

General information about company

Scrip code	532334
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE640B01021
Name of the company	HB ESTATE DEVELOPERS LIMITED
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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	Yes	Yes	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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.21
As on the end of previous 1st quarter	100	0.38
As on the end of previous 2nd quarter	100	0.48
As on the end of previous 3rd quarter	100	0.47
As on the end of previous 4th quarter	100	0.4

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	13448149			13448149	69.11	13448149		13448149	69.11
(B)	Public	66729	6011798			6011798	30.89	6011798		6011798	30.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	66741	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 convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)

					capital) (XI)= (VII)+(X) As a % of (A+B+C2)								
(A)	Promoter & Promoter Group		2000000	2000000	67.28	10087680	75.01			13448149			
(B)	Public		1500000	1500000	32.72					4661348	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		3500000	3500000	100	10087680	51.84			18109497	0	0	0

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	No. Of Partly	No. Of shares underlying	Total nos. shares held (VII)	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	

			shares held (IV)	paid-up equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+(VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	11009270			11009270	56.57	11009270		11009270	56.57
(d)	Any Other (specify)	5	2438879			2438879	12.53	2438879		2438879	12.53
Sub-Total (A)(1)		12	13448149			13448149	69.11	13448149		13448149	69.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	13448149			13448149	69.11	13448149		13448149	69.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	8	2733			2733	0.01	2733		2733	0.01
(d)	Banks	4	105			105	0	105		105	0
(i)	NBFCs registered with RBI	2	85			85	0	85		85	0
Sub-Total (B)(1)		14	2923			2923	0.02	2923		2923	0.02
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										

(a)	Central Government / President of India	1	836			836	0	836		836	0
Sub-Total (B)(3)		1	836			836	0	836		836	0
(4)		Non-institutions									
(f)	Investor Education and Protection Fund (IEPF)	1	1129615			1129615	5.8	1129615		1129615	5.8
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	65922	3030604			3030604	15.57	3030604		3030604	15.57
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	1294875			1294875	6.65	1294875		1294875	6.65
(i)	Non Resident Indians (NRIs)	598	74090			74090	0.38	74090		74090	0.38
(l)	Bodies Corporate	165	393959			393959	2.02	393959		393959	2.02
(m)	Any Other (specify)	15	84896			84896	0.44	84896		84896	0.44
Sub-Total (B)(4)		66714	6008039			6008039	30.87	6008039		6008039	30.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		66729	6011798			6011798	30.89	6011798		6011798	30.89
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									

Total (A+B+C2)		66741	19459947			19459947	100	19459947		19459947	100
Total (A+B+C)		66741	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		1000000	1000000	52.31	9962280	90.49			11009270			
(d)		1000000	1000000	14.98	125400	5.14			2438879			
Sub-Total (A)(1)		2000000	2000000	67.28	10087680	75.01			13448149			
(2)	Foreign											

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2000000	2000000	67.28	10087680	75.01			13448149			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)		0	0	0.01					218	0	0	0
(d)		0	0	0					0	0	0	0
(i)		0	0	0					85	0	0	0
Sub-Total (B)(1)		0	0	0.01					303	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(a)		0	0	0					836	0	0	0
Sub-Total (B)(3)		0	0	0					836	0	0	0
(4)	Non-institutions											
(f)		0	0	4.92					1129615	0	0	0
(g)		0	0	13.2					1740281	0	0	0
(h)		750000	750000	8.91					1294875	0	0	0
(i)		0	0	0.32					32371	0	0	0
(l)		750000	750000	4.98					378214	0	0	0
(m)		0	0	0.37					84853	0	0	0
Sub-Total (B)(4)		1500000	1500000	32.7					4660209	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1500000	1500000	32.72					4661348	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)		3500000	3500000	100	10087680	51.84		18109497
Total (A+B+C)		3500000	3500000	100	10087680	51.84		18109497

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Lalit Bhasin	Rima Arora	Mamta kapur	Manasvin Arora	Kanishk Kapur	Ayush Kapur	Mehar Arora
PAN (II)	AFDPB2550A	ADSPA4522C	AHJPK4419P	DEVPA9528F	ASAPK6354K	ASAPK6333J	AINPA6495Q
No. of fully paid up equity shares held (IV)	9962280	352137	338905	88987	88987	88987	88987
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	352137	338905	88987	88987	88987	88987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.19	1.81	1.74	0.46	0.46	0.46	0.46
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9962280	352137	338905	88987	88987	88987	88987
Class eg:y							
Total	9962280	352137	338905	88987	88987	88987	88987

Total as a % of Total Voting rights	51.19	1.81	1.74	0.46	0.46	0.46	0.46
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	1000000	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1000000	0	0	0	0	0	0
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)	47.75	1.53	1.48	0.39	0.39	0.39	0.39
Number of Locked in shares (XII)							
No. (a)	9962280	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0	0
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	352137	338905	88987	88987	88987	88987	
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	11009270
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11009270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.57
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	11009270
Class eg:y	
Total	11009270

Total as a % of Total Voting rights	56.57	
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	1000000	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1000000	
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)	52.31	
Number of Locked in shares (XII)		
No. (a)	9962280	
As a % of total Shares held (b)	90.49	
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)	11009270	
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)	0	0	1000000	0	0	1000000

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	1000000	0	0	1000000
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)	9.17	0.67	4.9	0.21	0.03	14.98
Number of Locked in shares (XII)						
No. (a)	0	0	125400	0	0	125400
As a % of total Shares held (b)	0	0	100	0	0	5.14
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	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MCA	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1129615	1129615
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1129615	1129615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.8	5.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1129615	1129615
Class eg:y		
Total	1129615	1129615
Total as a % of Total Voting rights	5.8	5.8
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	4.92	4.92
Number of Locked in shares (XII)		

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1129615		1129615
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0		0
Sub-category (ii)	0		0
Sub-category (iii)	0		0

Text Block	
Textual Information(1)	IEPF ACCOUNT

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	DEEPAK KUMAR JAIN HUF	DEEPAK JAIN	MINAXI JAIN	Click here to go back
PAN (II)	AABHD9093H	ABCPJ2782P	ACPPJ0192H	Total
No. of fully paid up equity shares held (IV)	214973	249510	343262	807745
No. Of Partly paid-up equity shares held (V)				

No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	214973	249510	343262	807745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.28	1.76	4.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	214973	249510	343262	807745
Class eg:y				
Total	214973	249510	343262	807745
Total as a % of Total Voting rights	1.1	1.28	1.76	4.15
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.94	1.09	1.5	3.52
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	214973	249510	343262	807745
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0

Sub-category (ii)	0	0	0	0	
Sub-category (iii)	0	0	0	0	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	2	5	7	1	15
No. of fully paid up equity shares held (IV)	58575	25222	764	335	84896
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	58575	25222	764	335	84896
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.13	0	0	0.43
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	58575	25222	764	335	84896
Class eg:y					
Total	58575	25222	764	335	84896
Total as a % of Total Voting rights	0.3	0.13	0	0	0.43

No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	0.26	0.11	0	0	0.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	58575	25222	721	335	84853
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	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	Exercise of significant influence		
1	Lalit Bhasin	AFDPPB2550A		India		HB STOCKHOLDINGS LTD	AAACH0637F		India		0.64			No	No	19-02-2013	
2	Lalit Bhasin	AFDPPB2550A		India		H B Portfolio Limited	AAACH3112P		India		10.81			No	No	30-03-2011	
3	Lalit Bhasin	AFDPPB2550A		India		H B CORPORATE SERVICES LTD	AABCH3576Q		India		0.25			No	No	03-11-2018	
Total:											11.7	0	0				