

General information about company	
Scrip code	539114
NSE Symbol	
MSEI Symbol	
ISIN	INE727Q01016
Name of the company	HIND SECURITIES AND CREDITS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	600500			600500	11.77	600500		600500	11.77
(B)	Public	277	4500000			4500000	88.23	4500000		4500000	88.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	282	5100500			5100500	100	5100500		5100500	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				11.77					600500
(B)	Public				88.23					3206100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3806600

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	600500			600500	11.77	600500		600500	11.77
Sub-Total (A)(1)		5	600500			600500	11.77	600500		600500	11.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	600500			600500	11.77	600500		600500	11.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	219	466957			466957	9.16	466957		466957	9.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	4015693			4015693	78.73	4015693		4015693	78.73
(e)	Any Other (specify)	8	17350			17350	0.34	17350		17350	0.34
Sub-Total (B)(3)		277	4500000			4500000	88.23	4500000		4500000	88.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		277	4500000			4500000	88.23	4500000		4500000	88.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		282	5100500			5100500	100	5100500		5100500	100
Total (A+B+C)		282	5100500			5100500	100	5100500		5100500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				11.77					600500
Sub-Total (A) (1)				11.77					600500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				11.77					600500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.16					157857
(a(ii))				78.73					3030893
(e)				0.34					17350
Sub-Total (B) (3)				88.23					3206100
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				88.23					3206100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3806600
Total (A+B+C)				100					3806600

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Versha Gupta	Asha Bansal	Jagdish Rai Bansal	Parteek Gupta	Parveen Gupta	Click here to go back
PAN (II)	AEIPG8956P	AVQPB7945N	AAHPB4934F	AKLPG5163F	ADUPG8303M	Total
No. of fully paid up equity shares held (IV)	200500	100000	100000	100000	100000	600500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200500	100000	100000	100000	100000	600500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	1.96	1.96	1.96	1.96	11.77
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	200500	100000	100000	100000	100000	600500
Class eg:y						
Total	200500	100000	100000	100000	100000	600500
Total as a % of Total Voting rights	3.93	1.96	1.96	1.96	1.96	11.77
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	3.93	1.96	1.96	1.96	1.96	11.77
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	200500	100000	100000	100000	100000	600500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Aditi Goyal	Ajay Gupta	Amar Nath Singh	Balraj Singhal	Biswajeet Kundu	Dinesh Kumar Gupta	Gajanand Gupta
PAN (II)		AHCPG2260R	AYUPS9997G	AOCPS9394H	AQKPK3646G	AAPPG5818F	AAPPG2555D
No. of fully paid up equity shares held (IV)	100000	72200	115500	99800	145100	100700	100500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	72200	115500	99800	145100	100700	100500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.42	2.26	1.96	2.84	1.97	1.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	72200	115500	99800	145100	100700	100500
Class eg:y							
Total	100000	72200	115500	99800	145100	100700	100500
Total as a % of Total Voting rights	1.96	1.42	2.26	1.96	2.84	1.97	1.97
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.96	1.42	2.26	1.96	2.84	1.97	1.97
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	72200	115500	99800	145100	100700	100500
Reason for not providing PAN							

Reason for not providing PAN	Textual Information(1)						
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Hemavant Kumar Singh	Janak Kumar Batra	Kapil Batra	Karan Sayal	Monica Auplish	Neetu Goyal	Nirmala Devi
PAN (II)	ANTPS4731N	ACTPB5516H	AENPB1350B	BGAPS3277C	AEXPA8908C	ACDPG0820H	AWFPD0828C
No. of fully paid up equity shares held (IV)	75000	128400	100300	137450	99000	97800	90000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	128400	100300	137450	99000	97800	90000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	2.52	1.97	2.69	1.94	1.92	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	128400	100300	137450	99000	97800	90000
Class eg:y							
Total	75000	128400	100300	137450	99000	97800	90000
Total as a % of Total Voting rights	1.47	2.52	1.97	2.69	1.94	1.92	1.76
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.47	2.52	1.97	2.69	1.94	1.92	1.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	40000	128400	0	127450	89000	97800	90000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Padam Dev Auplish	Parul Singhal	Pushpa Gupta	Raj Kumar Sharma	Rajeev Aggarwal	Sanjay Bansal	Santosh Kumar Sharma
PAN (II)	AAEPA3132H	BSNPS4382K	AAGPG8709A	AVRPS1693M	AQXPA4663J	AAQPB7943M	BBMPS9032E
No. of fully paid up equity shares held (IV)	75000	292122	200200	149700	145100	177100	120950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	292122	200200	149700	145100	177100	120950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	5.73	3.93	2.94	2.84	3.47	2.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	292122	200200	149700	145100	177100	120950
Class eg:y							
Total	75000	292122	200200	149700	145100	177100	120950
Total as a % of Total Voting rights	1.47	5.73	3.93	2.94	2.84	3.47	2.37
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.47	5.73	3.93	2.94	2.84	3.47	2.37
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	292122	200200	147700	145100	177100	119450
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	22	23	24	25	
Name of the Shareholders (I)	Saurabh Gupta	Shashi Batra	Sumit Wadhwa	Vaibhav Jalan	Click here to go back
PAN (II)	AJIPG2982Q	AFCPB3570P	ADGPW8527K	AEWPJ1438F	Total
No. of fully paid up equity shares held (IV)	70000	100000	127500	200000	3119422
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70000	100000	127500	200000	3119422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.96	2.5	3.92	61.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	70000	100000	127500	200000	3119422
Class eg:y					
Total	70000	100000	127500	200000	3119422
Total as a % of Total Voting rights	1.37	1.96	2.5	3.92	61.16
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.37	1.96	2.5	3.92	61.16
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	70000	100000	127500	0	2635622
Reason for not providing PAN					

Reason for not providing PAN					
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Text Block	
Textual Information(1)	COPY OF PAN NOT PROVIDED BY SHAREHOLDER TO RTA / COMPANY

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Non-Resident Indian (NRI)	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	1	2	8
No. of fully paid up equity shares held (IV)	16595	200	555	17350
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16595	200	555	17350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0	0.01	0.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	16595	200	555	17350
Class eg:y				
Total	16595	200	555	17350
Total as a % of Total Voting rights	0.33	0	0.01	0.34
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.33	0	0.01	0.34
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	16595	200	555	17350
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* : Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence