

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **HUMMING BIRD EDUCATION LTD**
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending **26-03-2019**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	-	-
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4. Whether the Listed Entity has any shares in locked-in?	Yes	-
5. Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For HUMMING BIRD EDUCATION LTD.


MANAGING DIRECTOR

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Shares held (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	448999	0	0	448999	73.4093	448999	0	448999	73.4093	448999	1	73.4093	0	0.0000	448999
(B)	Public	90	163001	0	0	163001	26.5907	163001	0	163001	26.5907	163001	0	0.0000	NA	NA	163001
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
	Total	97	613000	0	0	613000	100.0000	613000	0	613000	100.0000	450000	73.4095	73.4095	0	0.0000	613000

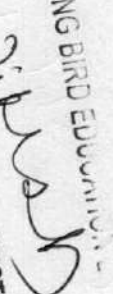
FOR HUMMING BIRD EDUCATION

 MANAGING DIRECTOR

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	Indian	Category & Name of the shareholders (i)	No of Share holders (ii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholdin g % calculated as SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding, assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)/(A+B+C2)	Number of Locked in shares (xii)	As a % of total share field (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total share field (xv)	Number of equity shares held in dematerialized form (xvi)
									Class Equity x	Class Others y	Total								
(a) Individuals/Hindu undivided Family																			
		NARENDER KUMAR JAIN	1	80000	0	0	80000	13.0506	80000	0	80000	13.0506	0	80000	80000	17.9996	0	0.0000	80000
		NITESH JAIN	1	179996	0	0	179996	29.3631	179996	0	179996	29.3631	0	179996	179996	42.4137	0	0.0000	259996
		Total	2	259996	0	0	259996	42.4137	259996	0	259996	42.4137	0	259996	259996	42.4137	0	0.0000	259996
(b) Central Government/State Government(s)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) ANY OTHER DIRECTORS RELATIVES)																			
		SURYA PRAKASH JAIN	1	1	0	0	1	0.0002	1	0	1	0.0002	0	0.0002	1	0.0002	0	0.0000	1
		RITU JAIN	1	1	0	0	1	0.0002	1	0	1	0.0002	0	0.0002	1	0.0002	0	0.0000	1
		AKSHAYA JAIN	1	1	0	0	1	0.0002	1	0	1	0.0002	0	0.0002	1	0.0002	0	0.0000	1
		VASHTAL JAIN	1	100000	0	0	100000	16.3132	100000	0	100000	16.3132	0	100000	100000	14.6819	0	0.0000	100000
		MACHU JAIN	1	90000	0	0	90000	14.6819	90000	0	90000	14.6819	0	90000	90000	30.8656	0	0.0000	90000
		Total	5	190003	0	0	190003	30.8656	190003	0	190003	30.8656	0	190003	190003	73.4093	0	0.0000	419999
		Sub-Total (A)(1)	7	419999	0	0	419999	73.4093	419999	0	419999	73.4093	0	419999	419999	73.4093	0	0.0000	419999
2. Foreign																			
(a) Individuals/Non-Resident Individuals/Foreign Individuals																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(b) Government																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	419999	0	0	419999	73.4093	419999	0	419999	73.4093	0	419999	419999	73.4093	0	0.0000	419999

Note: Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Secumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR HUMANING BIRD EQUITY
 Divya
 MANAGING DIRECTOR

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii)=(viii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)	As a % of total held (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total held (xvi)	Number of equity share held in dematerialized form (xvii)
							Class Equity #	Class Debt #	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
2 Central / State government(s)																	
(a) Central Government/State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0	0
3 Non-Institutions																	
(a) Individuals - 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	97	182001	0	0	182001	24.7962	182001	0	182001	24.7962	0	1	0.0002	NA	NA	182001	10000
M/s ANANT JAIN	1	10000	0	0	10000	1.9313	10000	0	10000	1.9313	0	0	0.0000	NA	NA	10000	10000
M/s SAVISHESH RAJ	1	15000	0	0	15000	2.4470	15000	0	15000	2.4470	0	0	0.0000	NA	NA	15000	15000
M/s ROCHIT VARGHA	1	8000	0	0	8000	1.3051	8000	0	8000	1.3051	0	0	0.0000	NA	NA	8000	8000
VISHAL KUMAR BHAIKA	1	7000	0	0	7000	1.1419	7000	0	7000	1.1419	0	0	0.0000	NA	NA	7000	7000
(b) NRIF's registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0
(d) Overseas Depositories (holding Drs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0
(Delinquent figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	0
(e) ANY OTHER EARNING MEMBER	1	9000	0	0	9000	1.4692	9000	0	9000	1.4692	0	0	0.0000	NA	NA	9000	9000
SHARE INDIA SECURITIES LIMITED	1	9000	0	0	9000	1.4692	9000	0	9000	1.4692	0	0	0.0000	NA	NA	9000	9000
(f) ANY OTHER NON RESIDENT INDIAN (NRI)	1	1000	0	0	1000	0.1831	1000	0	1000	0.1831	0	0	0.0000	NA	NA	1000	1000
REPATI)	1	1000	0	0	1000	0.1831	1000	0	1000	0.1831	0	0	0.0000	NA	NA	1000	1000
(g) ANY OTHER NON RESIDENT INDIAN (NRI)	1	1000	0	0	1000	0.1831	1000	0	1000	0.1831	0	0	0.0000	NA	NA	1000	1000
REPATI)	1	1000	0	0	1000	0.1831	1000	0	1000	0.1831	0	0	0.0000	NA	NA	1000	1000
(h) SUB TOTAL (B)(3)	99	183001	0	0	183001	26.5907	183001	0	183001	26.5907	0	1	0.0002	NA	NA	183001	183001
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	99	183001	0	0	183001	26.5907	183001	0	183001	26.5907	0	1	0.0002	NA	NA	183001	183001

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutional/Non Institutional holders more than 1% of total number of shares.

For HUMMING BIRD EDUCATION LTD.

Dipak
MANAGING DIRECTOR

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, assuming full conversion of convertible securities as a % of diluted share capital (XI)=(vii)+(X) As a % of (A+B+C2)	Number of Locked In Shares (xii)	As a % of total shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (for applicable) (xiv)	Number of equity shares held in dematerialized form (xv)
							Class Equity X	Class Class Y	Total								
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(I)+(G)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For HUMMING BIRD EDUCATION LTD.


MANAGING DIRECTOR