

HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 022-40 500 100 Fax : 022-40 500 150 E-mail : lol@vsnl.com

HIND COMMERCE LIMITED SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : N.A. Name of Scrip : N.A. Class of Security : Equity Quarter Ended : 31.12.2013

Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company				
	Held by Promoter/Promoter group	N.A	N.A	N.A				
	Held by Public	N.A	N.A	N.A				
	Total	0	0.00	0.00				
Category Code	Outstanding Convertible Securities	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities				
	Held by Promoter/Promoter group	N.A	N.A	N.A				
	Held by Public	N.A	N.A	N.A				
	Total	0	0.00	0.00				
Category Code	Warrants	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants				
	Held by Promoter/Promoter group	N.A	N.A	N.A				
	Held by Public	N.A	N.A	N.A				
	Total	0	0.00	0.00				
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (A+B+C)		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	6	917600	917500	30.59	30.59		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	6	917600	917500	30.59	30.59	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	917600	917500	30.59	30.59		
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI/LIC	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(f)	Insurance Companies	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		

For HIND COMMERCE LTD.


Director

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(2)	Non Institutions							
(a)	Bodies Corporate	12	1456000	625000	48.53	48.53		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	481	101400	0	3.38	3.38		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	39	525000	0	17.50	17.50		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
d-i	Non-Residence (Non-Rep)	0	0	0	0.00	0.00		
d-ii	Non-Residence (Rep)	0	0	0	0.00	0.00		
d-iii	Foreign Bodies / OCB	0	0	0	0.00	0.00		
d-iv	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	532	2082400	625000	69.41	69.41		
	Total Public shareholding (B)=(B)(1)+(B)(2)	532	2082400	625000	69.41	69.41		
	TOTAL (A)+(B)	538	3000000	1542500	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	0	0	0		0.00		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	538	3000000	1542500	xxx	100.00	0	0.00

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(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	(I)	(II)	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
			No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
		Name of the shareholder	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1		UJWAL R LAHOTI	325100	10.84	0	0.00	0.00					10.84
2		UMESH R LAHOTI	250000	8.33	0	0.00	0.00					8.33
3		JAYASHRI U LAHOTI	100000	3.33	0	0.00	0.00					3.33
4		MANJUSHRI UMESH LAHOTI	100000	3.33	0	0.00	0.00					3.33
5		RUKMINI R LAHOTI	100000	3.33	0	0.00	0.00					3.33
6		UJWAL R LAHOTI (KARTA OF R.K.LAHOTI HUF)	425000	1.42	0	0.00	0.00					1.42
		TOTAL	917600	30.59	0	0.00	0.00					30.59

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(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1	RASHYAP IMPEX PVT. LTD.	500000	16.67			16.67
2	LAFFAN SOFTWARE LTD.	140000	4.67			4.67
3	GRIFFON SECURITIES PVT. LTD.	133400	4.45			4.45
4	VENUS OVERSEAS LTD.	125100	4.17			4.17
5	CYSYER ELECTRICALS COMPONENTS PVT LT	125000	4.17			4.17
6	PANDURANG TEXTIELS PRIVATE LIMITED	112500	3.75			3.75
7	MACROSOFT TECHNOLOGIES PVT. LTD.	87500	2.82			2.82
8	EXXON ELECTRICALS PVT. LTD.	62500	2.08			2.08
9	PENTIUM HIHTECH PVT. LTD.	37500	1.25			1.25
10	KISHOR SHRIVALLABH CHANDAK					
	TOTAL	1448500	48.28			48.28


Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1	RASHYAP IMPEX PVT. LTD.	500000	16.67			16.67
	TOTAL	500000	16.67			16.67

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[Signature]
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(1) (d) Statement showing details of locked in shares		Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(e) above}
Sr. No.	Name of shareholder	No. of locked-in shares
1		

(ii) (a) Statement showing details of Depository Receipts (DRS)		
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in
		

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a) above}
		No. of outstanding underlying DRs.	No. of shares underlying outstanding DRs.

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