(1)(a) Statement showing ShareHolding Pattern

Name of the Company: Hilton Metal Forging Ltd.

Quarter Ended : 31-12-2014 Scrip Code : 532847



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 Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		
Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of O/S Conv.Securities	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		
Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promotors/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		
Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	12443016		

Scrip Code: 532847 Quarter Ended: 31-12-2014



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares As a As a		Shares pledged or otherwise encumbered Number of As a	
				iorm	percentage of(A+B) ¹	percenta ge of (A+B+C)	shares	% of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/Huf	5	6477799	6477799	52.060	52.060	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	1	68400	68400	0.550	0.550	0	0.000
d	Fins / Banks	0		0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	6	6546199	6546199	52.609	52.609	0	0.000
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For.Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	6	6546199	6546199	52.609	52.609	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	0		0	0.000	0.000		
c	Central/State Govt	0		0	0.000	0.000		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	1	583000	583000	4.685	4.685		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		

Scrip Code: 532847

Quarter Ended: 31-12-2014



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized	Total shareho percentage number of	of total		ledged or encumbered
				form	As a percentage of(A+B) ¹	As a percenta ge of (A+B+C)	Number of shares	As a % of Total No. of Shares
h	Qualified For.Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1	1 1	0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	1	583000	583000	4.685	4.685		
B 2	Non-institutions							
a	Bodies Corporates	137	424834	274834	3.414	3.414		
b	Individuals							
	i) upto Rs 1-Lac	6734	2667331	2667326	21.436	21.436		
	ii) above Rs1-Lac	27	1851837	1851837	14.883	14.883		
с	Qualified For.Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	10	67907	67907	0.546	0.546		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	70	301908	301908	2.426	2.426		
	Sub-Total (B)(2)	6978	5313817	5163812	42.705	42.705		
(B)	Total $(B)=(B)(1)+(B)(2)$	6979	5896817	5746812	47.391	47.391		
	TOTAL (A)+(B)	6985	12443016	12293011		100.000	0	0.00
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
-	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	6985	12443016	12293011		100.000	0	0.00

Sr.No	Notes

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

Sr. No.	Ref- No	Name of the shareholder	Total Sha	res held	Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares (including underlying	
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
1	00010122	NAVRAJ MALHOTRA	149653	1.203	0	0.000	0.000	0	0.000	0	0.000	1.203
2	00010137	YUVRAJ HIRALAL MALHOTRA HUF	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550
3	00010221	HILTON STEEL FORGINGS PVT LTD	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550
4	00099393	YUVRAJ HIRALAL MALHOTRA	5575934	44.812	0	0.000	0.000	0	0.000	0	0.000	44.812
5	00099619	DIKSHA YUVRAJ MALHOTRA	672812	5.407	0	0.000	0.000	0	0.000	0	0.000	5.407
6	10617631	SEEMA GUJRAL	11000	0.088	0	0.000	0.000	0	0.000	0	0.000	0.088
		Total Promoter & Promoter Group	6546199	52.609	0	0.000	0.000	0	0.000	0	0.000	52.610

(I)(c)	Statement show	ing holding of securities (including shares, warr	ants, convertible sec	urities) of perso	ons belonging	g to the category			
()(-)		olding more than 1% of the total number of share							
	1 40110 4114 110								
Sr. No.	Ref-Num	Pf-Num Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Number of warrants	As a % of total No of	Details of convertible securities Number of As a % of convertible total No of		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
				para (I)(a) above}	held	warrants of the same class	securities held	convertible securities of the same class	
1	AAGPS8472C	CHIRAG SHANTILAL SHAH	201087	1.616	0	0.000	0	0.000	1.616
	ACSPG3531A	DEEPAK GUPTA	579941	4.661	0	0.000	0	0.000	
3	000011	EVENORT LTD	150000		0		0		
	ABBPK9675R	KAMLESH MANOHAR KANUNGO	135601				0		
	AAGPK3137N	OMPRAKASH SIREMALJI KANUNGO	174377		0		0		
6	AAAAR4660G	RAHN AND BODMER	583000		0		0	0.000	
7	BGCPS5310J	SONY SEBASTIAN	264700		0	0.000	0	0.000	2.127
-				0.000					
		Total	2088706	16.786	0	0.000	0	0.000	16.785
		Total	2000700	10.700	0	0.000	0	0.000	10.765
	ļ								
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(I)(c)		ring holding of securities (including shares, warra olding more than 5% of the total number of share		urities) of persons (together wit	h PAC) belongir	ng to the categor	<u>y</u>	
Sr. No.	Ref-Num	Name of the shareholder	perce numl {i.e., (A)+(indice State	Shares as a percentage of total number of shares {i.e., Grand Total	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant
				(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	and convertible securities) as a % of diluted share capital
				0.000					
		Total -Public [5% & above]	0	0.000	0	0.000	0	0.000	0.000
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(I)(d) Statement showing details of locked-in shares

Sr. No.	Ref- Num	Name of the shareholder	Number of	Locked-in shares as	Promoter/Promoter
			locked-in shares	a percentage of total	Group/Public
				number of shares	
				{i.e., Grand Total	
				$(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$	
				indicated in	
				Statement at para	
				(I)(a) above}	
		Total Locked in Shares	0	0.000	

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

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

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs)</u>, where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Ref-Num	outstanding DR	outstanding DRs	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}