

<b>(I)(a) Statement showing Shareholding Pattern Introductory Table (I)(a)</b>			
<b>Name of the Company: HINAFIL INDIA LIMITED</b>			
Scrip Code: 526779		Name of Scrip HINAFIL	Class of Security Equity
Quarter Ended 31.03.2014			
<b>Partly Paid Up Shares</b>	<b>No. of Partly paid Up Shares</b>	<b>As % of Total No. of Partly paid Up Shares</b>	<b>As percentage of Total No. of Shares of Company</b>
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.
<b>Outstanding Convertible Securities</b>	<b>No of Outstanding securities</b>	<b>As % of Total No. of Outstanding Convertible securities</b>	<b>As % of Total no of shares assuming full conversion of convertible securities</b>
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.
<b>Warrants</b>	<b>No of Warrants</b>	<b>As % of Total No. of Warrants</b>	<b>As % of Total no of shares assuming full conversion of warrants</b>
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	

<b>(I)(a) Statement showing Shareholding Pattern</b>							
<b>Name of the Company: HINAFIL INDIA LIMITED</b>							
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) <sup>1</sup>	As a % of (A+B+C)	Shares Pledged or otherwise encumbered
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(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
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>1012000</b>	<b>999000</b>	<b>1.81</b>	<b>1.81</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>						
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

<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.

<b>(I)(a) Statement showing Shareholding Pattern</b>							
<b>Name of the Company: HINAFIL INDIA LIMITED</b>							
Scrip Code: 526779				Quarter ended: 31.12.2013			
Category code	Category of shareholder	Number of shareholders	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)	Shares Pledged or otherwise encumbered
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>1012000</b>	<b>999000</b>	<b>1.81</b>	<b>1.81</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						
<b>(1)</b>	<b>Institutions</b>						
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	129	1805777	1681777	3.22	3.22	0.00
(b)	I Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9191	37294561	32196069	66.53	66.53	0.00
	II Individual shareholders holding nominal	38	13974111	11302111	24.93	24.93	0.00

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

<b>(I)(a) Statement showing Shareholding Pattern</b>							
<b>Name of the Company: HINAFIL INDIA LIMITED</b>							
Scrip Code: 526779				Quarter ended: 31.12.2013			
Category code	Category of shareholder	Number of shareholders	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)	Shares Pledged or otherwise encumbered
	share capital in excess of Rs. 1 lakh						
(c)	Other – specify						
	1.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	24	281371	281371	0.50	0.50	0.00
	<b>Sub-Total (B)(2)</b>	<b>9398</b>	<b>5504300</b>	<b>4558508</b>	<b>98.19</b>	<b>98.19</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9398</b>	<b>5504300</b>	<b>45508508</b>	<b>98.19</b>	<b>98.19</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9406</b>	<b>5605500</b>	<b>46507508</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--			--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9406</b>	<b>5605500</b>	<b>46507508</b>			<b>100</b>

**(l)(b) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

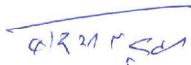
Sr. No.	Name of Shareholder	Details of Shares held		Encumbered Shares	Details of warrants	Details of Convertible Securities	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities)
		No of Shares Held	As % of Grand Total				
1	Ajmerunnisa Badrul Haq Shaikh	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
	<b>TOTAL</b>	<b>8850000</b>	<b>15.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15.79</b>

<b>(l)(c)(ii) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons to gather with (PAC) belonging to the category belonging to the category "Public" and holding more than 5% of the total number of shares</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				
	Nil	0	0	0	0	0	0
<b>(l)(d) Statement showing details of locked-in shares</b>							
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 (l)(a) above}				
	Nil	0	0				
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>							
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 (l)(a) above}			
	Nil	0	0	0			

For Hinafil India Limited



Managing Director