Holding of specified securities Annexure - I

| 1. Name of Listed Entity : | Hariyana Ship Breakers Ltd. |
|---|------------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security: | 526931 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-03-2020 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the | |
| extent of submission of information:- | |
| Particulars | 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 |
| 8. Whether the listed entity has any significant beneficial owner? | Yes |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | |

Name of the Company: Hariyana Ship Breakers Ltd. Script Code :

Equity 31-03-2020 As on :

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | nreholder Nos. of shareholders paid up equity paid-up equ | | No of shares | | Shareholding as a % | Number of | sec | ights held in each curities (IX) | class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | |
|--------------|--------------------------------|---|----------------|----------------------------------|---------------------|--|--------------------|---------------------|--|----------|-----------------------------|--|---|------------|---|------------|--|--|
| Category (I) | | | paid up equity | ty paid-up equity shares held | Depository Receipts | shares held (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) | No of Voting Rights | | | Total | Outstanding convertible securities | securities (as a percentage of diluted share | | As a % | | As a | equity shares held in dematerialized |
| (1) | | | (IV) | | | | | Class eg:X | Class eg:Y | Total | as a % of (A+B+ C) | as a % (including Warrants) (A+B+ (X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | of total Shares held (b) | No. (a) | % of total Shares held (b) | form (XIV) |
| (A) | Promoter & Promoter Group | 9 | 4621814 | | | 4621814 | 74.95 | 462181 | 4 | 4621814 | 74.95 | | 74.95 | | | | | 4621814 |
| (B) | Public | 2013 | 1544853 | | | 1544853 | 25.05 | 154485 | 53 | 1544853 | 25.05 | | 25.05 | | | | | 1495853 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 2022 | 6166667 | , | | 6166667 | 100 | 616666 | 57 | 6166667 | 100 | | 100 | | | | | 6117667 |
| | | | | | | | | | | | | | | | | | | |

| | | | | | | | Shareholdin g % | Number o | secu | hts held in ear rities X) | ch class of | No. of Shares | | sh | f Locked in ares (II) | pledged o encur | of Shares r otherwise nbered III) | Number of |
|--|--|--------------------------------|-------------------------|---------------------------------|--|---------|--|---------------------|--------|---------------------------------|--|---|--|------------|--|--------------------|--|---|
| | Category & Name of the Shareholders (I) | No. of | No. of fully paid up | Partly paid- | Nos. of shares | | calculated as per SCRR, 1957 As a % of (A+B+C2) | No of Voting Rights | | | | Underlying Outstanding | conversion of convertible | | | | | equity |
| | | No. of shareholder (III) | | up equity shares held (V) | underlying Depository Receipts (VI) | | | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | shares held in demateriali zed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 4621814 | 0 | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 | | 74.95 | | | | | 4621814 |
| | SWEETY R. RENIWAL | 1 | 51150 | 0 | | 51150 | 0.83 | 51150 | | 51150 | 0.83 | | 0.83 | | | | | 51150 |
| | SHALINI S. RENIWAL | 1 | 123100 | 0 | | 123100 | 2 | 123100 | | 123100 | 2.00 | | 2 | | | | | 123100 |
| | SHANTISARUP R. | 1 | 172080 | 0 | | 172080 | 2.79 | 172080 | | 172080 | 2.79 | | 2.79 | | | | | 172080 |
| | RENIWAL UNNATI R. RENIWAL | 1 | 400000 | 0 | | 400000 | 6.49 | 400000 | | 400000 | 6.49 | | 6.49 | | | | | 400000 |
| | LALITADEVI S | 1 | 414800 | 0 | | 414800 | 6.73 | 414800 | | 414800 | 6.73 | | 6.73 | | | | | 414800 |
| | RENIWAL SANJEEV S. RENIWAL | 1 | 438267 | 0 | | 438267 | 7.11 | 438267 | | 438267 | 7.11 | | 7.11 | | | | | 438267 |
| | SHANTISARUP RENIWAL & SONS . HUF | 1 | 625178 | 0 | | 625178 | 10.14 | 625178 | | 625178 | 10.14 | | 10.14 | | | | | 625178 |
| | RAKESH SHANTISARUP RENIWAL | 1 | 858230 | 0 | | 858230 | 13.92 | 858230 | | 858230 | 13.92 | | 13.92 | | | | | 858230 |
| | RAJEEV SHANTISARUP RENIWAL | 1 | 1539009 | 0 | | 1539009 | 24.96 | 1539009 | | 1539009 | 24.96 | | 24.96 | | | | | 1539009 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(1) | | 9 | 4621814 | 0 | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 | | 74.95 | | | | | 4621814 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) (c) | Government Institutions | | 0 | | | 0 | | 0 | | 0 | | | | | | | - | |
| (d) | Foreign Portfolio Investor | | 0 | | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 9 | 4621814 | 0 | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 | | 74.95 | | | | | 4621814 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | | Nos. of | | Sharehol ding % | | seci | ghts held in each ourities IX) | class of | No. of Shares | Shareholding , as a % assuming full | (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | _ |
|---|---|--------------------------------|--|---------------------------------|------------------------------|-----------------------------------|---|---------------------------|---------------------------|-----------------------------------|---|---|---|-------------------------|--|--|---------------------------------|--|
| | | | Partly shares calculate d as per underlyi Total nos. | | Voting 1 | Rights | | Underlying Outstanding | conversion of convertible | | | | | Number of equity shares | | | | |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | un equity | equity shares held (V) | ng Deposito ry Receipts (VI) | shares held (VII = IV+V+VI) | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 |) | 0 | | 0 | | | | | İ | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | 1 | | | |
| (d) | Foreign Venture Capital Investors | İ | 0 | 0 | | Č. |) | 0 | | 0 | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | n | 0 | | 0 | | 0 | | 0 | | | | | 1 | | | |
| (f) | Financial Institutions/ Banks | 1 | 100 | 0 | | 100 | | 100 | | 100 | 0 | | 0 | | | | | 100 |
| (g) | Insurance Companies | - | 100 | 0 | | 100 | | 100 | | 0 | | | 0 | | | | | 100 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(1) | Any Other (specify) | | 100 | 0 | | 100 | 1 | 100 | | 100 | 0 | | 0 | | | | | 100 |
| -2 | Central Government/ State | 1 | 0 | 0 | | 0 | | 0 | | 0 | U | | 0 | | | | | 100 |
| G 1 T + 1 (T) (A) | Government(s)/ President of India | 1 | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | | 0 | 0 | | 0 | 1 | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 |) | 0 | | 0 | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1863 | 951186 | 0 | | 951186 | 15.42 | 951186 | | 951186 | 15.42 | | 15.42 | | | | | 905186 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 356356 | 0 | | 356356 | | | | 356356 | 5.78 | | 5.78 | | | | | 356356 |
| | SANGEETHA S | 1 | 112800 | 0 | | 112800 | 1.83 | 112800 | | 112800 | 1.83 | | 1.83 | | | | | 112800 |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 |) | 0 | | 0 | | | | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 |) | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 |) | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 142 | 237211 | 0 | | 237211 | 3.85 | 237211 | | 237211 | 3.85 | | 3.85 | | | | | 234211 |
| | Clearing Members | 5 | 1621 | 0 | | 1621 | 0.03 | 1621 | | 1621 | 0.03 | | 0.03 | | | | | 1621 |
| | Non-Resident Indian (NRI) | 15 | | 0 | | 7280 | | | | 7280 | 0.12 | | 0.12 | | | | | 7280 |
| | IEPF | 1 | 23147 | 0 | | 23147 | 0.38 | 23147 | | 23147 | 0.38 | | 0.38 | | | | | 23147 |
| | Bodies Corporate | 33 | 28373 | 0 | | 28373 | 0.46 | 28373 | | 28373 | 0.46 | | 0.46 | | | | | 26373 |
| | JAGDISH CHANDER BANSAL HUF. | 1 | 117378 | 0 | | 117378 | 1.9 | 117378 | | 117378 | 1.9 | | 1.9 | | | | | 117378 |
| | HUF | 88 | 176790 | 0 | | 176790 | 2.87 | 176790 | 1 | 176790 | 2.87 | İ | 2.87 | | 1 | | | 175790 |
| Sub-Total (B)(3) | - | 2012 | | 0 | | 1544753 | | | | 1544753 | 25.05 | | 25.05 | | 1 | | | 1495753 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(| | 2013 | 1544853 | 0 | | 1544853 | | | | 1544853 | 25.05 | | 25.05 | | | | | 1495853 |
| B)(3) | Details of the shareholders acting as pers | ons in Concer | t including their S | Sharehold | ing (No. ar | nd %):Details of | Shares wh | nich remain uncla | imed m | ay be given hear a | long with | details such a | s number of sha | reholders, | outstand | ling shares l | neld in den | nat/unclaimed |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | No. of shareholder (III) | | | | Total nos. shares held (VII = | Shareh olding % calcula ted as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | Numb | | ting Rights held s of securities (IX) | in each | No. of Shares Underlyin | Shareholdin g, as a % assuming full conversion of | Number of in sha (XI | res | ple ot | mber of Shares edged or herwise umbered | |
|-----|--|--------------------------------|---|--|---|-------------------------------|--|------------|-------|---|---------------------------|---|---|----------------------------|---------------------------------|-----------|---|--|
| | | | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | | | No Class X | Class | ng Rights Total | a % of Total Voting | g Outstandi ng convertibl e securities (including Warrants) (X) | | No. (a) | As a % of total Shares held (b) | | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| | Custodian/DR Holder | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | V | v | V | V | v | v | V | | v | v | | v | U | V | 3 | v | |
| (a) | Name (abc | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) Note (1) PAN wot | 0 | 0 | 0 | | 0 | Ů | 0 | | 0 | 0 | | 0 | V | · | | 0 | 0 |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

| Table V - | Statement showing of sign | nificant ben | eficial owners (SBOs) | | | |
|-----------|---------------------------------------|--------------|--------------------------------------|-------------|--|---|
| | Details of the significant owners (i) | beneficial | Details of the register (ii) | ed owner | Details of holding/ exercise of right of the SBO in the reporting | |
| Sr. No. | | | | | company, whether direct or indirect : (iii) | Date of creation / acquisition of significant |
| 51. 140. | Name | Nationality | Name | Nationality | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | beneficial interest (iv) |
| 1 | SHANTISARUP RAMKUMAR RENIWAL | India | SHANTISARUP RENIWAL AND SONS. HUF | India | 10.14 | 03-05-1995 |
| | | | | | | |