

(D)(a) Statement showing Shareholding Pattern Introductory Table (D)(a)**Name of the Company: HINAFIL INDIA LIMITED**

Scrip Code: 526779		Name of Scrip	HINAFIL	Class of Security	Equity
Quarter Ended 31.12.2013					
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.		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			Rs.56055000.00 comprising of 56055000 equity shares of Re.1.00 each		

(D)(a) Statement showing Shareholding Pattern							
Name of the Company: HINAFIL INDIA LIMITED							
Scrip Code: 526779			Quarter ended: 31.12.2013				
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) ¹	As a % of (A+B+C)	
(A) Shareholding of Promoter and Promoter Group²							
(1) Indian							
(a)	Individuals/ H.U.F	8	1012000	999000	1.81	1.81	0.00
(b)	Central/State Government(s)	0	0	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0	0.00
(e)	Any Other (specify)	0	0	0	0	0	0.00
	Sub-Total (A)(1)	8	1012000	999000	1.81	1.81	0.00
(2) Foreign							
(a)	Individuals (N.R.I./ Foreign)	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0	0.00
	Sub-Total (A)(2)	0	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	0.00
(B) Public shareholding³							

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(I)(a) Statement showing Shareholding PatternName of the Company: **HINAFIL INDIA LIMITED**

Scrip Code: 526779

Quarter ended: 31.12.2013

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) ¹	As a % of (A+B+C)	Shares Pledged or otherwise encumbered
(1)	Institutions						
(a)	Mutual Funds/ UTI	0	0	0	0	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0	0.00
(c)	Central State Government(s)	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0.00
(g)	Foreign Venture Cap. Investors	0	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	131	1935392	1861392	3.45	3.45	0.00
(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	9140	36839512	31656178	65.72	65.72	0.00
	Other – specify	38	13929111	11257111	24.85	24.85	0.00
(c)	I.N.R.I.	14	1680750	40750	3.00	3.00	0.00
	2.N.R.N.	2	6430	6430	0.01	0.01	0.00
	3.Clearing Member	26	651805	662249	1.16	1.16	0.00
	Sub-Total (B)(2)	9351	55043000	45484110	98.19	98.19	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9351	55043000	45484110	98.19	98.19	0.00

(D)(a) Statement showing Shareholding Pattern						
Name of the Company: HINAFIL INDIA LIMITED						
Scrip Code: 526779			Quarter ended: 31.12.2013			
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) ¹	As a % of (A+B+C)
	TOTAL (A)+(B)	9359	56055000	46483110	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	9359	56055000	46483110	100	100

(D)(b) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
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	Akhlaque 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

(l)(c)(i) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons belonging to the category belonging to the category "Public" and holding more than 1% 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				
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

(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 DRs 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	0			

For Hinafil India Limited

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Managing Director