

Shareholding Pattern

| HISAR SPINNING MILLS LTD. | | | | | | | |
|--|-------------------------------|---|---------------------|---|-------------------|----------|-------------|
| Security Code : 521068 Date Begin : 01 Apr 2012 | | | | Quarter Ending : June 2012 Date End : 30 Jun 2012 | | | |
| 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 | 0 | 0.00 | | 0.00 | | | |
| held by public | 0 | 0.00 | | 0.00 | | | |
| Total | 0 | 0.00 | | 0.00 | | | |
| 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 | 0 | 0.00 | | 0.00 | | | |
| held by public | 0 | 0.00 | | 0.00 | | | |
| Total | 0 | 0.00 | | 0.00 | | | |
| Warrants | No. of warrant | 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 | 0 | 0.00 | | 0.00 | | | |
| held by public | 0 | 0.00 | | 0.00 | | | |
| Total | 0 | 0.00 | | 0.00 | | | |
| Total Paid-up capital of the company assuming full conversion of warrants and convertible securities | 3735000 | | | | | | |
| | | Total | Total No. of Shares | Total Shareholding | Shares pledged or | | |
| held by public | 0 | | 0.00 | | 0.00 | | |
| Total | 0 | | 0.00 | | 0.00 | | |
| Total Paid-up capital of the company assuming full conversion of warrants and convertible securities | 3735000 | | | | | | |
| | | Total | Total No. of Shares | Total Shareholding | Shares pledged or | | |
| (1) Indian | | | | | | | |
| Individuals / Hindu Undivided Family | 51 | 1827200 | 370490 | 48.92 | 48.92 | 0 | 0.00 |
| Sub Total | 51 | 1827200 | 370490 | 48.92 | 48.92 | 0 | 0.00 |
| (2) Foreign | | | | | | | |
| Total shareholding of Promoter and Promoter Group (A) | 51 | 1827200 | 370490 | 48.92 | 48.92 | 0 | 0.00 |
| (B) Public Shareholding | | | | | | | |
| (1) Institutions | | | | | | | |
| (2) Non-Institutions | | | | | | | |
| Bodies Corporate | 61 | 93600 | 68700 | 2.51 | 2.51 | 0 | 0.00 |
| Individuals | | | | | | | |
| Individual shareholders holding nominal share capital up to Rs. 1 lakh | 10380 | 1745100 | 198000 | 46.72 | 46.72 | 0 | 0.00 |
| Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 2 | 69100 | 49100 | 1.85 | 1.85 | 0 | 0.00 |
| Sub Total | 10443 | 1907800 | 315800 | 51.08 | 51.08 | 0 | 0.00 |
| Total Public shareholding (B) | 10443 | 1907800 | 315800 | 51.08 | 51.08 | 0 | 0.00 |
| Total (A)+(B) | 10494 | 3735000 | 686290 | 100.00 | 100.00 | 0 | 0.00 |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (1) Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub Total | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Total (A)+(B)+(C) | 10494 | 3735000 | 686290 | 0.00 | 100.00 | 0 | 0.00 |

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Sharad Goel
Compliance Officer