

## HINAFIL INDIA LIMITED

Registered Office : Plot No. 786/2, 40 Shed Area, GIDC Vapi 396195 Gujarat Tele : 0260-3251538, 5542482  
Corporate Office : 602 Raheman House, 18/A Nadirhah Sukhia Street, Bh. Chambers, Fort Mumbai 400001.

Tele.: 022-22820425 Tele Fax 022-22820425

Email : [hinafil@gmail.com](mailto:hinafil@gmail.com) Website : [www.hinafilindialimited.com](http://www.hinafilindialimited.com)

<b>(D)(a) Statement showing Shareholding Pattern Introductory Table (D)(a)</b>			
<b>Name of the Company: HINAFIL INDIA LIMITED</b>			
Scrip Code: 526779	Name of Scrip HINAFIL	Class of Security Equity	
Quarter Ended 31.03.2012			
Partly Paid Up Shares	No. of Partly paid Up Shares	As % of Total No. of Partly paid Up Shares	As percentage of Total No. of Shares of Company
Held By Promoters and Promoters Group	Nil	N.A.	N.A.
Held By Public	Nil	N.A.	N.A.
TOTAL D	Nil	N.A.	N.A.
Outstanding Convertible Securities	No of Outstanding securities	As % of Total No. of Outstanding Convertible securities	As % of Total no of shares assuming full conversion of convertible securities
Held By Promoters and Promoters Group	Nil	N.A.	N.A.
Held By Public	Nil	N.A.	N.A.
TOTAL E	Nil	N.A.	N.A.
Warrants	No of Warrants	As % of Total No. of Warrants	As % of Total no of shares assuming full conversion of warrants
Held By Promoters and Promoters Group	Nil	N.A.	N.A.
Held By Public	Nil	N.A.	N.A.
TOTAL F	Nil	N.A.	N.A.
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>		Rs.56055000.00 comprising of 56055000 equity shares of Re.1.00 each	

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(I)(a) Statement showing Shareholding Pattern						
Name of the Company: HINAFIL INDIA LIMITED						
Scrip Code: 526779			Quarter ended: 31.03.2012			
Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B) <sup>1</sup>	As a % of (A+B+C)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
(1)	<b>Indian</b>					
(a)	Individuals/ H.U.F	8	1012000	999000	1.81	1.81
(b)	Central/State Government(s)	0	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub-Total (A)(1)</b>	8	1012000	999000	1.81	1.81
(2)	<b>Foreign</b>					
(a)	Individuals (N.R.I./ Foreign)	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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Scrip Code: 526779			Quarter ended: 31.03.2012			
Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B) <sup>1</sup>	As a % of (A+B+C)
	Sub-Total (A)(2)	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	1012000	999000	1.81	1.81
<b>(B) Public shareholding<sup>3</sup></b>						
<b>(I) Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0.00
(c)	Central State Government(s)	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00
(g)	Foreign Venture Cap. Investors	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

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(D)(a) Statement showing Shareholding Pattern						
Name of the Company: HINAFIL INDIA LIMITED						
Scrip Code: 526779			Quarter ended: 31.03.2012			
Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B) <sup>1</sup>	As a % of (A+B+C)
<b>(2) Non-institutions</b>						
(a)	Bodies Corporate	133	1985392	1861392	3.54	3.54
(b)	I Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh. II Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9128	36779068	31656871	65.61	65.61
		38	13929111	11257111	24.85	24.85
<b>(c) Other – specify</b>						
	1.N.R.I.	14	1680750	40750	3.00	3.00
	2.N.R.N.	2	6430	6430	0.01	0.01
	3.Cleaning Member	26	662249	662249	1.18	1.18
	<b>Sub-Total (B)(2)</b>	9341	55043000	4584110	98.19	98.19
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9341</b>	<b>55043000</b>	<b>45484110</b>	<b>98.19</b>	<b>98.19</b>
	<b>TOTAL (A)+(B)</b>	<b>9349</b>	<b>56055000</b>	<b>46483110</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9339</b>	<b>56055000</b>	<b>46483110</b>		<b>100</b>

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<b>(D)(b) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”</b>									
Sr. No.	Name of 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)		
		No of Shares Held	As % of Grand Total						
1	Ajmerunnisa Badrul Haq Shaikh	440000	0.78	0	0	0	0.78		
2	Badrul Haq Hasan Ali Shaikh	442000	0.79	0	0	0	0.79		
3	Akhaque Jamil Ahmed	52000	0.09	0	0	0	0.09		
4	Kaneez Fatema Badrul Haq Shaikh	45000	0.08	0	0	0	0.08		
5	Abdul Latif Shaikh	20000	0.04	0	0	0	0.04		
6	Mohd Hassan Shaikh	5000	0.01	0	0	0	0.01		
7	Mohd Mushir Mohd Jalil	4000	0.01	0	0	0	0.01		
8	Mustaq Ahmed Yasin Khan	4000	0.01	0	0	0	0.01		
		1012000	1.81	0	0	0	1.81		

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Sr. No.	Name of 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)
		No of Shares Held	As % of Grand Total				
1	Abdul Raheman Abdul Salam Dalvi	1500000	2.68	0	0	0	2.68
2	Ikramuddin Shaikh	1500000	2.68	0	0	0	2.68
3	Munah Irshad Shaikh	1500000	2.68	0	0	0	2.68
4	Mumtaz Mushtaqu Khan	1000000	1.78	0	0	0	1.78
5	Sarvar R Khan	1000000	1.78	0	0	0	1.78
6	Mustafa Abdul Redha Sultan	950000	1.69	0	0	0	1.69
7	Jignesh N Shah	787000	1.40	0	0	0	1.40
8	Parmanand G Khandwala	613000	1.09	0	0	0	1.09
	TOTAL	8850000	15.79	0	0	0	15.79

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(I)(c)(ii) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons to gather with (PAC) belonging to the category “Public” and holding more than 5% of the total number of shares							
Sr. No.	Name of 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)
		No of Shares Held	As % of Grand Total				
	Nil	0	0	0	0	0	0
(I)(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 (I)(a) above}				
	Nil	0	0				
(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 total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			
	Nil	0	0			0	