

| General information about company | |
|--|-----------------------------------|
| Scrip code | 539114 |
| Name of the company | Hind Securities & 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) | 30-06-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 1513 | 4500000 | | | 4500000 | 88.23 | 4500000 | | 4500000 | 88.23 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1518 | 5100500 | | | 5100500 | | 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 | | | | | 1889500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 2490000 |

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. | 1454 | 1912692 | | | 1912692 | 37.5 | 1912692 | | 1912692 | 37.5 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 40 | 2349300 | | | 2349300 | 46.06 | 2349300 | | 2349300 | 46.06 |
| (e) | Any Other (specify) | 19 | 238008 | | | 238008 | 4.67 | 238008 | | 238008 | 4.67 |
| Sub-Total (B)(3) | | 1513 | 4500000 | | | 4500000 | 88.23 | 4500000 | | 4500000 | 88.23 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1513 | 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) | | 1518 | 5100500 | | | 5100500 | 100 | 5100500 | | 5100500 | 100 |

| | | | | | | | | | |
|------------------|--|------|---------|--|---------|--|---------|---------|-----|
| Total (A+B+C) | | 1518 | 5100500 | | 5100500 | | 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)) | | | | 37.5 | | | | | 428992 |
| (a(ii)) | | | | 46.06 | | | | | 1222500 |
| (e) | | | | 4.67 | | | | | 238008 |
| Sub-Total (B) (3) | | | | 88.23 | | | | | 1889500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 88.23 | | | | | 1889500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2490000 |
| Total (A+B+C) | | | | | | | | | 2490000 |

| Individuals/Hindu undivided Family | | | | | | |
|--|--------------|-------------|--------------------|---------------|---------------|---------------------------------------|
| Serial 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 | 3.93 | 1.96 | 1.96 | 1.96 | 1.96 | 11.77 |

| | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| (A+B+C2) | | | | | | |
| 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 | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-------------|----------------|----------------|----------------------|-------------------|-------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Aditi Goyal | Balraj Singhal | Gajanand Gupta | Harsh Vardhan Bansal | Janak Kumar Batra | Kapil Batra | Meenu Bansal |
| PAN (II) | | AOCPS9394H | AAPPG2555D | | ACTPB5516H | | |
| No. of fully paid up equity shares held (IV) | 100000 | 99800 | 100500 | 100700 | 98400 | 100300 | 100300 |
| 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 | 99800 | 100500 | 100700 | 98400 | 100300 | 100300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.96 | 1.96 | 1.97 | 1.97 | 1.93 | 1.97 | 1.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 99800 | 100500 | 100700 | 98400 | 100300 | 100300 |
| Class eg:y | | | | | | | |
| Total | 100000 | 99800 | 100500 | 100700 | 98400 | 100300 | 100300 |
| Total as a % of Total Voting rights | 1.96 | 1.96 | 1.97 | 1.97 | 1.93 | 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 | 1.96 | 1.96 | 1.97 | 1.97 | 1.93 | 1.97 | 1.97 |

| | | | | | | | |
|--|-------------------------------|-------|--------|-------------------------------|-------|-------------------------------|-------------------------------|
| capital (XI)= (VII) +(X) As a % of (A+B+C2) | | | | | | | |
| 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 | 99800 | 100500 | 0 | 98400 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information (1) | | | Textual Information (2) | | Textual Information (3) | Textual Information (4) |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|-------------|---------------|--------------|--------------|---------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | Neetu Goyal | Parul Singhal | Pushpa Gupta | Shashi Batra | Vaibhav Jalan | Click here to go back |
| PAN (II) | ACDPG0820H | BSNPS4382K | AAGPG8709A | AFCPB3570P | | Total |
| No. of fully paid up equity shares held (IV) | 97800 | 100800 | 200200 | 100000 | 200000 | 1398800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 97800 | 100800 | 200200 | 100000 | 200000 | 1398800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.92 | 1.98 | 3.93 | 1.96 | 3.92 | 27.42 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 97800 | 100800 | 200200 | 100000 | 200000 | 1398800 |
| Class eg:y | | | | | | |
| Total | 97800 | 100800 | 200200 | 100000 | 200000 | 1398800 |
| Total as a % of Total Voting rights | 1.92 | 1.98 | 3.93 | 1.96 | 3.92 | 27.42 |
| 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) | 1.92 | 1.98 | 3.93 | 1.96 | 3.92 | 27.42 |

| | | | | | | |
|---|-------|--------|--------|--------|-------------------------|--------|
| + (X) As a % of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 97800 | 100800 | 200200 | 100000 | 0 | 797500 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | Textual Information (5) | |

| Text Block | |
|------------------------|-----------------------------------|
| Textual Information(1) | Shares are held in physical form. |
| Textual Information(2) | Shares are held in physical form. |
| Textual Information(3) | Shares are held in physical form. |
| Textual Information(4) | Shares are held in physical form. |
| Textual Information(5) | Shares are held in physical form. |

| Any Other (specify) | | | | |
|---|----------|------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | HUF | Clearing Members | 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) | 11 | 2 | 6 | 19 |
| No. of fully paid up equity shares held (IV) | 102295 | 130 | 135583 | 238008 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 102295 | 130 | 135583 | 238008 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 0 | 2.66 | 4.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 102295 | 130 | 135583 | 238008 |
| Class eg:y | | | | |
| Total | 102295 | 130 | 135583 | 238008 |
| Total as a % of Total Voting rights | 2.01 | 0 | 2.66 | 4.67 |
| 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) | 2.01 | 0 | 2.66 | 4.67 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 102295 | 130 | 135583 | 238008 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

