

HOWRAH MILLS COMPANY LTD

Scrip Code : 10018016 Class of Security : Equity
 Quarter ended: 30/09/2015

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Warrants:-	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

6444307 Shares of Rs.10/- each

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 for Howrah Mills Company Ltd.

Company Secretary



HOWRAH MILLS COMPANY LTD

Scrip Code : 10018016 Name of the Scrip : [CSE] Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2015

Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares held otherwise en	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	(IX)
A. Promoter and Promoter Group								
1. Indian								
	a. Individuals/Hindu Undivided Family	5	365900	365900	5.6779	5.6779	50000	
	b. Central/State Government(s)							
	c. Bodies Corporate	2	2142964	2142964	33.2536	33.2536	909510	
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)	7	2508864	2508864	38.9315	38.9315	959510	
2. Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	7	2508864	2508864	38.9315	38.9315	959510	
B. Public Shareholding								
1. Institutions								
	a. Mutual Funds/UTI							
	b. Financial Institutions/Banks	14	115007	109982	1.7846	1.7846		
	c. Central/State Government(s)	2	530		.0082	.0082		
	d. Venture Capital Funds							
	e. Insurance Companies	1	27575	27575	.4279	.4279		
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	Sub Total (B1)	17	143112	136657	2.2208	2.2208		
2. Non-Institutions								
	a. Bodies Corporate	55	3182713	2962711	49.388	49.388		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	1422	403527	40636	6.2618	6.2618		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	10	199903	100403	3.102	3.102		
	c. Qualified Foreign Investor							
	d. Any Other							
	Foreign Company	1	900		.014	.014		
	Foreign National	13	2675		.0415	.0415		
	Custodian of Enemy Property	2	1025		.0159	.0159		
	Non Resident Individual	6	1588		.0246	.0246		
	Sub Total (B2)	1509	3792331	3103750	58.8478	58.8478		
	Total Public Shareholding B=(B)(1)+(B)(2)	1526	3935443	3240407	61.0685	61.0685		
	Total (A)+(B)	1533	6444307	5749271	100.0000	100.0000		

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HOWRAH MILLS COMPANY LTD

Scrip Code : 10013016 Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2015

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares held otherwise en	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	(I)
C. Shares held by Custodian & against which Depository Receipts have been issued								
1. Promoter and Promoter Group		Nil	Nil	Nil			Nil	
2. Public		Nil	Nil	Nil			Nil	
Grand Total (A)+(B)+(C)		1533	6444307	5749271			100.0000	959510

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HOURLAH MILLS COMPANY LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 30/09/2015

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1. Indian

a. Individuals/Hindu Undivided Family

		Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	SHIV RATAN JHAJAR	90900	1.4105	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	KRISHNA KUMAR JHAJAR	85000	1.3190	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	ARUN KUMAR JHAJAR	80000	1.2414	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	KAILASH KUMAR JHAJAR	60000	.9311	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	TARUN KUMAR MALL	50000	.7759	50000	100.0000	.7759	Nil	Nil	Nil	Nil
Total :		365900	5.6779	50000	13.6649	.7759	Nil	Nil	Nil	Nil

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1. Indian

c. Bodies Corporate

Details of Shares held Encumbered shares Details of warrants Details of convertible securities

Sr No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. (V)	As a % (VI)= (V)/ (III)*100 (VII)	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held (VIII)	As a % of total no of warrants of the same class (IX)	No of convertible securities held (X)	As a % of total no of convertible securities of the same class (XI)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100 (VII)	(VIII)	(IX)	(X)	(XI)	
1	H R GLOBAL FINANCE LIMITED	1128369	17.5095	909510	80.6040	14.1134	Nil	Nil	Nil	Nil
2	H R INTERNATIONAL LIMITED	1014595	15.7441	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total :		2142964	33.2536	909510	42.4417	14.1134	Nil	Nil	Nil	Nil

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

Sr No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Shares as a % of total no of shares (i.e., Grand held Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No of Warrants	As a % of total no of Warrants the same class	No of convertible securities held	
1	VEDANSH TRADERS PRIVATE LIMITED	870000	13.5003	Nil	Nil	Nil	13.5003
2	H R INFRACON LIMITED	780379	12.1096	Nil	Nil	Nil	12.1096
3	ALANKAR COMNOTRADE PRIVATE LIMITED.	415000	6.4398	Nil	Nil	Nil	6.4398
4	FANTASTIC HIRISE PRIVATE LIMITED	200000	3.1035	Nil	Nil	Nil	3.1035
5	MILESTONE VINTRADE PRIVATE LIMITED	200000	3.1035	Nil	Nil	Nil	3.1035
6	UTMOST COMMERCIAL PRIVATE LIMITED	125000	1.9397	Nil	Nil	Nil	1.9397
7	SILVER COMMOALE PRIVATE LIMITED	125000	1.9397	Nil	Nil	Nil	1.9397
8	WORTHICITY IMPEX PRIVATE LIMITED	125000	1.9397	Nil	Nil	Nil	1.9397
9	VIEWROKE DEALERS PRIVATE LIMITED	125000	1.9397	Nil	Nil	Nil	1.9397
10	ICICI BANK LIMITED	108200	1.6790	Nil	Nil	Nil	1.6790
11	LINKUP VINTRADE PRIVATE LIMITED	100000	1.5518	Nil	Nil	Nil	1.5518
Total		3173579	49.2462	Nil	Nil	Nil	49.2462

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

Sr No	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held		% w.r.t total no of convertible securities of the same class
1	VEDANSH TRADERS PRIVATE LIMITED	870000	13.5003	Nil	Nil	Nil	Nil	13.5003
2	H R INFRACON LIMITED	780379	12.1096	Nil	Nil	Nil	Nil	12.1096
3	ALANKAR COMMODITY PRIVATE LIMITED.	415000	6.4398	Nil	Nil	Nil	Nil	6.4398
Total		2065379	32.0497	Nil	Nil	Nil	Nil	32.0497

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Sl #	Folio/CIId/DpId	Name of the Shareholder	No of locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/Public
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--- NIL ---

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HOWRAH MILLS COMPANY LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/09/2015

Sl #	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

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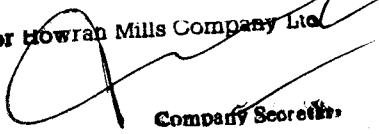
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/09/2015

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

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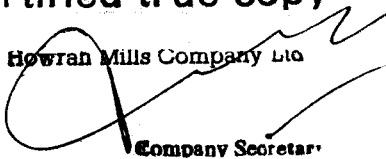
HOWRAH MILLS COMPANY LTD

Physical / NSDL / CDSL Summary Report as on 30/09/2015

	Holdings	Shares	% age
Physical :	1130	695036	10.7853
NSDL :	264	5291620	82.1131
CDSL :	139	457651	7.1016
	1533	6444307	100.0000

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18. Public Shareholding

- No of Shares : 3935443

- % of shareholding : 61.0685

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : 959510

- % of shares : 38.2448
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : 14.8893
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 1549354

- % of shares : 61.7552
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : 24.0422
(as a % of the total share capital
of the company)

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