

## Annexure - A

### Format of holding of specified securities

1. Name of Listed Entity: **HINDUSTHAN BUILDING SOCIETY LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **018114; Equity Shares of INR 10/- each**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1) (c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: **30th June, 2023**
  - b. If under 31(1) (c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Name of the Company : HINDUSTHAN BUILDING SOCIETY LIMITED  
Table I - Summary Statement holding of specified securities as on 30.06.2023

Category of shareholder (I)	Nos. of share holders (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)			Total as a % of (A+B+C)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights (IX)	Class eg:x	Class eg:y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	2	7,900	-	-	7,900	5.27		-	-	-	-	-	-	-	-	-	
(B) Public	233	1,42,100	-	-	1,42,100	94.73		-	-	-	-	-	-	-	-	-	
(C) Non Promoter - Non Public	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-	
(C1) Shares underlying DRs	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-	
(C2) Shares held by Employee Trusts	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-	
Total	235	1,50,000	-	-	1,50,000	100.00		-	-	-	-	-	-	-	-	-	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+ (V)+(VI)	Shareholding percentage calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares underlying conversion of outstanding 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 dematerial- ized form (XIV)
								No of Voting Rights		Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y								
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
Raj Bansal	ADSPB4722F	1	500			500	0.33					-				-	
Ashok Kumar Bansal	ADYPB2098N	1	7,400			7,400	4.93					-				-	
												-				-	
												-				-	
												-				-	
												-				-	
												-				-	
(b) Central Government/State Government(s)		-	-		-	-	-		-	-		-				-	
(c) Financial Institutions/Banks		-	-		-	-	-		-	-		-				-	
(d) Any Other (specify)		-	-		-	-	-		-	-		-				-	
Bodies Corporate		-	-		-	-	-		-	-		-				-	
		-	-		-	-	-		-	-		-				-	
Sub Total = (A1)		2	7,900		-	7,900	5.27		-	-		0.00				-	
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		-	-		-	-	-		-	-		-				-	
(b) Government		-	-		-	-	-		-	-		-				-	
(c) Institutions		-	-		-	-	-		-	-		-				-	
(d) Foreign Portfolio Investor		-	-		-	-	-		-	-		-				-	
(e) Any Other (specify)		-	-		-	-	-		-	-		-				-	
Sub Total = (A2)		-	-		-	-	-		-	-		-				-	
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		2	7,900		-	7,900	5.27		-	-		0.00				-	





Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares underlying outstanding convertible securities (including Warrants) (X)	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	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total						
(1) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors		5	500	-	-	500	0.33	-	-	-	-	-	0.33	-	-	-
(f) Financial Institutions / Banks		1	25,000	-	-	25,000	16.67	-	-	-	-	-	16.67	-	-	-
(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Sub Total = (B1)</b>		<b>6</b>	<b>25,500</b>	-	-	<b>25,500.00</b>	<b>17.00</b>	-	-	-	-	-	<b>17.00</b>	-	-	-
(2) Central Government / State Government(s) / President of India		1	100	-	-	100	0.07	-	-	-	-	-	-	-	-	-
(3) Non-Institutions																
(a) Individuals-																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		219	1,08,800			1,08,800	72.53					-	-	-	-	7,000
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Others- Corporate Bodies		7	7,700			7,700	5.13					-	-	-	-	-
<b>Sub Total = (B2)</b>		<b>227</b>	<b>1,16,600</b>			<b>1,16,600</b>	<b>77.73</b>					-	-	-	-	-
<b>Total Public Shareholding (B)=(B1)+(B2)</b>		<b>233</b>	<b>1,42,100</b>			<b>1,42,100</b>	<b>94.73</b>					-	<b>17.00</b>	-	-	-

Name of the Company : HINDUSTHAN BUILDING SOCIETY LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

Name of the Company :HINDUSTHAN BUILDING SOCIETY LIMITED																	
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023																	
									Number of Voting Rights held in each class of securities (IX)								
									No of Voting Rights								Total as a % of Total Voting rights
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	No of shares assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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)			
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-			
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-			



**Name of the Company : HINDUSTHAN BUILDING SOCIETY LIMITED**

**Table V - Statement showing details of significant beneficial owners as on 30/06/2023**

Sr. No.	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (iii)		Date of creation/acquisition of significant beneficial interest (iv)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-

