

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, "A" Tower, 8th Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Tel.: 6688 0100 • Fax: (91) (22) 6688 0105

E-mail : hcl@hindcompo.com

Website : www.hindcompo.com

**CIN No. L29120MH1964PLC012955**

17<sup>th</sup> April, 2014

To

The Manager (CRD)

✓ BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Ref. : Scrip Code: 509635**

**Sub. : Submission of Shareholding Pattern of the Company for the quarter ended on  
31<sup>st</sup> March, 2014**

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding  
Pattern for the quarter ended 31<sup>st</sup> March, 2014.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

**For Hindustan Composites Limited**

**Amit Goenka**

**V. P. Finance & Company Secretary**



CC: The Manager - Listing  
National Stock Exchange of India Limited  
SYMBOL: HINDCOMPOS  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**Regional Sales Offices**

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846

South : 47, Moore Street, Parry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822

Statement Showing Shareholding Pattern								
			Table (I)(a)					
Name of the Company: HINDUSTAN COMPOSITES LIMITED								
Quarter ended: 31st March, 2014								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	12	3691010	3691010	74.97	74.97	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	12	3691010	3691010	74.97	74.97	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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	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)	12	3691010	3691010	74.97	74.97	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	7	748	128	0.02	0.02	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 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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	8	798	178	0.02	0.02	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	100	558782	552314	11.35	11.35	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11216	627154	254007	12.74	12.74	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	37500	37500	0.76	0.76	0	0.00
(c)	Any Other (Specify)							
(c-i)	Non Resident Indian - Rep	30	3901	1457	0.08	0.08	0	0.00
(c-ii)	Non Resident Indian - Non-Rep	32	2460	2460	0.05	0.05	0	0.00
(c-iii)	Clearing Members	14	1377	1377	0.03	0.03	0	0.00
(c-iv)	Trusts	1	18	18	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11395	1231192	849133	25.01	25.01	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11403	1231990	849311	25.03	25.03	0	0.00
	TOTAL (A)+(B)	11415	4923000	4540321	100	100	0	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	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	11415	4923000	4540321	100.00	100.00	0	0.00





**Statement showing Shareholding Pattern**  
**Introductory sub-table (I)(a)**

**Name of the Company: Hindustan Composites Limited**

**Scrip Code, Name of the scrip, class of security: 509635, HINDCOMPQ/HINDCOMPOS, EQUITY**

**Quarter ended: 31st March, 2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand**

**Total (A+B+C)+ D+E+F ) 4923000 Equity Shares of Rs.10/- each**



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group” as on 31/03/2014

Sr. No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered			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 shares	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RASOI LTD	2050574	41.65	0	0.00	0.00	0	0.00	0	0.00	41.65
2	LEADERS HEALTHCARE PVT LTD	825194	16.76	0	0.00	0.00	0	0.00	0	0.00	16.76
3	J L MORISON INDIA LIMITED	369234	7.50	0	0.00	0.00	0	0.00	0	0.00	7.50
4	SURDAS TRADING & MFG CO LTD	84000	1.71	0	0.00	0.00	0	0.00	0	0.00	1.71
5	GOODPOINT ADVISORY SERVICES AND INVESTMENT LIMITED	66000	1.34	0	0.00	0.00	0	0.00	0	0.00	1.34
6	LOTUS UDYOG LIMITED	63240	1.28	0	0.00	0.00	0	0.00	0	0.00	1.28
7	PALLAWI RESOURCES LTD	60000	1.22	0	0.00	0.00	0	0.00	0	0.00	1.22
8	PALLAWI TRADING & MFG CO LTD	58000	1.18	0	0.00	0.00	0	0.00	0	0.00	1.18
9	LOOKLINK FINANCE LIMITED	32000	0.65	0	0.00	0.00	0	0.00	0	0.00	0.65
10	SILVER TRADING & SERVICES LTD	28000	0.57	0	0.00	0.00	0	0.00	0	0.00	0.57
11	AXON TRADING & MFG CO LTD	36000	0.73	0	0.00	0.00	0	0.00	0	0.00	0.73
12	NOBLE TRADING CO LTD	18768	0.38	0	0.00	0.00	0	0.00	0	0.00	0.38
<b>TOTAL</b>		<b>3691010</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.97</b>



(I)(c)(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 as on 31/03/2014

Sr. No.	Name of the shareholder	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}	Detail 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 held	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	BONANZA TRADING COMPANY PRIVATE LIMITED	231627	4.70	0	0.00	0	0.00	4.70
2	IDBI TRUSTEESHIP SERVICES LIMITED	234899	4.77	0	0.00	0	0.00	4.77
<b>TOTAL</b>		<b>466526</b>	<b>9.48</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.48</b>

(I)(c)(ii) 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 as on 31/03/2014

Sr. No.	Name of the shareholder	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}	Detail 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 held	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	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(d) Statement showing details of locked-in shares as on 31/03/2014

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	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/03/2014

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	NIL	0	0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

(II)(b) 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 as on 31/03/2014

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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

