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

Annexure - I

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	31/03/2018					
	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

^{*} 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:-

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Table I - Summary Statement holding of specified securities

							· y otatem						~					
Cate	Category of shareholder	Nos. of	No. of	No. of	No.	Total nos.	Shareholdin	Nun	nber of V	oting R	ights	No. of	Shareholding,	Num	nber of	Nu	mber of	Number
gory		shareh	fully paid	Partly	of	shares	g as a % of	he	held in each class of			Shares	as a % assuming	g Locked in		Shares pledged		of equity
		olders	up equity	paid-	share	held	total no. of		secui				full conversion		ares	or otherwise		shares
			shares	up	s		shares		Voting			Outstandin				No.	As a	held in
			held	equity			(calculated	Class:	Classeg	Total	as a	g	securities (as a		% of	(a)		demateria
				shares			as per SCRR,	Equit	:у		% of	convertible			total			lized form
				held	Depo		1957)	У			(A+B+		diluted share		Shares		held (b)	
					sitory		As a % of				C)	(including	capital)		held (b)			
					Recei		(A+B+C2)					Warrants)						
					pts								As a % of					
													(A+B+C2)					
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)	(VIII)		(1)	()		(X)	(XI)= (VII)+(X)	()	XII)		(XIII)	(XIV)
						+(V)+												
10	Promoter & Promoter Group	16	2879555	0		(VI) 2879555	53.33					0	53.33	0	0	0	0	2879555
'^	Promoter & Promoter Group	10	20/9333	١		20/3333	33.33						33.33	١	l	١	"	20/9333
(B	Public	2165	2520445	0		2520445	46.67					0	46.67	0	0	N.A		1966330
(C	Non Promoter- Non Public																	
(C	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	N.A		0
(C	Shares held by Employee	0	0			0	0					0	0	0	0	N.A		0
2)	Trusts																	
	Total	2181	5400000	0		5400000	100					0	100	0	0	0	0	4845885
									•									

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name of the Shareholders Total nos. Shareho No. o Shareholding Number of Number of Number of fully paid Rights held in each shai sha held calculate class of securities Underly assuming full share pledged o share eho share d as pe conversion of otherwise held in convertible dei held equit und SCRR Outstand encumbere dematerial 1957 securities (as a iz ed form erlv ins No of Voting Tota No As a Δsa As a % of convertib percentage of share Rights as a % (a) % of (a % of diluted share (A+B+C2) total total Clas Clas Tota osit curitie capital Total Share shai s X s١ (includir Votir held Re % of A+B+C2 held (b) eipt Warrants rights (b) (XI)= (VII)+(X) (XIV) (I) (II) (III) (IV) (V) (VI) (VII)=(IV)+ (IX) (X) (XII) Individual/Hindu Undevided Family 2288855 42.39 228885 42.3 0.00 0.00 228885 12 ANUBHA TAYAL . ABNPT6568J 714150 714150 13.2 13.23 0.00 0.00 714150 ARHIRAM TAYAI ACDPT5051B 353130 353130 6.5 6.54 0.00 0.00 353130 PANKAJ JINDAL ABIPJ3826A 261750 4.85 0.00 261750 4.85 0.00 261750 RAVINDER KUMAR JINDAL ABIPJ3825D 186300 186300 3.45 3.45 0.00 186300 0.00 MAHABIR PRASAD JINDAL ABIPJ3828Q 160500 2.9 2.97 0.00 0.00 160500 RAHUL DEV TAYAL . . ABOPT8947J 117225 117225 2.17 2.17 0.00 0.00 117225 MAHABIR PRASAD JINDAL & SONS HUF AAAHM6536M 116700 116700 2.16 2.16 0.00 0.00 116700 KANIKA TAYAL. ACQPT7914G 113400 113400 2.1 2.10 0.00 0.00 113400 NARENDER KUMAR JINDAL ABIPJ3829R 102000 1.89 0.00 0.00 102000 102000 1.89 PUSHPA JINDAL ABIPJ3827B 99150 1.84 1.84 0.00 0.00 99150 NARENDER KUMAR JINDAL & SONS HUF AAAHN4297C 6300 63000 1.17 1.17 0.00 0.00 63000 GAYATRI DEVI KOKRA AAIPK4886G 155 1550 0.03 1550 0.03 0.00 0.00 0.00 0.00 0.00 (b) Central Government/Staten Government(s) (c) Financial Institutions/Banks 0.00 0.00 0.00 (d) Any Other (Specity) 590700 590700 10.94 10.9 0.00 0.00 590700 AMTREX TRADING COMPANY PRIVATE LIMITED AACCA8288K 26760 267600 4.96 4.96 0.00 0.00 267600 NIRAJ JINDAL ISPAT UDYOG LIMITED AAACN5498C 24900 249000 4.61 4.61 249000 0.00 0.00 JINDAL METAL LIMITED AAACJ3670L 60000 60000 1.11 1.11 0.00 0.00 60000 RAVINDRA TUBES LIMITED AAACR3763Q 1410 14100 0.26 0.26 0.00 0.00 14100 Sub Total (A)(1) 287955 287955 53.3 53.3 0.0 0.0 287955 Foreign Individual/Non Resident Individual/Foreing 0.00 0.00 0.00 (a) (b) Government 0 0 0.00 0.00 0.00 nstitutions 0.00 0.00 0.00 0.00 (d) Foreign Portfolio Investor 0.00 0.00 Any Other (Specity) 0.00 0.00 0.00 iroup (A)= (A)(1)+(A)(2)

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					Table III	- State	ment sho	wing sharel	nolding p	atte	rn o	f the P	ublic s	hareholder	r					
П		Category & Name of the	PAN	Nos. of	No. of fully	Partly	Nos. of	Total nos.	Sharehol	Nur	nber o	of Voting	Rights	No. of Shares	Total	Numb	er of	Numbe	r of Shares	Number of
		Shareholders		shareh	paid up	paid-up		shares held	ding %	h		each cla	ss of	Underlying	shareholding,	Locked i	n shares		lged or	equity
				older	equity	equity	underlying		calculate			curities		Outstanding	as a %				erwise	shares held
					shares	shares			d as per	No	of V	-	Total	convertible	assuming full	No. (a)	As a	No.	Asa	in
					held	held	y Receipts		SCRR,		Righ		as a %	securities	conversion of		% of total	(Not	% of total shares	demateriali
									1957		Class	Total	of Total	(including Warrants)	convertible		Shar es	applica	held (Not	z ed form
									As a % of (A+B+C2)	s X	Υ		Voting	warrants)	securities (as a percentage of		held	ble) (a)	applic	
									(ATBTCZ)				rights		diluted share		(b)	(a)	able) (b)	
													ligitis		capital)		(5)		able) (b)	
		40	(11)	()	/n A	0.0	6.00	6 m) (n d - 6 d -	(5,000)			(1)(1)		60		13.0	<u> </u>			(sen e)
		(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	(X	11)	(.	XIII)	(XIV)
								(VI)												
1		Institutions											1				1			
		Mutual Fund		0				0						0		0		N.A		0
-		Venture Capital Funds		0	0			0						0	0	0	0.00	N.A N.A		0
Н		Alternate Investment Funds Foreign Venture Capital		0	0			0						0	0	0		N.A N.A		0
	(u)	Investor		١	"	ľ		l	ľ				1		١	l	0.00	IV.A		
H	(e)	Foreign Portfolio Investors		0	0	0		0	0	H			1	0	0	0	0.00	N.A		0
\forall		Financial Institutions/Banks		0		·		0						0		0		N.A		0
		Insurance Companies		0				0						0				N.A		0
	(h)	Providend Fund/Pensions		0	0	0		0	0					0	0	0	0.00	N.A		0
		Funds																		
	(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	N.A		0
		Sub Total (B)(1)		0	0	0		0	0					0	0	0	0.00	N.A		0
2		Central Government/State		0	0	0		0	0					0	0	0	0.00	N.A		0
		Government/President of India																		
		Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
3		Non-Institutions																		
	(a)	1. Individual Shareholders		1996	1234007	0		1234007	22.85					0	22.85	0	0.00	N.A		989042
		holding Nominal Share Capital																		
H		Up to 2 Lacs		16	892546	0		892546	16.53					0	16.53		0.00	N.A		585946
		2. Individual Shareholders holding Nominal Share Capital		16	892546	0		892546	16.53					U	16.53	0	0.00	N.A		585946
		Above 2 Lacs																		
H		MAHENDRA GIRDHARILAL	AAAPW1327L		174363	0		174363	3.23					0	3.23	0	0.00	N.A		174363
		WATENDIA GINDIIANIDAE			174303			174303	3.23					Ü	3.23		0.00	14.2		174303
H		KESHAV JINDAL	Not Available		136950	0	1	136950	2.54					0	2.54	0	0.00	N.A		0
П		YASHASVI JINDAL	AJEPJ9563G		107700	0		107700	1.99					0		0		N.A		107700
		SHIVANI JAIN	ACZPJ7514R		72750	0		72750	1.35					0		0	0.00	N.A		0
	(b)	NBFCs Registered with RBI		0	0	0		0	0					0	0	0	0.00	N.A		0
Щ																	ļ			
H		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
H	(e)	Any other (Specity)								H										<u> </u>
		Bodies Corporate		51	98059	0	1	98059	1.82					0	1.82	0	0.00	N.A		98059
		Non Resident Indians		26		0		132765						0		0		N.A		132765
		KRISHNA KUMAR DHARAMSHI	AWZPS2876D		110411	0		110411	2.04					0	2.04	0	0.00	N.A		110411
Ц		SOMAIYA																		
Ц		Resident Indian Huf		59	120687	0		120687	2.23				ļ	0	2.23	0		N.A		118137
4				0	0	0		0	0					0	0	0		N.A		0
4				16				18161					ļ	0				N.A		18161
	(e6)	Others		2165	:	0		24220		\vdash				0		0	0.00	N.A	-	24220
		Sub Total (B)(3)		2165	2520445 2520445	0		2520445	46.67	\bot				·	46.67	0	0.00	N.A		1966330 1966330
\dashv		Total Public Shareholding (B)=		2165				2520445	46.67					0	46.67	0	0.00	N.A		

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	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name of the Shareholders PAN No. of No. of fully Partly Nos. of Total no. Shareholding Number of Voting Rights held in No. of Shares Total shareholding Number of Number of Shares Number																		
	Category & Name of the Shareholders	PAN	No. of	No. of fully	Partly	Nos. of	Total no.	Sharehol ding	Numbe	r of Vo	ing Righ	ts held in	No. of Shares	Total shareholding,	Nu	mber of	Numbe	r of Shares	Number of
			shareho	paid up	paid-up		shares	% calculate d	ead	ch class	of secu	rities	Underlying	as a % assuming full	Lo	cked in	ple	dged or	equity shares
			lder	equity	equity	underlying	held	as per SCRR,					Outstanding	conversion of	s	shares		erwise	held in
				shares	shares	Depository		1957	No of	Voting	Rights	Total as a	convertible	convertible	No.	As a	No.	As a	dematerializ ed
				held	held	Receipts		As a % of			% of Total		securities	securities (as a		% of	(Not	% of total	form
								(A+B+C2)	Class X	Class	Total	Voting	(including	percentage of diluted share		total	applica	share s	(Not Applicable)
										Υ		rights	Warrants)	capital)		Shar es	ble)	held (Not	Applicable)
														capitaly		held		applic	
																		able)	
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)	(VIII)	(IX)		(x)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
							+(V)+(VI)												
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0
(a)	Name of DR Holder (II Available)		U	U	U		U	U					U	U	U	0.00	N.A		U
2	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
()	(11.17.11.11.10.10)														-				
	Total Non Promoter Non Public		0	0	0		0	0					0	0	0	0.00	N.A		0
	Shareholding $(C)=(C)(1)+(C)(2)$																		

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