### HISAR METAL INDUSTRIES LIMITED

Regd. Off. Works: Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) India Ph: 01662-220067, 220367, 220738 Fax: 011-43851119 E-mail: info@hisarmetal.com Website: www.hisarmetal.com

# Format of holding of specified securities

1.	Name of Listed Entity:	HISAR METAL INDUSTRIES LIMITED
2.	Scrip Code/Name of Scrip/Class of Security	HISARMETAL/590018
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	31/12/2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

CIN: L74899HR1990PLC030937

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## Table I - Summary Statement holding of specified securities

	Categ   Category of   Nos. of   No. of																	
Categ	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding			-		No. of	Shareholding,	Number of		Numbe	r of Shares	Number of
ory	shareholder	shareh	fully paid	Partly	shares	shares	as a % of total	ea	ach class	of secur	ities	Shares	as a %				lged or	equity shares
		olders	up equity	paid-up	underlyin	held	no. of shares					Underlyin	assuming full	shares			erwise	held in
			shares	equity	g		(calculated as	No of	No of Voting Ri		Total as	g	conversion of	No.	As a	No. (a)	As a	dematerialized
			held	shares	Depositor		per SCRR,	Class:E	Classeg:	Total	а	Outstandi	convertible	(a)	% of		% of total	form
				held	y Receipts		1957)	quity	у		% of	ng	securities ( as a		total		Shares	
							As a % of		-		(A+B+C)	convertibl	percentage of		Shares		held (b)	
							(A+B+C2)					e	diluted share		held (b)			
												securities	capital)					
												(including						
												Warrants)	As a % of					
													(A+B+C2)					
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+	(VIII)		(IX)		(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
						(V)+												
						(VI)												
(A)	Promoter &	16	2879555	0		2879555	53.33					0	53.33	0	0	0	0	2879555
	Promoter																	
(B)	Public	2182	2520445	0		2520445	46.67					0	46.67	0	0	N.A		1962630
(C)	Non Promoter-																	
	Non Public																	
(C1)	Shares	0	0	0		0	NA					0	NA	0	0	N.A		0
	underlying DRs																	
	Shares held by	0	0			0	0					0	0	0	0	N.A		0
	Employee																	
	Trusts																	
	Total	2198	5400000	0		5400000	100					0	100	0	0	0	0	4842185

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			Table II - Sta	teme	nt showir	ng sha	reholdin	ng patteri	n of th	e Pron	noter	and Pro	moter G	roup						
		ntegory & Name of the Shareholders  PAN  No. of partly of fully paid paid-shares shares shouldin each class of securiting the ld of the share shares shares shares shouldin each class of securiting the ld of							f securities	No. of Shar es Unde rlyin	Sharehol ding , as a % assuming full conversi on of	Number of Locked in shares		n Shares pledged s or otherwise encumbered		equity shares held in				
									1957 As a % of (A+B+ C2)	Class X			Total as a % of Total Voting rights	tandi	(as a	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
		(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)		ļ.	(IX)		(X)	(XI)= (VII)+(X)	(	XII)	()	KIII)	(XIV)
1		Indian																		
	` '	Individual/Hindu Undevided Family		12	2288855	0		2288855	42.39					0	42.39	0	0.00	0		2288855
		ANUBHA TAYAL	ABNPT6568J		714150	0		714150	13.23						13.23	0	0.00	0	0.00	714150
		ABHIRAM TAYAL	ACDPT5051B		353130	0		353130	6.54						6.54	0	0.00	0	0.00	353130
		PANKAJ JINDAL	ABIPJ3826A		261750	0		261750	4.85						4.85	0	0.00	0	0.00	261750
		RAVINDER KUMAR JINDAL	ABIPJ3825D		186300	0		186300	3.45						3.45	0	0.00	0	0.00	186300
		MAHABIR PRASAD JINDAL	ABIPJ3828Q		160500	0		160500	2.97						2.97	0	0.00	0	0.00	160500
		RAHUL DEV TAYAL	ABOPT8947J		117225	0		117225	2.17						2.17	0	0.00	0	0.00	117225
		MAHABIR PRASAD JINDAL & SONS HUF	AAAHM6536M		116700	0		116700	2.16						2.16	0	0.00	0	0.00	116700
		KANIKA TAYAL.	ACQPT7914G		113400	0		113400	2.1						2.10	0	0.00	0	0.00	113400
		NARENDER KUMAR JINDAL	ABIPJ3829R		102000	0		102000	1.89						1.89	0	0.00	0	0.00	102000
		PUSHPA JINDAL	ABIPJ3827B		99150	0		99150	1.84						1.84	0	0.00	0	0.00	99150
		NARENDER KUMAR JINDAL & SONS HUF	AAAHN4297C		63000	0		63000	1.17						1.17	0	0.00	0	0.00	63000
		GAYATRI DEVI KOKRA	AAIPK4886G		1550	0		1550	0.03						0.03	0	0.00	0	0.00	1550
		Central Government/Staten Government(s)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	` '	Financial Institutions/Banks		0	0	0		0	Ť					0	0.00	0	0.00	0		0
		Any Other (Specity)		4	590700	0		590700							10.94	0	0.00	0	0.00	590700
		AMTREX TRADING COMPANY PRIVATE LIMITED	AACCA8288K		267600	0		267600	4.96						4.96	0	0.00	0	0.00	267600
		NIRAJ JINDAL ISPAT UDYOG LIMITED	AAACN5498C		249000	0		249000	4.61						4.61	0	0.00	0	0.00	249000
		JINDAL METAL LIMITED	AAACJ3670L		60000	0		60000	1.11						1.11	0	0.00	0	0.00	60000
		RAVINDRA TUBES LIMITED	AAACR3763Q		14100	0		14100	0.26						0.26	0	0.00	0	0.00	14100
		Sub Total (A)(1)		16	2879555	0		2879555	53.33					0	53.33	0	0.00	0	0.00	2879555
2		Foreign																		
		Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0	0.00	0	0.00	0		0
		Government		0	0	0		0	0					0	0.00	0	0.00	0		0
		Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	` '	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
		Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
H		Sub Total (A)(2) Total Shareholding of Promoter and		0 16	0 2879555	0		0 2879555	0 53.33					0	0.00 53.33	0	0.00	0	0.00	0 2879555
Ш		Promoter Group (A)= (A)(1)+(A)(2)		10	20/3333	Ů		20/3335						U	J3.33	U	0.00	U	0.00	20/3333

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						Table III	I - Statement	showing shareho	olding pattern	of the F	Public sh	areholde	r							
		Category & Name of the Shareholders				Partly paid- up equity	Nos. of shares underlying Depository	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957		each cla	oting Rigi ss of secu	nts held in rities Total as a	No. of Shares Underlyi	Total shareholding, as a % assuming full	Locked	nber of d in shares As a	Numb Shares p or othe No.	ledged	Number of equity shares held in dematerializ
				older		shares held	Receipts		As a % of (A+B+C2)	Class		Total	% of Total Voting rights	Outstanding convertible securitie s (including Warrant s)	conversion of convertible securities (as a percentage of diluted share capital)		% of total Shar es held (b)	(Not applicabl e) (a)	% of total shares held (Not applic able) (b)	ed form
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	1	(XII)	(XII	1)	(XIV)
1		Institutions																		
	(a)	Mutual Fund		0	0	0		0	0					0	0	0	0.00	N.A		0
	(b)	Venture Capital Funds		0	0	0		0	0		1			0	0	0	0.00	N.A		0
	(c)	Alternate Investment Funds		0	0	0		0	0					0	0	0	0.00	N.A		0
Ħ	(d)	Foreign Venture Capital Investor		0	0	0		0	0					0	0	0	0.00	N.A		0
	(e)	Foreign Portfolio Investors		1	2300	0		2300	0.04					0	0.04	0	0.00	N.A		2300
	(f)	Financial Institutions/Banks		0	0	0		0	0					0	0	0	0.00	N.A		0
	(g)	Insurance Companies		0	0	0		0	0					0	0	0	0.00	N.A		0
H	(h)	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00	N.A		0
	(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	N.A		0
		Sub Total (B)(1)		1	2300	0		2300	0.04					0	0.04	0	0.00	N.A		2300
2	_	Central Government/State		0	0	0		0	0					0	0	0	0.00	N.A		0
H	_	Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
3	_	Non-Institutions																		
		1. Individual Shareholders holding Nominal Share Capital Up to 2		1985	1208576	0		1208576	22.38					0		0				929461
		2. Individual Shareholders holding Nominal Share Capital Above 2		17	868426	0		868426	16.08					0	16.08	0	0.00	N.A		592276
		MAHENDRA GIRDHARILAL	AAAPW1327L		174363	0		174363	3.23					0	3.23	0	0.00	N.A		174363
		KESHAV JINDAL			136950	0		136950	2.54					0	2.54	0	0.00	N.A		0
		YASHASVI JINDAL	AJEPJ9563G		107700	0		107700	1.99					0	1.99	0	0.00	N.A		107700
	(b)	NBFCs Registered with RBI		0	0	0		0	0					0	0	0	0.00	N.A		0
1	(c)	Employee Trusts		0	0	0		0	0					0	0	0	0.00	N.A		0
		Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0					0	0	0	0.00	N.A		0
	(e)	Any other (Specity)																		
		Bodies Corporate		48	97712	0		97712	1.81					0		0				97712
	e2)	Non Resident Indians		22		0		131200	2.43					0						131200
		KRISHNA KUMAR DHARAMSHI SOMAIYA	AWZPS2876D		110411	0		110411	2.04					0	2.04	0	0.00	N.A		110411
		Resident Indian Huf		54	120049	0		120049	2.22					0		0				117499
	Î	Trusts		0	0	0		0	0					0	_	0	0.00			0
		Clearing Members/House		54	67962	0		67962	1.26					0		0				67962
(	e6)	Others		1	24220	0		24220	0.45					0		0	0.00			24220
Щ		Sub Total (B)(3)		2181	2518145	0		2518145	46.63					0	46.63	0	0.00	N.A		1960330
1 1	I	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2182	2520445	0		2520445	46.67	1	-			0	46.67	0	0.00	N.A		1962630

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			Table I	/ - Staten	nent show	ing share	eholding <sub>l</sub>	oattern of	the Non	Promot	ter- No	n Public s	hareholder	•					
	Category & Name of the Shareholders	PAN	No. of sharehol der		Partly paid- up equity shares		Total no. shares held	Sharehol ding % calculate d	Number	of Voting class of	-	eld in each	No. of Shares Underlying	Total shareholding , as a %	Number of Locked in shares				Number of equity shares
				shares held	held	g Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)		% of Class Y Total Total		Total Voting	Outstanding convertible securities (including Warrants)	assuming full conversion of convertible	No.	As a % of total Shar es	No. (Not applicab le)	As a % of total share s held	held in demateri aliz ed form (Not
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)	(ix)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0
	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0
	Total Non Promoter Non Public Shareholding $(C)=(C)(1)+(C)(2)$		0	0	0		0	0					0	0	0	0.00	N.A		0

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