

**HINDUSTAN HARDY SPICER LIMITED**  
 Regd. Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik - 422 010  
 CIN : L29300MH1982PLC028498, Tel. No. : 0253-2382018, Fax No. 0253-2382528,  
 E-mail ID : md@hhs1.net, Website : www.hhs1.net.

Introductory sub-table (I)(a)

**Name of the Company: HINDUSTAN HARDY SPICER LIMITED**

**Scrip Code:505893 Name of the Scrip: HINDRARD Class of security:EQUITY**

**QUARTER ENDED : 30.06.2014**

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
		0	
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

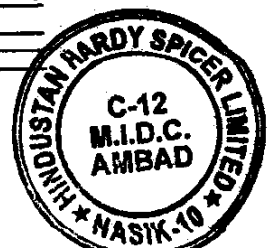
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>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

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
<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** **1498450**



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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
1	(A) Shareholding of Promoter and Indian							
(a)	Individuals/ Hindu Undivided Family	7	1651	501	0.11	0.11	0	0.00
(b)	Central Government/ State Government(s)	0			0.00	0.00	0	0.00
(c)	Bodies Corporate	4	600743	599993	40.09	40.09	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
(e-i)					0.00	0.00		0.00
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>602394</b>	<b>600494</b>	<b>40.20</b>	<b>40.20</b>	<b>0</b>	<b>0.00</b>
2	(B) Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	390000	390000	26.03	26.03	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
d-i	Any Others(Specify)							0.00
d-ii								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>390000</b>	<b>390000</b>	<b>26.03</b>	<b>26.03</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>12</b>	<b>992394</b>	<b>990494</b>	<b>66.23</b>	<b>66.23</b>	<b>0</b>	<b>0.00</b>
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	1	50	50	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
1	Foreign Financial institutions	0	0	0	0.00	0.00	0	0
2	Foreign Mutual Fund	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>50</b>	<b>50</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
B 2	Non-institutions							
(a)	Bodies Corporate	48	32358	31708	2.16	2.16	0	0
(b)	Individuals							
	Individuals - Individual shareholders holding nominal share capital up to Rs 1 lakh.	4027	431081	263740	28.77	28.77	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	21754	21754	1.45	1.45	0	0
(c)	Qualified Foreign Investor							
1	Directors & Relatives	0	0	0	0.00	0.00	0	0
2	Non Resident Indians	10	3372	3322	0.23	0.23	0	0
3	Clearing Members	3	349	349	0.02	0.02	0	0
4	Hindu Undivided Families	51	17092	17092	1.14	1.14	0	0
		0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>4143</b>	<b>50606</b>	<b>339948</b>	<b>33.77</b>	<b>33.77</b>	<b>0</b>	<b>0</b>
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>4143</b>	<b>50606</b>	<b>340015</b>	<b>33.77</b>	<b>33.77</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>4155</b>	<b>1498450</b>	<b>1330509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(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
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4155</b>	<b>1498450</b>	<b>1330509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(1)(b) 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 share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (D)/(A+B)*100	As a % of grand total (A)+(B)+(C) of sub-class (D)(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		
											(A)	
1	SANJAYA CHANDRABHUSHAN SARAN	501	0.03	0	0.00	0.00	0	0	0	0	0.03	
2	ARATI SANJAYA SARAN	50	0.00	0	0.00	0.00	0	0	0	0	0.00	
3	ARATI VASANT PANDIT	100	0.01	0	0.00	0.00	0	0	0	0	0.01	
4	MINAL CHANDRA SARAN	50	0.00	0	0.00	0.00	0	0	0	0	0.00	
5	MINAL C SARAN	500	0.03	0	0.00	0.00	0	0	0	0	0.03	
6	GOPIKA SARAN	400	0.03	0	0.00	0.00	0	0	0	0	0.03	
7	GOPIKA SARAN	50	0.00	0	0.00	0.00	0	0	0	0	0.00	
8	XLO INDIA LTD	599993	40.04	0	0.00	0.00	0	0	0	0	40.04	
9	SPICER GELENKWELLEMBAU GMBH	390000	26.03	0	0.00	0.00	0	0	0	0	26.03	
10	CHARMINSAN INVESTMENTS PVT LTD	50	0.00	0	0.00	0.00	0	0	0	0	0.00	
11	DEVAKI SARANHOLDING PVT LTD	450	0.03	0	0.00	0.00	0	0	0	0	0.03	
12	MALLIKA SARAN HOLDINGS PVT LTD	250	0.02	0	0.00	0.00	0	0	0	0	0.02	
	<b>TOTAL</b>	<b>882364</b>	<b>66.23</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>66.23</b>	

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



**(D)(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**

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 (D)(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 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	DILIPKUMAR LAKHI	21754	1.45	0	0	0	0	1.45
<b>TOTAL</b>		<b>21754</b>	<b>1.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1.45</b>



**(1)(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 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	
			0.00	0	0	0	0	0
	NIL		0.00	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(D)(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 (D)(a) above}	Promoter/Promoter Group/Public
			0.00	
	NIL		0.00	
			0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	



**(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			0.00
2				0.00
<b>TOTAL</b>		<b>0</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**

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			0.00
2				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

