

## Introductory sub-table (I)(a)

Name of the Company: Hindusthan National Glass &amp; Industries Limited

Scrip Code: 515145 (BSE) 10018003 (CSE) Scrip Symbol: HINDNATGLS (NSE) Class of Equity: Equity

Quarter ended: 30th June ,2015


| 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 - D</b>  | Nil  | Nil   | Nil  |
| 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 - E</b>  | Nil  | Nil   | Nil  |
| 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 - F</b>  | Nil  | Nil   | Nil  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) | Rs. 174677130/- divided into 87338565 equity shares having face value of Rs. 2/- each. |   |  |

For Hindusthan National Glass &amp; Industries Ltd.

  
 Company Secretary

| Statement showing Shareholding Pattern<br>Table(I)(a) |   |                              |                             |  |  |                                  |  |                                      |
|---|---|------------------------------|-----------------------------|--|--|----------------------------------|--|--------------------------------------|
| Category code (I)                                     | Category of shareholder (II)  | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total Shareholding as a percentage of total shares |                                  | Shares pledged or otherwise encumbered |                                      |
|   |   |                              |                             |  | As a percentage of (A+B) (VI)                      | As a percentage of (A+B+C) (VII) | Number of Shares (VIII)                | As a percentage (IX)=(VIII)/(V)* 100 |
| <b>(A)</b>  | <b>Shareholding of Promoter and Promoter Group</b>                                      |                              |                             |  |  |                                  |  |                                      |
| <b>(1)</b>  | <b>Indian</b>   |                              |                             |  |  |                                  |  |                                      |
| (a)   | Individuals/ Hindu Undivided Family   | 10                           | 146,68,285                  | 146,68,285                                       | 16.79  | 16.79                            | Nil                                    | Nil                                  |
| (b)   | Central/ State Government(s)  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (c)   | Bodies Corporate  | 5                            | 464,55,555                  | 464,55,555                                       | 53.19  | 53.19                            | 16576860                               | 35.68                                |
| (d)   | Financial Institutions/ Banks   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (e)   | Any Other (specify)   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
|   | <b>Sub-Total (A)(1)</b>   | 15                           | 611,23,840                  | 611,23,840                                       | 69.98  | 69.98                            | 16576860                               | 27.12                                |
| <b>(2)</b>  | <b>Foreign</b>  |                              |                             |  |  |                                  |  |                                      |
| (a)   | Individuals (Non-Resident Individuals/ Foreign Individuals)                             | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (b)   | Bodies Corporate  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (c)   | Institutions  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (d)   | Any Other (specify)   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
|   | <b>Sub-Total (A)(2)</b>   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
|   | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | 15                           | 611,23,840                  | 611,23,840                                       | 69.98  | 69.98                            | 165,76,860                             | 27.12                                |
| <b>(B)</b>  | <b>Public shareholding</b>  |                              |                             |  |  |                                  |  |                                      |
| <b>(1)</b>  | <b>Institutions</b>   |                              |                             |  |  |                                  |  |                                      |
| (a)   | Mutual Funds/ UTI   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (b)   | Financial Institutions/ Banks   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (c)   | Central/ State Government(s)  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (d)   | Venture Capital Funds   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (e)   | Insurance Companies   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (f)   | Foreign Institutional Investors   | 1                            | 63,48,025                   | 63,48,025  | 7.27   | 7.27                             | -                                      | -                                    |
| (g)   | Foreign Venture Capital Investors   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (h)   | Qualified Foreign Investor  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (i)   | Any Other (specify)   | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
|   | <b>Sub-Total (B)(1)</b>   | 1                            | 63,48,025                   | 63,48,025  | 7.27   | 7.27                             | -                                      | -                                    |
| <b>(2)</b>  | <b>Non-institutions</b>   |                              |                             |  |  |                                  |  |                                      |
| (a)   | Bodies Corporate  | 138                          | 27,64,233                   | 27,59,833  | 3.16   | 3.16                             | -                                      | -                                    |
| (b)   | Individuals holding   |                              |                             |  |  |                                  |  |                                      |
|   | i.Nominal share capital up to Rs. 1 lakh  | 4,113                        | 18,89,526                   | 18,82,170  | 2.16   | 2.16                             | -                                      | -                                    |
|   | ii.Nominal share capital in excess of Rs. 1 lakh  | 4                            | 152,04,100                  | 152,04,100                                       | 17.41  | 17.41                            | -                                      | -                                    |
| (c)   | Qualified Foreign Investor  | -                            | -                           | -  | -  | -                                | -                                      | -                                    |
| (d)   | Any Other   |                              |                             |  |  |                                  |  |                                      |
|   | Non Resident Individuals  | 24                           | 8,741                       | 8,741  | 0.01   | 0.01                             | -                                      | -                                    |
|   | Clearing Member   | 1                            | 100                         | 100  | 0.00   | 0.00                             | -                                      | -                                    |
|   | <b>Sub-Total (B)(2)</b>   | 4,280                        | 198,66,700                  | 198,54,944                                       | 22.75  | 22.75                            | -                                      | -                                    |
|   | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | 4,281                        | 262,14,725                  | 262,02,969                                       | 30.02  | 30.02                            | -                                      | -                                    |
|   | <b>TOTAL (A)+(B)</b>  | 4,296                        | 873,38,565                  | 873,26,809                                       | 100.00   | 100.00                           | -                                      | -                                    |
| <b>(C)</b>  | <b>Shares held by Custodians and against which Depository Receipts have been Issued</b> |                              |                             |  |  |                                  |  |                                      |
|   | <b>GRAND TOTAL (A)+(B)+(C)</b>  | 4,296                        | 873,38,565                  | 873,26,809                                       | 100.00   | 100.00                           | 165,76,860                             | 18.98                                |

For Hindusthan National Glass & Industries Ltd.

  
Company Secretary

| Table showing details of securities (in lakhs, shares, etc.) and convertible borrowing of parent belonging to the category "Promoter and Promoter Group" |                              |                        |                                   |                       |                  |  |                         |   |                                       |   |  |  |
|--|------------------------------|------------------------|-----------------------------------|-----------------------|------------------|--|-------------------------|---|---------------------------------------|---|--|--|
| Sr. No.  | Name of the shareholder      | 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 |  |
|  |                              | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a percentage  | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |  |
| (i)  | (ii)                         | (iii)                  | (iv)                              | (v)                   | (vi)=(v)/iii*100 | (vii)  | (viii)                  | (ix)  | (x)                                   | (xi)  | (xii)  |  |
| 1  | C. K. SOMANY                 | 2666620                | 3.0532                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 3.0532   |  |
| 2  | SUDHA SOMANY                 | 1500070                | 1.7276                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 1.7276   |  |
| 3  | SANJAY SOMANY                | 3605500                | 4.1282                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 4.1282   |  |
| 4  | AMITA SOMANY                 | 593000                 | 1.0225                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 1.0225   |  |
| 5  | MIKUL SOMANY                 | 4142045                | 4.7425                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 4.7425   |  |
| 6  | RASHMI SOMANY                | 1104250                | 1.2643                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 1.2643   |  |
| 7  | BHARAT SOMANY                | 747600                 | 0.8562                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 0.8562   |  |
| 8  | RUNGAMATTEE TREXIM PVT. LTD. | 4420550                | 5.0614                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 5.0614   |  |
| 9  | SPOTLIGHT VANIJYA LTD.       | 18100075               | 18.5488                           | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 18.5488  |  |
| 10   | SPOTME TRACON PVT. LTD.      | 4420545                | 5.0614                            | Nil                   | Nil              | Nil  | Nil                     | Nil   | Nil                                   | Nil   | 5.0614   |  |
| 11   | BRABOURNE COMMERCE PVT. LTD. | 21414485               | 24.5189                           | 16576860              | 77.41            | 18.08  | Nil                     | Nil   | Nil                                   | Nil   | 24.5189  |  |
| <b>TOTAL</b>   |                              | <b>61123840</b>        | <b>69.9840</b>                    | <b>16576860</b>       | <b>27.12</b>     | <b>18.98</b>   | <b>Nil</b>              | <b>Nil</b>  | <b>Nil</b>                            | <b>Nil</b>  | <b>69.9849</b>   |  |

(\*) The term "encumbered" has the same meaning as assigned to it in regulation 3(b) of the SEBI Regulations, 2011

For Hindusthan National Glass & Industries Ltd.

  
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| (I)(c) 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 number of shares |  |                       |  |                         |   |                                       |  |  |
|--|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| Sr. No.  | Name of the shareholder                          | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | 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 |
|  |  |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1  | Dilip S Damle (Trustee of ACE Trust & HNG Trust) | 14641600              | 16.7642  | Nil                     | Nil   | Nil                                   | Nil  | 16.7642  |
| 2  | Ironwood Investment Holdings                     | 6348025               | 7.2683   | Nil                     | Nil   | Nil                                   | Nil  | 7.2683   |
| <b>TOTAL</b>   |  | <b>20989625</b>       | <b>24.0325</b>   | Nil                     | Nil   | Nil                                   | Nil  | <b>24.0325</b>   |

| (I)(c) 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 number of shares of the company |  |                  |  |                     |   |                                       |  |  |
|---|--|------------------|--|---------------------|---|---------------------------------------|--|--|
| Sr. No.   | Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | 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 |
|   |  |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1   | Dilip S Damle (Trustee of ACE Trust & HNG Trust)                                 | 14641600         | 16.7642  | Nil                 | Nil   | Nil                                   | Nil  | 16.7642  |
| 2   | Ironwood Investment Holdings   | 6348025          | 7.2683   | Nil                 | Nil   | Nil                                   | Nil  | 7.2683   |
| <b>TOTAL</b>  |  | <b>20989625</b>  | <b>24.0325</b>   | Nil                 | Nil   | Nil                                   | Nil  | <b>24.0325</b>   |

For Hindusthan National Glass & Industries Ltd.

  
Company Secretary

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/ Promoter Group / Public |
|---------|-------------------------|----------------------------|--|-----------------------------------|
| NIL     |                         |                            |  |                                   |

(II)(a) Statement showing details of Depository Receipts

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| NIL     |   |                           |   |   |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| NIL     |                       |   |   |   |

For Hindusthan National Glass & Industries Ltd.

  
Company Secretary

| (III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the Issuer. |                  |  |  |  |  |  |  |  |  |  |  |
|--|------------------|--|--|--|--|--|--|--|--|--|--|
| Pg 4/-   |                  |  |  |  |  |  |  |  |  |  |  |
| Description of voting rights for each class of security  |                  |  |  |  |  |  |  |  |  |  |  |
| Class X:   | -Not Applicable- |  |  |  |  |  |  |  |  |  |  |
| Class Y:   |                  |  |  |  |  |  |  |  |  |  |  |
| Class Z:   |                  |  |  |  |  |  |  |  |  |  |  |

For Hindustan National Glass & Industries Ltd.

  
 Company Secretary