- Name of the Company: Hindoostan Limited
 Serip Code, Name of the scrip, class of security: 509895, Hindoostan Mills Limited, Equity
 Share Holding Pattern filed under: 31(1)

Quarter ended: 31st March 2016

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| | Particulars | | |
|---|---|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes* | No* |
| 2 | Whether the Listed Entity has issued any convertible Securities or Warrants? | | |
| 3 | Whether the Listed Entity has issued any shares against which depository receipts are issued? | | |
| 4 | Whether the Listed Entity has issued any shares in locked-in? | | |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered? | | |

[•] If the Listed Entity selects the option "No" for the questions above, the columns for the party paid up shares, Outsyanding Convertible Securities/Warrants, depository receipts, tocked-in shares, No. of shares piedged or otherwise encumbered by Promoties, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

| Category code | | Number of shareholders | paid up Equity | Number of partly paid up Equity shares | | Total number of Shares held | Shareholding as a % of total no. of Shares | Number of Voti | | No of shares underlying Outstanding convertible securities | Shareholding as as % assuming full conversion of convertible securities | Number of Lo | cked-in Shares | Number of Shares P encum | | e Number of shares held in dematerialized form |
|------------------|--|------------------------|----------------|--|-----|--------------------------------|--|--------------------------|--------------|--|---|--------------|----------------|-----------------------------|--------------|--|
| | | | | | | | | No., of Voting Rights | Total as a % | | | No. | Total as a % | No. | Total as a % | |
| (A) | Shareholding of Promoter and Promoter Group | 24 | 1003502 | 2 C | C | 1003502 | 60.29% | 1003502 | 60.29% | , | 0 0.00% | C | 0.00% | 0 | 0.009 | 6 1003502 |
| (B) | Public | 9738 | 661046 | | 0 | 661046 | 39.71% | 661046 | 39.71% | | 0.00% | C | 0.00% | 97 | 0.019 | 6 589912 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | C | C |) c |) c | C | 0.00% | 0 | 0.00% | | 0 0.00% | C | 0.00% | 0 | 0.009 | 6 0 |
| (C2) | Shares held by Employee Trusts | C | a | c | c | C | 0.00% | 0 | 0.00% | | 0 0.00% | C | 0.00% | 0 | 0.009 | 6 0 |
| | TOTAL | 9762 | 1664548 | c c | 0 | 1664548 | 100.00% | 1664548 | 100.00% | | 0.00% | 0 | 0.00% | 97 | 0.019 | 5 1593414 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category code | Category of shareholder | PAN | Number of shareholders | Number of fully paid up Equity shares | Number of partly paid up Equity shares | Number of Shares underlying Depository Receipts | Total number of Shares held | Shareholding as a % of total no. of Shares | Number of Voti | ng Rights held | No of shares underlying Outstanding convertible | Shareholding as as % assuming full conversion of convertible | Number of Lo | cked-in Shares | | Pledged or otherwise imbered | Number of shares held in dematerialized form |
|------------------|--|------------|---------------------------|---|--|--|--------------------------------|--|----------------|----------------|--|---|--------------|----------------|-----|---------------------------------|---|
| | | | | | | | | | No., of Voting | Total as a % | | | No. | Total as a % | No. | Total as a % | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | d | 14 | | | | | | | | | | | | | | |
| | Abhimanyu J Thackersey | ACTPT1395E | | 34573 | 3 | 0 (| 34573 | 2.08% | 34573 | 2.08% | 5 | 0.00% | (| 0.00% | C | 0.009 | 6 34573 |
| | Ameeta J Thackersey | AALPT2186M | | 25148 | 3 | 0 (| 25148 | 1.51% | 25148 | 1.51% | 5 | 0.00% | (| 0.00% | 0 | 0.009 | 6 25148 |
| | Bhavika Nimish Sonawala | AAAPT4687J | | 3720 | | 0 | 3720 | 0.22% | 3720 | 0.22% | | 0.00% | (| 0.00% | C | 0.00% | 6 3720 |
| | Chandrahas K Thackersey | AAAPT8287C | | 71184 | 4 | 0 | 71184 | 4.28% | 71184 | 4.28% | , and the second | 0.00% | (| 0.00% | C | 0.00% | 6 71184 |
| | Devaunshi A Mehta | AAHPM4586E | | 2814 | 4 | 0 (| 2814 | 0.17% | 2814 | 0.17% | | 0.00% | (| 0.00% | C | 0.009 | 6 2814 |
| | Hrishikesh J Thackersey | ABZPT8307M | | 26621 | 1 | 0 (| 2662 | 1.60% | 26621 | 1.60% | | 0.00% | (| 0.00% | C | 0.009 | 6 26621 |
| | Jagdish U Thackersey | AAFPT4701L | | 180586 | 5 | 0 | 180586 | 10.85% | 180586 | 10.85% | | 0.00% | (| 0.00% | C | 0.009 | 6 180586 |
| | Khushaal C Thackersey | AFHPT2561H | | 31638 | 3 | 0 (| 31638 | 1.90% | 31638 | 1.90% | 5 | 0.00% | (| 0.00% | C | 0.009 | 6 31638 |
| | Leena C Thackersey | AAEPT1864F | | 6474 | 1 | 0 (| 6474 | | 6474 | 0.39% | | 0.00% | | 0.00% | C | 0.009 | |
| | Mitika C Thackersey | ABXPT9585D | | 5987 | | 0 (| 5987 | | 5987 | 0.36% | | 0.00% | | 0.00% | C | 0.009 | |
| | Nina S Thackersey | ACLPT5880A | | 40024 | | 0 (| 40024 | | 40024 | 2.40% | | 0 0.00% | (| 0.00% | C | 0.009 | |
| | Paulomi B Jain | AAKPJ3266H | | 4580 | | 0 (| 4580 | | 4580 | 0.28% | | 0.00% | (| 0.00% | C | 0.009 | |
| 1 | Raoul S Thackersey | ACLPT5869P | | 104706 | 5 | 0 | 104706 | 6.29% | 104706 | 6.29% | 5 | 0.00% | (| 0.00% | C | 0.009 | 6 104706 |

| | Sudhir K Thackersey | AAAPT5260D | | 17921 | 0 | 0 17921 | 1.08% | 17921 | 1.08% | 0 | 0.00% | 0 0.00 | 1% 0 | 0.00% | 17921 |
|-----|--|------------|----|---------|---|-----------|--------|---------|--------|---|-------|--------|------|-------|---------|
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | C |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | C |
| (d) | Bodies Corporate | | 10 | | | | | | | | | | | | |
| | Abhimanyu Investments Private Limited | AAACA4524G | | 21977 | 0 | 0 21977 | 1.32% | 21977 | 1.32% | 0 | 0.00% | 0 0.00 | 9% 0 | 0.00% | 21977 |
| | Chandrali Investment Private | AAACC2219C | | 87266 | 0 | 0 87266 | 5.24% | 87266 | 5.24% | 0 | 0.00% | 0 0.00 | 0% | 0.00% | 87266 |
| | Delta Investments Limited | AAACD1334R | | 104698 | 0 | 0 104698 | 6.29% | 104698 | 6.29% | 0 | 0.00% | 0 0.00 | 0% | 0.00% | 104698 |
| | Devaunshi Investments Private Limited | AAACD1995Q | | 59374 | 0 | 59374 | 3.57% | 59374 | 3.57% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | 59374 |
| | Ellora Investment Co. Private Limited | AAACE1004B | | 57545 | 0 | 0 57545 | 3.46% | 57545 | 3.46% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | 57545 |
| | Hrishikesh Investments P | AAACH1008A | | 28937 | 0 | 0 28937 | 1.74% | 28937 | 1.74% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | 28937 |
| | Paura Investments Private Limited | AAACP2049M | | 22639 | 0 | 0 22639 | 1.36% | 22639 | 1.36% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | 22639 |
| | Pushya Trading Private Limited | AAACP5980D | | 16067 | 0 | 16067 | 0.97% | 16067 | 0.97% | 0 | 0.00% | 0 0.00 | 0 | 0.00% | 16067 |
| | The Bhor Chemicals and Plastics Private Limited | AAACT0195L | | 37334 | Ō | 0 37334 | 2.24% | | 2.24% | 0 | 0.00% | 0 0.00 | | 0.00% | 37334 |
| | Uranus Trading Private Limited | AAACU1345F | | 11689 | Ō | 0 11689 | | | 0.70% | 0 | 0.00% | 0 0.00 | | 0.00% | 11689 |
| | Sub-Total (A)(1) | | 24 | 1003502 | 0 | 0 1003502 | 60.29% | 1003502 | 60.29% | 0 | 0.00% | 0 0.00 | % 0 | 0.00% | 1003502 |
| (2) | Foreign | | | | | | \ | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign | | | | | | | | | | | | | | |
| (b) | Government | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | 9% 0 | 0.00% | C |
| (c) | Institutions | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | | 0.00% | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | | 0.00% | C |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | | 0.00% | C |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 0.00 | % 0 | 0.00% | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 24 | 1003502 | ō | 0 1003502 | 60.29% | 1003502 | 60.29% | 0 | 0.00% | 0 0.00 | % 0 | 0.00% | 1003502 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category code | Category of shareholder | PAN | Number of shareholders | Number of fully paid up Equity shares | Number of partly paid up Equity shares | | Total number of Shares held | Shareholding as a % of total no. of Shares | Number of Vot | ing Rights held | No of shares underlying Outstanding convertible | Shareholding as as % assuming full conversion of convertible | Number of Loc | ked-in Shares | | Pledged or otherwise mbered | Number of shares held in dematerialized form |
|------------------|---|-----|---------------------------|---|--|-----|--------------------------------|--|---------------|-----------------|--|--|---------------|---------------|----|--------------------------------|---|
| (1) | Institutions | | | | | | | | | | | | | | | | + |
| (a) | Mutual Funds / UTI | | | 1 | В |) . | | 0.00% | 8 | 0.00% | | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 6 |
| (b) | Venture Capital Funds | | | 0 | 0 0 | 0 | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 6 |
| (c) | Alternate Investment Funds | | | 0 | 0 | 0 | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 6 |
| (d) | Foreign Venture Capital Investors | | | 0 | 0 |) C | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 5 |
| (e) | Foreign Portfolio Investors | | | 0 | 0 |) C | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 6 |
| (f) | Financial Institutions/ Banks | | 1 | 5 212 | 0 | C | 2120 | 0.13% | 2120 | 0.13% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 408 |
| (g) | Insurance Companies | | | 0 (| D C |) C | (| 0.00% | 0 | 0.00% | 5 | 0 0.00% | 0 | 0.00% | 0 | 0.00% | 6 |
| (h) | Provident Funds/Pension Funds | | | 0 | O C | C | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | ó |
| | Any Other (Foreign Institutional Investors) | | | 0 | 0 | C | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | à |
| | Sub-Total (B)(1) | | 1 | 6 2128 | 3 0 | 0 | 2128 | 0.13% | 2128 | 0.13% | , | 0.00% | 0 | 0.00% | 0 | 0.00% | 6 408 |
| (2) | Central Govt/State Govt(s)/President of | | | 0 | 0 0 | C | (| 0.00% | 0 | 0.00% | | 0.00% | 0 | 0.00% | 0 | 0.00% | 5 |
| | Sub-Total (B)(2) | | | 0 (| 0 | 0 | (| 0.00% | 0 | 0.00% | , | 0.00% | 0 | 0.00% | 0 | 0.00% | ó / |
| (3) | Non-institutions | | | | | | | | | | | | | | | | |
| (a) | Individuals - | | | | | | | | • | | | | | • | | | |
| | Individual shareholders holding nominal share capital up to Rs. 2 lakh. | | 957 | 8 43826 | 1 0 | 0 | 43826 | 26.33% | 438261 | 26.33% | | 0.00% | 0 | 0.00% | 73 | 0.00% | 6 370182 |

| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh. | ı | 4 | 0 | 0 | o | 0 | 0.00% | 0 | 0.00% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
|-----|--|------------|------|--------|---|---|--------|--------|--------|--------|---|-------|---|-------|----|-------|--------|
| | Hiren Naresh Kara | AACPK0201H | | 112028 | | 0 | 112028 | 6.73% | 112028 | 6.73% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 112028 |
| | Harsha Hitesh Jhaveri | AAEPJ7739F | | 21100 | | 0 | 21100 | 1.27% | 21100 | 1.27% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 21100 |
| | Hitesh Ramji Jhaveri | AABPJ4691H | | 23800 | | 0 | 23800 | 1.43% | 23800 | 1.43% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 23800 |
| | Yogesh Uttamlal Mehta | AABPM1499E | | 51515 | | 0 | 51515 | 3.09% | 51515 | 3.09% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 51515 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | | | | | | | | | | | | |
| (d) | Any Other (Bodies Corporate) | | 140 | 12214 | 0 | 0 | 12214 | 0.73% | 12214 | 0.73% | (| 0.00% | 0 | 0.00% | 24 | 0.00% | 10879 |
| | Sub-Total (B)(3) | | 9722 | 658918 | 0 | 0 | 658918 | 39.59% | 658918 | 39.59% | C | 0.00% | 0 | 0.00% | 97 | 0.01% | 589504 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 9738 | 661046 | 0 | 0 | 661046 | 39.71% | 661046 | 39.71% | C | 0.00% | 0 | 0.00% | 97 | 0.01% | 589912 |

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

| Category code | Category of shareholder | PAN | Number of shareholders | Number of fully paid up Equity shares | Number of partly paid up Equity shares | Number of Shares underlying Depository Receipts | Total number of Shares held | Shareholding as a % of total no. of Shares | Number of Voting Rig | | underlying Outstanding convertible | orlying % assuming full tanding conversion of ertible convertible | | Number of Shares Pledged or other encumbered | vise Number of shares held in dematerialized form | |
|------------------|--|-----|---------------------------|---|--|--|--------------------------------|--|----------------------|-------|--|---|---|---|--|----|
| (1) | Custodian/DR Holder | | (|) (| 0 | 0 | (| 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | NA | NA |
| | Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014) | | | | 0 | 0 | o c | 0.00% | 0 | 0.00% | 0 | 0.00% | Ō | 0.00% | NA | NA |
| | Total Non Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2) | | (| 0 | 0 | 0 | C | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | NA | NA |