.63	0	9.63	0	0.00	0	288830
	Orient International Ltd	AAACO2857L		286500	0	0	286500	9.55	0	286500	9.55	0	9.55	0	0.00	0	286500
	Hindusthan Udyog Ltd	AAACH6606G		230500	0	0	230500	7.68	0	230500	7.68	0	7.68	0	0.00	0	230500
	Bengal Steel Industries Ltd	AABCB0969P		230000	0	0	230000	7.67	0	230000	7.67	0	7.67	0	0.00	0	230000
	V N Enterprises Ltd	AAACV8991L		123500	0	0	123500	4.12	0	123500	4.12	0	4.12	0	0.00	0	123500
	HSM Investments Ltd	AAACH6608J		72950	0	0	72950	2.43	0	72950	2.43	0	2.43	0	0.00	0	72950
	Macneill Electricals Limited	AABCM7111J		50000	0	0	50000	1.67	0	50000	1.67	0	1.67	0	0.00	0	50000
	HSM International Pvt. Ltd	AAACH6609K		50000	0	0	50000	1.67	0	50000	1.67	0	1.67	0	0.00	0	50000
	Revox Enterprises Pvt. Limited	AABCR2645G		1000	0	0	1000	0.03	0	1000	0.03	0	0.03	0	0.00	0	1000
	Sub Total (A)(1)		13	2249000	0	0	2249000	74.97	0	2249000	74.97	0	74.97	0	0.00	0	2248000
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A) (1)+(A)(2)		13	2249000	0	0	2249000	74.97	0	2249000	74.97	0	74.97	0	0.00	0	2248000



FOR NEPTUNE EXPORTS LIMITED
 [Signature]
 K. K. BANERJEE
 DIRECTOR

NEPTUNE EXPORTS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total		(a)	(b)		
1	Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
3	Non-Institutions															
(a)	Individuals															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1	6000	0	0	6000	0.20	6000	0	0.20	0	0	0	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	400000	0	0	400000	13.33	400000	0	13.33	0	0	0	150000	
	Poonam Jhaver	ACPPJ2762H		150000	0	0	150000	5.00	150000	0	5.00	0	0	0	150000	
	Arun Kumar Rungta			100000	0	0	100000	3.33	100000	0	3.33	0	0	0	0	
	Murari Lal Agarwal			50000	0	0	50000	1.67	50000	0	1.67	0	0	0	0	
	Chanda Rungta			50000	0	0	50000	1.67	50000	0	1.67	0	0	0	0	
	Sobind Ram Khirwal			50000	0	0	50000	1.67	50000	0	1.67	0	0	0	0	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	



(e)	Any Other (Specify)																	
	Bodies Corporate	3	345000	0	0	345000	11.50	345000	0	345000	11.50	0	11.50	0	0.00	NA	0	
	Sati Niketan Pvt. Ltd.		145000	0	0	145000	4.83	145000	0	145000	4.83	0	4.83	0	0.00	NA	0	
	Bosom Marketing Pvt. Ltd.		100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0.00	NA	0	
	Caplin Vinimay Pvt. Ltd.		100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0.00	NA	0	
	Sub Total (B)(3)	9	751000	0	0	751000	25.03	751000	0	751000	25.03	0	25.03	0	0.00	NA	150000	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9	751000	0	0	751000	25.03	751000	0	751000	25.03	0	25.03	0	0.00	NA	150000	

FOR NEPTUNE EXPORTS LIMITED



K. K. Sanyal
[K. K. SANYAL]
DIRECTOR

NEPTUNE EXPORTS LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Underlying convertible securities (including Warrants)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									No. of Voting 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								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii) + (x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0
2	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C) (1)+(C)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0

FOR NEPTUNE EXPORTS LIMITED

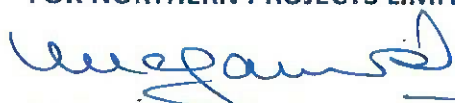


[Signature]
T. K. GANERIWALA
 DIRECTOR

NORTHERN PROJECTS LIMITED
SHAREHOLDING PATTERN (PRE-AMALGAMATION)

1	Name of Listed Entity:	NORTHERN PROJECTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	508924 (BSE), 24103 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	31ST DECEMBER, 2019
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
	i Whether the Listed Entity has issued any partly paid up shares?	NO
	ii Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
	iii Whether the Listed Entity has any shares against which depository receipts are issued?	NO
	iv Whether the Listed Entity has any shares in locked-in?	YES
	v Whether any shares held by promoters are pledged or otherwise encumbered?	NO
	vi Whether company has equity shares with differential voting rights?	NO
	vii Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR NORTHERN PROJECTS LIMITED



[V. N. AGARWAL]
DIRECTOR



NORTHERN PROJECTS LIMITED

Table I - Summary Statement holding of specified securities

Category	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			No. of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
							Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total	Total as a % of (A+B+C)	No. (a)			As a % of total Shares held (b)	No. (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(IX)			(X)	(XI) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(A) Promoter & Promoter Group	9	1,653,030	0	0	0	74.97	1,653,030	0	1,653,030	74.97	0	74.97	0	0.00	0	0.00	1,603,030
(B) Public	18	551,970	0	0	0	25.03	551,970	0	551,970	25.03	0	25.03	0	0.00	0	0.00	0
(C) Non Promoter - Non Public																	
(C1) Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2) Shares Held By Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	27	2,205,000	0	0	0	100.00	2,205,000	0	2,205,000	100.00	0	100.00	0	74.97	0	0.00	1,603,030

(97)

FOR NORTHERN PROJECTS LIMITED



V. N. Agarwat
 [V. N. AGARWAT]
 DIRECTOR

Note: The entire Promoters' Shareholding comprising of 16,53,030 Equity Shares are under lock-in upto 30th June, 2020 as required by BSE vide its Letter No. LIST/COMP/SK/193/2019-20 dated 03.10.2019.

NORTHERN PROJECTS LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or encumbered	No. of equity shares held in dematerialised form
									Class X eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1	Indian															
(a)	Individuals / Hindu Undivided Family		1	72500	0	0	72500	3.29	72500	0	3.29	72500	3.29	0	0.00	72500
	Prakash Agarwal	ACMPA9020A		72500	0	0	72500	3.29	72500	0	3.29	72500	3.29	0	0.00	72500
(b)	Central Government / State		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)															
	Bodies Corporate		8	1580530	0	0	1580530	71.68	1580530	0	71.68	1580530	71.68	0	0.00	1530530
	V N Enterprises Ltd	AAACV8991L		352000	0	0	352000	15.96	352000	0	15.96	352000	15.96	0	0.00	352000
	Tea Time Ltd	AAACT9777A		220000	0	0	220000	9.98	220000	0	9.98	220000	9.98	0	0.00	220000
	Asutosh Enterprises Ltd	AACCA1969M		219500	0	0	219500	9.95	219500	0	9.95	219500	9.95	0	0.00	219500
	Neptune Exports Ltd	AAACN8502F		218930	0	0	218930	9.93	218930	0	9.93	218930	9.93	0	0.00	218930
	Orient International Ltd	AAACO2857L		218300	0	0	218300	9.90	218300	0	9.90	218300	9.90	0	0.00	218300
	Bengal Steel Industries Ltd	AABC80969P		161900	0	0	161900	7.34	161900	0	7.34	161900	7.34	0	0.00	161900
	Hindusthan Udyog Ltd	AAACH6606G		139900	0	0	139900	6.34	139900	0	6.34	139900	6.34	0	0.00	139900
	HSM Investments Ltd	AAACH6608I		50000	0	0	50000	2.27	50000	0	2.27	50000	2.27	0	0.00	0
	Sub Total (A)(1)		9	1653030	0	0	1653030	74.97	1653030	0	74.97	1653030	74.97	0	0.00	1603030
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A) (1)+(A)(2)		9	1653030	0	0	1653030	74.97	1653030	0	74.97	1653030	74.97	0	0.00	1603030

FOR NORTHERN PROJECTS LIMITED



(Signature)

[V. N. AGARWAL]
DIRECTOR

NORTHERN PROJECTS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																
(a)	Individuals		5	40470	0	0	40470	1.84	0	40470	1.84	0	0.00	1.84	0	0.00	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	336500	0	0	336500	15.26	0	336500	15.26	0	0.00	15.26	0	0.00	0
	Sudha Verma			60000	0	0	60000	2.72	0	60000	2.72	0	0.00	2.72	0	0.00	0
	Santosh Devi Gangawat			50000	0	0	50000	2.27	0	50000	2.27	0	0.00	2.27	0	0.00	0
	Bijay Kumar Rungta			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Sulochana Devi Sekaria			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Santosh Kumar Rungta			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Arun Kumar Rungta			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Madhulata Surolla			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Rajendra Prasad Shah			30000	0	0	30000	1.36	0	30000	1.36	0	0.00	1.36	0	0.00	0
	Omprakash Agarwal			26500	0	0	26500	1.20	0	26500	1.20	0	0.00	1.20	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0

NORTHERN PROJECTS LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
2	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C) (1)+(C)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0

FOR NORTHERN PROJECTS LIMITED



[Handwritten Signature]

[V. N. AGARWAL]
DIRECTOR

TEA TIME LIMITED
SHAREHOLDING PATTERN - PRE AMALGAMATION

1	Name of Listed Entity:	TEA TIME LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	512011 (BSE), 30067 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	31ST DECEMBER, 2019
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
	i Whether the listed entity has issued any partly paid up shares?	NO
	ii Whether the listed entity has issued any Convertible Securities or Warrants?	NO
	iii Whether the listed entity has any shares against which depository receipts are issued?	NO
	iv Whether the listed entity has any shares in locked-in?	NO
	v Whether any shares held by promoters are pledged or otherwise encumbered?	NO
	vi Whether company has equity shares with differential voting rights?	NO
	vii Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR TEA TIME LIMITED


 [K. K. GANERIWALA]
 DIRECTOR



TEA TIME LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
								Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total	As a % of total Shares held (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	12	2,176,400	0	0	2,176,400	74.95	0	2,176,400	74.95	0	0	2,176,000	
(B)	Public	6	727,519	0	0	727,519	25.05	0	727,519	25.05	0	0	293,000	
(C)	Non Promoter - Non Public													
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	
(C2)	Shares Held By Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	
	Total	18	2,903,919	0	0	2,903,919	100.00	0	2,903,919	100.00	0	0	2,469,000	

FOR TEA TIME LIMITED

[Signature]
 [K. K. GANERHWALA]
 DIRECTOR



TEA TIME LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities		Shareholding as a % of convertible securities (including Warrants)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									No. of Voting Rights Class eg: X	Total as a % of (A+B+C)		No. (a)	No. (b)		
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v) + (vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1	Indian														
(a)	Individuals / Hindu Undivided Family		3	624000	0	0	624000	21.49	624000	21.49	0	0	0	0.00	624000
	Premiata Agarwal	ACSPA0122D		224000			224000	7.71	224000	7.71	0	0	0	0.00	224000
	Prakash Agarwal	ACMPA9020A		200000			200000	6.89	200000	6.89	0	0	0	0.00	200000
	Vishwanath Agarwal	ACMPA9017B		200000			200000	6.89	200000	6.89	0	0	0	0.00	200000
(b)	Central Government / State		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Specify)														
	Bodies Corporate		9	1552400	0	0	1552400	53.46	1552400	53.46	0	0	0	0.00	1552000
	HSM International Pvt. Ltd.	AAACH6609K		251600			251600	8.66	251600	8.66	0	0	0	0.00	251600
	Orient International Ltd	AAACO2857L		250000			250000	8.61	250000	8.61	0	0	0	0.00	250000
	Asutosh Enterprises Limited	AACCA1969M		246400			246400	8.49	246400	8.49	0	0	0	0.00	246400
	Neptune Exports Ltd	AAACN8502F		241100			241100	8.30	241100	8.30	0	0	0	0.00	241100
	Bengal Steel Industries Ltd	AAACB0969P		221000			221000	7.61	221000	7.61	0	0	0	0.00	221000
	V N Enterprises Ltd	AAACV8991L		167900			167900	5.78	167900	5.78	0	0	0	0.00	167900
	Hindusthan Udyog Ltd	AAACH6606G		114000			114000	3.93	114000	3.93	0	0	0	0.00	114000
	Macneill Electricals Ltd	AAABCW711J		60000			60000	2.07	60000	2.07	0	0	0	0.00	60000
	HSM Investments Ltd	AAACH6608J		400			400	0.01	400	0.01	0	0	0	0.00	400
	Sub Total (A)(1)		12	2176400	0	0	2176400	74.95	2176400	74.95	0	0	0	0.00	2176000
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A) (1)+(A)(2)		12	2176400	0	0	2176400	74.95	2176400	74.95	0	0	0	0.00	2176000

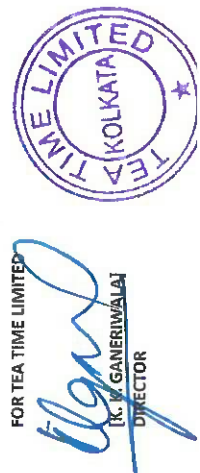


FOR TEA TIME LIMITED
 [Signature]
 DIRECTOR

TEA TIME LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities		Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered (a)	No. of Shares held in dematerialised form (b)
									No. of Voting Rights Class eg: X	Total % of Total voting rights		No. (a)	No. (b)		
1	Institutions														
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
2	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
3	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(a)	Non-Institutions														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	537069	0	0	537069	18.49	537069	18.49	0	0	0.00	NA	293000
	Poonam Jhaver			293000	0	0	293000	10.09	293000	10.09	0	0	0.00	NA	293000
	Alay Kumar Rungta			73250	0	0	73250	2.52	73250	2.52	0	0	0.00	NA	0
	Chanda Rungta			73250	0	0	73250	2.52	73250	2.52	0	0	0.00	NA	0
	Anil Kumar Surolla			60944	0	0	60944	2.10	60944	2.10	0	0	0.00	NA	0
	Murari Lal Agarwal			36625	0	0	36625	1.26	36625	1.26	0	0	0.00	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	NA	0
(e)	Any Other (Specify)														
	Bodies Corporate		1	190450	0	0	190450	6.56	190450	6.56	0	0	0.00	NA	0
	Sati Niketan Pvt. Ltd.			190450	0	0	190450	6.56	190450	6.56	0	0	0.00	NA	0
	Sub Total (B)(3)		6	727519	0	0	727519	25.05	727519	25.05	0	0	0.00	NA	293000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6	727519	0	0	727519	25.05	727519	25.05	0	0	0.00	NA	293000



FOR TEA TIME LIMITED

K. V. GANERIWALA
DIRECTOR

TEA TIME LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									No. of Voting Rights		No. As a % of total Shares held (a)				No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y				(X)			(XI) = (VII)+(X) As a % of (A+B+C2)
1	Custodian/DR Holder	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	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
	Total Non-Promoter-Non Public Shareholding (C)= (C) (1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0

FOR TEA TIME LIMITED



[Signature]
 N. K. GANERIWALA
 DIRECTOR

ORIENT INTERNATIONAL LIMITED
SHAREHOLDING PATTERN – PRE AMALGAMATION

1	Name of Listed Entity:	ORIENT INTERNATIONAL LTD.
2	Scrip Code/Name of Scrip/Class of Security:	25033 (CSE)
3	Whether Company is SME	NO
4	Share Holding Pattern Filed under:	REGULATION 31(1)(b)
	For Quarter ending	31ST DECEMBER, 2019
5	Class of Security	EQUITY SHARES
6	Declaration: The Listed entity submits the following declaration to the extent of submission of information:-	
	Particulars	
	i Whether the Listed Entity has issued any partly paid up shares?	NO
	ii Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
	iii Whether the Listed Entity has any shares against which depository receipts are issued?	NO
	iv Whether the Listed Entity has any shares in locked-in?	NO
	v Whether any shares held by promoters are pledged or otherwise encumbered?	NO
	vi Whether company has equity shares with differential voting rights?	NO
	vii Whether the listed entity has any significant beneficial owner?	NO
7	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR ORIENT INTERNATIONAL LIMITED



[K. K. GANERIWALA]
 DIRECTOR



ORIENT INTERNATIONAL LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			No. of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
								Class eg: Equity Shares of Rs. 10 each	Class eg: y	Total	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)		
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii) as a % of (A+B+C2)	(ix)	(x)	(xi) = (vii) + (x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)						
(A)	Promoter & Promoter Group	7	1,438,830	0	0	1,438,830	65.40	0	1,438,830	65.40	0	0	65.40	0	0.00	0	0.00	1438830	
(B)	Public	11	761,170	0	0	761,170	34.60	0	761,170	34.60	0	0	34.60	0	0.00	0	0.00	0	
(C)	Non Promoter - Non Public																		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Total	18	2,200,000	0	0	2,200,000	100.00	0	2,200,000	100.00	0	0	100.00	0	0.00	0	0.00	1438830	

FOR ORIENT INTERNATIONAL LIMITED



[Signature]
 [K. GANERIWALA]
 DIRECTOR

ORIENT INTERNATIONAL LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialised form
									No. of Voting Rights Class eg: X	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)				
1	Indian															
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Central Government / State		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)															
	Bodies Corporate		7	1438830	0	0	1438830	65.40	1438830	65.40	0	65.40	0	0.00	0	1438830
	V N Enterprises Ltd	AAACV8991L		334850	0	0	334850	15.22	334850	15.22	0	15.22	0	0.00	0	334850
	HSM Investments Ltd	AAACH6608J		277500	0	0	277500	12.61	277500	12.61	0	12.61	0	0.00	0	277500
	Neptune Exports Limited	AAACN8502F		219700	0	0	219700	9.99	219700	9.99	0	9.99	0	0.00	0	219700
	Tea Time Ltd	AAACT9777A		215000	0	0	215000	9.77	215000	9.77	0	9.77	0	0.00	0	215000
	Bengal Steel Industries Ltd	AAABC0969P		213000	0	0	213000	9.68	213000	9.68	0	9.68	0	0.00	0	213000
	Hindusthan Udyog Ltd	AAACH6606G		165000	0	0	165000	7.50	165000	7.50	0	7.50	0	0.00	0	165000
	HSM International Pvt. Ltd	AAACH6609K		13780	0	0	13780	0.63	13780	0.63	0	0.63	0	0.00	0	13780
	Sub Total (A)(1)		7	1438830	0	0	1438830	65.40	1438830	65.40	0	65.40	0	0.00	0	1438830
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A) (1)+(A)(2)		7	1438830	0	0	1438830	65.40	1438830	65.40	0	65.40	0	0.00	0	1438830

FOR ORIENT INTERNATIONAL LIMITED

 [K. K. GANERIWALA]
 DIRECTOR



ORIENT INTERNATIONAL LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders

Category	Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held (VII) = (IV)+(V) + (VI)	Shareholding % as per SCRR, 1957 calculated as per (VIII) as a % of (A+B+C2)	No. of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1	Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) as a % of (A+B+C2)	(IX)			(X) = (VII)+(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	761170	0	0	761170	34.60	761170	0	761170	34.60	0	34.60	0	0.00	NA	0
	RAJ KUMAR DAROLIA	ADVPD0859L		110000	0	0	110000	5.00	110000	0	110000	5.00	0	5.00	0	0.00	NA	0
	RAJESH KUMAR JAIN	ACIP18558M		100000	0	0	100000	4.55	100000	0	100000	4.55	0	4.55	0	0.00	NA	0
	UJWANG MAWANDIA	BSPMP0748L		91670	0	0	91670	4.17	91670	0	91670	4.17	0	4.17	0	0.00	NA	0
	KIRAN DAROLIA	ADOPD6121G		90000	0	0	90000	4.09	90000	0	90000	4.09	0	4.09	0	0.00	NA	0
	RANJANA JAIN	ABSPJ5819M		90000	0	0	90000	4.09	90000	0	90000	4.09	0	4.09	0	0.00	NA	0
	NIKHIL MAWANDIA	AUOPM5911E		87600	0	0	87600	3.98	87600	0	87600	3.98	0	3.98	0	0.00	NA	0
	SANJAY KUMAR JAIN	ADTPJ5759P		55200	0	0	55200	2.51	55200	0	55200	2.51	0	2.51	0	0.00	NA	0
	RAJNI JAIN	AEEPJ0091G		41000	0	0	41000	1.86	41000	0	41000	1.86	0	1.86	0	0.00	NA	0
	SANGEETA MAWANDIA	AEZPM5038H		40700	0	0	40700	1.85	40700	0	40700	1.85	0	1.85	0	0.00	NA	0
	DROPADI DEVI JAIN	AGSPJ8261G		30000	0	0	30000	1.36	30000	0	30000	1.36	0	1.36	0	0.00	NA	0
	G. K. AGARWAL	ACCPA9621K		25000	0	0	25000	1.14	25000	0	25000	1.14	0	1.14	0	0.00	NA	0



(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify)																							
	Sub Total (B)(3)	11	761170	34.60	761170	34.60	761170	761170	761170	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	11	761170	34.60	761170	34.60	761170	761170	761170	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0

FOR ORIENT INTERNATIONAL LIMITED



[Signature]
 [K. K. BANERJEE] S.A.
 DIRECTOR

ORIENT INTERNATIONAL LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category	Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957	No. of Voting Rights held in each class of securities			No. of Underlying convertible securities (including Warrants)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	
														(IX)			(X)
1	Custodian/DR Holder		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)									
2	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]																
	Total Non-Promoter-Non Public Shareholding (C) = (C) (1)+(C)(2)																

FOR ORIENT INTERNATIONAL LIMITED



[Signature]
K. K. BANERJEE
 DIRECTOR