| General information about company | |
|--------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code | 526931 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE400G01011 |
| Name of the company | Hariyana 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) | 31-12-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|-------------------------------------------------------------|--------------------------------------------------------------|-------------------|--------------------------|---------------|------------------------------------------|---------------------------|----------------|-----------------------|-------------|-----------------|--|--|
| | of shareholder sha | Nos. Of fully paid shareholders (III) shareholders hald (IV) | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of selass of se | | g Rights he s (IX) | eld in each | | | |
| Category (I) | | | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) | No of Vot | ting (XI | V) Rights | Total as a | | | |
| | | | | shares held (V) | Receipts (VI) | = (IV)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 | | |
| (B) | Public | 2098 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 2107 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 100 | | |

| | | Table | e I - Summ | ary Statement | holding of specified | secu | rities | | | |
|--------------|-----------------------------------------------------------------------------------------------|--------------------------|--------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|------------|------------------------------------------------------------------------|------------------------------|---------------------------------|
| Category (I) | Category of Shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X) | Shares Underlying Sha | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | Warrants No. Of | Warrants (Xi) | o. Of diluted share capital) (XI)= (VII)+(X) As a % | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 74.95 | | | | | 4621814 |
| (B) | Public | | | | 25.05 | | | | | 1471853 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6093667 |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he urities (IX) | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------|-----------------------|------------------------------------|---------------------------|----------------------------------------------|-------------------|---------------|-----------------------------|---------------------------------|
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XIV | | V) Rights | Total as a % |
| | (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding pa | ttern of th | ne Promoter a | nd Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| Sub-Total (A) (1) | | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| (2) | Foreign | • | | • | • | · | • | | - | · | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| В | Table III - Statement | able 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. | 1934 | 931369 | | | 931369 | 15.1 | 931369 | | 931369 | 15.1 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 327961 | | | 327961 | 5.32 | 327961 | | 327961 | 5.32 |
| (e) | Any Other (specify) | 158 | 285523 | | | 285523 | 4.63 | 285523 | | 285523 | 4.63 |
| Sub-Total (B) (3) | _ | 2098 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2098 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 |
| С | Table IV - Statemen | t showing shar | eholding p | attern of | the Non Prom | noter- Non | Public shareholde | r | | | |
| Total (A+B+C2) | | 2107 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 100 |
| Total (A+B+C) | | 2107 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 100 |
| | | | | | | | | | | | |

| Ta | able II - Stat | tement show | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------|----------------------------------------|---------------------------------|----------------------------------------------|--------------------------|
| Sr. | Shares Underlying Outstanding convertible No. of Shares Underlying Outstanding Outstanding Outstanding Outstanding Outstanding | Shares Underlying | Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise umbered | equity shares held in |
| Sr. | | securities and No. Of Warrants | 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) | dematerialized form (XIV) | |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.95 | | | | | 4621814 |
| Sub-Total (A) (1) | | | | 74.95 | | | | | 4621814 |
| (2) | Foreign | • | | | | • | | • | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.95 | | | | | 4621814 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | • | | , | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 15.1 | | | | | 861569 |
| (a(ii)) | | | | 5.32 | | | | | 327961 |
| (e) | | | | 4.63 | | | | | 282323 |
| Sub-Total (B) (3) | | | | 25.05 | | | | | 1471853 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25.05 | | | | | 1471853 |
| С | Table IV - Sta | tement showir | ng shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 6093667 |
| Total (A+B+C | | | | 100 | | | | | 6093667 |

| | | Indi | ividuals/Hindu | undivided Fa | amily | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------|---------------------------|----------------------|-------------------------|-----------------------|----------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SWEETY R. RENIWAL | SHALINI S. RENIWAL | SHANTISARUP R. RENIWAL | UNNATI R. RENIWAL | LALITADEVI S RENIWAL | SANJEEV S. RENIWAL | SHANTISARUP RENIWAL & SONS . HUF |
| PAN (II) | ADMPR3325A | ADMPR3327C | ADMPR3332F | AGIPR7831C | ADMPR3330H | ACQPR2461Q | AAGHS1345L |
| No. of fully paid up equity shares held (IV) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 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) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 10.14 |
| Number of Votin | ng Rights held in | each class of secu | rities (IX) | | | | |
| Class eg:X | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Class eg:y | | | | | | | |
| Total | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Total as a % of Total Voting rights | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 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) As a % of (A+B+C2) | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 10.14 |
| Number of Lock | xed in shares (XII) |) | | T | 1 | T | T |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shar | es pledged or othe | erwise encumbere | d (XIII) | · | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|-----------------------------------------------------------------------|-------------------|-------------------|----------|----------|-------------------|-------------------|----------------|
| Number of equity shares held in dematerialized form (XIV) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Reason for not p | providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/H | indu undivided Family | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | RAKESH SHANTISARUP RENIWAL | RAJEEV SHANTISARUP RENIWAL | Click here to go back |
| PAN (II) | AAFPA4201N | ADMPR3334D | Total |
| No. of fully paid up equity shares held (IV) | 858230 | 1539009 | 4621814 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 858230 | 1539009 | 4621814 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.92 | 24.96 | 74.95 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg:X | 858230 | 1539009 | 4621814 |
| Class eg:y | | | |
| Total | 858230 | 1539009 | 4621814 |
| Total as a % of Total Voting rights | 13.92 | 24.96 | 74.95 |
| 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) | 13.92 | 24.96 | 74.95 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| | pledged or otherwise encumbered (XIII) | <u> </u> | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 858230 | 1539009 | 4621814 |
| Reason for not pro | viding PAN | | |

| Reason for not providing PAN | | | |
|------------------------------|----------|----------------|--|
| Shareholder type | Promoter | Promoter Group | |

| Searial No. | 1 | 2 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------|-----------------------|
| Name of the Shareholders (I) | DHEERAJ KUMAR LOHIA | SUBRAMANIAN P | Click here to go back |
| PAN (II) | AHCPK2417L | AMBPS8931K | Total |
| No. of fully paid up equity shares held (IV) | 63188 | 112800 | 175988 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 63188 | 112800 | 175988 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.83 | 2.85 |
| Number of Voting | Rights held in each class of securities (IX | X) | |
| Class eg: X | 63188 | 112800 | 175988 |
| Class eg:y | | | |
| Total | 63188 | 112800 | 175988 |
| Cotal as a % of Cotal Voting rights | 1.02 | 1.83 | 2.85 |
| 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) | | | |
| 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) | 1.02 | 1.83 | 2.85 |
| Number of Locked | in shares (XII) | • | · |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 63188 | 112800 | 175988 |
| D C / | viding PAN | | <u> </u> |
| Reason for not pro | viding 1711 | | |

| | | A | ny Other (sp | ecify) | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------|---------------------|----------------------------------------|----------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | | JAGDISH CHANDER BANSAL HUF . | | Click here to go back |
| PAN (II) | | | | ААСНЈ0828Н | | Total |
| No. of the Shareholders (I) | 5 | 20 | 49 | 1 | 84 | 158 |
| No. of fully paid up equity shares held (IV) | 5444 | 24688 | 82065 | 117378 | 173326 | 285523 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5444 | 24688 | 82065 | 117378 | 173326 | 285523 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09 | 0.4 | 1.33 | 1.9 | 2.81 | 4.63 |
| Number of Voting | Rights held in each class | s of securities (IX | () | | • | |
| Class eg: X | 5444 | 24688 | 82065 | 117378 | 173326 | 285523 |
| Class eg:y | | | | | | |
| Total | 5444 | 24688 | 82065 | 117378 | 173326 | 285523 |
| Total as a % of Total Voting rights | 0.09 | 0.4 | 1.33 | 1.9 | 2.81 | 4.63 |
| 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) | 0.09 | 0.4 | 1.33 | 1.9 | 2.81 | 4.63 |
| Number of Locked | l in shares (XII) | 1 | 1 | T | | T |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5444 | 24688 | 79865 | 117378 | 172326 | 282323 |

| 1 | 1 | 1 | 1 | 1 | l | 1 |
|------------------------------|---|---|---|---|---|---|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |