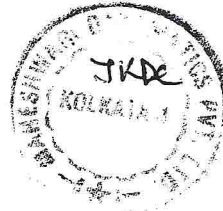


CHALLAN

From:  
MAHESHWARI DATAMATICS PVT. LTD.  
23 R.N.MUKHERJEE ROAD, 5TH FLOOR  
KOLKATA - 700001  
Phone : 2248-2248/2243-5029  
Email: mdpldc@yahoo.com

To:  
HASIMARA INDUSTRIES LTD  
5 & 7,NETAJI SUBHAS ROAD  
P.O.BOX-184  
KOLKATA  
700001

Shareholding Pattern as on 31/12/2016  
Investors' Grievance Report for quarter ended 31/12/2016  
Clause 54(5) Confirmation  
Distribution Schedule both in value and in numbers



Date: 25/01/2017

For MAHESHWARI DATAMATICS PVT. LTD.

**Format of holding of specified securities**

Annexure - I

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: 31/12/2016

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 31/12/2016

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) As a % of (A+B+C2) (VIII)	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	87.1512	0	0.0000	0	0.0000	826407
(B)	Public	899	128488	0	0	128488	12.8488	128488	0	128488	12.8488	0	12.8488	0	0.0000	NA		8197
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	915	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				834604



