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General information about company

Scrip code	539114
NSE Symbol	
MSEI Symbol	
ISIN	INE727Q01016
Name of the company	HIND SECURITIES AND CREDITS 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)	30-09-2020
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

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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			

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 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) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV)Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								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	5	600500			600500	11.77	600500.00		600500	11.77								600500	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Sub-Total (A)(1)	5	600500			600500	11.77	600500.00		600500	11.77								600500	
(2) Foreign																				
(a)	Individuals (NonResident individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	5	600500			600500	11.77	600500.00		600500	11.77								600500	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)																			
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	217	428447			428447	8.40	428447		428447	8.40								119347	
(a)(ii)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	4069193			4069193	79.78	4069193		4069193	79.78								3131393	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (Balancing figure)																			
(e)	Any Other (specify)	8	2360			2360	0.05	2360		2360	0.05								2360	
	Sub-Total (B)(3)	273	4500000			4500000	88.23	4500000.00		4500000	88.23								3253100	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	273	4500000			4500000	88.23	4500000.00		4500000	88.23								3253100	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder- Name of DR Holders (If Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C)	278	5100500			5100500	100.00	5100500.00		5100500	100.00								3853600	
	Total (A+B+C)	278	5100500			5100500	100.00	5100500.00		5100500	100.00								3853600	
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a) Individuals/Hindu undivided Family													
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	Versha Gupta	AEIPG8956P	200500	200500	3.93	200500.00	200500.00	3.93		3.93	200500		Promoter Group
2	Asha Bansal	AVQPB7945N	100000	100000	1.96	100000.00	100000.00	1.96		1.96	100000		Promoter Group
3	Jagdish Rai Bansal	AAHPB4934F	100000	100000	1.96	100000.00	100000.00	1.96		1.96	100000		Promoter
4	Parteek Gupta	AKLPG5163F	100000	100000	1.96	100000.00	100000.00	1.96		1.96	100000		Promoter Group
5	Parveen Gupta	ADUPG8303M	100000	100000	1.96	100000.00	100000.00	1.96		1.96	100000		Promoter Group
	Click here to go back	Total	600500	600500	11.77	600500.00	600500.00	11.77		11.77	600500		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares											
1	Aditi Goyal		100000	100000	1.96	100000.00	100000.00	1.96	1.96	0	12
2	Ajay Gupta	AHCPG2260R	72200	72200	1.42	72200.00	72200.00	1.42	1.42	72200	
3	Amar Nath Singh	AYUPS9997G	115500	115500	2.26	115500.00	115500.00	2.26	2.26	115500	
4	Balraj Singhal	AOCPS9394H	99800	99800	1.96	99800.00	99800.00	1.96	1.96	99800	
5	Biswajeet Kundu	AQKPK3646G	145100	145100	2.84	145100.00	145100.00	2.84	2.84	145100	
6	Dinesh Kumar Gupta	AAAPP5818F	100700	100700	1.97	100700.00	100700.00	1.97	1.97	100700	
7	Hemavant Kumar Singh	ANTPS4731N	75000	75000	1.47	75000.00	75000.00	1.47	1.47	75000	
8	Janak Kumar Batra	ACTPB5516H	128400	128400	2.52	128400.00	128400.00	2.52	2.52	128400	
9	Kapil Batra	AENPB1350B	100300	100300	1.97	100300.00	100300.00	1.97	1.97	0	
10	Karan Sayal	BGAPS3277C	137450	137450	2.69	137450.00	137450.00	2.69	2.69	127450	
11	Monica Auplish	AEXPA8908C	99000	99000	1.94	99000.00	99000.00	1.94	1.94	99000	
12	Neetu Goyal	ACDPG0820H	97800	97800	1.92	97800.00	97800.00	1.92	1.92	97800	
13	Nirmala Devi	AWFPD0828C	90000	90000	1.76	90000.00	90000.00	1.76	1.76	90000	
14	Padam Dev Auplish	AAEPA3132H	75000	75000	1.47	75000.00	75000.00	1.47	1.47	50000	
15	Parul Singhal	BSNPS4382K	292122	292122	5.73	292122.00	292122.00	5.73	5.73	292122	
16	Pushpa Gupta	AAGPG8709A	200200	200200	3.93	200200.00	200200.00	3.93	3.93	200200	
17	Raj Kumar Sharma	AVRPS1693M	149700	149700	2.94	149700.00	149700.00	2.94	2.94	149700	
18	Rajeev Aggarwal	AQXPA4663J	145100	145100	2.84	145100.00	145100.00	2.84	2.84	145100	
19	Sanjay Bansal	AAQPB7943M	177100	177100	3.47	177100.00	177100.00	3.47	3.47	177100	
20	Santosh Kumar Sharma	BBMPS9032E	120950	120950	2.37	120950.00	120950.00	2.37	2.37	119450	
21	Saurabh Gupta	AJIPG2982Q	235500	235500	4.62	235500.00	235500.00	4.62	4.62	235500	
22	Shashi Batra	AFCPB3570P	100000	100000	1.96	100000.00	100000.00	1.96	1.96	100000	
23	Sumit Wadhwa	ADGPW8527K	161000	161000	3.16	161000.00	161000.00	3.16	3.16	161000	
24	Vaibhav Jalan	AEWPJ1438F	200000	200000	3.92	200000.00	200000.00	3.92	3.92	0	
Click here to go back			Total	3217922	63.09	3217922.00	3217922.00	63.09	63.09	2781122	

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 (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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e) Any Other (specify)															
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1	HUF	Category				5	1605	1605	0.03	1605	1605	0.03	0.03	1605	
2	Non-Resident Indian (NRI)	Category				1	200	200	0.00	200	200	0.00	0.00	200	
3	Bodies Corporate	Category				2	555	555	0.01	555	555	0.01	0.01	555	
Click here to go back						Total	8	2360	2360	0.04	2360.00	2360.00	0.04	0.04	2360