

**HOWRAH MILLS COMPANY LTD**

Scrip Code : 10018016 Class of Security : Equity  
 Quarter ended: 31/12/2011

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

4944307 Shares of Rs.10/- each



**HOWRAH MILLS COMPANY LTD**

Script Code : 10018016 Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2011

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 % (IX)=(VIII)/(IV)*100
<b>A.Promoter and Promoter Group</b>								
<b>1.Indian</b>								
	a. Individuals/Hindu Undivided Family	6	360900	50000	7.2993	7.2993	50000	13.8543
	b. Central/State Government(s)	2	2142839	2142839	43.3395	43.3395	1128244	52.6518
	c. Bodies Corporate							
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub total (A1)	8	2503739	2192839	50.6388	50.6388	1178244	47.0594
<b>2.Foreign</b>								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Any Other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	8	2503739	2192839	50.6388	50.6388	1178244	47.0594
<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	.0107		
	d. Venture Capital Funds							
	e. Insurance Companies	1	27575	27575	.5577	.5577		
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Any other							
	Sub Total (B1)	16	143112	136375	2.8945	2.8945		
<b>2.Non-Institutions</b>								
	a. Bodies Corporate	46	1681357	1584355	34.0059	34.0059		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	1269	420011	26286	8.4948	8.4948		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	9	189900	90400	3.8409	3.8409		
	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		
	Sub Total (B2)	1346	2297456	1701041	46.4667	46.4667		
	Total Public Shareholding B=(B)(1)+(B)(2)	1362	2440568	1837416	49.3612	49.3612		
	Total (A)+(B)	1370	4944307	4030255	100.0000	100.0000		

C. Shares held by Custodian & against which  
 necessary Receipts have been issued



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1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group  
 quarter ended 31/12/2011

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.Indian

1. Individuals/Hindu Undivided Family

		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	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (V)/(VI)/(VII)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
1	SHIV RATAN JHAWAR	90000	1.8203	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8203
2	KRISHNA KUMAR JHAWAR	85000	1.7191	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.7191
3	ARUN KUMAR JHAWAR	75000	1.5169	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.5169
4	KAILASH KUMAR JHAWAR	60000	1.2135	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.2135
5	TARUN KUMAR MALL	50000	1.0113	50000	100.0000	1.0113	Nil	Nil	Nil	Nil	1.0113
6	SHIV RATAN JHAWAR	900	.0182	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0182
Total :		360900	7.2993	50000	13.8543	1.0113	Nil	Nil	Nil	Nil	7.2993



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

Quarter ended 31/12/2011

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I. Indian

c. Bodies Corporate

		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
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. (V)	As a % (VI)= (V)/ (III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII)	No of Warrants held (VIII)	As a % of total no of warrants of the same class (IX)	No of convertible securities held (X)	As a % of total no of convertible securities of the same class (XI)	(XII)
1	H R GLOBAL FINANCE LIMITED	1128244	22.8191		100.0000	22.8191	Nil	Nil	Nil	Nil	22.8191
2	H R INTERNATIONAL LIMITED	1014595	20.5205		Nil	Nil	Nil	Nil	Nil	Nil	20.5205
Total :		2142839	43.3395		1128244	52.6518	Nil	Nil	Nil	Nil	43.3395



(1)(c)(i) 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 no of shares

Sr No	Name of the Shareholder	No of Shares held	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
			Shares as a % of total no of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
1	VEDANSH TRADERS PRIVATE LIMITED	820000	16.5847	Nil	Nil	Nil	Nil	16.5847
2	H R INFRACON LIMITED	530379	10.7271	Nil	Nil	Nil	Nil	10.7271
3	ALANKAR COMMOTRADE PRIVATE LIMITED.	215000	4.3484	Nil	Nil	Nil	Nil	4.3484
4	ICICI BANK LIMITED	108200	2.1884	Nil	Nil	Nil	Nil	2.1884
5	SHIW KISHAN MALL	55000	1.1124	Nil	Nil	Nil	Nil	1.1124
	Jr-1 : OM PRAKASH MALL							
	<b>Total</b>	<b>1728579</b>	<b>34.9610</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>34.9610</b>



(I)(c)(ii) 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 no of shares of the company

Sr No	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares (a) above)	Details of warrants		Details of convertible securities			Total shares (including underlying shares convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
1	VEDANSH TRADERS PRIVATE LIMITED	820000	16.5847	Nil	Nil	Nil	Nil	16.5847
2	H R INERACON LIMITED	530379	10.7271	Nil	Nil	Nil	Nil	10.7271
	Total	1350379	27.3118	Nil	Nil	Nil	Nil	27.3118



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(I)(d) Statement showing details of locked-in shares as on 31/12/2011

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Sl #	Folio/Clid/DpId	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
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----- NIL -----



HOWRAH MILLS COMPANY LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2011

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 ---





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(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 31/12/2011

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 Shares i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1)(a) above)
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- Nil -



HOWRAH MILLS COMPANY LTD

Physical / NSDL / CDSL Summary Report as on 31/12/2011

	Holders	Shares	% age
Physical :	1146	914052	18.4870
NSDL :	158	4027616	81.4597
CDSL :	66	2639	.0534
	1370	4944397	100.0000



**18. Public Shareholding**

- No of Shares : 2440568
- % of shareholding : 49.3612

**19. Promoters and Promoter Group Shareholding**

**a) Pledged/Encumbered**

- No of Shares : 1178244
- % of shares : 47.0594  
(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 : 1325495
- % of shares : 52.9406  
(as a % of the total shareholding  
of promoter and promoter group)
- % of shares : 26.8085  
(as a % of the total share capital  
of the company)

