

CHALLAN

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
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To:
HASIMARA INDUSTRIES LTD
5 & 7,NETAJI SUBHAS ROAD
P.O.BOX-184
KOLKATA
700001

Shareholding Pattern as on 30/12/2017
Investors' Grievance Report for quarter ended 30/12/2017
Balance Confirmation Certificate
Clause 54(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 03/01/2018

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specified securities

1. Name of Listed Entity: HASIMARA INDUSTRIES LTD (CIN:L65993WB1904PLC001571)
2. Scrip Code - Name of Scrip -- Class of Security Equity
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: 30/12/2017
 - 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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in: Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



HASIMARA INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 30/12/2017

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	16	871512	0	0	871512	87.1512	871512	0	871512	87.1512	0	0.0000	0	0.0000	831407		
(B)	Public	870	128488	0	0	128488	12.8488	128488	0	128488	12.8488	0	0.0000	NA		9097		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	886	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	0.0000			840504		



