| General information about company | | | | | | | | |
|--|------------------------------|--|--|--|--|--|--|--|
| Scrip code | 532334 | | | | | | | |
| Name of the company | HB ESTATE DEVELOPERS LIMITED | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | 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 | | | | | | | | | | | | |
|-----------------|---|--------------------------|-------------------------|--------------------|--------------------------|--|---|----------------|---------------|-----------|-----------------|--|--|
| | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Category (I) | Category of shareholder | shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a | | |
| | (II) | (III) shares held (IV | 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 (A+B+C) | | |
| (A) | Promoter & Promoter Group | 11 | 12034628 | | | 12034628 | 74.57 | 12034628 | | 12034628 | 74.57 | | |
| (B) | Public | 69846 | 4103659 | | | 4103659 | 25.43 | 4103659 | | 4103659 | 25.43 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 69857 | 16138287 | | | 16138287 | | 16138287 | | 16138287 | 100 | | |

| | | Table I | - Summ | ary Statemen | t holding of speci | fied | securiti | es | | |
|-----------------|---|---|--------------------|---|---|--|---|--|--|---------------------------------------|
| Category (I) | Category of shareholder (II) | shareholder Outstanding Warra (II) securities (X) (Xi) | No. Of Warrants | No. Of Shares Underlying Outstanding convertible securities and | 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 |
| | | | (Xi) | No. Of Warrants (Xi) (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 | | | | 74.57 | | | | | 12034628 |
| (B) | Public | | | | 25.43 | | | | | 2128627 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 14163255 |

| | Table II - State | ement show | ving shar | eholdir | ıg pattern | of the Pr | omoter and | l Promot | er Gr | oup | |
|---|---|---|-----------------------------------|-----------------------------|--------------------------------------|------------------------------|---|-------------------------|---------------|----------------------------|---------------------------|
| | | | No. of | No. Of Partly | No. Of shares | Total nos. shares | Shareholding as a % of total no. of shares | Number of each class | | Rights held rities (IX) | in |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | underlying Depository Receipts | held (VII) = (IV)+(V)+ | (calculated as per F SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a % of |
| | | | held (IV) | held (V) | (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statemen | t showing shar | eholding pa | ttern of th | e Promoter a | nd Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 8087273 | | | 8087273 | 50.11 | 8087273 | | 8087273 | 50.11 |
| (d) | Any Other (specify) | 4 | 3947355 | | | 3947355 | 24.46 | 3947355 | | 3947355 | 24.46 |
| Sub-Total (A)(1) | | 11 | 12034628 | | | 12034628 | 74.57 | 12034628 | | 12034628 | 74.57 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 11 | 12034628 | | | 12034628 | 74.57 | 12034628 | | 12034628 | 74.57 |
| В | Table III - Stateme | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | 1 | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 1125 | | | 1125 | 0.01 | 1125 | | 1125 | 0.01 |
| (f) | Financial Institutions/ Banks | 4 | 195 | | | 195 | 0 | 195 | | 195 | 0 |
| Sub-Total (B)(1) | | 6 | 1320 | | | 1320 | 0.01 | 1320 | | 1320 | 0.01 |
| (3) | Non-institutions | | • | | • | • | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 69018 | 3348217 | | | 3348217 | 20.75 | 3348217 | | 3348217 | 20.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 155518 | | | 155518 | 0.96 | 155518 | | 155518 | 0.96 |
| (e) | Any Other (specify) | 818 | 598604 | | | 598604 | 3.71 | 598604 | | 598604 | 3.71 |
| Sub-Total (B)(3) | | 69840 | 4102339 | | | 4102339 | 25.42 | 4102339 | | 4102339 | 25.42 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 69846 | 4103659 | | | 4103659 | 25.43 | 4103659 | | 4103659 | 25.43 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 69857 | 16138287 | | | 16138287 | 100 | 16138287 | | 16138287 | 100 |
| Total (A+B+C) | | 69857 | 16138287 | | | 16138287 | | 16138287 | | 16138287 | 100 |

| Tat | ole II - Statem | ent show | ing shareholdi | ng pattern of the P | rom | oter and | Pro | moter G | roup |
|---|-------------------------------|--|---|---------------------------|--|--|--|--|---------------------------------------|
| Sr. | Outstanding Warran | No. Of Warrants | nts convertible | % assuming full | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | convertible securities (X) | (Xi) | securities and No. Of Warrants (Xi) (a) | diluted share capital) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - Stater | ole II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 50.11 | | | | | 8087273 |
| (d) | | | | 24.46 | | | | | 3947355 |
| Sub-Total (A)(1) | | | | 74.57 | | | | | 12034628 |
| (2) | Foreign | | | · | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.57 | | | | | 12034628 |
| В | Table III - State | ment showi | ng shareholding pa | ttern of the Public share | holde | r | | • | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 125 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.01 | | | | | 125 |
| (3) | Non-institution: | s | | 1 | • | | | | 1 |
| (a(i)) | | | | 20.75 | | | | | 1454665 |
| (a(ii)) | | | | 0.96 | | | | | 155518 |
| (e) | | | | 3.71 | | | | | 518319 |
| Sub-Total (B)(3) | | | | 25.42 | | | | | 2128502 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.43 | | | | | 2128627 |
| C | Table IV - State | ment showi | ng shareholding pa | ittern of the Non Promo | ter- N | on Public | share | holder | |
| Total (A+B+C2) | | | | 100 | | | | | 14163255 |
| Total (A+B+C) | | | | | | | | | 14163255 |

| | Individuals/Hindu undivided Family | | | | | | | | | | |
|---|------------------------------------|---------------------|---------------|-------------|-------------|----------------|-------------|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | |
| Name of the Shareholders (I) | Lalit Bhasin | Rima Arora | Kanishk Kapur | Ayush Kapur | Mehar Arora | Manasvin Arora | Mamta kapur | | | | |
| PAN (II) | AFDPB2550A | ADSPA4522C | ASAPK6354K | ASAPK6333J | AINPA6495Q | AINPA6494R | AHJPK4419P | | | | |
| No. of fully paid up equity shares held (IV) | 7414473 | 332800 | 75000 | 75000 | 75000 | 75000 | 40000 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 7414473 | 332800 | 75000 | 75000 | 75000 | 75000 | 40000 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 45.94 | 2.06 | 0.46 | 0.46 | 0.46 | 0.46 | 0.25 | | | | |
| Number of Voting | Rights held in eac | ch class of securit | ies (IX) | | | | | | | | |
| Class eg:X | 7414473 | 332800 | 75000 | 75000 | 75000 | 75000 | 40000 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 7414473 | 332800 | 75000 | 75000 | 75000 | 75000 | 40000 | | | | |
| Total as a % of Total Voting rights | 45.94 | 2.06 | 0.46 | 0.46 | 0.46 | 0.46 | 0.25 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. Of 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) | 45.94 | 2.06 | 0.46 | 0.46 | 0.46 | 0.46 | 0.25 | | | | |
| Number of Locked in shares (XII) | | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of Shares | pledged or otherw | vise encumbered | (XIII) | 1 | 1 | 1 | 1 | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 7414473 | 332800 | 75000 | 75000 | 75000 | 75000 | 40000 | | | | |

| | Individuals/Hindu undivided Family | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | |
| PAN (II) | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 8087273 | | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 8087273 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.11 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 8087273 | | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 8087273 | | | | | | | |
| Total as a % of Total Voting rights | 50.11 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. Of 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) | 50.11 | | | | | | | |
| 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) | 8087273 | | | | | | | |

| | | Any | Other (specify) | | | | | | | | |
|---|----------------------------------|--------------------------|-------------------------|--------------------------------|--------------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back | | | | | | |
| Name of the Shareholders (I) | H B Portfolio Limited | H B Stockholdings Ltd | R R B Securities Ltd | RRB MASTER HOLDINGS LIMITED | | | | | | | |
| PAN (II) | AAACH3112P | AAACH0637F | AAACR1253P | AAACR0466L | Total | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 | | | | | | |
| No. of fully paid up equity shares held (IV) | 2041587 | 1615608 | 256000 | 34160 | 3947355 | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2041587 | 1615608 | 256000 | 34160 | 3947355 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.65 | 10.01 | 1.59 | 0.21 | 24.46 | | | | | | |
| Number of Voting | Rights held in each cl | ass of securities (IX) | • | | | | | | | | |
| Class eg: X | 2041587 | 1615608 | 256000 | 34160 | 3947355 | | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 2041587 | 1615608 | 256000 | 34160 | 3947355 | | | | | | |
| Total as a % of Total Voting rights | 12.65 | 10.01 | 1.59 | 0.21 | 24.46 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. Of 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) | 12.65 | 10.01 | 1.59 | 0.21 | 24.46 | | | | | | |
| Number of Locked | 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) | 2041587 | 1615608 | 256000 | 34160 | 3947355 | |
|--|---------|---------|--------|-------|---------|--|
|--|---------|---------|--------|-------|---------|--|

| | | Any Other | (specify) | | |
|---|--|---------------------|---------------------|-------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | Bodies Corporate | Foreign Individuals or NRI | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | CHL LIMITED | | | | Click here to go back |
| PAN (II) | AAACC2587M | | | | Total |
| No. of the Shareholders (I) | | 18 | 187 | 613 | 818 |
| No. of fully paid up equity shares held (IV) | 259984 | 5469 | 487618 | 105517 | 858588 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 259984 | 5469 | 487618 | 105517 | 858588 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.61 | 0.03 | 3.02 | 0.65 | 5.32 |
| Number of Voting | Rights held in each class of secur | rities (IX) | | · | |
| Class eg: X | 259984 | 5469 | 487618 | 105517 | 858588 |
| Class eg:y | | | | | |
| Total | 259984 | 5469 | 487618 | 105517 | 858588 |
| Total as a % of Total Voting rights | 1.61 | 0.03 | 3.02 | 0.65 | 5.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of 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) | 1.61 | 0.03 | 3.02 | 0.65 | 5.32 |
| Number of Locked | in shares (XII) | 1 | I | 1 | 1 |
| No. (a) | | | | | |
| As a % of total | | | | | |
| Shares held (b) | | | | | |

| form (XIV) | | | | |
|------------|------------|--|--|--|
| | form (XIV) | | | |

file:///C:/Desktop Rajesh/HB Group/1. HB ESTATE DEVELOPERS ...