

| General information about company | |
|--|--------------------------------|
| Scrip code | 526931 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE400G01011 |
| Name of the company | Hariyana Ship Breakers 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) | 31-12-2020 |
| 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 ? | No | No | No | 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? | No | No | 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 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| (B) | Public | 1925 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1934 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 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 | | | | 74.95 | | | | | 4621814 |
| (B) | Public | | | | 25.05 | | | | | 1501953 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6123767 |

| 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 | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| Sub-Total (A) (1) | | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 4621814 | | | 4621814 | 74.95 | 4621814 | | 4621814 | 74.95 |
| 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. | 1790 | 945977 | | | 945977 | 15.34 | 945977 | | 945977 | 15.34 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 337220 | | | 337220 | 5.47 | 337220 | | 337220 | 5.47 |
| (e) | Any Other (specify) | 129 | 261656 | | | 261656 | 4.24 | 261656 | | 261656 | 4.24 |
| Sub-Total (B) (3) | | 1925 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1925 | 1544853 | | | 1544853 | 25.05 | 1544853 | | 1544853 | 25.05 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1934 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 100 |
| Total (A+B+C) | | 1934 | 6166667 | | | 6166667 | 100 | 6166667 | | 6166667 | 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) | | | | 74.95 | | | | | 4621814 |
| Sub-Total (A) (1) | | | | 74.95 | | | | | 4621814 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.95 | | | | | 4621814 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 15.34 | | | | | 905877 |
| (a(ii)) | | | | 5.47 | | | | | 337220 |
| (e) | | | | 4.24 | | | | | 258856 |
| Sub-Total (B) (3) | | | | 25.05 | | | | | 1501953 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.05 | | | | | 1501953 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6123767 |
| Total (A+B+C) | | | | 100 | | | | | 6123767 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------------|--------------------|------------------------|-------------------|----------------------|--------------------|----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SWEETY R. RENIWAL | SHALINI S. RENIWAL | SHANTISARUP R. RENIWAL | UNNATI R. RENIWAL | LALITADEVI S RENIWAL | SANJEEV S. RENIWAL | SHANTISARUP RENIWAL & SONS . HUF |
| PAN (II) | ADMMPR3325A | ADMMPR3327C | ADMMPR3332F | AGIPR7831C | ADMMPR3330H | ACQPR2461Q | AAGHS1345L |
| No. of fully paid up equity shares held (IV) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 10.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Class eg:y | | | | | | | |
| Total | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Total as a % of Total Voting rights | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 10.14 |
| 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) | 0.83 | 2 | 2.79 | 6.49 | 6.73 | 7.11 | 10.14 |
| 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) | 51150 | 123100 | 172080 | 400000 | 414800 | 438267 | 625178 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | |
|--|----------------------------|----------------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | RAKESH SHANTISARUP RENIWAL | RAJEEV SHANTISARUP RENIWAL | Click here to go back |
| PAN (II) | AAFPA4201N | ADMPR3334D | Total |
| No. of fully paid up equity shares held (IV) | 858230 | 1539009 | 4621814 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 858230 | 1539009 | 4621814 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.92 | 24.96 | 74.95 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 858230 | 1539009 | 4621814 |
| Class eg:y | | | |
| Total | 858230 | 1539009 | 4621814 |
| Total as a % of Total Voting rights | 13.92 | 24.96 | 74.95 |
| 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) | 13.92 | 24.96 | 74.95 |
| 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) | 858230 | 1539009 | 4621814 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|-------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | SANGEETHA S | Click here to go back |
| PAN (II) | AJPS3739F | Total |
| No. of fully paid up equity shares held (IV) | 112800 | 112800 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 112800 | 112800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.83 | 1.83 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 112800 | 112800 |
| Class eg:y | | |
| Total | 112800 | 112800 |
| Total as a % of Total Voting rights | 1.83 | 1.83 |
| 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) | 1.83 | 1.83 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 112800 | 112800 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|------------------|---------------------------|------------------|----------|--|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Clearing Members | Non-Resident Indian (NRI) | Bodies Corporate | IEPF | HUF | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | | | JAGDISH CHANDER BANSAL HUF . | |
| PAN (II) | | | | | AACHJ0828H | |
| No. of the Shareholders (I) | 6 | 10 | 24 | 1 | 1 | 88 |
| No. of fully paid up equity shares held (IV) | 656 | 6370 | 23827 | 31723 | 117378 | 199080 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 656 | 6370 | 23827 | 31723 | 117378 | 199080 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.1 | 0.39 | 0.51 | 1.9 | 3.23 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 656 | 6370 | 23827 | 31723 | 117378 | 199080 |
| Class eg:y | | | | | | |
| Total | 656 | 6370 | 23827 | 31723 | 117378 | 199080 |
| Total as a % of Total Voting rights | 0.01 | 0.1 | 0.39 | 0.51 | 1.9 | 3.23 |
| 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) | 0.01 | 0.1 | 0.39 | 0.51 | 1.9 | 3.23 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 656 | 6370 | 22027 | 31723 | 117378 | 198080 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Searial 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) | 129 |
| No. of fully paid up equity shares held (IV) | 261656 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 261656 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.24 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 261656 |
| Class eg:y | |
| Total | 261656 |
| Total as a % of Total Voting rights | 4.24 |
| 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) | 4.24 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 258856 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| 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*: | | | | |
| | 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 | SHANTISARUP RAMKUMAR RENIWAL | ADMPR3332F | | India | | SHANTISARUP RENIWAL AND SONS. HUF | AAGHS1345L | | India | | 10.14 | 10.14 | | No | No |
| 2 | SHANTISARUP RAMKUMAR RENIWAL | ADMPR3332F | | India | | SHANTISARUP RENIWAL AND SONS. HUF | AAGHS1345L | | India | | 10.14 | 10.14 | | No | No |
| Total: | | | | | | | | | | | 20.28 | 20.28 | 0 | | |