# Quarter ending: December 2021

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

## **Summary statement holding of specified securities**

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter							
& Promoter Group	12	1,34,48,149	1,34,48,149	69.11	1,34,48,149	69.11	1,34,48,149
(B) Public	71,300	60,11,798	60,11,798	30.89	60,11,798	30.89	45,95,310
(C1) Shares underlying DRs (C2)				0.00		0.00	
Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	71,312	1,94,59,947	1,94,59,947	100.00	1,94,59,947	100.00	1,80,43,459

Note:C=C1+C2 Grand Total=A+B+C

### Shareholding Pattern

### HB ESTATE DEVELOPERS LTD.

Scrip Code: 532334 Quarter Ending: Dec-21

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian					0.00	
Individuals/Hindu undivided Family		7	1,10,09,270	1,10,09,270	56.57	1,10,09,270
Lalit Bhasin	Promoter	1	99,62,280	99,62,280	51.19	99,62,280
Rima Arora	Promoter Group	1	3,52,137	3,52,137	1.81	3,52,137
Mamta kapur	Promoter Group	1	3,38,905	3,38,905	1.74	3,38,905
Manasvin Arora	Promoter Group	1	88,987	88,987	0.46	88,987
Kanishk Kapur	Promoter Group	1	88,987	88,987	0.46	88,987
Ayush Kapur	Promoter Group	1	88,987	88,987	0.46	88,987
Mehar Arora	Promoter Group	1	88,987	88,987	0.46	88,987
Any Other (specify)	-	5	24,38,879	24,38,879	12.53	24,38,879
H B Portfolio Limited	Promoter Group	1	21,04,317	21,04,317	10.81	21,04,317
R R B Securities Ltd	Promoter Group	1	1,53,600	1,53,600	0.79	1,53,600
HB STOCKHOLDINGS LIMITED	Promoter Group	1	1,25,400	1,25,400	0.64	1,25,400
H B CORPORATE SERVICES LTD	Promoter Group	1	48,473	48,473	0.25	48,473
Merrygold Investments Ltd	Promoter Group	1	7,089	7,089	0.04	7,089
Sub Total A1		12	1,34,48,149	1,34,48,149	69.11	1,34,48,149
A2) Foreign					0.00	
A=A1+A2		12	1,34,48,149	1,34,48,149	69.11	1,34,48,149

#### HB ESTATE DEVELOPERS LTD.

Scrip Code: 532334 Quarter ending: Dec-21

### Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	8	2733	2,733	0.01	2,733	0.01	218
Financial Institutions/ Banks	4	105	105	0.00	105	0.00	
Sub Total B1	12	2838	2,838	0.01	2,838	0.01	218
B2) Central Government/ State Government(s)/ President of India Central	0	0		0.00		0.00	
Government/ State Government(s)/ President of India	1	836	836	0.00	836	0.00	836
Sub Total B2	1	836	836	0.00	836	0.00	836
B3) Non- Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	70449	3533599	35,33,599	18.16	35,33,599	18.16	21,78,463
Individual share capital in excess of Rs. 2 Lacs	14	845686	8,45,686	4.35	8,45,686	4.35	8,45,686
NBFCs registered with RBI	2	85	85	0.00	85	0.00	85
Any Other (specify)	822	1628754	16,28,754	8.37	16,28,754	8.37	15,70,022
Bodies Corporate	186	399034	3,99,034	2.05	3,99,034	2.05	3,83,186
Clearing Members	19	5347	5,347	0.03	5,347	0.03	5,304
Non-Resident Indian (NRI)	615	94433	94,433	0.49	94,433	0.49	51,592
Trusts	1	9	9	0.00	9	0.00	9
IEPF	1	1129931	11,29,931	5.81	11,29,931	5.81	11,29,931
Sub Total B3	71287	6008124	60,08,124	30.87	60,08,124	30.87	45,94,256
B=B1+B2+B3	71300	6011798	60,11,798	30.89	60,11,798	30.89	45,95,310

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Shareholding Pattern Non Promoter-Non Public

## HB ESTATE DEVELOPERS LTD.

Scrip Code: 532334 Quarter ending: Dec-21

## Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	of the of the shareholder(III) shares held(VII = 1		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)	
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

### Shareholding Pattern

### HB ESTATE DEVELOPERS LTD.

Scrip Code: 532334 Quarter ending: Dec-21

## Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

#### Shareholding Pattern

#### HB ESTATE DEVELOPERS LTD.

Scrip Code: 532334 Quarter Ending: Dec-21

#### Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I) Details of the registered ow			ed owner (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)  Whether by virtue of:					Date of creation / acquisition of
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest# (IV)
1	LALIT BHASIN	India	HB PORTFOLIO LIMITED	India	11			No	No	30/03/2011
2	LALIT BHASIN	India	HB STOCKHOLDINGS LIMITED	India	1			No	No	19/02/2013
3	LALIT BHASIN	India	HB CORPORATE SERVICES LIMITED	India				No	No	03/11/2018

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.