

| General information about company | |
|--|--------------------------|
| Scrip code | 531743 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE258Z01013 |
| Name of the company | HIRA AUTOMOBILES 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? | No | | | |

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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 11 | 2635700 | | | 2635700 | 95.72 | 2635700 | | 2635700 | 95.72 |
| (B) | Public | 192 | 117740 | | | 117740 | 4.28 | 117740 | | 117740 | 4.28 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 203 | 2753440 | | | 2753440 | 100 | 2753440 | | 2753440 | 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 | | | | 95.72 | | | | | 1147900 |
| (B) | Public | | | | 4.28 | | | | | 500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1148400 |

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) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting 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 | 8 | 2573300 | | | 2573300 | 93.46 | 2573300 | | 2573300 | 93.46 |
| Sub-Total (A) (1) | | 8 | 2573300 | | | 2573300 | 93.46 | 2573300 | | 2573300 | 93.46 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3 | 62400 | | | 62400 | 2.27 | 62400 | | 62400 | 2.27 |
| Sub-Total (A) (2) | | 3 | 62400 | | | 62400 | 2.27 | 62400 | | 62400 | 2.27 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 11 | 2635700 | | | 2635700 | 95.72 | 2635700 | | 2635700 | 95.72 |
| 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. | 190 | 116740 | | | 116740 | 4.24 | 116740 | | 116740 | 4.24 |
| (e) | Any Other (specify) | 2 | 1000 | | | 1000 | 0.04 | 1000 | | 1000 | 0.04 |
| Sub-Total (B) (3) | | 192 | 117740 | | | 117740 | 4.28 | 117740 | | 117740 | 4.28 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 192 | 117740 | | | 117740 | 4.28 | 117740 | | 117740 | 4.28 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 203 | 2753440 | | | 2753440 | 100 | 2753440 | | 2753440 | 100 |
| Total (A+B+C) | | 203 | 2753440 | | | 2753440 | 100 | 2753440 | | 2753440 | 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) | | | | 93.46 | | | | | 1147900 |
| Sub-Total (A) (1) | | | | 93.46 | | | | | 1147900 |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 2.27 | | | | | 0 |
| Sub-Total (A) (2) | | | | 2.27 | | | | | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 95.72 | | | | | 1147900 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 4.24 | | | | | 500 |
| (e) | | | | 0.04 | | | | | 0 |
| Sub-Total (B) (3) | | | | 4.28 | | | | | 500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 4.28 | | | | | 500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1148400 |
| Total (A+B+C) | | | | 100 | | | | | 1148400 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | Textual Information(1) | |

Text Block

Textual Information()

Some of the Promoters has converted physical shares in Demat Form. Physical shareholding of other promoters will be converted in demat form very soon.

Textual Information()

The Company has forfeited 2674400 equity shares on 23.09.2009 consequent to which public shareholding becomes less than 25 %.

| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------------|------------------------|------------|--------------------|--------------|------------|---------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | RAJINDER KAUR BHATTAL | RAHULINDER SINGH SIDHU | NEHA SIDHU | VIKRAM SINGH BAJWA | SIMRAN BAJWA | HARDEV | MANJEET KAUR SANGHA |
| PAN (II) | AAXPB1546R | ANNPS6754K | BHRPS067IL | AAHPB3059J | AEXPB5413R | DQDPK6419P | AWXPS8041C |
| No. of fully paid up equity shares held (IV) | 826000 | 270000 | 1000 | 24700 | 265000 | 272100 | 862900 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 826000 | 270000 | 1000 | 24700 | 265000 | 272100 | 862900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 30 | 9.81 | 0.04 | 0.9 | 9.62 | 9.88 | 31.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 826000 | 270000 | 1000 | 24700 | 265000 | 272100 | 862900 |
| Class eg:y | | | | | | | |
| Total | 826000 | 270000 | 1000 | 24700 | 265000 | 272100 | 862900 |
| Total as a % of Total Voting rights | 30 | 9.81 | 0.04 | 0.9 | 9.62 | 9.88 | 31.34 |
| 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 | 30 | 9.81 | 0.04 | 0.9 | 9.62 | 9.88 | 31.34 |

| | | | | | | | |
|---|----------|----------|----------|----------|----------|----------------|----------|
| % of (A+B+C2) | | | | | | | |
| 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) | 587200 | 270000 | 1000 | 24700 | 265000 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter |

| Individuals/Hindu undivided Family | | |
|--|-----------------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | DHANWANT SINGH SANGHA | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 51600 | 2573300 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 51600 | 2573300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.87 | 93.46 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 51600 | 2573300 |
| Class eg:y | | |
| Total | 51600 | 2573300 |
| Total as a % of Total Voting rights | 1.87 | 93.46 |
| 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) | 1.87 | 93.46 |
| 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) | 0 | 1147900 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter | |

Text Block

Textual Information(1)

PAN of the shareholder is not available

| Individuals (NonResident Individuals/ Foreign Individuals) | | | | |
|--|-----------------|---------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | KARANJEET SINGH | AMANDEEP KAUR | PREETY SANGHA | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 15400 | 21600 | 25400 | 62400 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15400 | 21600 | 25400 | 62400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56 | 0.78 | 0.92 | 2.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 15400 | 21600 | 25400 | 62400 |
| Class eg:y | | | | |
| Total | 15400 | 21600 | 25400 | 62400 |
| Total as a % of Total Voting rights | 0.56 | 0.78 | 0.92 | 2.27 |
| 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) | 0.56 | 0.78 | 0.92 | 2.27 |

| 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) | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | |
| Shareholder type | Promoter | Promoter | Promoter | |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | SHAREHOLDER IS A CITIZEN OF U.S.A. AND NOT HAVING PAN IN INDIA. |
| Textual Information(2) | SHAREHOLDER IS A CITIZEN OF U.S.A. AND NOT HAVING PAN IN INDIA. |
| Textual Information(3) | SHAREHOLDER IS A CITIZEN OF U.S.A. AND NOT HAVING PAN IN INDIA. |

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*: Date of creation / acquisition of significant beneficial interest 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