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.	Nan	ne of Listed Entity:	HISAR METAL INDUSTRIES LIMITED						
2.	Scri	p Code/Name of Scrip/Class of Security	590018/HISARMETAL						
3.	Sha	re 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 31/12/2016								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA						
4.	Dec	laration: The Listed entity is required to submit the following declaration to the extent of submission o	f 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?							
	6 Whether company has equity shares with differential voting rights?								
	rece Exc	the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid u eipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applica hange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be o pecified securities.	able, shall not be displayed at the time of dissemination	on on the Stock					
5.	The	e tabular format for disclosure of holding of specified securities is as follows:-							

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					Table	I - Sumn	nary State	ement h	olding	of specif	ied se	curities						
Categ ory	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities No. of Shares Shares as a % Locked in Underlying assuming full shares outstandin conversion of shares No of Voting Rights Total convertible securities (as a No. As a						S ple oth enci	mber of hares dged or nerwise umbered	Number of equity shares held in dematerial ized form		
							SCRR, 1957) As a % of (A+B+C2)	No of	Voting I Classe: Y	Rights Total	Total as a % of (A+B+ C)	securities (including Warrants)	percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	5
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV) +(V)+ (VI)	(VIII)		(IX) (X) (XI):		(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
• •	Promoter & Promoter Group	17	2880555	0		2880555	53.34	2880555		2880555	53.34	0	53.34	0	0	0	0	2880555
(B)	Public	1395	2519445	0		2519445	46.66	2519445		2519445	46.66	0	46.66	0	0			1930030
• •	Non Promoter- Non Public							0		0	0							
	Shares underlying DRs	0	0	0		0	NA	0		0	NA	0	NA	0	0			0
	Shares held by Employee Trusts	0	0			0	0	0		0	0	0	0	0	0			0
	Total	1412	5400000	0		5400000	100	5400000		5400000	100	0	100	0	0	0	0	4810585

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			Tabl	e II - St	atement	showin	ng share	eholding p	attern of	the Prom	oter a	and Prom	noter Gr	oup						
		Category & Name of the Shareholders	PAN	No. of	No. of	Partly	Nos. of	Total nos.	Sharehold	Numb	per of V	/oting Righ	ts held in	No. of	Shareholding , as a	N	lumber of	N	umber of	Number
				shareh	fully paid	paid-up	shares	shares	ing %	each class of securities			Shares	% assuming full		Locked in		Shares	of equity	
				older	up equity		underl		calculated					Underlying	conversion of		shares	-	ledged or	1
					shares				as per					Outstandin	convertible			otherwise		
					held	held	Deposi		SCRR,				1	g	securities (as a		1		umbered	- 12
							tory		1957 As a % of		of Vo	ting Rights		convertible	percentage of diluted share				As a	£
							Receip		(A+B+C2)				a%of	securities (including	capital)	(a)		(a)	% of	
							13		(A+D+C2)	Class X	Class	Total	Total	Warrants)	as a		total		tota	
											Ŷ		Voting rights	tranco,	% of A+B+C2		Shares held (b)		share s held (b)	
<u> </u>		())	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+	(VIII)			(IX)	ingints	(X)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
		(1)	(11)	(111)	(17)	(v)	(VI)	(VI)=(IV)+ (V)+(VI)	(VIII)		,	(17)		(^)	(^)_ (V))+(^)		(,,,,)		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(////)
1		Indian																		
		Individual/Hindu Undevided Family		13	2289855	0		2289855	42.4	2289855		2289855	42.4	0	42.40			0		2289855
		ANUBHA TAYAL	ABNPT6568J		714150			714150	13.23	714150		714150	13.23		13.23			0	0.00	
		ABHIRAM TAYAL	ACDPT5051B		353130			353130	6.54	353130		353130	6.54		6.54	0	0.00	0	0.00	
		PANKAJ JINDAL	ABIPJ3826A		261750	0		261750	4.85	261750		261750	4.85		4.85	0	0.00	0	0.00	261750
		MAHABIR PRASAD JINDAL	ABIPJ3828Q		160500	0		160500	2.97	160500		160500	2.97		2.97	0	0.00	0	0.00	160500
		RAVINDER KUMAR JINDAL	ABIPJ3825D		159300	0		159300	2.95	159300		159300	2.95		2.95	0	0.00	0	0.00	159300
		RAHUL DEV TAYAL	ABOPT8947J		117225	0		117225	2.17	117225		117225	2.17		2.17	0	0.00	0	0.00	117225
		MAHABIR PRASAD JINDAL & SONS HUF	AAAHM6536M		116700	0		116700	2.16			116700	2.16		2.16		0.00	0	0.00	116700
		KANIKA TAYAL	ACQPT7914G		113400	0		113400	2.1			113400	2.1		2.10	0	0.00	0	0.00	113400
		NARENDER KUMAR JINDAL	ABIPJ3829R		102000	0		102000	1.89	102000		102000	1.89		1.89	0	0.00	0	0.00	102000
		PUSHPA JINDAL	ABIPJ3827B		99150	0		99150	1.84	99150		99150	1.84		1.84	0	0.00	0	0.00	99150
		NARENDER KUMAR JINDAL & SONS HUF	AAAHN4297C		63000	0		63000	1.17	63000		63000	1.17		1.17	0	0.00	0	0.00	63000
		RAVINDER KUMAR JINDAL & SONS HUF	AAAHR9478K		27000	0		27000	0.5	27000		27000	0.5		0.50	0	0.00	0	0.00	27000
		GAYATRI DEVI KOKRA	AAIPK4886G		2550	0		2550	0.05	2550		2550	0.05		0.05	0	0.00	0	0.00	2550
	(b)	Central Government/Staten Government(s)		0	0	0		0	0	0		0	0	0	0.00	0	0.00	0	0.00	0
	(c)	Financial Institutions/Banks		0	0	0		0	0	0		0	0	0	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specity)		4	590700	0		590700	10.94	590700		590700	10.94		10.94	0	0.00	0	0.00	590700
		AMTREX TRADING COMPANY PRIVATE LIMITED	AACCA8288K		267600	0		267600	4.96	267600		267600	4.96		4.96	0	0.00	0	0.00	267600
		NIRAJ JINDAL ISPAT UDYOG LIMITED	AAACN5498C		249000	0		249000	4.61	249000		249000	4.61		4.61	0	0.00	0	0.00	249000
		JINDAL METAL LIMITED	AAACJ3670L		60000	0		60000	1.11	60000		60000	1.11		1.11	0	0.00	0	0.00	60000
		RAVINDRA TUBES LIMITED	AAACR3763Q		14100	0		14100	0.26	14100		14100	0.26		0.26	0	0.00	0	0.00	14100
		Sub Total (A)(1)		17	2880555	0		2880555	53.34	2880555		2880555	53.34	0	53.34	0	0.00	0	0.00	2880555
2		Foreign																		
	• •	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0	0		0	0	0	0.00	0	0.00	0	0.00	0
	_	Government		0	0	0		0	0	0		0	0	0	0.00	0	0.00	0	0.00	0
		Institutions		0	0			0	0	0		0	0	0	0.00		0.00		0.00	
		Foreign Portfolio Investor		0	0	0		0	0	0		0	0	0	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specity)		0	0	0		0	0	0		0	0		0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)		0	0	0		0	0	0		0	0	0	0.00		0.00		0.00	
		Total Shareholding of Promoter and Promoter		17	2880555	0		2880555	53.34	2880555		2880555	53.34	0	53.34	0	0.00	0	0.00	2880555
		Group (A)= (A)(1)+(A)(2)																		

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					Table II	I - Stat	tement s	showing	sharehol	ding pat	tern o	of the Pu	ublic shar	eholder						
		Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	up equity shares	Nos. of shares underlyin g Depositor	Total nos. shares held	Sharehol ding % calculate d as per SCRR,		class o	of securities		No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible	L0 9	imber of ocked in shares	pledgeo eno	er of Shares d or otherwise cumbered	shares held in demateri
						held	y Receipts		1957 As a % of (A+B+C2)	No of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants)	securities (as a percentage of diluted share capital)		As a % of total Shar es held (b)	No. (Not applica ble) (a)	As a % of total shares held (Not applic able) (b)	aliz ed form
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
1		Institutions																		
	(a)	Mutual Fund		0	0	0		0	0	0		0	0.00	0	0	0	0.00	NA		0
\vdash	(b)	Venture Capital Funds		0	0	0		0	0	0		0	0.00	0	0	0	0.00	NA		0
\vdash		Alternate Investment Funds		0	0	0		0	0	0		0		0	0	0				0
\vdash	1-7	Foreign Venture Capital Investor			0	0		0	0	0		0		0	0	0				0
H	. ,	Foreign Portfolio Investors		0	0	0		0	0	0		0		0	0	0	0.00			0
\vdash	• •	Financial Institutions/Banks		0	0	0		0	0	0		0	0.00	0	0	-	0.00			0
		Insurance Companies		0	0	0		0	0	0		0		0	0		0.00			0
\vdash		Providend Fund/Pensions Funds		0	0			0	0	0		0		0	0	-	0.00			0
\square				0	0	-		0	U	-				0						0
\square		Any Other Specify		0	0	0		0	0	0		0	0.00	0	0	-	0.00			0
H		Sub Total (B)(1)		0	0	0		0	0	0		0	0.00	0	0	-	0.00			0
2		Central Government/State		0	0	0		0	0	0		0	0.00	0	0	0	0.00	NA		0
\vdash		Government/President of India Sub Total (B)(2)		0	0	0		0	0	0		0	0.00	0	0	0	0.00	NA		0
3	_	Non-Institutions		- ·		- v		, v	0			, v	0.00			ا	0.00			- v
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1272	1198867	0		1198867	22.2	1198867		1198867	22.20	0	22.2	0	0.00	0	0.00	888152
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		19	912114	0		912114	16.89	912114		912114	16.89	0	16.89	0	0.00	0	0.00	635964
		MAHENDRA GIRDHARILAL	AAAPW1327L		174363	0		174363	3.23	174363		174363	3.23	0	3.23	0	0.00	NA		174363
		KESHAV JINDAL			136950	0		136950	2.54	136950		136950	2.54	0	2.54	0	0.00	NA		0
		YASHASVI JINDAL	AJEPJ9563G		107700	0		107700	1.99	107700		107700		0	1.99	0	0.00			107700
	(b)	NBFCs Registered with RBI		0	0	0		0	0	0		0	0.00	0	0	0	0.00	0	0.00	
ЦĽ	. /	Employee Trusts		0	0	0		0	0	0		0	0.00	0	0		0.00		0.00	
	(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0
Π	(e)	Any other (Specity)																		
\square	e1)	Bodies Corporate		48	155898	0		155898	2.89	155898		155898	2.89	0	2.89	0	0.00	0	0.00	155898
		Non Resident Indians		7	102666			102666	1.9			102666		0	1.9		0.00		0.00	
\square		KRISHNAKUMAR DHARAMSHI SOMAIYA	AWZPS2876D		80611	0		80611	1.49	80611		80611	1.49	0	1.49	0	0.00	NA		80611
	e3)	Resident Indian Huf		44	148494	0		148494	2.75	148494		148494	2.75	0	2.75	0	0.00	0	0.00	145944
	e4)	Trusts		0	0	0		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0
		Clearing Members/House		5	1406			1406	0.03	1406		1406		0	0.03		0.00		0.00	
		Others		0	0	0		0	0	0		0	0.00	0	0	-	0.00		0.00	
	_	Sub Total (B)(3)		1395				2519445		2519445		2519445		0			0.00		0.00	
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		1395	2519445	0		2519445	46.66	2519445		2519445	46.66	0	46.66	0	0.00	NA		1930030

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	т	able	IV - Sta	atemen	nt show	ing sha	reholding	g pattern o	of the	Non P	romo	ter- No	n Public sha	reholder					
	Category & Name of the Shareholders	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number of Voting Rights			Rights	No. of Shares	Total	Number of		f Number of		Number
			shareh	fully	paid-up	shares	shares	ding %	he	held in each class of		Underlying	shareholdin	Locked in		Shares pledged		of equity	
			older		equity	underl	held	calculate d		securities		Outstanding	g , as a %	s	hares	or otherwise		shares	
				shares held	shares held	ying Deposi tory		SCRR, 1957	No of Class	Voting Class	_	Total as a % of Total	convertible securities (including	assuming full conversion of	No.	As a % of total	No. (Not applica	As a % of total	held in demateri aliz ed
						Receipt s		As a % of (A+B+C2)	v	Y		Voting rights	Warrants)	convertible securities (as a		Shar es held	ble)	share s held (Not applic	form (Not Applicabl e)
														percentage of diluted share				able)	
														capital)					
	(1)	(11)	(111)	(Ⅳ)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (XII) (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	NA		0
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	NA		0
	Total Non Promoter Non Public Shareholding $(C)=(C)(1)+(C)(2)$		0	0	0		0	0					0	0	0	0.00	NA		0