General information about company

Scrip code	532768
NSE Symbol	
MSEI Symbol	
ISIN	INE06H01010
Name of the company	Hindco Trading and Logistics Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus, Allotment)	31-12-2021
Date of Listing (For Prospectus, Allotment, Buy back, Delisting, Scheme)	01-01-1970
Monetary Value	Indian Rupees in Lacs
Scheme Name (Applicable for Scheme of Arrangement)	

Declaration

No.	Particulars	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 any shares in locked-in?	No	No	No	No
4	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No		
5	Whether the listed entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the listed entity has any shares in terms of "Vesting plan"	No	No	No	No
7	Whether the listed entity has issued warrants ?	No	No	No	No
8	Whether any shares held by promoters are pledge or otherwise encumbered ?	No			
9	Whether Company has equity shares with differential voting rights?	No			
10	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
								Class eg:X	Class eg:y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	4	4000000			4000000	40.4	4000000		4000000	40.4		40.4	0	0	0	0
(B)	Public	1	5900000			5900000	59.6	5900000		5900000	59.6		59.6	0	0	NA	NA
(C)	Non Promoter- Non Public	0	0			0	0	0		0	0		0	0	0	NA	NA
(C1)	Shares underlying DRs	0	0			0	0	0		0	0		0	0	0	NA	NA
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0		0	0	0	NA	NA
Total		5	9900000			9900000	100	9900000		9900000	100		100	0	0	NA	NA

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

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg:X	Class eg:y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(I)	Indian																	
(a)	Individuals/ Hindu undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Bodies Corporate		4	4000000			4000000	40.4	4000000		4000000	40.4		40.4	0	0	0	0
(d)	Financial Institutions/ Banks																	
(e)	Any Other (specify)																	
Sub-Total (A)(1)			4	4000000			4000000	40.4	4000000		4000000	40.4		40.4	0	0	0	0
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	4000000			4000000	40.4	4000000		4000000	40.4		40.4	0	0	0	0

Table III - Statement showing shareholding pattern of the Public Shareholder

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg:X	Class eg:y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1)	Institutions																	
(a)	Mutual Funds/																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investor																	
(f)	Financial Institutions/ Banks																	
(g)	Insurance Companies																	
(h)	Provident/ Pension Funds																	
(i)	Any Other (specify)																	
Sub-Total (B)(1)																		
(2)	Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																		
(3)	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1	5900000			5900000	59.6	5900000		5900000	59.6		59.6			NA	NA
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b)	NBFCs registered with RBI																	
(c)	Overseas Depositories (holding DRs) (balancing figure)																	
(d)	Any Other (specify)																	
Sub-Total (B)(3)			1	5900000			5900000	59.6	5900000		5900000	59.6		59.6			NA	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			1	5900000			5900000	59.6	5900000		5900000	59.6		59.6			NA	NA

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

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg:X	Class eg:y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																		

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

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg:X	Class eg:y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Custodian/ DR Holder																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)+(C)(3)																		

Table VI - Disclosure of notes on shareholding pattern

Disclosure of notes on shareholding pattern	

Table VII - Details of shareholders acting as persons in concert including their shareholding

No. of shareholders	No. of shares	Promoter/ Promoter Group/ Public

Individuals/Hindu undivided Family

Sr.	1	2	3	4	5	6
Searial No.	1					
Name of the Shareholders (Individuals/ Hindu Undivided Family)	SUNEETA AGARWAL	PRIYANKA AGARWAL	SUNITA AGARWAL (JAYPRAKASH AGARWAL)	JAYPRAKASH AGARWAL (HUF)	SATISH AGARWAL (HUF)	SUNEETA AGARWAL (SATISH AGARWAL)
PAN	AEWPA4811J	AFXPA7146A	AEIPA1127A	AAEHJ5417A	AAEHS5416B	AFXPA7147B
No. of fully paid up equity shares held	2000000	1000000	1000000	500000	500000	500000
No. of Partly paid-up equity shares held						
No. of shares underlying Depository Receipts						
Total nos. shares held (VII+IV+V+VI)	2000000	1000000	1000000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	20.2	10.1	10.1	5.05	5.05	5.05
Number of Voting Rights held in each class of securities(IX)						
Class eg: X	2000000	1000000	1000000	500000	500000	500000
Class eg:y						
Total	2000000	1000000	1000000	500000	500000	500000
Total as a % of Total Voting rights	20.2	10.1	10.1	5.05	5.05	5.05
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)						
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)	20.2	10.1	10.1	5.05	5.05	5.05
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)	2000000	1000000	1000000	500000	500000	500000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals-Non-Individuals

Searial No.	1
Name of the Shareholders (Non-Individuals)	Hindco Trading and Logistics Ltd
PAN	AACCH0888E
No. of fully paid up equity shares held	4000000
No. of Partly paid-up equity shares held	
No. of shares underlying Depository Receipts	
Total nos. shares held (VII+IV+V+VI)	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	40.4
Number of Voting Rights held in each class of securities(IX)	
Class eg: X	4000000
Class eg:y	
Total	4000000
Total as a % of Total Voting rights	40.4
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
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)	40.4
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)	4000000
Reason for not providing PAN	
Reason for not providing PAN	

Bodies Corporate

Searial No.	1	2	3	4
Name of the Shareholders (Bodies Corporate)	SAFAL COMMUNICATION PVT. LTD.(PRIVATE)	Vishal Marketing Pvt. Ltd.	Vishal Marketing Pvt. Ltd.	Vishal Marketing Pvt. Ltd.
PAN	AAACS1128E	AAACV0	AAACV0	AAACV0
No. of fully paid up equity shares held	1000000	1000000	1000000	1000000
No. of Partly paid-up equity shares held				
No. of shares underlying Depository Receipts				
Total nos. shares held (VII+IV+V+VI)	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	10.1	10.1	10.1	10.1
Number of Voting Rights held in each class of securities(IX)				
Class eg: X	1000000	1000000	1000000	1000000
Class eg:y				
Total	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	10.1	10.1	10.1	10.1
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
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)	10.1	10.1	10.1	10.1
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)	1000000	1000000	1000000	1000000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Searial No.	1	2
Category	Trusts	
Category / More than 1 percentage	More than 1 percentage	
Name of the Shareholders (Trusts)	Vishal Marketing Pvt. Ltd.	
PAN	AAACV0	
No. of the Shareholders	1	1
No. of fully paid up equity shares held	1000000	1000000
No. of Partly paid-up equity shares held		
No. of shares underlying Depository Receipts		
Total nos. shares held (VII+IV+V+VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	10.1	10.1
Number of Voting Rights held in each class of securities(IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	10.1	10.1
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
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)	10.1	10.1
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)	1000000	1000000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1
Category	Clearing Member
Category / More than 1 percentage	More than 1 percentage
Name of the Shareholders (Clearing Member)	Vishal Marketing Pvt. Ltd.
PAN	AAACV0
No. of the Shareholders	1
No. of fully paid up equity shares held	1000000
No. of Partly paid-up equity shares held	
No. of shares underlying Depository Receipts	
Total nos. shares held (VII+IV+V+VI)	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	10.1
Number of Voting Rights held in each class of securities(IX)	
Class eg: X	1000000
Class eg:y	
Total	1000000
Total as a % of Total Voting rights	10.1
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
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)	10.1
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)	1000000
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Searial No.	1
Category	Hindu Undivided Family
Category / More than 1 percentage	More than 1 percentage
Name of the Shareholders (Hindu Undivided Family)	SATISH AGARWAL (JAYPRAKASH AGARWAL)
PAN	AAEHS5416B
No. of the Shareholders	1
No. of fully paid up equity shares held	500000
No. of Partly paid-up equity shares held	
No. of shares underlying Depository Receipts	
Total nos. shares held (VII+IV+V+VI)	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	5.05
Number of Voting Rights held in each class of securities(IX)	
Class eg: X	500000
Class eg:y	
Total	500000
Total as a % of Total Voting rights	5.05
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
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)	5.05
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)	500000
Reason for not providing PAN	
Reason for not providing PAN	