

AH MILLS COMPANY LTD

scrip Code : 10018016 Class of Security : Equity
Quarter ended: 31/12/2012

	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
Partly paid-up shares:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
<hr/>			
	No of outstanding securities	As a % of Total No of outstanding securities	As a % of Total No of shares of the company,assuming full conversion of the convertible securities
Outstanding convertible securities:-	Outstanding securities	outstanding convertible securities	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
Total	Nil	Nil	Nil
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	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
Warrants:-	warrants	Total No of warrants	shares of the company,assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5444307	Shares of Rs.10/- each	



HOWRAH MILLS COMPANY LTD

Script Code : 10010016 Class of Security : Equity Face Value : Rs. 10/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2012

Category Code (I)	Category of Shareholder (III)	No of Share- holders (III)	No of Shares Total held in Demat Form (IV) (V)	Total shareholding As a % of As a % of (A+B) (VI) (VII)	Shares pledged or otherwise encumbered (VIII)	Shares As a % of Total Shares (IX)=(VIII) (VII)	
A. Promoter and Promoter Group							
1. Indian							
a. Individuals/Hindu Undivided Family		6	365900	365900	6.7208	6.7208	
b. Central/State Government(s)		2	2142839	2142839	39.3593	39.3593	
c. Bodies Corporate							
d. Financial Institutions/Banks							
e. Any Other							
Sub Total (A1)		8	2508739	2508739	46.08	46.08	
2. Foreign							
a. Individuals (NRIs/Foreign Individuals)							
b. Bodies Corporate							
c. Institutions							
d. Qualified Foreign Investor							
e. Any other							
Sub Total (A2)							
Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)		8	2508739	2508739	46.08	46.08	
B. Public Shareholding							
i. Institutions							
a. Mutual Funds/UTI		13	115007	108800	2.1124	2.1124	
b. Financial Institutions/Banks		2	530		.0097	.0097	
c. Central/State Government(s)							
d. Venture Capital Funds		1	27575	27575	.5065	.5065	
e. Insurance Companies							
f. Foreign Institutional Investors							
g. Foreign Venture Capital Investors							
h. Qualified Foreign Investor							
i. Any Other							
Sub Total (B1)		16	143112	136375	2.6287	2.6287	
2. Non-Institutions							
a. Bodies Corporate		48	2181982	2086855	40.0782	40.0782	
b. Individuals holding							
i. Nominal Share Capital up to Rs.1 Lakh		1299	414386	28884	7.6114	7.6114	
ii. Nominal Share Capital in excess of Rs.1 Lakh		4	189900	90400	3.488	3.488	
c. Qualified Foreign Investor							
d. Any Other							
Foreign Company		1	900		.0165	.0165	
Foreign National		13	2675		.0491	.0491	
Custodian of Enemy Property		1	1925		.0188	.0188	
Non Resident Individual		6	1588		.0291	.0291	
Sub Total (B2)		1178	2792456	2206139	51.2913	51.2913	
Total Public Shareholding B=(B)(1)+(B)(2)		1194	2935568	2342514	53.92	53.92	
Total (A)+(B)		1402	5444307	4850353	100.0000	100.0000	



HOWRAH MILLS COMPANY LTD

Scrip Code : 10018816 Class of Security : Equity Face Value : Rs. 10/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2012

Category (I)	Category of Shareholder (II)	No of Share- holders (III)	No of Shares Total (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Total Shares (A + B) (VI)		Shares pledged or otherwise encumbered (A+B+C) (VII)	Shares As a % (VIII)	As a % (IX)=(VIII) (IV)/100
					As a % of Total Shares (A+B+C) (VI)	As a % of (A+B+C) (VII)			
C. Shares held by Custodians & against which Depository Receipts have been issued									
1. Promoter and Promoter Group			Nil	Nil	Nil	Nil	Nil	Nil	
2. Public			Nil	Nil	Nil	Nil	Nil	Nil	
Grand Total (A)+(B)+(C)		1482	5444387	4850353	100.0000	1178244	21.6418		



HOVRAH MILLS COMPANY LTD

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

Quarter ended 31/12/2012

Page No. 1

1. Indian

a. Individuals/Hindu Undivided Family

Sr No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Share Capital (including underlying shares arising from conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of Grand Total	No. of Shares held	As a % of Grand Total	No. of Warrants held	As a % of Warrants total no. of the same	No. of convertible securities held	As a % of convertible securities held	No. of shares of the same class	As a % of shares of the same class
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
		(III)+(V)	(IV)+(VI)	(V)+(VII)	(VI)+(VIII)	(VII)+(IX)	(VIII)+(X)	(IX)+(XI)	(X)+(XII)		
1	SHIV RANJAN JHAVAR	90000	1.6531	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.6531
2	KRISHNA KUMAR JHAVAR	85000	1.5613	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.5613
3	ARUN KUMAR JHAVAR	80000	1.4694	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.4694
4	KAILASH KUMAR JHAVAR	60000	1.1021	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.1021
5	TARUN KUMAR MALL	50000	.9184	50000 100.0000	.9184	Nil	Nil	Nil	Nil	Nil	.9184
6	SHIV RANJAN JHAVAR	900	.0165	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0165
Total :		365700	6.7208	50000	13.6649	.9184	Nil	Nil	Nil	Nil	6.7208



HOVRABHILLS COMPANY LTD

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

Quarter ended 31/12/2012

Page # 1

1. Indian

C. Bodies Corporate

Sr No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shs (including underlying shares less being fully converted of warrant and convertible securities) as a % of diluted share capital	
		No. of Shares held	No. of Grand Total	No. of Grand Total	No. of Warrants held	No. of Warrants total as (A)+(B)+(C)	No. of convertible securities of the same class	No. of convertible securities of the same class	No. of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)= (III)+(IV)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	H R GLOBAL FINANCE LIMITED	1128244	20.7234	1128244	100.0000	20.7234	Nil	Nil	Nil	Nil	20.7234
2	H R INTERNATIONAL LIMITED	1814595	18.6359	Nil	Nil	Nil	Nil	Nil	Nil	Nil	18.6359
Total :		2142839	39.3593	1128244	52.6518	20.7234	Nil	Nil	Nil	Nil	39.3593



(I)(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	Details of warrants			Details of convertible securities			Total shares (including of the same convertible securities as a % of diluted share capital)
		Shares as on			% w.r.t.	Total shares (including of the same convertible securities as a % of diluted share capital)		
		% of total No of shares	No of Warrants	As a % of total no of convertible securities held				
1	VEDANSH TRADERS PRIVATE LIMITED	870000	15.9880	Nil	Nil	Nil	Nil	15.9880
2	H R INFRACON LIMITED	788379	14.3339	Nil	Nil	Nil	Nil	14.3339
3	ALANKAR COMMOTRADE PRIVATE LIMITED.	415000	7.6226	Nil	Nil	Nil	Nil	7.6226
4	ICICI BANK LIMITED	108200	1.9874	Nil	Nil	Nil	Nil	1.9874
5	SHIV KISHAN MALL	55000	1.0102	Nil	Nil	Nil	Nil	1.0102
Jh-1 : DN PRAKASH MALL								
Total		2228579	40.9341	Nil	Nil	Nil	Nil	40.9341



(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 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	No of Warrants (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I))	As a % of total no of convertible Warrants of securities held class	% v.r.t. total no of underlying shares	
1	VEDANSH TRADERS PRIVATE LIMITED	870000	15.9888	Nil	Nil	Nil	15.9888
2	H R INFRACON LIMITED	780379	14.3339	Nil	Nil	Nil	14.3339
3	ALANKAR COMMOTRADE PRIVATE LIMITED.	915000	7.6226	Nil	Nil	Nil	7.6226
Total		2665379	37.9385	Nil	Nil	Nil	37.9385



HOWRAH MILLS COMPANY LTD

(I)(d) Statement showing details of locked-in shares as on 31/12/2012

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Sl. No.	Folio/Clin/Brld	Name of the Shareholder	Locked-in shares as a % of total No of shares (i.e., No of Shares Grand Total (A)+(B)+(C)		Promoter/Promoter Group/ Public
			Shares	indicated in Statement at para (I)(a) above	
1	10216819/IN301516	H R INFRACOM LIMITED	250000	4.5928	Public
2	10286156/IN300773	ALANKAR COMMOTRADE PRIVATE LIMITED.	200000	3.6736	Public
3	10119599/IN300773	VEDANSH TRADERS PRIVATE LIMITED	50000	.9184	Public
Total :			500000	9.1839	



HOWRAH MILLS COMPANY LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2012

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

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DOWRAH 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 31/12/2012

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs,BDRs,SDRs,etc.)	No of 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 31/12/2012

	Holders	Shares	% age
Physical :	1137	593954	10.9096
NSDL :	183	4767517	87.5688
CDSL :	B2	82836	1.5215
	1402	5444307	100.0000



HOWRAH MILLS COMPANY LTD
Annexure I to Clause 41 As on 31/12/2012

18. Public Shareholding

- No of Shares : 2935568
- % of shareholding : 53.9200

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : 1178244
- % of shares : 46.9656
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 21.6418
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 1330495
- % of shares : 53.0344
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 24.4383
(as a % of the total share capital
of the company)

