

Format of holding of specified securities

HB ESTATE DEVELOPERS LIMITED

1. Name of Listed entity :
2. Scrip Code/Name of Scrip/Class of Security : 532334
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
a) if under 31(1)(b) then indicate the report for Quarter ending 31/12/2015
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 shares ?		✓
2 Whether the listed entity has issued any Convertible Securities or Warrants ?		✓
3 Whether the listed entity has any shares against which depository receipts are issued ?		✓
4 Whether the listed entity has any shares locked-in?		✓
5 Whether any shares held by promoters are pledged or otherwise encumbered ?		✓

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid 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.



HB ESTATE DEVELOPERS LIMITED As on 31/12/2015
Table - 1 Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of Shareholders	No. of fully paid up equity shares held (V)	No. of Partly paid up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)+(VII)	Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			As a % of total shares held (b)	No. (a)		
(A)	Promoter & Promoter Group	11	12034628	0	0	12034628	74.57	12034628	0	12034628	74.57	0	0	0	0	12034628
(B)	Public	69993	4109659	0	0	4109659	25.43	4109659	0	4109659	25.43	0	0	0	0	2122549
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying OHS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	70004	16138287	0	0	16138287	100	16138287	0	16138287	100	0	0	0	0	14157177



Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

(1)	Indian Individual/Hindu undivided Family	PAN (ii)	No. of Shares (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 per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a) of Locked in Shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of Equity shares held in dematerialised form (xiv)	
									Class X	Class V	Total									
(a)	Individual/Hindu undivided Family																			
	Sanjiv Bhatnagar	AEP082550A	7	8087273	0	0	8087273	50.11	8087273	0	8087273	50.11	0	0	0	0	0	0	0	8087273
	Bina Arora	AE594832C		7414473	0	0	7414473	45.94	7414473	0	7414473	45.94	0	0	0	0	0	0	0	7414473
	Kanishk Kapoor	AE594832C		332800	0	0	332800	2.06	332800	0	332800	2.06	0	0	0	0	0	0	0	332800
	Anshu Kapoor	AE594832C		75000	0	0	75000	0.46	75000	0	75000	0.46	0	0	0	0	0	0	0	75000
	Mohit Arora	AE594832C		75000	0	0	75000	0.46	75000	0	75000	0.46	0	0	0	0	0	0	0	75000
	Manjiv Arora	AE594832C		75000	0	0	75000	0.46	75000	0	75000	0.46	0	0	0	0	0	0	0	75000
	Manika Bhatnagar	AE594832C		40000	0	0	40000	0.25	40000	0	40000	0.25	0	0	0	0	0	0	0	40000
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Financial Institutions/Banks																			
(e)	Financial Institutions/Banks																			
(f)	Financial Institutions/Banks																			
(g)	Financial Institutions/Banks																			
(h)	Financial Institutions/Banks																			
(i)	Financial Institutions/Banks																			
(j)	Financial Institutions/Banks																			
(k)	Financial Institutions/Banks																			
(l)	Financial Institutions/Banks																			
(m)	Financial Institutions/Banks																			
(n)	Financial Institutions/Banks																			
(o)	Financial Institutions/Banks																			
(p)	Financial Institutions/Banks																			
(q)	Financial Institutions/Banks																			
(r)	Financial Institutions/Banks																			
(s)	Financial Institutions/Banks																			
(t)	Financial Institutions/Banks																			
(u)	Financial Institutions/Banks																			
(v)	Financial Institutions/Banks																			
(w)	Financial Institutions/Banks																			
(x)	Financial Institutions/Banks																			
(y)	Financial Institutions/Banks																			
(z)	Financial Institutions/Banks																			
(aa)	Financial Institutions/Banks																			
(ab)	Financial Institutions/Banks																			
(ac)	Financial Institutions/Banks																			
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(av)	Financial Institutions/Banks																			
(aw)	Financial Institutions/Banks																			
(ax)	Financial Institutions/Banks																			
(ay)	Financial Institutions/Banks																			
(az)	Financial Institutions/Banks																			
(ba)	Financial Institutions/Banks																			
(bb)	Financial Institutions/Banks																			
(bc)	Financial Institutions/Banks																			
(bd)	Financial Institutions/Banks																			
(be)	Financial Institutions/Banks																			
(bf)	Financial Institutions/Banks																			
(bg)	Financial Institutions/Banks																			
(bh)	Financial Institutions/Banks																			
(bi)	Financial Institutions/Banks																			
(bj)	Financial Institutions/Banks																			
(bk)	Financial Institutions/Banks																			
(bl)	Financial Institutions/Banks																			
(bl)	Sub Total (A) (1)		11	12034628	0	0	12034628	74.57	12034628	0	12034628	74.57	0	0	0	0	0	0	0	12034628
(bl)	Foreign Institutional Investor																			
(bl)	Government																			
(bl)	Institution																			
(bl)	Foreign Portfolio Investor																			
(bl)	Any Other - Bank/Corporates																			
(bl)	Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(bl)	Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(bl)	Total Shareholding of Promoter & Promoter Group		11	12034628	0	0	12034628	74.57	12034628	0	12034628	74.57	0	0	0	0	0	0	0	12034628



Table - III Statement showing shareholding pattern of the Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. of Shareholding (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 per SCRR, 1957 As a % of (A+B+C) (VIII)	No. of Voting Rights securities (X)			Total as a % of Total Voting rights (XI)	No. of Shares Underlying Outstanding convertible securities (including warrants) (XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)	Number of Locked in Shares (XIV)		Number of shares pledged or otherwise encumbered (XV)	As a % of total shares held (XVI)	Number of Equity shares held in dematerialized form (XVII)	
								Class X	Class Y	Total				(a)	(b)				
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HB ESTATE DEVELOPERS LIMITED As on 31/12/2015
Table - IV Statement showing shareholding pattern of the Non- Promoter - Non Public Shareholder

Category and name of the shareholders (1)	PAN (II)	No. of Shares (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Shares under/lying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted) (XI)	Number of locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total						
(1) Custodian/DR holder		0	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non- Promoter- Non Public Shareholding		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C=c(1)+(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

