

19<sup>th</sup> July, 2013

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

We are enclosing herewith Shareholding Pattern for the Quarter ended 30<sup>th</sup> June, 2013.

Please acknowledge the same

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.

col Shree nanuman Sugar & Industries Ltd.

Chairman Cum Managing Director
Chairman cum Managing Director

Encl.: As above



## Introductory sub-table (I)(a)

| Name of the Company : Shree Hanumar    | n Sugar & Industries Ltd.             |  |                                      |
|--|---------------------------------------|--|--------------------------------------|
| Scrip Code: 10029132, Name of the scri | p : Shree Hanuman S, class of securit | y : Equity                             |                                      |
| Quarter ended : 30/06/2013             |                                       |  |                                      |
|  |                                       |  |                                      |
|  |                                       | As a % of total no. of                 | As a % of total no. of shares of the |
| Partly paid-up shares:-                | No. of partly paid-up shares          | partly paid-up shares                  | company                              |
|  | to a series of the series of          |  |                                      |
| Held by promoter/promoter group        | 0                                     | 0                                      | 0                                    |
| Held by public                         | 0                                     | <u> </u>                               |                                      |
|  | <u> </u>                              |  |                                      |
| Total - D                              | 0                                     | 0                                      | 0                                    |
|  |                                       |  |                                      |
|  |                                       | Ap a 9/ of 4-4-1                       | An a 9/ of tatal an af at-           |
| 0.4-4                                  |                                       | As a % of total no. of                 | As a % of total no. of shares of the |
| Outstanding convertible securities:-   |                                       | _                                      | company, assuming full conversion of |
| (17% Debentures)                       | No. of outstanding securities         | securities                             | the convertible securities           |
| 11-12-1                                |                                       | T ==================================== |                                      |
| Held by promoter/promoter group        | 0                                     |  |                                      |
| Held by public                         | 0                                     | 0                                      | 0                                    |
| Total - E                              | 0                                     | 0                                      | 0                                    |
| i Otal - E                             | <u> </u>                              | 1                                      | <u> </u>                             |
|  | 1.                                    |  |                                      |
|  |                                       | As a % of total no.                    | As a % of total no. of shares of the |
|  | ·                                     | of warrants                            | company, assuming full conversion of |
| Warrants:-                             | No. of warrants                       |  | warrants                             |
|  |                                       |  |                                      |
| Held by promoter/promoter group        | 0                                     |  |                                      |
| Held by public                         | 0                                     | 0                                      | 0                                    |
|  |                                       |  |                                      |
| Total - F                              | 0                                     | 0                                      | 0                                    |
|  | T                                     | 1                                      |                                      |
| .al paid-up capital of the             |                                       |  |                                      |
| company, assuming full                 |                                       |  |                                      |
| conversion of warrants and             |                                       |  |                                      |
| convertible securities (Grand Total    | 1                                     |  |                                      |
| (A+B+C)+ D+E+F)                        | 18500000                              |  |                                      |
| <del></del>                            | 4                                     |  |                                      |

For Shree Hanuman Sugar & Industries Ltd.



|                      | Stateme  | nt Snow  | <del></del>                                      | eholding Pa                                    | ttern                                |  |  |                          |  |
|----------------------|--|--|--|--|--------------------------------------|--|--|--------------------------|--|
|                      |  |  | Tab  | le (I)(a)                                      |                                      |  |  |                          |  |
| Categ<br>ory<br>code | Category of<br>Shareholder   | Number<br>of<br>Shareho<br>Iders                 | number   | Number of<br>shares held<br>in<br>dematerializ | percenta                             | holding as a<br>ge of total<br>of shares | Shares Pledged or otherwise encumbered |                          |  |
|                      |  |  |  |  | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C)               | Number<br>of shares                    | As a percentage          |  |
| <u> </u>             | (II)   | (III)  | (IV)   | (V)  | (VI)                                 | (VII)                                    | (VIII)                                 | (IX)=<br>(VIII)/(IV)*100 |  |
| (14)                 | Shareholding of Promoter and Promoter Group <sup>2</sup>             |  |  |  |                                      |  |  |                          |  |
| 1                    | Indian   |  |  |  |                                      |  |  |                          |  |
| (a)                  | Individuals/ Hindu Undivided Family                                  | 5  | 3005522  | 2957922  | 16.25                                | 16.25                                    | 0                                      | 0.00                     |  |
| (b)                  | Central Government/ State Government(s)                              |  |  |  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (c)                  | Bodies Corporate   | 3  | 3389138  | 2754920  | 18.32                                | 18.32                                    | 550000                                 | 16.23                    |  |
| (d)                  | Financial Institutions/ Banks  | 0  | . 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (e)                  | Any Others(Specify)  | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (e-i)                | Trustee of Various Trust   | 4  | 1280000  | 1280000  | 6.92                                 | 6.92                                     | 0                                      | 0.00                     |  |
| (e-ii)               | Individual Holding on behalf of Partnership Firm                     | 1  | 1019000  | 1019000  | 5.51                                 | 5.51                                     | 0                                      | 0.00                     |  |
|                      | Sub Total(A)(1)  | 13   | 8693660  | 8011842  | 46.99                                | 46.99                                    | 550000                                 | 6.33                     |  |
| 2                    | Foreign  | <u> </u>   |  |  |                                      | <u> </u>                                 | <u> </u>                               |                          |  |
| (a)                  | Individuals (Non-Residents Individuals/<br>Foreign Individuals)      | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| <u>(b)</u>           | Bodies Corporate   | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| -~-                  | Institutions   | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (d)                  | Any Others(Specify)  | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (d-i)                |  | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (d-ii)               |  | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
|                      |  |  |  |  |                                      |  |  | -                        |  |
|                      | Sub Total(A)(2)  | 0  |  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
|                      | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13   | 8693660  | 8011842  | 46.99                                | 46.99                                    | 550000                                 | 6.33                     |  |
| (B)                  | Public shareholding  |  |  |  |                                      |  |  |                          |  |
| 1                    | Institutions   | <del>                                     </del> | <del>                                     </del> | <u> </u>                                       |                                      |  |  |                          |  |
| (a)                  | Mutual Funds/ UTI  | 0  | 0  | 0  | 0.00                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (b)                  | Financial Institutions Banks   | 1  | 3400   | 0  | 0.02                                 | 0.00                                     | 0                                      | 0.00                     |  |
| (c)                  | Central Government/ State Government(s)                              | 0  | 0  | 0  | 0.02                                 | 0.00                                     | 0                                      | 0.00                     |  |

For other richardan Sugar & Industries Ltd.



| (d)         | Venture Capital Funds  | 1 0      | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
|-------------|--|----------|------------|----------|--------|-------------|--|------|
| (e)         | Insurance Companies  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
| (f)         | Foreign Institutional Investors  | 0        | . 0        | 0        | 0.00   | 0.00        | 0  | 0.00 |
| (g)         | Foreign Venture Capital Investors  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
| (h)         | Any Other (specify)  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
| (h-i)       |  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
| (h-ii)      |  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
|             |  |          |            |          |        | <del></del> |  |      |
| <u> </u>    |  |          |            |          |        |             |  |      |
|             | Sub-Total (B)(1)   | 1        | 3400       | 0        | 0.02   | 0.02        | 0  | 0.00 |
|             |  | ļ        |            |          |        |             |  |      |
| B 2         | Non-institutions   |          |            |          |        |             |  |      |
| (a)         | Bodies Corporate   | 17       | 8379807    | 4676502  | 45.30  | 45.30       | 0  | 0.00 |
| (b)         | Individuals  |          |            |          |        |             |  |      |
|             | Individuals -i. Individual shareholders holding                                    |          |            |          |        |             |  |      |
| <u> </u>    | nominal share capital up to Rs 1 lakh  | 506      | 156963     | 7500     | 0.85   | 0.85        | 0  | 0.00 |
| II          | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 24       | 1266170    | 002000   | ( 0.4  |             |  | 0.00 |
| (c)         | Qualified foreign Investor   | 24       | 1266170    | 902990   | 6.84   | 6.84        | 0  | 0.00 |
| (d)         | Any Other (specify)  | 0        | 0          | 0        | 0.00   | 0.00        | <b>├</b>   | 0.00 |
| (d-i)       | Trify Guier (speeny)   | 0        | 0          | 0        |        | 0.00        | 0  | 0.00 |
| (d-ii)      |  | 1        |            |          | 0.00   | 0.00        | 0  | 0.00 |
| (d-11)      |  | 0        | 0          | 0        | 0.00   | 0.00        | 0  | 0.00 |
|             |  |          |            |          |        |             |  |      |
|             |  |          |            |          |        |             |  |      |
|             | Sub-Total (B)(2)   | 547      | 9802940    | 5586992  | 52.99  | 52.99       | 0  | 0.00 |
|             |  |          |            |          |        |             |  |      |
| <b>∕</b> `─ | Total Public Shareholding (B)= (B)(1)+(B)(2)                                       |          |            |          |        |             | 1  |      |
| <b>(B)</b>  |  |          |            |          |        |             |  |      |
|             |  | 548      | 9806340    | 5586992  | 53.01  | 53.01       | 0  | 0.00 |
|             | ·  |          |            |          |        |             |  |      |
|             |  |          | ,          | •        |        |             |  |      |
|             |  |          |            |          |        |             |  |      |
|             | TOTAL (A)+(B)  | 561      | 18500000   | 13598834 | 100.00 | 100.00      | 550000   | 2.97 |
| (0)         |  | -        |            |          |        |             | ļļ.  |      |
| (C)         | Shares held by Custodians and against which Depository Receipts have been issued   |          |            |          |        |             |  |      |
|             | Depository Receipts have been issued   | 1        |            |          |        |             |  |      |
| 1           | Promoter and Promoter Group  | 0        | 0          | 0        | 0      | 0.00        | 0  | 0.00 |
| 2           | Public   | 0        | 0          | 0        | 0      | 0.00        | 0  | 0.00 |
|             | Sub-Total (C)  | 0        | 0          | 0        | 0      | 0.00        | 0  | 0.00 |
|             |  | <u> </u> | ļ. <u></u> |          |        |             | <del>                                     </del> |      |
|             | GRAND TOTAL (A)+(B)+(C)  | 561      | 18500000   | 13598834 | 100.00 | 100.00      | 550000   | 2.97 |

For Shree Hanuman Sugar & Industries Ltd.



(i)(b) Statement showing holding of securities (including shares, warrants,

convertible securities) of persons belonging to the category " Promoter and

| Sr. No. | . Name of the shareholder                                   |                             | f Shares held                           | Encui  | nbered shar            | res(*)  | Detail                         | s of warrants  |                 | ails of<br>ertible  | Total shares · (including  |
|---------|---|-----------------------------|---|--------|------------------------|---|--------------------------------|--|-----------------|---|--|
|         |   | Number<br>of shares<br>held | As a % of<br>grand total<br>(A)+(B)+(C) | No.    | As a<br>percentag<br>e | As a % of grand total (A)+(B) +(C) of sub-clause (1)(a) | No. of<br>warra<br>nts<br>held | As a % total<br>number of<br>warrants of<br>the same class | conve<br>rtible | As a % total number of convert ible securiti es of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (1)     | (11)  | (111)                       | (IV)                                    | (V)    | (VI)=(V)/(<br>III)*100 | (VII)   | (VIII)                         | (IX)   | (X)             | (XI)  | (XII)  |
|         | Bimal Kumar Nopany  | 1866242                     | 10.09                                   | 0      | 0.00                   | 0,00  | - 0                            | 0  | 0               | 0   | 10.09  |
| 2       | Nandini Nopany  | 340000                      | 1.84                                    | 0      | 0,00                   | 0.00  | - ()                           | 0 .  | 0               | 0   | 1.84   |
|         | B.K. Nopany, C/o Mohan Lai Nopany (HUF)                     | 200600                      | 1.08                                    | 0      | 0,00                   | 0,00  | 0                              | 0  | 0               | 0   | 1.08   |
| 4       | B.K.Nopany, C/o Bimal Kumar Nopany (HUF)                    | 428680                      | 2.32                                    | 0      | 0.00                   | 0.00  | 0                              | ()   | 0               | 0   | 2.32   |
| 5       | Shruti Limited  | 1926780                     | 10.42                                   | 550000 | 28.55                  | 2.97  | 0                              | 0  | - 0             | 0   | 10.42  |
| 6       | Nopany Investments Pvt. Ltd.                                | 1378140                     | 7.45                                    | - ()   | (),()()                | 0,00  | 1)                             | 0  | 0               | -0  | 7.45   |
| 7       | Hanuman Industries (1) Pvt. Ltd.                            | 84218                       | 0.46                                    | - 0    | 4,36                   | 6),7363   | ()                             | 0  | 0               | -0  | 0.46   |
| 8       | Shruti Vora   | 170000                      | 0.92                                    | (i)    | 0,00                   | 0.00  | ()                             | (1   | 0               | - 0   | 0.92   |
| 9       | Shruti Vora C/o Shruti Family Trust                         | 125000                      | 0.68                                    | - (1   | 0,00                   | 0,00  | ()                             | 0  | 0               | ()  | 0.68   |
| 10      | B.K.Nopany, Partner C/o Nopany & Sons                       | 1019000                     | 5.51                                    | ()     | 0,00                   | 0,00  | 0                              | 0  | 0               | ()  | 5.51   |
| 11      | B.K. Nopany, Trustee, Rawatmull Nopany Family Trust         | 815000                      | 4.41                                    | ()     | 0,00                   | 0.00  | 0                              | 0  | -0              | 0   | 4.41   |
| 12      | B.K.Nopany, Trustee, Chandra Shekher Nopany Family<br>Trust | 170000                      | 0,92                                    | ()     | 0,00                   | 0,00  | ()                             | 0  | 0               | 0   | 0.92   |
| 13      | B.K.Nopany, Trustee, Shruti Nopany Family Trust             | 170000                      | 0.92                                    | - 0    | 0,00                   | 0.00  | ()                             | 0  | 0               | 0   | 0.92   |
| TOTAL   |   | 8693660                     | 46.99                                   | 550000 | 6.33                   | 2.97  | 0                              | 0  | 0               | 0   | 46.99  |

- (\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
- (1)(c) Statement showing Shareholding of persons belonging to the category

(i) "Public" and holding more than 1% of the total number of shares

| Sperio. | Name of the shareholder               | Number<br>of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at | No. of | As a % total number of warrants of the | Detai<br>conver<br>No. of<br>converti<br>ble<br>securitie<br>s held | As a % total                                       | Total shares (including underlying shares assuming full conversion of warrants and convertible |
|---------|---------------------------------------|---------------------|---|--------|--|---|--|--|
|         |                                       |                     | para (I)(a)<br>above}   |        | same class                             |   | tible<br>securit<br>ies of<br>the<br>same<br>class | securities ) as<br>a % of<br>diluted share<br>capital  |
| 1       | Kolhapur Forge Pvt. Ltd               | 1400000             | 7.57  | ()     | ()                                     | ()  | - 0  | 7.57   |
| 2       | N N P Trading & Investments Pvt. Ltd. | 1967020             | 10.63   | 0      | ()                                     | 0   | 0  | 10.63  |
| 3       | Indian Die Casting Co. Ltd.           | 1114300             | 6.02  | 0      | ()                                     | Ð   | 0  | 6.02   |
| 4       | Daulatram Rawatmull Pvt. Ltd.         | 884400              | 4.78  | ()     | 11                                     | (1  | 13   | 4.78   |
| 5       | Indo Austro Corporation Pvt. Ltd.     | 685912              | 3.71  | ()     | ţ į                                    | Ħ   | ()   | 3.71   |
| 6       | Oriental Graphites Ltd.               | 600000              | 3.24  | - (1   | 1)                                     | į1  | ()   | 3.24   |
| 7       | Shubham Holdings Pvt. Ltd.            | 600000              | 3.24  | - ti   | 71                                     | E)  | н  | 3.24   |
| 8       | Arogya Investments Pvt. Ltd.          | 500000              | 2.70  | il     | 11                                     | - 11  | ()   | 2.70   |
| 9       | Jal Dhara Holdings Pvt. Ltd.          | 249900              | 1.35  | Q      | i i                                    | ()  | - 41   | 1.35   |
| TOTAL   |                                       | 8001532             | 43.25   | 0      | 0                                      | ()  | 0  | 43.25  |

For Shree Hanuman Sugar & Industries Ltd.



Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071 Phone: 2282 1169(4 Lines) 2282 1183(2 Lines) Fax: (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website: www.hanumansugar.com

(l) (c) (i 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 | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |   | As a % total number of warrants of the same class | converti<br>ble<br>securitie<br>s held | As a % total numbe r of conver tible | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|---------------------|--|---|---|--|--------------------------------------|--|
| 1       | Kolhapur Forge Pvt. Ltd.  | 1400000             | 7.57   | 0 | 0   | 0                                      | 0                                    | 7.57   |
| 2       | NNP Trading & Investments Pvt. Ltd  | 1967020             | 10.63  | 0 | 0   | 0                                      | 0                                    | 10.63  |
| 3       | Indian Die Casting Co Ltd.  | 1114300             | 6.02   | 0 | 0   | 0                                      | 0                                    | 6.02   |
|         | Total   | 4481320             | 24.22  | 0 | 0   | 0                                      | 0                                    | 24.22  |

For Shree Hanuman Sugar & Industries Ltd.



## (1)(d)Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder                                 | Number of locked-<br>in shares | Locked-in shares as a<br>percentage of total<br>number of shares            | Details of warrants  |   | sec  | convertible<br>urities   | Total shares (including underlying shares assuming  |
|---------|---|--------------------------------|---|----------------------|---|--|--|---|
|         |   |                                | {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | No. of warrants held | As a % total number of warrants of the same class | No. of<br>convertibl<br>e securities<br>held | As a % total<br>number of<br>convertible<br>securities of<br>the same<br>class | full conversion<br>of warrants and<br>convertible<br>securities ) as a<br>% of diluted<br>share capital |
| 1 1     | Nopany Investments Pvt. Ltd                             | 1235000                        | 6.67  | 0                    | 0   | 0  | 0  | 6.67  |
| 2       | N N P Trading & Investments Pvt. Ltd                    | 600000                         | 3.24  | 0                    | 0   | 0  | 0  | 3.24  |
| 3       | Bimal Kumar Nopany C/o Bimal<br>Kumar Nopany HUF        | 190000                         | 1.03  | 0                    | 0   | . 0  | 0  | 1.03  |
| 4       | Bimal Kumar Nopany C/o Rawatmull<br>Nopany Family Trust | 475000                         | 2.57  | 0                    | 0   | 0  | 0  | 2.57  |
| TOTAL   |   | 2500000                        | 13.51   | 0                    | 0   | 0  | 0  | 13.51   |

## (H)(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<br>underlying<br>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 |
|---------|---|---------------------------|---|---|
| 1       |   |                           |   | 0   |
| 2       |   |                           |   | 0   |
| 3       |   |                           |   | 0   |
| TOTAL   |   | 0                         | 0   | 0   |

## Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of<br>outstanding DR<br>(ADRs, GDRs,<br>SDRs, etc.) | Number of shares<br>underlying<br>outstanding DRs | 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 |
|---------|-----------------------|--|---|---|
| 1       |                       |  |   | 0   |
| 2       |                       |  |   | 0   |
| 3       |                       |  |   | 0   |
|         |                       |  |   |   |
| TOTAL   |                       | 0  | 0   | 0   |

For Shree Hanuman Sugar & Industries IIId. Chairman Dum Managing Director