

| General information about company | |
|--|--------------------------|
| Scrip code | 532334 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE640B01021 |
| Name of the company | HB ESTATE DEVELOPERS 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) | 30-09-2019 |
| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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 a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 12 | 12980787 | | | 12980787 | 66.71 | 12980787 | | 12980787 | 66.71 |
| (B) | Public | 77120 | 6479160 | | | 6479160 | 33.29 | 6479160 | | 6479160 | 33.29 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 77132 | 19459947 | | | 19459947 | 100 | 19459947 | | 19459947 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 66.71 | | | | | 12980787 |
| (B) | Public | | | | 33.29 | | | | | 4672057 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 17652844 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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 a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 10541908 | | | 10541908 | 54.17 | 10541908 | | 10541908 | 54.17 |
| (d) | Any Other (specify) | 5 | 2438879 | | | 2438879 | 12.53 | 2438879 | | 2438879 | 12.53 |
| Sub-Total (A)(1) | | 12 | 12980787 | | | 12980787 | 66.71 | 12980787 | | 12980787 | 66.71 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 12 | 12980787 | | | 12980787 | 66.71 | 12980787 | | 12980787 | 66.71 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 8 | 2733 | | | 2733 | 0.01 | 2733 | | 2733 | 0.01 |
| (f) | Financial Institutions/ Banks | 4 | 147 | | | 147 | 0 | 147 | | 147 | 0 |
| Sub-Total (B)(1) | | 12 | 2880 | | | 2880 | 0.01 | 2880 | | 2880 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 76160 | 4364468 | | | 4364468 | 22.43 | 4364468 | | 4364468 | 22.43 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 389409 | | | 389409 | 2 | 389409 | | 389409 | 2 |
| (b) | NBFCs registered with RBI | 2 | 85 | | | 85 | 0 | 85 | | 85 | 0 |
| (e) | Any Other (specify) | 937 | 1722318 | | | 1722318 | 8.85 | 1722318 | | 1722318 | 8.85 |
| Sub-Total (B)(3) | | 77108 | 6476280 | | | 6476280 | 33.28 | 6476280 | | 6476280 | 33.28 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 77120 | 6479160 | | | 6479160 | 33.29 | 6479160 | | 6479160 | 33.29 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 77132 | 19459947 | | | 19459947 | 100 | 19459947 | | 19459947 | 100 |
| Total (A+B+C) | | 77132 | 19459947 | | | 19459947 | 100 | 19459947 | | 19459947 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 54.17 | | | | | 10541908 |
| (d) | | | | 12.53 | | | | | 2438879 |
| Sub-Total (A) (1) | | | | 66.71 | | | | | 12980787 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 66.71 | | | | | 12980787 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 218 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 218 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.43 | | | | | 2626883 |
| (a(ii)) | | | | 2 | | | | | 389409 |
| (b) | | | | 0 | | | | | 85 |
| (e) | | | | 8.85 | | | | | 1655462 |
| Sub-Total (B) (3) | | | | 33.28 | | | | | 4671839 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 33.29 | | | | | 4672057 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 17652844 |
| Total (A+B+C) | | | | 100 | | | | | 17652844 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|------------|---------------|-------------|-------------|----------------|-------------|
| Serial 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) | 9962280 | 199680 | 88987 | 88987 | 88987 | 88987 | 24000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9962280 | 199680 | 88987 | 88987 | 88987 | 88987 | 24000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.19 | 1.03 | 0.46 | 0.46 | 0.46 | 0.46 | 0.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 9962280 | 199680 | 88987 | 88987 | 88987 | 88987 | 24000 |
| Class eg:y | | | | | | | |
| Total | 9962280 | 199680 | 88987 | 88987 | 88987 | 88987 | 24000 |
| Total as a % of Total Voting rights | 51.19 | 1.03 | 0.46 | 0.46 | 0.46 | 0.46 | 0.12 |
| 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) | 51.19 | 1.03 | 0.46 | 0.46 | 0.46 | 0.46 | 0.12 |
| 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) | 9962280 | 199680 | 88987 | 88987 | 88987 | 88987 | 24000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| 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) | 10541908 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10541908 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.17 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 10541908 |
| Class eg:y | |
| Total | 10541908 |
| Total as a % of Total Voting rights | 54.17 |
| 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) | 54.17 |
| 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) | 10541908 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | |
|--|-----------------------|----------------------|--------------------------|----------------------------|---------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | H B Portfolio Limited | R R B Securities Ltd | HB STOCKHOLDINGS LIMITED | H B CORPORATE SERVICES LTD | Merrygold Investments Ltd | |
| PAN (II) | AAACH3112P | AAACR1253P | AAACH0637F | AABCH3576Q | AADCM6403H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 2104317 | 153600 | 125400 | 48473 | 7089 | 2438879 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2104317 | 153600 | 125400 | 48473 | 7089 | 2438879 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.81 | 0.79 | 0.64 | 0.25 | 0.04 | 12.53 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2104317 | 153600 | 125400 | 48473 | 7089 | 2438879 |
| Class eg:y | | | | | | |
| Total | 2104317 | 153600 | 125400 | 48473 | 7089 | 2438879 |
| Total as a % of Total Voting rights | 10.81 | 0.79 | 0.64 | 0.25 | 0.04 | 12.53 |
| 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) | 10.81 | 0.79 | 0.64 | 0.25 | 0.04 | 12.53 |
| 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) | 2104317 | 153600 | 125400 | 48473 | 7089 | 2438879 |
| Reason for not providing PAN | | | | | | |

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

| Any Other (specify) | | | | | | | |
|--|--|---|------------------|------------------|---------------------------|----------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | IEPF | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts | IEPF |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | DELHI IRON & STEEL CO (P) LTD | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | | | | |
| PAN (II) | AAACD5262G | ZZZZZ9999Z | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 254 | 25 | 656 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 325826 | 707334 | 892539 | 3062 | 119374 | 9 | 707334 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 325826 | 707334 | 892539 | 3062 | 119374 | 9 | 707334 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.67 | 3.63 | 4.59 | 0.02 | 0.61 | 0 | 3.63 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 325826 | 707334 | 892539 | 3062 | 119374 | 9 | 707334 |
| Class eg:y | | | | | | | |
| Total | 325826 | 707334 | 892539 | 3062 | 119374 | 9 | 707334 |
| Total as a % of Total Voting rights | 1.67 | 3.63 | 4.59 | 0.02 | 0.61 | 0 | 3.63 |
| 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) | 1.67 | 3.63 | 4.59 | 0.02 | 0.61 | 0 | 3.63 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 325826 | 707334 | 873413 | 3019 | 71687 | 9 | 707334 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|--|------------------------|--|--|--|--|--|
| Reason for not providing PAN | | Textual Information(1) | | | | | |
|------------------------------|--|------------------------|--|--|--|--|--|

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 937 |
| No. of fully paid up equity shares held (IV) | 1722318 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1722318 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.85 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1722318 |
| Class eg:y | |
| Total | 1722318 |
| Total as a % of Total Voting rights | 8.85 |
| 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) (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) | 8.85 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1655462 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Text Block

Textual Information(1)

IEPF AUTHORITY ACCOUNT

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the the reporting company, whether direct or ir | | | |
|---------------|--|-------------|---|-------------------------------|---------------------------------|--|-------------|---|-----------------------|--|--|---------------------|--|
| PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | |
| AFDPB2550A | | India | | HB PORTFOLIO LIMITED | AAACH3112P | | India | | 10.81 | | | No | |
| AFDPB2550A | | India | | HB STOCKHOLDINGS LIMITED | AAACH0637F | | India | | 0.64 | | | No | |
| AFDPB2550A | | India | | HB CORPORATE SERVICES LIMITED | AABCH3576Q | | India | | 0.25 | | | No | |
| Total: | | | | | | | | | 11.7 | 0 | 0 | | |