

Hawa Engineers Ltd.

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GENERAL INFORMATION

Particular	Details
Name of Company	HAWA ENGINEERS LIMITED
Registered Office cum Corporate Office Address	Plot No: 129, Near Kashiram Textile Mill, Narol Road, Ahmedbad - 382405
Factory/Works address	307, Behind Chandola Police Chowky, Opp. F K Textile Danilimda, Chandola, Ahmedabad - 380028
Telephone & Fax No.	079-25320781 09925007502
E Mail ID	riyaz@hawaengltd.com
Website	www.hawaengltd.com
Date of Incorporation of Company	26/03/1993
CIN of the Company	L29120GJ1993PLC019199
Scrip Code of BSE	N.A.
ISIN of the Company	INE230I01018
Name of Regional Stock Exchanges Where the Shares of Company are Listed	Ahmedabad Stock Exchange Limited Vadodara Stock Exchange Limited Madras Stock Exchange Limited
Name of Other Stock Exchange where the Shares of Company are Listed	N.A.
Name & Address of Auditors of the Company	M/s. Yusuf C. Mansuri & Co., Chartered Accountants 402, Sakar IV, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006.



Registered & Corporate Office

Plot No. : 129, B/h. Kashiram Textile Mill, Narol Road, Ahmedabad-382 405.

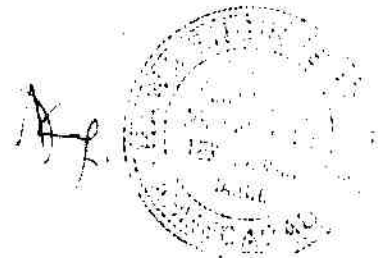
Works :

CAPITAL STRUCTURE OF THE COMPANY

Authorised Capital Of the Company	40,00,000 equity shares of Rs. 10/- per share aggregating to Rs. 40,000,000
Paid Up Capital of the Company	35,26,400 equity shares of Rs. 10/- per share aggregating to Rs. 35,264,000
Issued & Subscribed Capital of the Company	35,26,400 equity shares of Rs. 10/- per share aggregating to Rs. 35,264,000
Face Value of Equity Share	10/-
Details of outstanding convertible instruments including warrants pending conversion	N.A.

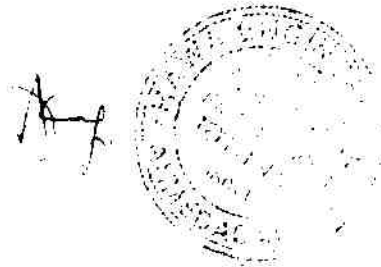
CAPITAL EVOLUTION

No of Shares	Year of Allotment	Issue Value	Distinctive Nos.		Cumulative Capital (No. of Shares)	Cumulative Capital (Amount in Rs.)	Issued for*	Remarks / Type of Issue
			From	To				
20	Since Incorporation	Rs. 10	1	20	20	200	Cash	Initial Subscription
77,700	30-09-93	Rs. 10	21	77720	77,720	777200	Cash	Allotment
62,700	25-03-94	Rs. 10	77721	140420	140,420	1404200	Cash	Allotment
1,849,580	01-02-95	Rs. 10	140421	1990000	1,990,000	19900000	Cash	Allotment
1,536,400	30-11-95	Rs. 10	1990001	3526400	3,526,400	35264000	Cash	Initial Public Offer



LIST OF TOP TEN SHAREHOLDERS

NO	NAME OF SHAREHOLDERS	NO. OF SHARES
1	FAZLUREHMAN MOHAMMEDMIYA KAGDI	103800
2	MOHAMMED FAZLURREHMAN KAGDI	112800
3	JAMILABIBI FAZLURREHMAN KAGDI	209700
4	ASLAM FAZLURREHMAN KAGDI	178110
5	ASAD FAZLURREHMAN KAGDI	172200
6	AAMINAH MOHAMED ZAKARIA KAGDI	139700
7	TEHSEEN MOHAMMEDASAD KAGDI	99500
8	ASFAK MOHIYUDDIN RANGOONWALA	78000
9	SARAH ASLAM KAGDI	172800
10	SAFIYA ISMAIL KERIWALA	91500
	TOTAL	1358110



COMPANY, MANAGEMENT AND PROJECT

History:

Hawa Engineers Limited has been previously incorporated as a Private Limited Company on 26th Day of March, 1993. The Management has decided to convert the company in to a Public Limited company and has passed the resolution about the same on 16th July, 1994 and was converted in to a Public Ltd Company with effect from 19th August, 1994

It is company's has obtained ISO 9001-2000 Certification from RVV- TUV, API 6D, License from American Petroleum Institute and has been approved for manufacturing and testing facilities by TDS & Lloyds

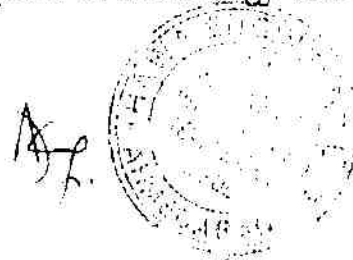
The company has been approved by many project consultants and has proved its ability under prestigious inspection authorities like EIL, MECON, BVIS, PDIL, UHDE, Baxcounsel, SGS Inspection Bureau, H & G, Dalal Consultant, ICB, BHEL and many more

The main object in the company's memorandum of association is inter alia to carry on the business of the manufacturer of Industrial Valves and precision engineering goods; our range includes a wide range of products, mainly Gate, Globe, Check, Pressure Reducing, Control & Safety Relief Valves as well as Strainers, Steam Traps etc. for application in various industries

Main Objects:

Main objects to be pursued by the company on its incorporation is:

To carry on the business as manufactures, processors, importers, exporters, sellers, buyers, purchasers, dealers, producers, researchers, developers, cosigners, coassignees; stockiest, supplier, agents, exchangers, designers, hirers, repairers of all classes, kinds, types, sizes, sorts and nature of valves including industrial valves, globe valves, pinch valves, butterfly valves, pressure relief valves, pressure reducing valves, solineoid valves, gate valves, its components and spare-parts with machinery, of all kinds of iron, steel, expanded metal, gun metal, copper, brass, tin, zinc, alloys; aluminium casting and foundry work of all kinds including imports of technology and know-how in connection there with



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Works :

B/h. Chandola Police Chowky.

Present Business:

Presently the company is engaged in the business of the manufacturer of Industrial Valves and precision engineering goods; and includes a wide range of products, mainly Gate, Globe, Check, Pressure Reducing, Control & Safety Relief Valves as well as Strainers, Steam Traps etc. for application in various industries

FUTURE PROSPECTUS :

The company was established in 1993 with the main object of carry on:-

manufactures, processors, importers, exporters, sellers, buyers, purchasers, dealers, producers, researchers, developers, cosigners, coassignees; stockiest, supplier, agents, exchangers, designers, hirers, repairers of all classes, kinds, types, sizes, sorts and nature of valves including industrial valves, globe valves, pinch valves, butterfly valves, pressure relief valves, pressure reducing valves, solineoid valves, gate valves, its components and spare-parts with machinery, of all kinds of iron, steel, expanded metal, gun metal, copper, brass, tin, zinc, alloys; alluminium casting and foundry work of all kinds including imports of technology and know-how in connection there with.

All the time of inception, Company's aim was in the field of Cast Iron Air Valves, Relief Valves, Sluice Valves, etc. for Irrigation and Water Supply Sector. That led to venturing into manufacturing specially valves in Cast Iron such as Pinch Valves, Pulp Valves, Diaphragm Valves, Equilibrium Ball, Foot Valves, Butterfly Valves and eventually Ball Valves.

Company Entry into Steam Engineering Services was with the introduction of Gun-Metal Steam Valves and Pressure Reducing Valves with IBR Certification, followed up by steam Traps also with IBR Certification, and then came the age of Steel, what with Stell Castings becoming easily available. This prompted our next step, into the development of a complete range of valves in Carbon Steel and Stainless Steel, such as Gate, Globe, Check, Angle, Feed Check Valves and Strainers. Every effort was made to adhere to the relevant international standards.

Our Research & Development Dept. is successful introduction of Spherical Disc Butterfly Valve, Conduit Pattern Globe Valve, Safety Relief Valves and Control Valves.

Based on the aforementioned scenario, the Board of Directors of the Company are effectively working towards the achievement of goals. The directors do actively participate for the success of the company in such a way that objectives are fulfilled with the benefit extending to all stakeholders and members of the society.



Hawa Engineers Ltd.

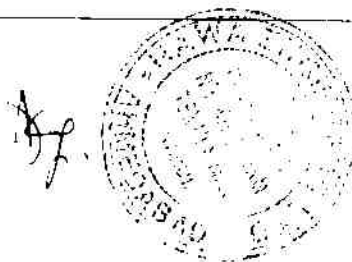
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SUBSIDIARY (IES) OF THE COMPANY, IF ANY

The Company does not have any subsidiary.

PROMOTERS AND THEIR BACKGROUND

Sr. No.	Name	Back Ground
1	Jamilabibi Fazlurrehman Kagdi	Her qualification is HSC. At present she is House wife.
2	Mohammed Fazlurrehman Kagdi	He is Commerce Graduate and having 30 years of experience in manufacturing of various types of valves.
3	Tehseen Mohammedasad Kagdi	She is Post Graduate in Arts. At present she is House wife.
4	Sarah Aslam Kagdi	She is Commerce Graduate and at present she is House wife.
5	Siddiqua Aslam Kagdi	He is pursuing Commerce Graduate.
6	Asad Fazlurrehman Kagdi	He is Commerce Graduate and having 32 years of experience in manufacturing of various types of valves.
7	Sumaiya Aslam Kagdi	At present she is doing study of management.
8	Fazlurrehman Mohammedmiya Kagdi	He is Commerce Graduate and having 45 years of experience in manufacturing of various types of valves.
9	Ibrahim Mohammed Kagdi	At present he is doing study of management.
10	Humaira Mohammed Kagdi	She is Commerce Graduate and at present she is House wife.



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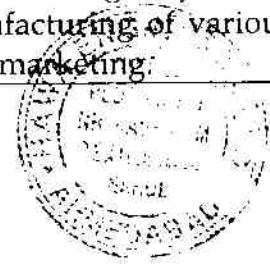
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11	Mohammed Zakariya Kagdi	He was doing BBA in Marketing and having 5 years of experience in marketing field.
12	Aslam Fazlurrehman Kagdi	He is Engineering Graduate and having 22 years of experience in manufacturing of various types of valves.
13	Ilias Asad Kagdi	He is having degree of Diploma in Arts and having 4 years of experience in manufacturing of various types of valves.
14	Asfak Mohiyuddin Rangoonwala	He is Commerce Graduate and having 15 years experience in Accounting & Taxation
15	Zubir Alimiya Kagdi	He is Commerce Graduate and having 13 years experience in Accounting & Taxation
16	Ayesha Asfak Rangoonwala	She is Commerce Graduate and at present she is House wife.
17	Tariq Allahrakha Kusiwala	Having 10 years of experience in manufacturing of various types of valves.
18	Wasim Mehboob Shaikh	He is Commerce Graduate and having 10 years of experience in Accounting & Taxation.
19	Abdullah Mohammed Usman Kagdi	He is commerce graduate and having 15 years of experience in manufacturing of various types of valves.
20	Sohel Sadik Maniar	He is commerce graduate and having 5 years of experience in manufacturing of various types of valves.
21	Mohammedkhan Nasibkhan Pathan	He is engineers and having 15 years of experience in manufacturing of various types of valves and marketing.

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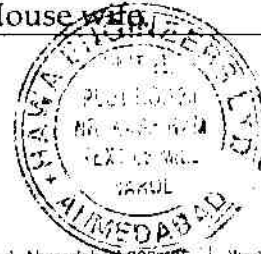


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22	Sufiyan Abdulrashid Payawala	He is commerce graduate and having 5 years of experience in Accounting & Taxation.
23	Bismillahkhan Nasibkhan Pathan	He is commerce graduate and having 5 years of experience in manufacturing of various types of valves.
24	Haseeb Yusufbhai Kapadia	He was doing post graduation in commerce and having 20 years of experience in manufacturing of various types of valves.
25	Zunnun Kalilbhai Hawa	He was doing post graduation in commerce and having 7 years of experience in manufacturing of various types of valves.
26	Sajid Mehboob Sacha	He is Commerce graduate and having 20 years of experience in foundering of valves
27	Ismail Gulhussain Keriwala	He is Commerce graduate and having 5 years of experience in manufacturing of various types of valves.
28	Safiya Ismail Keriwala	She was doing post graduation in commerce. At present she is House wife.
29	Zafar Abdullahmiya Hawa	He is Commerce graduate and having 15 years of experiences in marketing and manufacturing of various types of valves.
30	Khalik Yahyabhai Hawa	He is Commerce graduate and having 5 years of experiences in marketing.
31	Sabera Abdullahmiya Hawa	She is Commerce Graduate and at present she is House wife.
32	Mujiba Zafar Hawa	She is Commerce Graduate and at present she is House wife.

M. J.



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(Gujarat) India. Tel : 01 79 2522 0791 / 92 / 93. Fax : 01 79 2522 0795

Works :
Bh. Chandola Police Chowky

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33	Fowzia Zafar Hawa	She is Commerce Graduate and at present she is House wife.
34	Gulam Husain Keriwala	He was doing post graduation in commerce and having 15 years of experiences in marketing and manufacturing of various types of valves.
35	Aaminah Mohamed Zakaria Kagdi	She is Commerce Graduate and at present she is House wife.



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Works
B/h. Chandola Police Chowky,
Ahmedabad-382 002

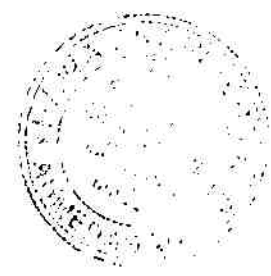
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NAME, ADDRESS AND OCCUPATION OF MANGER, MANAGING DIRECTOR AND OTHER DIRECTORS INCLUDING NOMINEE-DIRECTORS, WHOLE TIME DIRECTORS (GIVING THEIR DIRECTORSHIPS IN OTHER COMPANIES)

Sr. No.	Full Name, PAN & DIN No.	Designation	Date of Appointment	Other Directorships Held
1	Aslam Fazlurrehman Kagdi Address : 46, Prachina Society, B/H. Gujarat Agro Pump, Juhapura, Ahmedabad, 380055 Occupation : Business DIN : 00006879	Non Independent, Managing Director, CFO	01/06/2000	One
2	Asad Fazlurrehman Kagdi Address: 35,36 Prachina Society, Juhapura Sarkhej Road, Ahmedabad, 380055 Occupation: Business DIN : 00006898	Non Independent, Managing Director	26/03/1999	One
3	Mohammedkhan Pathan Address: B-73, New Amber Tower, 8th Floor, Sarkhej Road, Ahmedabad, 380055 Occupation: Business DIN : 00006940	Non Independent Director	30/04/2004	Nil

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4	Shad Mdafzal Ranginwala Address: 341, Dabaliya Pole Nr Kalupur Tower, Kalupur, Ahmedabad, 380001 Occupation: Business DIN : 01989939	Independent Director	31/01/2008	Nil
5	Zafar Abdullamiya Hawa Address: 59-Prachina Co- Op Society, B/H Gujarat Agro, Sarkhej Road, Ahmedabad, 380055 Occupation: Business DIN : 02430867	Non Independent Director	01/10/2013	One
6	Sajid Mehboobhai Sacha Address: 2182 Navi Mahulat Panchkunwa, Street, No-16, B/H- Panchkuwa Darwaja Kalupur, Ahmedabad, 380001 Occupation: Business DIN : 03268965	Independent Director appointed in casual vacancy	12/12/2012	One



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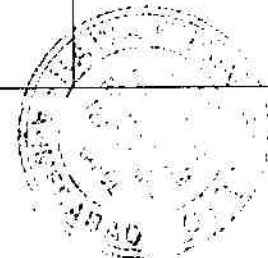
Works :
B/h. Chandola Police Chowky.

Hawa Engineers Ltd.

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7	<p>Mohamedzakari Asad Kagdi</p> <p>Address: 35, Prachina Soc., Sarkhej Road, Sarkhej, Ahmedabad, 380055</p> <p>Occupation: Business DIN : 05199634</p>	Non Independent Director	15/02/2013	Nil
8	<p>Anwarahmed Mohammed Javid Daruwala</p> <p>Address: B19 Bage-Nishat Society, Opp. Sonal Cinema Vejalpur Road Sarkhej, Ahmedabad, 380055</p> <p>Occupation: Business DIN : 06487724</p>	Independent Director	15/02/2013	Nil
9	<p>Mahboob Abdul Raheman Shaikh</p> <p>Address: C8A, Shamiyana Society, Opp. Teachers' Society, Vejalpur Road, Vejalpur, Ahmedabad-380051</p> <p>Occupation: Business DIN : 02378611</p>	Independent Director	30/09/2014	One
10	<p>Mrs. Sabana Amjad Rehmani</p> <p>Address: Flat 505, Moin Apartment, Nr. Muslin Society, Navrangpura, Ahmedabad- 380009</p> <p>Occupation: Business DIN : 06967822</p>	Independent Director	30/09/2014	Nil

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Works :
B/h. Chandola Police Chowky,

COMPANY SECRETARY AND COMPLIANCE OFFICER :

Compliance Officer: Dhanesh Shah, Company Secretary of the Company

Address: 204, Chitralkha Appartment, Jodhpur, Ahmedabad - 380015

Membership No 6985

LOCATION OF PROJECT:

UNIT: 1:

ADD: PLOT NO: 129, B/H. KASHIRAM TEXTILE MILL, NAROL ROAD,
AHMEDABAD - 382405

UNIT: 2:

ADD: 307, BEHIND CHANDOLA POLICE CHOWKY, OPP. F K TEXTILE
DANILIMDA, CHANDOLA, AHMEDABAD - 380028

PLANT AND MACHINERY, TECHNOLOGY, PROCESS, ETC.

ANNEXURE -A ATTACHED HEREWITH

COLLABORATION, ANY PERFORMANCE GUARANTEE OR ASSISTANCE IN MARKETING BY THE COLLABORATORS

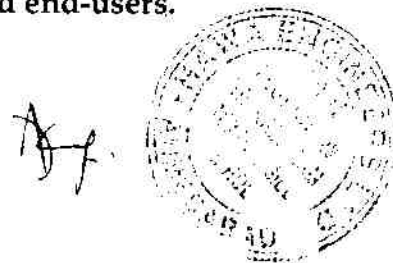
NIL

INFRASTRUCTURE FACILITIES FOR RAW MATERIALS AND UTILITIES LIKE WATER, ELECTRICITY, ETC.

The Company has 80,000 Sq. feet area for works. In this area various machines are installed and raw material for various products kept by the Company. The Company has used raw material like Carbon steel, Stainless steel, HRCS, Alloy steel, S.G. Ni-Resisit etc.

THE PRODUCTS:

(i) Nature of the product(s) - consumer /industrial and end-users.



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Works :
B/h. Chandola Police Chowky,

The Company is engaged in manufacturing of a complete range of valves in Carbon Steel, Stainless Steel, and Alloy Steel, such as Gate, Globe, Check, Piston, Butterfly, Spherical Disc, Ball, Knife-Edge, Diaphragm, Feedback and Strainers. Every effort was made to adhere the relevant International Standards. The products are widely used in Chemical & manufacturer industries, Refineries, Petrochemicals & Fertilizer plants, Pharmaceuticals, Oil Exploration, Thermal & Nuclear plants, Steel Plants, Food, Beverage & capital goods industries, Effluent Treatment & Sewerage plants, Water Treatment, Cooling Water & Water Supply plants, Mining industries etc.

(ii) Approach to marketing and proposed marketing set up.

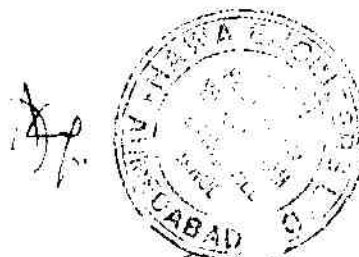
Direct marketing

(iii) Export possibilities and export obligations, if any (in case of a company providing any "service" particulars, as applicable, be furnished).

Company's constant endeavor to make its products easily accessible both in Globally as well as in India. In an effort to reduce response time, Hawa Engineers have setup an International as well as a Local network of dealers, suppliers and associates to help you access information on its products and prices at the click of a button. Of course, the final vindication of Hawa Engineers, Marck's quality thrust lies in the wide acceptance of its products by leading players in numerous industries - including chemical processes, refineries, petrochemicals, fertilizer, pharmaceuticals, oil exploration, thermal and nuclear plants, food and beverages, effluent treatment and sewerage, water treatment, cooling plants, mining and water supply. End-use application and customer focus drives R&D at Hawa Engineers, with a continuous effort to develop and refine products uniquely suited to the specialized needs of our varied industrial clientele. The objective is the development of valves and pumps designed to maximize performance according to the customer's own parameters and tolerances. For the client, the result is not just reliability, efficiency and productivity, but also a quicker adaptation to new technology, with shortened development cycles. It's one of the many reasons why Hawa Engineers Limited enjoys the continuing confidence of its clientele.

PARTICULARS IN REGARD TO THE COMPANY AND OTHER LISTED COMPANIES UNDER THE SAME MANAGEMENT WITHIN THE MEANING OF SECTION 370(1B), WHICH MADE ANY CAPITAL ISSUE DURING THE LAST THREE YEARS:

NIL



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Works :

B/h, Chandola, Police Chowky

DETAILS OF COMPANY UNDER THE SAME MANAGEMENT OF THE PROMOTER / PROMOTER GROUP

There are no companies under the same management, so the question for the details of the promoter / promoter group does not arise.

OUTSTANDING LITIGATION PERTAINING TO

<p>Matters likely to affect operation and finances of the company including disputed tax liabilities of any nature; and</p> <p>Criminal prosecution launched against the company and the directors for alleged offences under the enactments specified in paragraph 1 of Part I of Schedule XIII to the Companies Act, 1956.</p>	<p>NIL</p>
<p>Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).</p>	
<p>Any material development after the date of the latest balance sheet and its impact on performance and prospects of the company.</p>	

MANAGEMENT PERCEPTION OF RISK FACTORS (E.G., SENSITIVITY TO FOREIGN EXCHANGE RATE FLUCTUATIONS, DIFFICULTY IN AVAILABILITY OF RAW MATERIALS OR IN MARKETING OF PRODUCTS, COST/TIME OVERRUN, ETC.).

NIL.

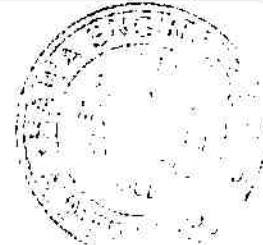


FINANCIAL INFORMATION REPORTS TO BE SET OUT

STATEMENT OF PROFIT AND LOSS:

(Amount in Rs.)

	Particulars	31-03-14	31-Mar-13	31-Mar-12	31-Mar-11	31-Mar-10
1	Income from Operations					
	(a) Net sales/income from operation (Net of excise duty)	483357360	583816529	457483686	366187885	262039335
	(b) Other operating income	2428708.28	1771289	1369056	1090137	169176
	Total income from operations (net)	485786068	585587818	458852742	367278022	262208511
2	Expenses					
	(a) Cost of materials consumed	374705104	450710879	345078821	270316338	194076008
	(b) Purchase of stock-in-trade	437500	10090938	13933212	16547090	12387696
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	-609361	732386	-917526	780725	-1657239
	(d) Employee benefits expense	18006553	14989554	13007843	10512451	9564351
	(e) Depreciation and amortization expense	4133759	6686821	3916792	2993960	2410919
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	68397935	74842759	62413788	47820455	35985443
	Total expenses	465071490	558053337	437432930	348971019	252767178
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	20714579	27534481	21419812	18307003	9441333
4	other income	0	0	0	0	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	20714579	27534481	21419812	18307003	9441333
6	Finance costs	9403849	8419372	4490423	4685773	3137681



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7	Profit / (Loss) from ordinary activities after fiance costs but before exceptional items (5(+/-)6)	11310730	19115109	16929389	13621230	6303652
8	Exceptional items	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7(+/-)8)	11310730	19115109	16929389	13621230	6303652
10	Tax expense	2249800	6431000	6249464	4972000	2206774
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	9060930	12684109	10679925	8649230	4096878
12	Extraordinary items (net of expense Rs. _____ Lakhs)	0	0	0	0	0
13	Net Profit / (Loss) for the period (11(+/-)12)	9060930	12684109	10679925	8649230	4096878

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STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

	Particulars	31-Mar-14	31-Mar-13	31-Mar-12	31-Mar-11	31-Mar-10
A	EQUITY AND LIABILITIES					
1	Shareholder's funds					
	(a) Share capital	35,264,000	35,264,000	35,264,000	35,264,000	35,264,000
	(b) Reserves and surplus	60,223,299	52,064,089	38,961,439	27,868,092	19,241,867
	(c) Money received against share warrants	0	0	0	0	0
	Sub-total - Shareholder's funds	95,487,299	87,328,089	74,225,439	63,132,092	54,505,867
2	Share application money pending allotment	0	0	0	0	0
3	Minority interest*	0	0	0	0	0
4	Non-current liabilities					
	(a) Long-term borrowings	6,289,932	5,230,697	2,388,855	4,580,178	14,009,271
	(b) Deferred tax liabilities (net)	6,772,966	6,523,166	5,592,166	4,842,701	3,620,701
	(c) Other long-term liabilities	4,871,744	7,170,133	7,889,045	6,271,028	0
	(d) Long-term provisions	4,532,416	3,688,021	2,996,021	2,468,469	0
	Sub-total-Non-current liabilities	66,312,758	87,143,223	89,867,497	74,601,566	17,629,972
5	Current liabilities					
	(a) Short-term borrowings	6,652,783	3,589,701	2,174,038	2,118,309	2,998,526
	(b) Trade payables	5,449,131	8,090,311	8,789,412	5,884,879	0
	(c) Other current liabilities	0	0	0	0	9,190,825
	(d) Short-term provisions	4,361,415	9,249,899	8,642,170	5,808,949	5,332,229
	Sub-total- Current liabilities	12,538,057	12,605,002	11,827,628	8,584,083	10,023,906
	TOTAL - EQUITY AND LIABILITIES	287,180,627	300,521,335	282,369,664	223,574,491	172,374,845
B	ASSETS					
1	Non-current assets					
	(a) Fixed assets	60,589,329	63,172,640	57,338,151	51,133,440	39,918,380
	(b) Goodwill on consolidation*	0	0	0	0	0
	(c) Non-current investments	600	600	600	600	600



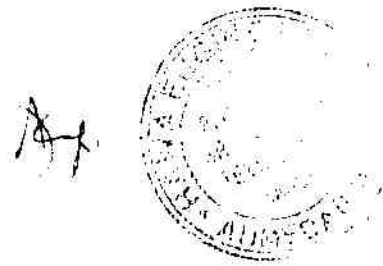
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	(d) Deferred tax assets (net)	0	0	0	0	0
	(e) Long-term loans and advances	0	0	0	0	0
	(f) Other non-current assets	0	0	0	0	0
	Sub-total-Non-current assets	60589929	63173240	57338751	51134040	39918980
2	Current assets					
	(a) Current investments	0	0	0	0	0
	(b) Inventories	44174354	42485356	47031554	23095497	22258786
	(c) Trade receivables	91695011	152941589	147872232	113402846	89521723
	(d) Cash and cash equivalents	64924666	25,772,724	13,563,870	18148492	8587315
	(e) Short-term loans and advances	21558499	13786388	9517373	13545754	12088041
	(f) Other current assets	4238168	2362038	7045884	4247862	0
	Sub-total-Current assets	226,590,698	237,348,095	225030913	172,440,451	132455865
	TOTAL - ASSETS	287,180,627	300,521,335	282369664	223,574,491	172374845



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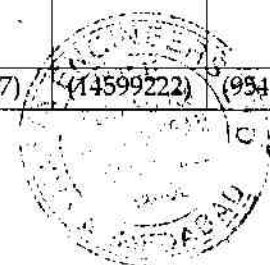
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CASHFLOW STATEMENT

(Amount in Rs.)

	Particulars	31-Mar-14	31-Mar-13	31-Mar-12	31-Mar-11	31-Mar-10
A	CASH FLOW FROM OPERATING ACTIVITIES					
	Net (Loss) / Profit before Tax and Extra ordinary items	11310730	19115109	16929390	13621230	6303652
	Adjustment for :					
	Depreciation	4133759	6686821	3916792	2993960	2410919
	(Profit) / Loss on sale of Assets	102056	4290	499254	133838	160349
	Interest Paid	9403849	8419372	4490423	4685773	3137681
	Interest Income	(2428708)	(1771289)	(1369056)	0	0
		11210956	13339194	7537413	7813571	5708949
	Operating Profit before Working Capital Change (a)	22521685	32454303	24466803	21434801	12012601
	Adjustment for :					
	Add / (Less) : (increase) / Decrease in Current Assets :-					
	Inventories	(1688997)	4546198	(23936057)	(836712)	(4628607)
	Trade and Other Receivables	59370447	(385510)	(37267408)	(23881123)	9707535
	Loans & Advances	(7772111)	(8101507)	696213	2067956	(5548594)
	(b)	49909339	(3940819)	(60507252)	(22649880)	(469666)
	Add/(Less) : increase (Decrease) in Current Liabilities and Provisions (c)	(53439778)	12880450	47023790	25285038	3578364
	Cash Generated from Operations (a)+(b)+(c)	18991247	41393934	10983341	24069959	15121299
	Interest Paid	0	0	0	(4685773)	(3137681)
	Direct Taxes Paid	(2901720)	(5081459)	(3280357)	(1010696)	(2143143)
		(2901720)	(5081459)	(3280357)	(5696469)	(5280824)
	Net Cash from Operating Activities 'A'	16089527	36312475	7702984	18373490	9840475
B	CASH FLOW FROM INVESTING ACTIVITIES					
	Purchase of Fixed Assets	(1729503)	(12593101)	(11750757)	(14599222)	(9341038)

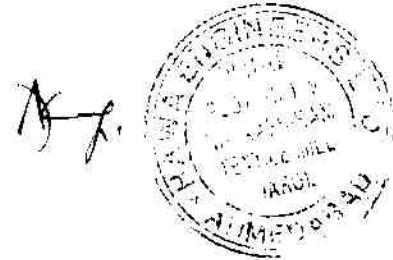


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Proceeds from Sale of Fixed Assets	77000	75000	1130000	230000	121000
(Purchase) / Sales of Investments	0	0	0	0	0
Interest Income	2428708	1771289	1369056	0	0
Net Cash from Investing Activities 'B'	776205	(10746812)	(9251701)	(14369222)	(9420038)
CASH FLOW FROM FINANCING ACTIVITIES					
Proceeds from Share Capital	0	0	0	0	0
Net Proceeds from Short Term Borrowing	30630825	(14156628)	(557295)	(1239826)	1000773
Payment of Long Term Borrowing	0	0	0	6796734	877027
Dividend & Dividend Tax Paid	0	0	0	0	(25600)
Proceeds from Long Term Borrowing	1059235	(7619553)	(6969033)	0	0
Finance Costs	(9403849)	8419372	4490423	0	0
Net Cash From Financing Activities 'C'	22286211	(13356809)	(3035905)	5556909	1852200
NET CHANGES IN CASH AND CASH EQUIVALENT (A + B + C)					
	39151943	12208854	(4584622)	9561177	2272637
Cash And Cash Equivalents as at beginning	25772724	13563870	18148492	8587315	6314677
Cash And Cash Equivalents as at end of the year	64924667	25772724	13563870	18148492	8587315



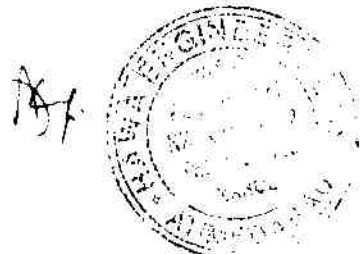
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Shareholding Pattern as on 31.03.2015 in format of Clause 35

Introductory sub-table (I)(a)

Name of the Company: HAWA ENGINEERS LTD			
Scrip Code: N.A. Name of the scrip: HAWA ENGINEERS LTD, class of security: Equity shares			
Quarter ended: 31.03.2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0.00
Total	0	0	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0



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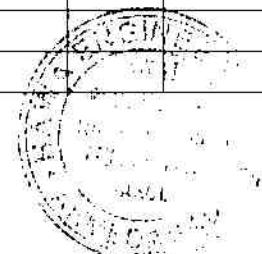
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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3526400	0	100
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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/Hindu Undivided Family	35	1861410	844910	52.78	52.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(c-i)								
(e-ii)								



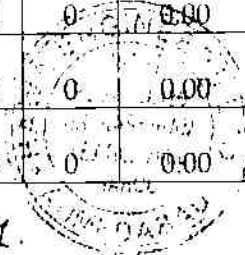
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	Sub Total(A)(1)	35	1861410	844910	52.78	52.78	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	35	1861410	844910	52.78	52.78	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional	0	0	0	0.00	0.00	0	0.00



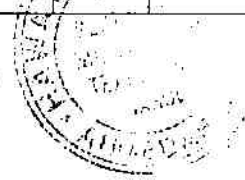
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	Investors							
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)							
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	4	62600	0	1.78	1.78	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2315	1040890	64000	29.52	29.52	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	561500	120800	15.92	15.92	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	HUF	0	0	0	0.00	0.00	0	0.00
(d-ii)								
	Sub-Total (B)(2)	2339	1664990	184800	47.22	47.22	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2339	1664990	184800	47.22	47.22	5.24	0.00
	TOTAL (A)+(B)	2374	3526400	1029710	100.00	100	29.20	0.00

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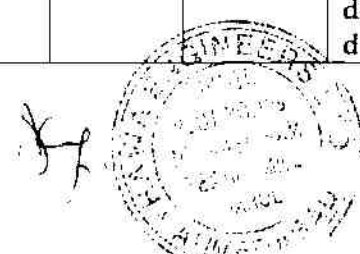
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(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2374	3526400	1029710		100	0	0.00

Sr.No	Notes
1	Nil
2	
3	

(I) (Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group")

Sr. No	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted



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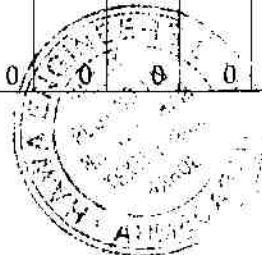
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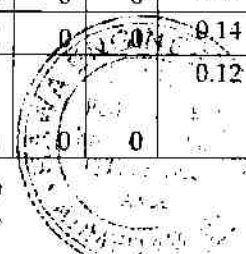
(I)	(II)	Number of shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	share capital (XII)
1	FAZLUREHMAN MOHAMMEDMIYA KAGDI	103800	2.94	0	0.00	0.00	0	0	0	0	2.94
2	MOHAMMED FAZLURREHMAN KAGDI	112800	3.20	0	0.00	0.00	0	0	0	0	3.20



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3	JAMILABIBI FAZLURREHMAN KAGDI	209700	5.95	0	0.00	0.00	0	0	0	0	5.95
4	ASLAM F KAGDI	178110	5.05	0	0.00	0.00	0	0	0	0	5.05
5	ASAD F KAGDI	172200	4.88	0	0.00	0.00	0	0	0	0	4.88
6	AAMINAH MOHAMED ZAKARIA KAGDI	139700	3.96	0	0.00	0.00	0	0	0	0	3.96
7	TEHSEEN MOHAMMEDASAD KAGDI	99500	2.82	0	0.00	0.00	0	0	0	0	2.82
8	ASFAK MRANGOONWALA	78000	2.21	0	0.00	0.00	0	0	0	0	2.21
9	SARAH ASLAM KAGDI	172800	4.90	0	0.00	0.00	0	0	0	0	4.90
10	M ZAKARIYA KAGDI	56200	1.59	0	0.00	0.00	0	0	0	0	1.59
11	ILIAS A KAGDI	53300	1.51	0	0.00	0.00	0	0	0	0	1.51
12	SIDDIQUA ASLAM KAGDI	53300	1.51	0	0.00	0.00	0	0	0	0	1.51
13	ZUBIR A KAGDI	48400	1.37	0	0.00	0.00	0	0	0	0	1.37
14	ABDULLAH M KAGDI	33400	0.95	0	0.00	0.00	0	0	0	0	0.95
15	AASIA A RANGOONWALA	28000	0.79	0	0.00	0.00	0	0	0	0	0.79
16	TARIQ A KUSIWALA	27900	0.79	0	0.00	0.00	0	0	0	0	0.79
17	WASIM M SHAIKH	27900	0.79	0	0.00	0.00	0	0	0	0	0.79
18	SOHEL SADIK MANIAR	25300	0.72	0	0.00	0.00	0	0	0	0	0.72
19	M N PATHAN	24300	0.69	0	0.00	0.00	0	0	0	0	0.69
20	FOWZIA HAWA	24200	0.69	0	0.00	0.00	0	0	0	0	0.69
21	HUMAIRA MOHAMMED KAGDI	43200	1.23	0	0.00	0.00	0	0	0	0	1.23
22	SUFYAN A PAYAWALA	11700	0.33	0	0.00	0.00	0	0	0	0	0.33
23	SUMAIYA ASLAM	9100	0.26	0	0.00	0.00	0	0	0	0	0.26
24	ZAFAR A HAWA	6800	0.19	0	0.00	0.00	0	0	0	0	0.19
25	B N PATHAN	4900	0.14	0	0.00	0.00	0	0	0	0	0.14
26	KHALIK YAHYABHAI HAWA	4400	0.12	0	0.00	0.00	0	0	0	0	0.12



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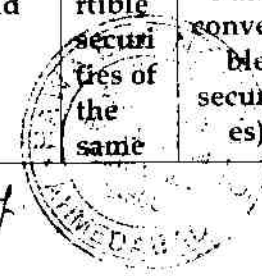
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27	HASEEB YUSUFBHAI KAPADIA	4000	0.11	0	0.00	0.00	0	0	0	0	0.11
28	MUJIBA HAWA	3900	0.11	0	0.00	0.00	0	0	0	0	0.11
29	IBRAHIM M KAGDI	3400	0.10	0	0.00	0.00	0	0	0	0	0.10
30	ZUNNUN HAWA	3100	0.09	0	0.00	0.00	0	0	0	0	0.09
31	ISMAIL KERIWALA	2500	0.07	0	0.00	0.00	0	0	0	0	0.07
32	SAJID SACHA	2800	0.08	0	0.00	0.00	0	0	0	0	0.08
33	SABERA HAWA	1100	0.03	0	0.00	0.00	0	0	0	0	0.03
34	SAFIYA KERIWALA	91500	2.59	0	0.00	0.00	0	0	0	0	2.59
35	GULAM HUSAIN KERIWALA	200	0.01	0	0.00	0.00	0	0	0	0	0.01
TOTAL		1861410	52.78	0	0.00	0.00	0	0	0	0	52.78

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

- (I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.r.t total number of convertible securities of the same	



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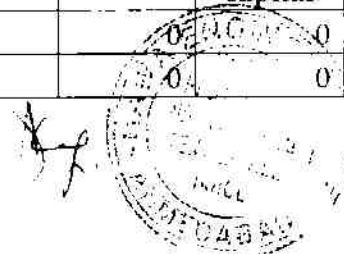
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					class		class	as a % of diluted share capital
1	BISHMA MOHAMMED ILYAS KAGDI	123900	3.51		0		0	3.51
2	SHAMSUDDIN KADRI	48900	1.39		0		0	1.39
TOTAL		172800	4.90	0.00	0.00	0.00	0.00	4.90

- (I)
(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr No.	Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	Num ber of share s	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (includi ng underlyi ng shares assumin g full conversi on of warrants and converti ble securitie s) as a % of diluted share capital
				Numb er of warran ts	As a % total number of warrant s of the same class	Numbe r of convert ible securiti es held	% w.r.t total number of convert ible securiti es of the same class	
1	NIL		0.00		0		0	0
2			0.00		0		0	0



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3		0.00		0		0	0
TOTAL		0	0.00	0	0	0	0

(I)(d) Statement showing details of locked-in shares

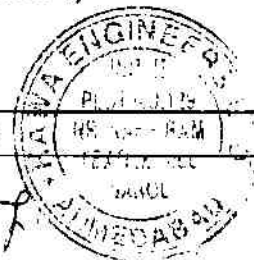
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL		0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	0	0	0.00
2				0.00
3				0.00
TOTAL		0	0	0.00

(II) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	0	0.00



Hawa Engineers Ltd.

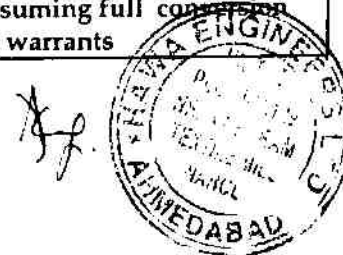
33

2			0.00
3			0.00
4			0.00
TOTAL			0
			0.00

Shareholding Pattern as on 31.12.2014 in format of Clause 35

Introductory sub-table (I)(a)

Name of the Company: HAWA ENGINEERS LTD			
Scrip Code: N.A. Name of the scrip: HAWA ENGINEERS LTD, class of security: Equity shares			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0.00
Total	0	0	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants



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 CMC No. : 12042001100001000100

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Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	3526400	0	100

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/Hindu Undivided Family	35	1861410	844910	52.78	52.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial	0	0	0	0.00	0.00	0	0.00



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	Institutions/ Banks							
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	35	1861410	844910	52.78	52.78	0	0.00
2	Foreign							
a	Individuals (Non- Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	35	1861410	844910	52.78	52.78	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0	0.00



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	State Government(s)							
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)							
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	4	62600	0	1.78	1.78	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2315	1040890	67500	29.52	29.52	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	561500	0	15.92	15.92	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	HUF	0	0	0	0.00	0.00		
(d-ii)								



Handwritten signature/initials



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	Sub-Total (B)(2)	2339	1664990	67500	47.22	47.22	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2339	1664990	67500	47.22	47.22	1.91	0.00
	TOTAL (A)+(B)	2374	3526400	912410	100.00	100.00	25.87	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2374	3526400	912410		100.00	0	0.00

Sr.No	Notes
1	Nil
2	
3	

(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants)



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(I)	(II)	(III)	(IV)	(V)	(VI) =(V) /(III) *10 0	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	and convertible securities) as a % of diluted share capital	
												Number of shares held	As a % of grand total (A) +(B) +(C)
1	FAZLUREHMAN MOHAMMEDMIYA KAGDI	103800	2.94	0	0.00	0.00	0	0	0	0	0	2.94	
2	MOHAMMED FAZLURREHMAN KAGDI	112800	3.20	0	0.00	0.00	0	0	0	0	0	3.20	



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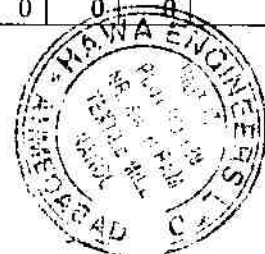
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3	JAMILABIBI FAZLURREHMAN KAGDI	209700	5.95	0	0.00	0.00	0	0	0	0	5.95
4	ASLAM F KAGDI	178110	5.05	0	0.00	0.00	0	0	0	0	5.05
5	ASAD F KAGDI	172200	4.88	0	0.00	0.00	0	0	0	0	4.88
6	AAMINAH MOHAMED ZAKARIA KAGDI	139700	3.96	0	0.00	0.00	0	0	0	0	3.96
7	TEHSEEN MOHAMMEDASAD KAGDI	99500	2.82	0	0.00	0.00	0	0	0	0	2.82
8	ASFAK MRANGOONWALA	78000	2.21	0	0.00	0.00	0	0	0	0	2.21
9	SARAH ASLAM KAGDI	172800	4.90	0	0.00	0.00	0	0	0	0	4.90
10	M ZAKARIYA KAGDI	56200	1.59	0	0.00	0.00	0	0	0	0	1.59
11	ILIAS A KAGDI	53300	1.51	0	0.00	0.00	0	0	0	0	1.51
12	SIDDIQUA ASLAM KAGDI	53300	1.51	0	0.00	0.00	0	0	0	0	1.51
13	ZUBIR A KAGDI	48400	1.37	0	0.00	0.00	0	0	0	0	1.37
14	ABDULLAH M KAGDI	33400	0.95	0	0.00	0.00	0	0	0	0	0.95
15	AASIA A RANGOONWALA	28000	0.79	0	0.00	0.00	0	0	0	0	0.79
16	TARIQ A KUSIWALA	27900	0.79	0	0.00	0.00	0	0	0	0	0.79
17	WASIM M SHAIKH	27900	0.79	0	0.00	0.00	0	0	0	0	0.79
18	SOHEL SADIK MANIAR	25300	0.72	0	0.00	0.00	0	0	0	0	0.72
19	M N PATHAN	24300	0.69	0	0.00	0.00	0	0	0	0	0.69
20	POWZIA HAWA	24200	0.69	0	0.00	0.00	0	0	0	0	0.69
21	HUMAIRA MOHAMMED KAGDI	43200	1.23	0	0.00	0.00	0	0	0	0	1.23
22	SUFIYAN A PAYAWALA	11700	0.33	0	0.00	0.00	0	0	0	0	0.33
23	SUMAIYA ASLAM	9100	0.26	0	0.00	0.00	0	0	0	0	0.26
24	ZAFAR A HAWA	6800	0.19	0	0.00	0.00	0	0	0	0	0.19
25	B N PATHAN	4900	0.14	0	0.00	0.00	0	0	0	0	0.14
26	KHALIK YAHYABHAI HAWA	4400	0.12	0	0.00	0.00	0	0	0	0	0.12



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27	HASEEB YUSUFBHAI KAPADIA	4000	0.11	0	0.00	0.00	0	0	0	0	0.11
28	MUJIBA HAWA	3900	0.11	0	0.00	0.00	0	0	0	0	0.11
29	IBRAHIM M KAGDI	3400	0.10	0	0.00	0.00	0	0	0	0	0.10
30	ZUNNUN HAWA	3100	0.09	0	0.00	0.00	0	0	0	0	0.09
31	ISMAIL KERIWALA	2500	0.07	0	0.00	0.00	0	0	0	0	0.07
32	SAJID SACHA	2800	0.08	0	0.00	0.00	0	0	0	0	0.08
33	SABERA HAWA	1100	0.03	0	0.00	0.00	0	0	0	0	0.03
34	SAFIYA KERIWALA	91500	2.59	0	0.00	0.00	0	0	0	0	2.59
35	GULAM HUSAIN KERIWALA	200	0.01	0	0.00	0.00	0	0	0	0	0.01
TOTAL		1861410	52.78	0	0.00	0.00	0	0	0	0	52.78

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

- (I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.r.t total number of convertible securities of the same	



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					class		class	as a % of diluted share capital
1	BISHMA MOHAMMED ILYAS KAGDI	123900	3.51		0		0	3.51
2	SHAMSUDDIN KADRI	48900	1.39		0		0	1.39
TOTAL		172800	4.90	0.00	0.00	0.00	0.00	4.90

- (I)
(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr No.	Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00		0		0	0
2			0.00		0			0



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3		0.00		0		0	0
TOTAL		0	0.00	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL		0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	0	0	0.00
TOTAL		0	0	0.00

(II) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	0	0.00
TOTAL			0	0.00



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STATUTORY AND OTHER INFORMATION

PREVIOUS ISSUE FOR CASH

NIL

PREVIOUS PUBLIC OR RIGHTS ISSUE, IF ANY: (DURING LAST FIVE YEARS)

The company has not made any previous public or right issue.

DIVIDEND PAYMENT, IF ANY IN THE LAST TEN YEARS OR SUCH PERIOD:

The Company has not paid any Dividend during last 10 years or such shorter period.

COMMISSION OR BROKERAGE, DISCOUNT OR OTHER SPECIAL ITEMS INCLUDING AN OPTION FOR THE ISSUE OF ANY KIND OF SECURITIES GRANTED TO ANY PERSON ON PREVIOUS ISSUE

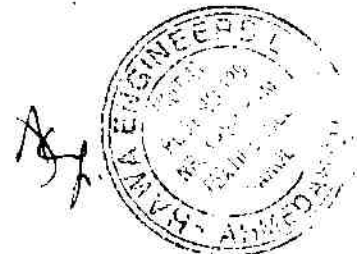
NIL

ISSUE OF SHARES OTHERWISE THAN FOR CASH

NIL

DEBENTURES AND REDEEMABLE PREFERENCE SHARES AND OTHER INSTRUMENTS ISSUED BY THE COMPANY OUTSTANDING AS ON THE DATE OF PROSPECTUS AND TERMS OF ISSUE.

NIL



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DETAILS OF DIRECTORS, PROPOSED DIRECTORS, WHOLE-TIME DIRECTORS, THEIR REMUNERATION, APPOINTMENT AND REMUNERATION OF MANAGING DIRECTORS, INTEREST OF DIRECTORS, THEIR BORROWING POWERS AND QUALIFICATION SHARES.

Name: Mr. Aslam Fazlurrehman Kagdi
Designation: Managing Director
Date of Appointment: 01/06/2000
Remuneration: Rs. 95000/- per month
No. of shares held: 1,78,110 shares

ANY AMOUNT OR BENEFIT PAID OR GIVEN WITHIN THE TWO PRECEDING YEARS OR INTENDED TO BE PAID OR GIVEN TO ANY PROMOTER OR OFFICER AND CONSIDERATION FOR PAYMENT OF GIVING OF THE BENEFIT.

NIL

THE DATES, PARTIES TO, AND GENERAL NATURE OF-

(a) every contract appointing or fixing the remuneration of a managing director manager whenever entered into, that is to say, whether within or more than, two years before the date of the prospectus;

NIL

(b) every other material contract, not being a contract entered into in the ordinary course of the business carried on or intended to be carried on by the company or a contract entered into more than two years before the date of the prospectus.

NIL

RIGHTS OF MEMBERS REGARDING VOTING, DIVIDEND, LIEN ON SHARES AND THE PROCESS FOR MODIFICATION OF SUCH RIGHTS AND FORFEITURE OF SHARES

AT PAR



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RESTRICTIONS, IF ANY, ON TRANSFER AND TRANSMISSION OF SHARES/
DEBENTURES AND ON THEIR CONSOLIDATION/ SPLITTING.

NONE

REVALUATION OF ASSETS, IF ANY (DURING LAST FIVE YEARS)

NIL

MATERIAL CONTRACTS AND INSPECTION OF DOCUMENTS

A. MATERIAL CONTRACTS.

NIL

B. DOCUMENTS

NIL

C. TIME AND PLACE AT WHICH THE CONTRACTS TOGETHER WITH
DOCUMENTS WILL BE AVAILABLE FOR INSPECTION FROM THE DATE
OF PROSPECTUS UNTIL THE DATE OF CLOSING OF THE SUBSCRIPTION
LIST.

NOT APPLICABLE.

ALL THE STATEMENTS MADE IN THE INFORMATION MEMORANDUM ARE
TRUE AND FAIR.

PLACE: AHMEDABAD

DATE: 16/05/2015

FOR HAWA ENGINEERS LIMITED

MANAGING DIRECTOR
ASLAM FAZLUREHMAN KAGDI
DIN NO.: 00006879



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B/h. Chandola Police Chowky,
Chandola, Ahmedabad-380 028

LIST OF MACHINERY & TESTING FACILITIES

LIST OF MACHINERY INSTALLED

Sr. No.	DESCRIPTION	SIZE Centre x Bed Width x Lenth	Qty.
	HEAVY DUTY LATHE MACHINE	48" X 50" X 16 FT	1 No.
		26" X 24" X 12 FT	1 No.
		22" X 24" X 10 FT	1 No.
		24" X 24" X 9 FT	1 No.
		18" X 18" X 9 FT	2 No.
		18" X 18" X 7 FT	2 No.
		15" X 18" X 12 FT	1 No.
		15" X 18" X 10 FT	1 No.
		15" X 15" X 7 FT	5 No.
		15" X 15" X 8 FT	1 No.
		12" X 13" X 7 FT	14 No.
		8½" X 16" X 9 FT	1 No.
		15" X 15" X 5½ FT	5 Nos.
		10" X 13" X 7 FT	1 No.
		15" X 13" X 7 FT	1 No.
		8" X 9" X 6 FT	2 Nos.
		8½" X 11" X 6 FT	2 No.
		8½" X 11" X 5¼ FT	3 Nos.
		6½" X 11" X 6½ FT	1 No.
		6½" X 9" X 4½ FT	7 Nos.
	8½" X 11" X 4½ FT	1 No.	
	Lenth 12 FT	1 No.	
	TOTAL	54 Nos.	

Sr. No.	DESCRIPTION	SIZE DRILLING CAPACITY	Qty Nos.
	DRILL MACHINE		
1	"MAS" RADIAL DRILL MACHINE VR-6	80 mm	1 No.
2	"MAS" RADIAL DRILL MACHINE VR-4	50 mm	1 No.
3	"BATLIBOI" RADIAL DRILL MACHINE BVR-6	38 mm	8 Nos.
4	"MAKWANA" PILLAR DRILL MACHINE	25 mm	3 Nos.
	TOTAL		13 Nos.



LIST OF MACHINERY & TESTING FACILITIES

Sr. No.	DESCRIPTION	SIZE	Qty.
1	GRINDER MACHINE	250 mm	1 No.
2	"VIPUL" BENCH GRINDER	200 mm	4 Nos.
3	"SUNNER INDIA" SHAFT GRINDER 5800 RPM	1.5 HP	9 Nos.
4	"SUNNER INDIA" PENCIL HEMRY GRINDER 12000 RPM	1 HP	5 Nos.
5	"NEUTRON" PENCIL HEMRY GRINDER	1 HP	2 Nos.
6	"WOLF" HS-7 HAND GRINDER	7"	4 Nos.
7	"BOSCH" ANGLE GRINDER	5"	8 Nos.
		TOTAL	33 Nos.

Sr. No.	DESCRIPTION	SIZE CAPACITY	Qty Nos.
	SOLOUR AND WEL MAKE TESTING ARRENGEMENT		
1	"TEST-WELL" HYD. TESTING PUMP	150 Kg Pressure	5 Nos.
2	"PEC" HIGH PRESSURE TESTING PUMP	250 Kg Pressure	1 No.
3	HYDRAULIC TESTING ARRENGEMENT	2" to 8" 2500# Valve	2 Set
4	HYDRAULIC TESTING ARRENGEMENT	10" to 14" 2500# Valve	1 Set
5	HYDRAULIC TESTING ARRENGEMENT	12" to 24" 2500# Valve	1 Set
		TOTAL	10 Set

	BENSO (HEXO) MACHINE		
1	"INDOTECH" DOUBLE COLOUM AUTO METAL CUTTING BENSO MACHINE	210 mm	1 No.
2	"LEXSON" SINGLE COLOUM METAL CUTTING BENSO MACHINE	175 mm	3 Nos.
3	"VISHAL" HYDRAULIC HEXO MACHINE	150 mm	1 No.
		TOTAL	5 Nos.

Sr. No.	DESCRIPTION	SIZE	Qty Nos.
	WELDING MACHINE		
1	"BTH" COPPER RECTIFIER WELDING MACHINE	600 Amp.	3 Nos.
2	"ESAB" COPPER RECTIFIER WELDING MACHINE	400 Amp.	1 No.
3	"MALIK" COPPER WELDING MACHINE	150 Amp.	2 Nos.
		TOTAL	6 Nos.



LIST OF MACHINERY & TESTING FACILITIES

Sr. No.	DESCRIPTION	SIZE	Qty.
	MATERIAL HANDLING EQUIPMENT		
1	SINGLE GIRDER TYPE EOT CRANE	6 TONE	2 Set
2		3 TONE	1 Set
3	ELECTRIC STACKER	1 TONE	1 Set
4	HYDRAULIC TROLLY	1 TONE	1 Set
5	HAND OPERATED TROLLY	500 Kg	4 Set
		TOTAL	9 Nos.

Sr. No.	DESCRIPTION	SIZE	Qty.
	LAPING MACHINE		
1	LAPING MACHINE WITH FLATNESS CHECKING GAUGE & PLATE	24"	1 Set
2	LAPING MACHINE WITH FLATNESS CHECKING GAUGE & PLATE	20"	1 Set
		TOTAL	2 Nos.



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