

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 526931                     |
| Name of the company  | Haryana Ship Breakers Ltd. |
| Whether company is SME   | No                         |
| Class of Security  | Equity Shares              |
| Type of report   | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2017                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 9                          | 4529814                                      |  |   | 4529814                                      | 73.46   | 4529814   |            | 4529814 | 73.46                   |
| (B)          | Public                         | 1747                       | 1636853                                      |  |   | 1636853                                      | 26.54   | 1636853   |            | 1636853 | 26.54                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 1756                       | 6166667                                      |  |   | 6166667                                      | 100   | 6166667   |            | 6166667 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 73.46   |                                  |                                 |   |                                 | 4529814   |
| (B)          | Public                         |   |  |  | 26.54   |                                  |                                 |   |                                 | 1563353   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6093167   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 9                          | 4529814                                      |  |   | 4529814                                      | 73.46   | 4529814   |            | 4529814 | 73.46                               |
| Sub-Total (A)(1)  |   | 9                          | 4529814                                      |  |   | 4529814                                      | 73.46   | 4529814   |            | 4529814 | 73.46                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 9                          | 4529814                                      |  |   | 4529814                                      | 73.46   | 4529814   |            | 4529814 | 73.46                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1667                       | 755857                                       |  |   | 755857                                       | 12.26   | 755857  |            | 755857  | 12.26                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 414160                                       |  |   | 414160                                       | 6.72  | 414160  |            | 414160  | 6.72                                |
| (e)   | Any Other (specify)   | 73                         | 466836                                       |  |   | 466836                                       | 7.57  | 466836  |            | 466836  | 7.57                                |
| Sub-Total (B)(3)  |   | 1747                       | 1636853                                      |  |   | 1636853                                      | 26.54   | 1636853   |            | 1636853 | 26.54                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1747                       | 1636853                                      |  |   | 1636853                                      | 26.54   | 1636853   |            | 1636853 | 26.54                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 1756                       | 6166667                                      |  |   | 6166667                                      | 100   | 6166667   |            | 6166667 | 100                                 |
| Total (A+B+C)   |   | 1756                       | 6166667                                      |  |   | 6166667                                      | 100   | 6166667   |            | 6166667 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 73.46   |                                  |                                 |   |                                 | 4529814   |
| Sub-Total (A) (1)   |   |  |  | 73.46   |                                  |                                 |   |                                 | 4529814   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 73.46   |                                  |                                 |   |                                 | 4529814   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 12.26   |                                  |                                 |   |                                 | 684557  |
| (a(ii))   |   |  |  | 6.72  |                                  |                                 |   |                                 | 414160  |
| (e)   |   |  |  | 7.57  |                                  |                                 |   |                                 | 464636  |
| Sub-Total (B) (3)   |   |  |  | 26.54   |                                  |                                 |   |                                 | 1563353   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 26.54   |                                  |                                 |   |                                 | 1563353   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 6093167   |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 |   |                                 | 6093167   |

| <b>Individuals/Hindu undivided Family</b>  |                        |                    |                   |                      |                            |                            |                                  |
|--|------------------------|--------------------|-------------------|----------------------|----------------------------|----------------------------|----------------------------------|
| Serial No.   | 1                      | 2                  | 3                 | 4                    | 5                          | 6                          | 7                                |
| Name of the Shareholders (I)   | SHANTISARUP R. RENIWAL | SHALINI S. RENIWAL | SWEETY R. RENIWAL | LALITADEVI S RENIWAL | RAKESH SHANTISARUP RENIWAL | RAJEEV SHANTISARUP RENIWAL | SHANTISARUP RENIWAL & SONS . HUF |
| PAN (II)   | ADMPR3332F             | ADMPR3327C         | ADMPR3325A        | ADMPR3330H           | AAFPA4201N                 | ADMPR3334D                 | AAGHS1345L                       |
| No. of fully paid up equity shares held (IV)   | 80080                  | 123100             | 51150             | 414800               | 858230                     | 1539009                    | 625178                           |
| No. Of Partly paid-up equity shares held (V)   |                        |                    |                   |                      |                            |                            |                                  |
| No. Of shares underlying Depository Receipts (VI)  |                        |                    |                   |                      |                            |                            |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 80080                  | 123100             | 51150             | 414800               | 858230                     | 1539009                    | 625178                           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | 1.3                    | 2                  | 0.83              | 6.73                 | 13.92                      | 24.96                      | 10.14                            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                   |                        |                    |                   |                      |                            |                            |                                  |
| Class eg:X   | 80080                  | 123100             | 51150             | 414800               | 858230                     | 1539009                    | 625178                           |
| Class eg:y   |                        |                    |                   |                      |                            |                            |                                  |
| Total  | 80080                  | 123100             | 51150             | 414800               | 858230                     | 1539009                    | 625178                           |
| Total as a % of Total Voting rights  | 1.3                    | 2                  | 0.83              | 6.73                 | 13.92                      | 24.96                      | 10.14                            |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                    |                   |                      |                            |                            |                                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                    |                   |                      |                            |                            |                                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)               |                        |                    |                   |                      |                            |                            |                                  |
| Shareholding , as a % assuming full  |                        |                    |                   |                      |                            |                            |                                  |

|   |       |        |       |        |        |         |        |
|---|-------|--------|-------|--------|--------|---------|--------|
| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)<br>As a % of (A+B+C2) | 1.3   | 2      | 0.83  | 6.73   | 13.92  | 24.96   | 10.14  |
| Number of Locked in shares (XII)  |       |        |       |        |        |         |        |
| No. (a)   |       |        |       |        |        |         |        |
| As a % of total Shares held (b)   |       |        |       |        |        |         |        |
| Number of Shares pledged or otherwise encumbered (XIII)   |       |        |       |        |        |         |        |
| No. (a)   |       |        |       |        |        |         |        |
| As a % of total Shares held (b)   |       |        |       |        |        |         |        |
| Number of equity shares held in dematerialized form (XIV)   | 80080 | 123100 | 51150 | 414800 | 858230 | 1539009 | 625178 |
| Reason for not providing PAN  |       |        |       |        |        |         |        |
| Reason for not providing PAN  |       |        |       |        |        |         |        |



| <b>Individuals/Hindu undivided Family</b>   |                   |                    |                                       |
|---|-------------------|--------------------|---------------------------------------|
| Searial No.   | 8                 | 9                  |                                       |
| Name of the Shareholders (I)  | UNNATI R. RENIWAL | SANJEEV S. RENIWAL | <a href="#">Click here to go back</a> |
| PAN (II)  | AGIPR7831C        | ACQPR2461Q         | Total                                 |
| No. of fully paid up equity shares held (IV)  | 400000            | 438267             | 4529814                               |
| No. Of Partly paid-up equity shares held (V)  |                   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                   |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 400000            | 438267             | 4529814                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 6.49              | 7.11               | 73.46                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                   |                    |                                       |
| Class eg:X  | 400000            | 438267             | 4529814                               |
| Class eg:y  |                   |                    |                                       |
| Total   | 400000            | 438267             | 4529814                               |
| Total as a % of Total Voting rights   | 6.49              | 7.11               | 73.46                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                   |                    |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                   |                    |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                   |                    |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 6.49              | 7.11               | 73.46                                 |
| <b>Number of Locked in shares (XII)</b>   |                   |                    |                                       |

|   |        |        |         |
|---|--------|--------|---------|
| No. (a)   |        |        |         |
| As a % of total Shares held (b)                           |        |        |         |
| Number of Shares pledged or otherwise encumbered (XIII)   |        |        |         |
| No. (a)   |        |        |         |
| As a % of total Shares held (b)                           |        |        |         |
| Number of equity shares held in dematerialized form (XIV) | 400000 | 438267 | 4529814 |
| Reason for not providing PAN                              |        |        |         |
| Reason for not providing PAN                              |        |        |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |               |                              |                                       |
|---|---------------|------------------------------|---------------------------------------|
| Serial No.  | 1             | 2                            |                                       |
| Name of the Shareholders (I)  | SUBRAMANIAN P | JAGDISH CHANDER BANSAL HUF . | <a href="#">Click here to go back</a> |
| PAN (II)  | AMBPS8931K    | AACHJ0828H                   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 112800        | 117378                       | 230178                                |
| No. Of Partly paid-up equity shares held (V)  |               |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 112800        | 117378                       | 230178                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.83          | 1.9                          | 3.73                                  |
| Number of Voting Rights held in each class of securities (IX)   |               |                              |                                       |
| Class eg: X   | 112800        | 117378                       | 230178                                |
| Class eg:y  |               |                              |                                       |
| Total   | 112800        | 117378                       | 230178                                |
| Total as a % of Total Voting rights   | 1.83          | 1.9                          | 3.73                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |               |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |               |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |               |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.83          | 1.9                          | 3.73                                  |
| Number of Locked in shares (XII)  |               |                              |                                       |

|   |        |        |        |
|---|--------|--------|--------|
| No. (a)   |        |        |        |
| As a % of total Shares held (b)                           |        |        |        |
| Number of equity shares held in dematerialized form (XIV) | 112800 | 117378 | 230178 |
| Reason for not providing PAN                              |        |        |        |
| Reason for not providing PAN                              |        |        |        |

| <b>Any Other (specify)</b>  |  |  |                                       |
|---|--|--|---------------------------------------|
| Searial No.   | 1                                      | 2                                      |                                       |
| Category  | Bodies Corporate                       | Bodies Corporate                       |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  | WEED INVESTMENT & FINANCE PVT. LTD.    | BLACKSTONE PROPERTIES PVT. LTD.        | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACW0509M                             | AAACB2376F                             | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)  | 294120                                 | 86333                                  | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 294120                                 | 86333                                  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.77                                   | 1.4                                    | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |  |                                       |
| Class eg: X   | 294120                                 | 86333                                  | 0                                     |
| Class eg: y   |  |  |                                       |
| Total   | 294120                                 | 86333                                  | 0                                     |
| Total as a % of Total Voting rights   | 4.77                                   | 1.4                                    | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |  |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |  |  |                                       |
| Shareholding , as a % assuming full conversion of   |  |  |                                       |

|  |        |       |   |
|--|--------|-------|---|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2) | 4.77   | 1.4   | 0 |
| Number of Locked in shares (XII)   |        |       |   |
| No. (a)  |        |       |   |
| As a % of total Shares held (b)  |        |       |   |
| Number of equity shares held in dematerialized form (XIV)  | 294120 | 86333 | 0 |
| Reason for not providing PAN   |        |       |   |
| Reason for not providing PAN   |        |       |   |

