### Archives

## Quarter ending :September 2020

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	75,210	60,11,798	60,11,798	30.89	60,11,798	30.89	43,22,543
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-				0.00		0.00	
Non Public Grand Total	75,222	1,94,59,947	1,94,59,947	100.00	1,94,59,947	100.00	1,77,70,692



# Shareholding Pattern

## HB ESTATE DEVELOPERS LTD.

#### Scrip Code : 532334

#### Quarter Ending : September 2020

# Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	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	1	99,62,280	99,62,280	51.19	99,62,280
Rima Arora	1	3,52,137	3,52,137	1.81	3,52,137
Mamta kapur	1	3,38,905	3,38,905	1.74	3,38,905
Kanishk Kapur	1	88,987	88,987	0.46	88,987
Ayush Kapur	1	88,987	88,987	0.46	88,987
Mehar Arora	1	88,987	88,987	0.46	88,987
Manasvin Arora	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	1	21,04,317	21,04,317	10.81	21,04,317
R R B Securities Ltd	1	1,53,600	1,53,600	0.79	1,53,600
HB STOCKHOLDINGS LIMITED	1	1,25,400	1,25,400	0.64	1,25,400
H B CORPORATE SERVICES LTD	1	48,473	48,473	0.25	48,473
Merrygold Investments Ltd	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



Shareholding Pattern Public Shareholder

## HB ESTATE DEVELOPERS LTD.

#### Scrip Code : 532334

**MINISTRY OF** 

### Quarter ending : September 2020

# 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	120	120	0.00	120	0.00	
Sub Total B1	12	2853	2,853	0.01	2,853	0.01	218
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non- Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	74299	4090336	40,90,336	21.02	40,90,336	21.02	24,65,996
Individual share capital in excess of Rs. 2 Lacs	13	572006	5,72,006	2.94	5,72,006	2.94	5,72,006
NBFCs registered with RBI	2	85	85	0.00	85	0.00	85
Any Other (specify)	884	1346518	13,46,518	6.92	13,46,518	6.92	12,84,238
Bodies Corporate	217	404284	4,04,284	2.08	4,04,284	2.08	3,87,738
Clearing Members	20	1411	1,411	0.01	1,411	0.01	1,368
Non-Resident Indian (NRI)	645	110949	1,10,949	0.57	1,10,949	0.57	65,258
Trusts	1	9	9	0.00	9	0.00	9
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	1	829865	8,29,865	4.26	8,29,865	4.26	8,29,865

#### CORPORATE AFFAIRS

Sub Total B3	75198	6008945	60,08,945	30.88	60,08,945	30.88	43,22,325
B=B1+B2+B3	75210	6011798	60,11,798	30.89	60,11,798	30.89	43,22,543

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.

#### <u>Note</u>

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern Non Promoter-Non Public

#### HB ESTATE DEVELOPERS LTD.

Scrip Code : 532334

### Quarter ending : September 2020

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	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	

<u>Note</u>

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



## Shareholding Pattern

### HB ESTATE DEVELOPERS LTD.

#### Scrip Code : 532334

### Quarter ending : September 2020

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

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



#### Shareholding Pattern

#### HB ESTATE DEVELOPERS LTD.

Scrip Code : 532334

Quarter Ending : September 2020

#### Statement showing details of significant beneficial owners

Sr.No	Details o	f the SBO (I)	) Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of 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.

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