

| General information about company | |
|--|--------------------------|
| Scrip code | 531178 |
| Name of the company | Hemang Resources 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) | 30-09-2016 |
| 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 | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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 | 8402576 | | | 8402576 | 63.66 | 8402576 | | 8402576 | 63.66 |
| (B) | Public | 1231 | 4797424 | | | 4797424 | 36.34 | 4797424 | | 4797424 | 36.34 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1243 | 13200000 | | | 13200000 | 100 | 13200000 | | 13200000 | 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 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 | | | | 63.66 | | | | | 8402286 |
| (B) | Public | | | | 36.34 | | | | | 4077524 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 12479810 |

| 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) | | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) Rights | | | Total | |
| | | | | | | | | Class eg: X | Class eg:y | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 6830680 | | | 6830680 | 51.75 | 6830680 | | 6830680 | 51.75 | |
| (d) | Any Other (specify) | 2 | 1571896 | | | 1571896 | 11.91 | 1571896 | | 1571896 | 11.91 | |
| Sub-Total (A)(1) | | 12 | 8402576 | | | 8402576 | 63.66 | 8402576 | | 8402576 | 63.66 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 12 | 8402576 | | | 8402576 | 63.66 | 8402576 | | 8402576 | 63.66 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1105 | 1521544 | | | 1521544 | 11.53 | 1521544 | | 1521544 | 11.53 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 2415752 | | | 2415752 | 18.3 | 2415752 | | 2415752 | 18.3 | |
| (e) | Any Other (specify) | 109 | 860128 | | | 860128 | 6.52 | 860128 | | 860128 | 6.52 | |
| Sub-Total (B)(3) | | 1231 | 4797424 | | | 4797424 | 36.34 | 4797424 | | 4797424 | 36.34 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1231 | 4797424 | | | 4797424 | 36.34 | 4797424 | | 4797424 | 36.34 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 1243 | 13200000 | | | 13200000 | 100 | 13200000 | | 13200000 | 100 | |
| Total (A+B+C) | | 1243 | 13200000 | | | 13200000 | 100 | 13200000 | | 13200000 | 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) | | | | 51.75 | | | | | 6830390 |
| (d) | | | | 11.91 | | | | | 1571896 |
| Sub-Total (A) (1) | | | | 63.66 | | | | | 8402286 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 63.66 | | | | | 8402286 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.53 | | | | | 904744 |
| (a(ii)) | | | | 18.3 | | | | | 2415752 |
| (e) | | | | 6.52 | | | | | 757028 |
| Sub-Total (B) (3) | | | | 36.34 | | | | | 4077524 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 36.34 | | | | | 4077524 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12479810 |
| Total (A+B+C) | | | | 100 | | | | | 12479810 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------------|-----------------------|------------------------|-----------------------|----------------------|--------------|-------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SURENDER SINGH BHATIA | INDERJEET KAUR BHATIA | GURVINDER SINGH BHATIA | GURVINDER KAUR BHATIA | MANJEET SINGH BHATIA | VEENA BHATIA | GURVINDER SINGH KRIPAL SINGH BHATIA |
| PAN (II) | ABHPB5246R | AGJPB0029P | ABHPB5245N | AGJPB0037B | AGJPB0022G | AEKPB7309B | AACHG6227K |
| No. of fully paid up equity shares held (IV) | 1858840 | 659600 | 659320 | 659240 | 659240 | 658840 | 658000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1858840 | 659600 | 659320 | 659240 | 659240 | 658840 | 658000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.08 | 5 | 4.99 | 4.99 | 4.99 | 4.99 | 4.98 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1858840 | 659600 | 659320 | 659240 | 659240 | 658840 | 658000 |
| Class eg:y | | | | | | | |
| Total | 1858840 | 659600 | 659320 | 659240 | 659240 | 658840 | 658000 |
| Total as a % of Total Voting rights | 14.08 | 5 | 4.99 | 4.99 | 4.99 | 4.99 | 4.98 |
| 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) | 14.08 | 5 | 4.99 | 4.99 | 4.99 | 4.99 | 4.98 |
| 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) | 1858840 | 659600 | 659320 | 659240 | 659240 | 658840 | 657900 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | | |
|--|--|------------|---------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | SURINDER SINGH KRIPAL SINGH BHATIA (HUF) | M S BHATIA | KRIPAL SINGH BHATIA | Click here to go back |
| PAN (II) | AABHM7661E | AABHM0289E | ABHPB5244P | Total |
| No. of fully paid up equity shares held (IV) | 650400 | 366360 | 840 | 6830680 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 650400 | 366360 | 840 | 6830680 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.93 | 2.78 | 0.01 | 51.75 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 650400 | 366360 | 840 | 6830680 |
| Class eg: y | | | | |
| Total | 650400 | 366360 | 840 | 6830680 |
| Total as a % of Total Voting rights | 4.93 | 2.78 | 0.01 | 51.75 |
| 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) | 4.93 | 2.78 | 0.01 | 51.75 |
| 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) | 650400 | 366170 | 840 | 6830390 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | |
|--|-------------------------|---|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Ishhar Overseas Limited | Asian Natural Resources (India) Ltd (Formerly Bhatia International Ltd) | |
| PAN (II) | AABCI0353A | AACB4177H | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1051896 | 520000 | 1571896 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1051896 | 520000 | 1571896 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.97 | 3.94 | 11.91 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1051896 | 520000 | 1571896 |
| Class eg:y | | | |
| Total | 1051896 | 520000 | 1571896 |
| Total as a % of Total Voting rights | 7.97 | 3.94 | 11.91 |
| 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) | 7.97 | 3.94 | 11.91 |
| 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) | 1051896 | 520000 | 1571896 |
| Reason for not providing PAN | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|------------|------------------------|----------------------|-----------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | J S BHATIA | JASVINDER SINGH BHATIA | KULWANT SINGH BHATIA | NARIENDER KAUR BHATIA | Click here to go back |
| PAN (II) | AACHJ7156C | AGJPB0018L | AEKPB7313K | ABQPB0231R | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 542000 | 622900 | 600100 | 1965000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200000 | 542000 | 622900 | 600100 | 1965000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52 | 4.11 | 4.72 | 4.55 | 14.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 200000 | 542000 | 622900 | 600100 | 1965000 |
| Class eg:y | | | | | |
| Total | 200000 | 542000 | 622900 | 600100 | 1965000 |
| Total as a % of Total Voting rights | 1.52 | 4.11 | 4.72 | 4.55 | 14.89 |
| 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) | 1.52 | 4.11 | 4.72 | 4.55 | 14.89 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 200000 | 542000 | 622900 | 600100 | 1965000 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|--|----------|----------------------|----------------------|------------------|--|---|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | HUF | NRI – Non-Repatriate | NRI – Non-Repatriate | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | | | SHREYASH SECURITIES & FINANCE LTD | SINGHAL LEASING & CONSTRUCTION PVT. LTD | |
| PAN (II) | | | | | AACCS4148Q | AACCS4149R | |
| No. of the Shareholders (I) | 37 | 1 | 4 | 11 | 1 | 1 | 56 |
| No. of fully paid up equity shares held (IV) | 67340 | 51 | 1610 | 12453 | 140000 | 136000 | 778674 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 67340 | 51 | 1610 | 12453 | 140000 | 136000 | 778674 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.51 | 0 | 0.01 | 0.09 | 1.06 | 1.03 | 5.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 67340 | 51 | 1610 | 12453 | 140000 | 136000 | 778674 |
| Class eg:y | | | | | | | |
| Total | 67340 | 51 | 1610 | 12453 | 140000 | 136000 | 778674 |
| Total as a % of Total Voting rights | 0.51 | 0 | 0.01 | 0.09 | 1.06 | 1.03 | 5.9 |
| 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) | 0.51 | 0 | 0.01 | 0.09 | 1.06 | 1.03 | 5.9 |

| Number of Locked in shares (XII) | | | | | | | |
|---|-------|----|------|-------|--------|--------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 67340 | 51 | 1210 | 12453 | 140000 | 136000 | 675974 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| 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) | 109 |
| No. of fully paid up equity shares held (IV) | 860128 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 860128 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.51 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 860128 |
| Class eg:y | |
| Total | 860128 |
| Total as a % of Total Voting rights | 6.51 |
| 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) | 6.51 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 757028 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

