

**HOWRAH MILLS COMPANY LTD**

Scrip Code : 10018016 Class of Security : Equity  
 Quarter ended: 31/12/2010

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Warrants:-	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **Rs. 49443070/-**



**HOWRAH MILLS COMPANY LTD**

Scrip Code : 10010016 Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2010

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered		
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % of (IX)=(VIII)/(IV)*100	
<b>A. Promoter and Promoter Group</b>									
<b>1. Indian</b>									
	a. Individuals/Hindu Undivided Family	6	360980	50000	7.2993	7.2993	50000	13.854	
	b. Central/State Government(s)								
	c. Bodies Corporate	3	2192839	1798244	44.3588	44.3588	1128244	51.451	
	d. Financial Institutions/Banks								
	e. Any Other								
	<b>Sub Total (A1)</b>	<b>9</b>	<b>2553739</b>	<b>1848244</b>	<b>51.6501</b>	<b>51.6501</b>	<b>1178244</b>	<b>46.138</b>	
<b>2. Foreign</b>									
	a. Individuals (NRI/Foreign Individuals)								
	b. Bodies Corporate								
	c. Institutions								
	d. Any Other								
	<b>Sub Total (A2)</b>								
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)</b>	<b>9</b>	<b>2553739</b>	<b>1848244</b>	<b>51.6501</b>	<b>51.6501</b>	<b>1178244</b>	<b>46.138</b>	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
	a. Mutual Funds/UTI								
	b. Financial Institutions/Banks	13	115007	108800	2.326	2.326			
	c. Central/State Government(s)	2	530		.0107	.0187			
	d. Venture Capital Funds								
	e. Insurance Companies	1	27575	27575	.5577	.5577			
	f. Foreign Institutional Investors								
	g. Foreign Venture Capital Investors								
	h. Any other								
	<b>Sub Total (B1)</b>	<b>16</b>	<b>143112</b>	<b>136375</b>	<b>2.8945</b>	<b>2.8945</b>			
<b>2. Non-Institutions</b>									
	a. Bodies Corporate	55	1366860	268926	27.6451	27.6451			
	b. Individuals holding								
	i. Nominal Share Capital up to Rs.1 Lakh	1245	419508	25081	8.4847	8.4847			
	ii. Nominal Share Capital in excess of Rs.1 Lakh	9	454900	35400	9.2005	9.2005			
	c. Any Other								
	Non Resident Individual	6	1588		.0321	.0321			
	Foreign Company	1	900		.0182	.0182			
	Foreign National	13	2675		.0541	.0541			
	Custodian of Enemy Property	2	1025		.0207	.0207			
	<b>Sub Total (B2)</b>	<b>1331</b>	<b>2247456</b>	<b>329407</b>	<b>45.4554</b>	<b>45.4554</b>			
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	<b>1347</b>	<b>2390568</b>	<b>465782</b>	<b>48.3499</b>	<b>48.3499</b>			
	<b>Total (A)+(B)</b>	<b>1356</b>	<b>4944307</b>	<b>2314026</b>	<b>100.0000</b>	<b>100.0000</b>			
<b>C. Shares held by Custodian &amp; against which Depository Receipts have been issued</b>									
	1. Promoter and Promoter Group								
	2. Public								
	<b>Grand Total (A)+(B)+(C)</b>	<b>1356</b>	<b>4944307</b>	<b>2314026</b>	<b>100.0000</b>	<b>100.0000</b>	<b>1178244</b>	<b>23.8303</b>	



HOWRAH MILLS COMPANY LTD

(I)(b) Statement showing Shareholding of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2010

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1. Indian

a. Individuals/Hindu Undivided Family

Sl #	Folio/CIID/OpId	Name of the Shareholder	Total Shares Held		Shares Pledged or otherwise encumbered		
			Shares	As a % of Grand Total	Shares	As a %	As a % of Grand Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (VI)/(IV)	(VIII)
						100	
1	500113	SHIV RATAN JHAWAR	90000	1.8203	Nil	Nil	Nil
2	K00064	KRISHNA KUMAR JHAWAR	85000	1.7191	Nil	Nil	Nil
3	A00071	ARUN KUMAR JHAWAR	75000	1.5169	Nil	Nil	Nil
4	K00004	KAILASH KUMAR JHAWAR	60000	1.2135	Nil	Nil	Nil
5	10012700 IN300773	TARUN KUMAR MALL	50000	1.0113	50000	100.0000	1.0113
6	500265	SHIV RATAN JHAWAR	900	.0182	Nil	Nil	Nil
<b>Total :</b>			<b>360900</b>	<b>7.2993</b>	<b>50000</b>	<b>13.8543</b>	<b>1.0113</b>



HOWRAH MILLS COMPANY LTD

(I)(b) Statement showing Shareholding of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2010

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1. Indian

c. Bodies Corporate

Sl #	Folio/CIId/OpId	Name of the Shareholder	Total Shares Held		Shares Pledged or otherwise encumbered		
			Shares	As a % of Grand Total	Shares	As a %	As a % of Grand Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (VI)/(IV) ±100	(VIII)
1	10178818 INB01516	H R GLOBAL FINANCE LIMITED	1128244	22.8191	1128244	100.0000	22.8191
2	H00001 10211557 INB01516	H. R. INTERNATIONAL LIMITED	1864595	21.5317	Nil	Nil	Nil
<b>Total :</b>			<b>2192839</b>	<b>44.3508</b>	<b>1128244</b>	<b>51.4513</b>	<b>22.8191</b>



(I)(c) Statement showing Shareholding of persons belonging to the category 'Public' and holding more than 1.0000 % of the total No of Shares as on 31/12/2010

Sl #	Folio/CIId/OpId	Name of the Shareholder	Shares	%
<b>B. Public Shareholding</b>				
<b>1. Institutions</b>				
a. Mutual Funds/UTI - Nil -				
b. Financial Institutions/Banks				
1	20000627/IN301348	ICICI BANK LIMITED	108200	2.1884
<b>Total :</b>			108200	2.1884
c. Central/State Government(s) - Nil -				
d. Venture Capital Funds - Nil -				
e. Insurance Companies - Nil -				
f. Foreign Institutional Investors - Nil -				
g. Foreign Venture Capital Investors - Nil -				
h. Any other - Nil -				
<b>2. Non-Institutions</b>				
a. Bodies Corporate				
1	H00055	H.R. INFRACON LIMITED	500000	10.1126
2	V00044	VEDANSH TRADERS PVT. LTD.	470000	9.5059
3	10119599/IN300773	VEDANSH TRADERS PRIVATE LIMITED	250000	5.0563
<b>Total :</b>			1220000	24.6748
b. Individuals holding				
1	S00115	SHRI SHIW KISHAN MALL	320000	6.4721
		Jh-1 : OM PRAKASH MALL		
<b>Total :</b>			320000	6.4721
c. Any other				
1. Non Resident Individual - Nil -				
2. Foreign Company - Nil -				
3. Trusts - Nil -				
4. Foreign National - Nil -				
5. Custodian of Enemy Property - Nil -				
6. Clearing Member - Nil -				
<b>Grand Total :</b>			1648200	33.3353



HOWRAH MILLS COMPANY LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2010

Sl #	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



HOWRAH MILLS COMPANY LTD

(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 as on 31/12/2010

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Outstanding Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



HOWRAH MILLS COMPANY LTD

Physical / NSDL / CDSL Summary Report as on 31/12/2010

	holders	Shares	% age
Physical :	1166	2630281	53.1982
NSDL :	144	2312753	46.7761
CDSL :	46	1273	.0257
	1356	4944307	100.0000





Sl #	Folio/CIId/OpId	Name of the Shareholder	Category	No of locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	H00055	H. R. INFRACON LIMITED	PUBLIC	500000	10.1126
2	V00044	VEDANSH TRADERS PVT. LTD.	PUBLIC	470000	9.5059
<b>Total :</b>				<b>970000</b>	<b>19.6185</b>



Sl #	Folio/ClId/DpId	Name of the Shareholder	Shares	%
1	S00115	SHRI SHIW KISHAN MALL	320000	6.4721
		Jh-1 : OM PRAKASH MALL		
2	K00084	KRISHNA KUMAR JHAWAR	85000	1.7191
3	S00133	SHYAM SUNDAR JHAWAR	6000	.1214
4	000005	OM PRAKASH MALL	5000	.1011
5	S00064	SATYA NARAYAN JHAWAR	4000	.0809
6	S00267	SAROJ DEVI MALL	1000	.0202
7	S00266	SHANKAR LAL JHAWAR	750	.0152
Total :			421750	8.5300



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**18. Public Shareholding**

- No of Shares : 2390568
  - % of shareholding : 48.3499
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**19. Promoters and Promoter Group Shareholding**

**a) Pledged/Encumbered**

- No of Shares : 1178244
- % of shares : 46.1380  
(as a % of the total shareholding  
of promoter and promoter group)
- % of shares : 23.8303  
(as a % of the total share capital  
of the company)

**b) Non-encumbered**

- No of Shares : 1375495
  - % of shares : 53.8620  
(as a % of the total shareholding  
of promoter and promoter group)
  - % of shares : 27.8198  
(as a % of the total share capital  
of the company)
- 





# MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFF. 6 MANGO LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001  
PHONE 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpl@cal.vsnl.net.in

05/01/2011

HOWRAH MILLS COMPANY LTD  
135, FORESHORE ROAD (SOUTH)  
HOWRAH  
PIN 711102

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of  
Dematerialisation as per Section 54(5) of  
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period  
01/10/2010 to 31/12/2010 to CDSL and as well as to all the  
Stock Exchanges, where your Shares are listed.

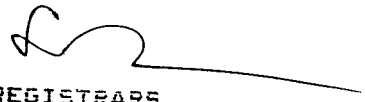
We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPS after Dematerialisation.

You are now requested to send the Certificate as per section 54(5)  
of SEBI Depositories and Participants Regulations, 1996, to NSDL and CDSL  
as per the format provided earlier.

Thanking You.

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

EMPOWERING INVESTORS