

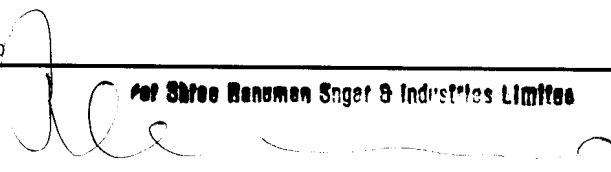
SH Shree Hanuman

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

Introductory sub-table (I)(a)

Name of the Company: Shree Hanuman Sugar & Industries Ltd.			
Scrip Code : 10029132, Name of the scrip : Shree Hanuman S, class of security: Equity			
Quarter ended: 31/12/2011			
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	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/0!	0
Outstanding convertible securities:- (17% Debentures)			
	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	152000	76	10.27
Held by public	48000	24	3.24
Total - E	200000	100	13.51
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up Capital of the company, assuming full conversion of warrants and convertible securities		18500000	


for Shree Hanuman Sugar & Industries Limited
Executive Director

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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
	Indian							
(a)	Individuals/ Hindu Undivided Family	8	2815522	2529242	17.60	17.60	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2154138	1519920	13.46	13.46	550000	25.53
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Trustee of Various Trust	4	805000	805000	5.03	5.03	0	0.00
(e-ii)	Individual Holding on behalf of Partnership Firm	1	1019000	1019000	6.37	6.37	0	0.00
	Sub Total(A)(1)	17	6793660	5873162	42.46	42.46	550000	8.10
	Foreign							
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
d-i					0.00	0.00	0	0.00
d-ii					0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	6793660	5873162	42.46	42.46	550000	8.10
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	2	173345	0	1.08	1.08	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00

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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
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	2	173345	0	1.08	1.08	0	0.00
	Non-institutions							
	Bodies Corporate	17	7700842	4076502	48.13	48.13	0	0.00
(b)	Individuals							0.00
I	Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh	506	156963	7500	0.98	0.98	0	0.00
II	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	1175190	902990	7.34	7.34	0	0.00
(c)	Any Other (specify)				0.00	0.00	0	0.00
(c-i)		0	0	0	0.00	0.00	0	0.00
(c-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	546	9032995	4986992	56.46	56.46	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	548	9206340	4986992	57.54	57.54	0	0.00
	TOTAL (A)+(B)	565	16000000	10860154	100.00	100.00	550000	3.44
	Shares held by Custodians and against which Depository Receipts have been issued							
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	0	0.00
	GRAND TOTAL (A)+(B)+(C)	565	16000000	10860154	100.00	100.00	550000	3.44

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

Sr. No.	Name of the 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) 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)	Number of warrants held	As a % total number of warrants of the same class	Number 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	1818642	11.37	0	0.00	0.00	0	0	0	0	0
2	Nandini Nopany	340000	2.13	0	0.00	0.00	0	0	0	0	0
3	B. K. Nopany, C/o Mohan Lal Nopany HUF	200600	1.25	0	0.00	0.00	0	0	0	0	0
4	B. K. Nopany, C/o Bimal Kumar Nopany (HUF)	170000	1.06	0	0.00	0.00	0	0	15200	10	1.95
5	Mohan Lal Nopany	68680	0.43	0	0.00	0.00	0	0	0	0	0
6	Radha Devi 'M' Nopany	47600	0.30	0	0.00	0.00	0	0	0	0	0
7	Shruti Limited	1926780	12.04	550000	28.55	3.44	0	0	0	0	0
8	Nopany Investments Pvt. Ltd.	143140	0.89	0	0.00	0.00	0	0	98800	65	7.45
9	Hanuman Industries (I) Pvt. Ltd.	84218	0.53	0	0.00	0.00	0	0	0	0	0
10	Shruti Vora	170000	1.06	0	0.00	0.00	0	0	0	0	0
11	Shruti Vora C/o Shruti Family Trust	125000	0.78	0	0.00	0.00	0	0	0	0	0
12	B. K. Nopany, Partner C/o Nopany & Sons	1019000	6.37	0	0.00	0.00	0	0	0	0	0
13	B. K. Nopany Trustee, Rawatmull Nopany Family Trust	340000	2.13	0	0.00	0.00	0	0	38000	25	4.41
14	B. K. Nopany Trustee, Chandra Shekhar Nopany Family Trust	170000	1.06	0	0.00	0.00	0	0	0	0	0
15	B. K. Nopany, Trustee, Shruti Nopany Family Trust	170000	1.06	0	0.00	0.00	0	0	0	0	0
TOTAL		6793660	42.46	550000	8.10	3.44	0	0	152000	100	13.89

Shree Hanuman Sugar & Industries Limited

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

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(l)(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 number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percent age of total number of shares {i.e., Grand Total (A)+(B) +(C) indicat ed in Statem ent at para (l)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Bihar State Ind. Dev. Corporation Ltd.	169945	1.06	0	0	0	0	0
2	Kolhapur Forge Pvt. Ltd.	1400000	8.75	0	0	0	0	0
3	N N P Trading & Investments Pvt. Ltd.	1367020	8.54	0	0	48000	100	10.63
4	Indian Die Casting Co. Ltd.	1114300	6.96	0	0	0	0	0
5	Jaulatram Rawatmull Pvt. Ltd.	884400	5.53	0	0	0	0	0
6	Indo Austro Corporation Pvt. Ltd.	685912	4.29	0	0	0	0	0
7	Oriental Graphites Ltd.	600000	3.75	0	0	0	0	0
8	Shubham Holdings Pvt. Ltd.	600000	3.75	0	0	0	0	0
9	Arogya Investments Pvt. Ltd.	500000	3.13	0	0	0	0	0
10	Jal Dhara Hodings Pvt. Ltd.	249900	1.56	0	0	0	0	0
TOTAL		7571477	47.32	0	0	48000	100	10.63

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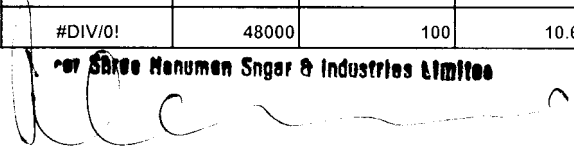
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(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Koihapur Forge Pvt. Ltd.	1400000	8.75	0	0	0	0	0
2	N N P Trading & Investments Pvt. Ltd.	1367020	8.54	0	0	48000	100	10.63
3	Indian Die Casting Co. Ltd.	1114300	6.96	0	0	0	0	0
4	Daulatram Rawatmull Pvt. Ltd.	884400	5.53	0	0	0	0	0
TOTAL		4765720	29.79	0	#DIV/0!	48000	100	10.63


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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}
		800000	5.00
1	Bimal Kumar Nopany		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
		800000	5.00
TOTAL			

(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}
				0.00
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
TOTAL		0	0	0.00

for Shree Hanuman Sugar & Industries Limited

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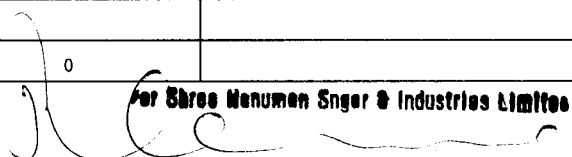
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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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)
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	


 For Shree Hanuman Sugar & Industries Limited
Executive Director