

# Shree Hanuman SUGAR & INDUSTRIES LIMITED

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.co.in /info@hanumansugar.com, Website : www.hanumansugar.com

CIN: U15432WB1932PLC007276

Date: 16.03.2015

## **Bombay Stock Exchange Ltd.**

### **Listing Compliance**

P J Towers

Dalal Street

Mumbai 400 001

## **The Calcutta Stock Exchange Ltd.**

7, Lyons Range

Kolkata 700 001

Dear Sirs,

### **Ref: Clause 35 of the Listing Agreement**

Pursuant to Clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern for the quarter ended 31<sup>st</sup> December 2014.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Shree Hanuman Sugar & Industries Ltd.

For Shree Hanuman Sugar & Industries Ltd.

  
Chief Financial Officer

Encl: As above



# Shree Hanuman

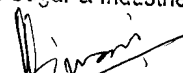
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### Introductory sub-table (I)(a)

Name of the Company : Shree Hanuman Sugar & Industries Ltd.			
Scrip Code: 29132 (CSE), 537709 (BSE) Name of the scrip: Shree Hanuman S (CSE), HANSUGAR (BSE), class of security : Equity			
Quarter ended : 31/12/2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:- (17% Debentures)</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<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>	<b>18500000</b>		

For Shree Hanuman Sugar & Industries Ltd.

  
Chief Financial Officer

# SH Shree Hanuman

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### Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Share holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	5739467	5739467	31.02	31.02	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	1766295	1682077	9.55	9.55	0	0.00
(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	0	0	0	0.00	0.00	0	0.00
(e-ii)	Individual Holding on behalf of Partnership Firm	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>7505762</b>	<b>7421544</b>	<b>40.57</b>	<b>40.57</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>7505762</b>	<b>7421544</b>	<b>40.57</b>	<b>40.57</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	1	3400	0	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00

For Shree Hanuman Sugar & Industries Ltd.

*(Signature)*  
Chief Financial Officer



# Shree Hanuman

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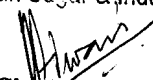
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(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>3400</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	138	4058149	2217349	21.94	21.94	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2155	1290906	1135533	6.98	6.98	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	5613007	5477307	30.34	30.34	0	0.00
(c)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Clearing Member	1	6225	6225	0.03	0.03	0	0.00
(d-ii)	Non Resident Individual	6	22551	22551	0.12	0.12	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>2365</b>	<b>10990838</b>	<b>8858965</b>	<b>59.41</b>	<b>59.41</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2366</b>	<b>10994238</b>	<b>8858965</b>	<b>59.43</b>	<b>59.43</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2381</b>	<b>18500000</b>	<b>16280509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2381</b>	<b>18500000</b>	<b>16280509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Shree Hanuman Sugar & Industries Ltd.

  
Chief Financial Officer



# Shree Hanuman

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**(I)(b) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Promoter"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bimal Kumar Nopany	2036187	11.01	0	0.00	0.00	0	0	0	0	11.01
2	Bimal Kumar Nopany, Trustee, RNFT	815000	4.41	0	0.00	0.00	0	0	0	0	4.41
3	Nandini Nopany	640000	3.46	0	0.00	0.00	0	0	0	0	3.46
4	Bimal Kumar Nopany, C/o BKN (H)	428680	2.32	0	0.00	0.00	0	0	0	0	2.32
5	Bimal Kumar Nopany, Partner Nopany & Sons	419000	2.26	0	0.00	0.00	0	0	0	0	2.26
6	Bimal Kumar Nopany, Trustee, SNFT	340000	1.84	0	0.00	0.00	0	0	0	0	1.84
7	Bimal Kumar Nopany, Trustee, SNFT	340000	1.84	0	0.00	0.00	0	0	0	0	1.84
8	Shruti Vora	295000	1.59	0	0.00	0.00	0	0	0	0	1.59
9	Bimal Kumar Nopany, C/o MLN (H)	200600	1.08	0	0.00	0.00	0	0	0	0	1.08
10	Shalini Nopany	125000	0.68	0	0.00	0.00	0	0	0	0	0.68
11	Urvi Nopany	100000	0.54	0	0.00	0.00	0	0	0	0	0.54
12	Nopany Investments Private Limited	1294815	7.00	0	0.00	0.00	0	0	0	0	7.00
13	Shruti Limited	387262	2.09	0	0.00	0.00	0	0	0	0	2.09
14	Hanuman Industries (Ind) Pvt Ltd	84218	0.46	0	0.00	0.00	0	0	0	0	0.46
<b>TOTAL</b>		<b>7505762</b>	<b>40.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40.57</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(c) Statement showing Shareholding of persons belonging to the category**

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

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	Kamala Kanta Gupta	684415	3.70	0	0	0	0	3.70
2	Oriental Graphites Ltd.	600000	3.24	0	0	0	0	3.24
3	Arvind Moonka	500000	2.70	0	0	0	0	2.70
4	Arogya Investments Pvt. Ltd.	420000	2.27	0	0	0	0	2.27
5	Snehal Vishal Naik	371353	2.01	0	0	0	0	2.01
6	Kamala Kanta Gupta	350000	1.89	0	0	0	0	1.89
7	Santosh Gajander Singh	341786	1.85	0	0	0	0	1.85
8	Indian Die Casting Co Ltd	310900	1.68	0	0	0	0	1.68
9	Sarika T Ayre	299860	1.62	0	0	0	0	1.62
10	NNP Trading and Investments Pvt Ltd	298071	1.61	0	0	0	0	1.61
11	Shubham Holdings Pvt Ltd	278900	1.51	0	0	0	0	1.51
12	Madhu Tiwari	250000	1.35	0	0	0	0	1.35
13	Ajay Nathwani	232901	1.26	0	0	0	0	1.26
14	Chandan Saha	204468	1.11	0	0	0	0	1.11
15	Sandip Shroff	200000	1.08	0	0	0	0	1.08
16	Super Scans and Systems Pvt Ltd	200000	1.08	0	0	0	0	1.08
17	Indo Austro Corporation Ltd	190912	1.03	0	0	0	0	1.03
<b>TOTAL</b>		<b>5733566</b>	<b>30.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.99</b>

For Shree Hanuman Sugar & Industries Ltd.

Chief Financial Officer



# SH Shree Hanuman

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**(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)	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
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	Nopany Investments Private Limited	475000	2.56	0	0	0	0	2.56
2	Bimal Kumar Nopany C/o BKN (HUF)	190000	1.03	0	0	0	0	1.03
3	Bimal Kumar Nopany C/o RNFT	1235000	6.68	0	0	0	0	6.68
<b>TOTAL</b>		<b>1900000</b>	<b>10.27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10.27</b>

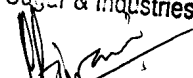
**(II)(a) Statement showing details of Depository Receipts (DRs):**

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
1				
2				
3				
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(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 number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
1				
2				
3				
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For Shree Hanuman Sugar & Industries Ltd.

  
Chief Financial Officer