(1)(a) Statement showing ShareHolding Pattern

Name of the Company: Hilton Metal Forging Ltd.

Quarter Ended : 31-12-2015 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		
	T		
Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	12443016		

Scrip Code: 532847 **Quarter Ended: 31-12-2015**



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in	Total shareho	_	Shares pledged or otherwise encumbered		
code	Snarenoider	Snarenoiders	or snares	dematerialized	number of		otherwise 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	
(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	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		0.000	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	
с	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	
	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	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	0.000	0.000			
c	Central/State Govt	0	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: 31-12-2015



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	Shares pledged or otherwise 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		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	97	446854	296854	3.591	3.591		
b	Individuals							
	i) upto Rs 1-Lac	6464	2650394	2650389	21.300	21.300		
	ii) above Rs1-Lac	34	1868171	1868171	15.014	15.014		
c	Qualified For.Inv.	0		0	0.000	0.000		
d	Any Other -Clr-Mem	27	36675	36675	0.295	0.295		
d-1		0		0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	68	311723	311723	2.505	2.505		
	Sub-Total (B)(2)	6690	5313817	5163812	42.705	42.705		
(B)	Total $(B)=(B)(1)+(B)(2)$	6691	5896817	5746812	47.391	47.391		
	TOTAL (A)+(B)	6697	12443016	12293011		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts PROMOTER & PRO GRP							
	PUBLIC PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	6697				100.000	0	0.000

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.	Reference	Name of the shareholder	Total Sha	res held	Shares pledge	d or otherwise	e encumbered				convertible rities	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	AKBPM5652K	NAVRAJ MALHOTRA	149653	1.203	0	0.000	0.000	0	0.000	0	0.000	1.203
2	AAAHY4591G	YUVRAJ HIRALAL MALHOTRA HUF	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550
3	AABCH1665A	HILTON STEEL FORGINGS PVT LTD	68400	0.550	0	0.000	0.000	0	0.000	0	0.000	0.550
4	AALPM1269L	YUVRAJ HIRALAL MALHOTRA	5575934	44.812	0	0.000	0.000	0	0.000	0	0.000	44.812
5	AALPM1268M	DIKSHA YUVRAJ MALHOTRA	672812	5.407	0	0.000	0.000	0	0.000	0	0.000	5.407
6	AAQPG3211P	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

Sr. No. Ref		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	Details Number of warrants	of warrant As a % of total No of	Details of conve	As a % of	Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of
				indicated in Statement at					*
				para (I)(a) above}	held	warrants of the same class	convertible securities held	total No of convertible securities of the same class	diluted share capital
	AGPS8472	CHIRAG SHANTILAL SHAH	201087		0		0		
2 AC	CSPG3531	DEEPAK GUPTA	510403	4.102	0	0.000	0	0.000	
3 000	00011	EVENORT LTD	150000	1.205	0	0.000	0	0.000	1.205
	BBPK9675F		135601	1.090	0	0.000	0	0.000	1.090
5 AA	AGPK3137I	OMPRAKASH SIREMALJI KANUNGO	174377	1.401	0	0.000	0	0.000	1.401
6 AA	AAAR46600	RAHN AND BODMER	583000	4.685	0	0.000	0	0.000	4.685
7 BG	GCPS5310.	SONY SEBASTIAN	282900	2.274	0	0.000	0	0.000	2.274
				0.000					
		Total	2037368	16.374	0	0.000	0	0.000	16.373

	"Public" a	nd holding more than 5% of the total number of	<u>shares</u>						
or. No.	. No. Reference Name of the shareholder	perc nun	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]		0.000	0	0.000	0	0.000	0.000

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

Sr. No.	Ref- Num	Cat	Name of the shareholder	Number of	Locked-in shares as
				locked-in shares	a percentage of total
					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), where underlying</u> shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

	Sr. No.	Ref-Num	Name of the DR Holder	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}
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