| | INTRODUCTORY SUB- | ΓABLE (I)(a) | | | | | |
|--|------------------------------|-------------------------|-------------------------------------|--|--|--|--|
| NAME OF THE COMPANY : HIND SECUR | TIES & CREDITS LIMITED | | | | | | |
| | URITY: Equity Shares | | | | | | |
| QUARTER ENDED: 30/09/2013 | | | | | | | |
| ~ | | | | | | | |
| | | | As a % of total no of shares of the | | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | partly paid-up shares | Company | | | | |
| | • | | | | | | |
| Held by promoter/promoter group | NIL | NIL | NIL | | | | |
| Held by public | 176,450 | NIL | NIL | | | | |
| Total-D | 176,450 | NIL | NIL | | | | |
| | | | | | | | |
| | | | As a % of total no of shares of the | | | | |
| | | As a % of total no of | Company, assuming full | | | | |
| | No. of outstanding | outstanding convertible | conversion of the convertible | | | | |
| Oustanding convertible securities:- | securities | securities | securities | | | | |
| | | | | | | | |
| Held by promoter/promoter group | NIL | NIL | NIL | | | | |
| Held by public | NIL | NIL | NIL | | | | |
| Total-E | NIL | NIL | NIL | | | | |
| | | | | | | | |
| | | | As a % of total no of shares of the | | | | |
| | | As a % of total no of | Company, assuming full | | | | |
| Warrants:- | No. of warrants | warrants | conversion of warrants | | | | |
| vvarrants | | | | | | | |
| Held by promoter/promoter group | NIL | NIL | NIL | | | | |
| Held by public | NIL | NIL | NIL | | | | |
| Total-F | NIL | NIL | NIL | | | | |
| 10001 | | | | | | | |
| | | | | | | | |
| | | Total Capital : 51 | 1,005,000 | | | | |
| Total paid up capital of the company | y | Less: Call in Arrear: 1 | | | | | |
| assuming full conversion of warrants and | 4 | | | | | | |
| convertible securities | | - 1911 C 11 1 | 0.240.500 | | | | |
| | | Total Paid up Capital 4 | 9,240,500 | | | | |

Place: Delhi

Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha Director

HIND SECURITIES & CREDITS LIMITED

REGISTERED OFFICE: D-13/25, SECTOR-8, ROHINI, DELHI- 110085

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: Hind Securities & Credits Limited

Scrip Code: 8158

Quarter ended: September 30, 2013

Name of the scrip: N.A. Class of security: Equity Shares

| Category code (I) | Category of Shareholder (II) | Number of Sharehol | Total number of shares | Number of shares held in demateria- | Total sharel percentag number | ge of total of shares | otherwise encumbered | | | |
|-------------------------|--|--------------------------|------------------------------|---|-------------------------------------|----------------------------------|-------------------------------|--------------------------------------|--|--|
| | | ders (III) | (IV) | lized form (V) | As a percentage of $(A+B)^1$ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 | | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 600500 | 0 | 11.77 | 11.77 | 0 | (| | |
| (b) | Central Government/ State Government(s) | 0 | 0 | | | 0 | | | | |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | | | | |
| (e) | Any Other (specify) | 0 | | | | | | | | |
| (5) | Sub-Total (A)(1) | 5 | 600500 | 0 | 11.77 | 11.77 | 0 | | | |
| (2) | Foreign | | | | | | | | | |
| (a) | Individuals (Non-Residents Individuals/ | 0 | | 0 | 0 | C | 0 | | | |
| (1.) | Foreign Individuals) Bodies Corporate | 0 | | | | C | 0 | 1 | | |
| (b) (c) | Institutions | 0 | | | 0 | C | 0 | | | |
| (d) | Any Other (specify) | 0 | | 0 | 0 | 0 | | | | |
| (4) | Sub Total (A)(2) | 0 |) (| 0 | 0 | (| 0 | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 5 | 600500 |) (|) 11.77 | 7 11.77 | ' NII | , NI | | |
| (B) | Public shareholding ³ | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | Mutual Funds/ UTI | (| |) (| |) (|) (|) | | |
| (b) | Financial Institutions/ Banks | (| | 0 | |) (|) (| | | |
| (c) | Central Government/ State Government(s) | (| | 0 | | | | | | |
| (d) | Venture Capital Funds | (|) | 0 (| _ | | |) | | |
| (e) | Insurance Companies | (| 0 | 0 (| 0 | |) (|) | | |
| (f) | Foreign Institutional Investors | | 0 | 0 | 0 | | 0 | | | |
| (g) | Foreign Venture Capital Investors | | | | 0 | 0 | | 0 | | |
| (h) | Any Other (specify) | | | | _ | | | 0 | | |
| (11) | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | | |

| (2) | Non-institutions | | | | 11.00 | 44.00 | 0 | |
|-----|--|------|---------|---|--------|--------|---|--|
| (a) | Bodies Corporate | 33 | 561200 | 0 | 11.00 | 11.00 | 0 | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders | | | | | | | |
| | holding nominal share capital | | | | | | | |
| | up to Rs. 1 lakh. | 1483 | 2011000 | 0 | 39.43 | 39.43 | 0 | |
| | ii. Individual shareholders | | | | | | | |
| | holding nominal share capital | | | | | | | |
| | in excess of Rs. 1 lakh. | 37 | 1927800 | 0 | 37.80 | 37.80 | 0 | |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Sub-Total (B)(2) | 1553 | 4500000 | 0 | 88.23 | 88.23 | 0 | |
| | Total Bublic Charobalding | | 7 | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1553 | 4500000 | 0 | 88.23 | 88.23 | 0 | |
| | | | | | | | | |
| | TOTAL (A)+(B) | 1558 | 5100500 | 0 | 100.00 | 100.00 | 0 | |
| (C) | Shares held by Custodians | | | | | | | |
| (0) | and against which Depository | | | | | | | |
| | Receipts have been issued | 0 | 0 | 0 | 0 | 0 | 0 | |
| (1) | Promoter and Promoter Group | | | | | | | |
| | | 0 | 0 | 0 | 0 | | | |
| (2) | Public | 0 | 0 | 0 | 0 | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 1558 | 5100500 | 0 | 100.00 | 100.00 | 0 | |

 $^{^{1}\,\}mathrm{For}$ determining public shareholding for the purpose of Clause 40A.

For Hind Securities & Credits Limited

Director

NA- Not applicable

Place: Delhi

Date: October 19, 2013

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them (PAC) with them (Shares (Le., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above} | Number of warrants | nts As a % total number of warrants Number of convertible securities % wart total number of of the same class held convertible securities of the same class |
|--|--------------------|--|
|--|--------------------|--|

Place: Delhi Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha

Director

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage o total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| | | ADDI ICABL | E |

Place: Delhi

Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha

Director

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | | 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} |
|-----------------|--|------|-----------------|---|
| 1 2 TOTAL | NOT / | PPLI | CABLE | |

Place: Delhi

Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha

Director

| Sr. No. Name of the DR (ADRs, GDRs, SDRs, etc.) 1 |
|---|
| Sr. No. Name of the DR (ADRs, GDRs, outstanding DRs, sa a perc SDRs, etc.) 1 |
| Sr. No. Name of the DR (ADRs, GDRs, outstanding DRs, sa a perc SDRs, etc.) Number of shares Shares underlying outstanding DRs as a perc shares {i.e., Grand Total (A)+(B)+(C) indicated above} SDRs, etc.) Number of shares shares underlying outstanding DRs as a perc shares {i.e., Grand Total (A)+(B)+(C) indicated above} |
| Sr. No. Name of the DR (ADRs, GDRs, outstanding DRs, SDRs, etc.) Number of shares Shares underlying outstanding DRs as a perc shares shares {i.e., Grand Total (A)+(B)+(C) indicated above} SDRs, etc.) Shares underlying outstanding DRs as a perc shares {i.e., Grand Total (A)+(B)+(C) indicated above} |
| Sr. No. Name of the DR (ADRs, GDRs, etc.) Number of shares Shares underlying outstanding DRs as a perc shares shares {i.e., Grand Total (A)+(B)+(C) indicated above} SDRs, etc.) Number of shares shares underlying outstanding DRs as a perc shares {i.e., Grand Total (A)+(B)+(C) indicated above} |
| Sr. No. Name of the DR (ADRs, GDRs, Underlying Shares fi.e., Grand Total (A)+(B)+(C) indicated shares |
| Sr. No. Name of the Type of outstanding Number of shares Shares underlying outstanding DRs as a perc |
| |
| |

Place: Delhi Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha

Director

| TOTAL | 5 Asha Bansal | 4 Jagdis | o Praice | | 2 Pravee | 1 Dr. Ve | | | | | | | | | | 3 | | Sr. No. Nan | |
|--------|---------------|--------------------|---------------|--------|---------------|--|------|-----------------------------------|--|--------------|-----------------------------|-------------------|-------------|--------------|---------------|---------------|-------------------|-------------------------|------------------|
| | Bansal | Jagdish Rai Bansal | Prateek Gupta | Consts | Praveen Gupta | Dr. Versha Gupta | | | | | | | | | | | (II) | Name of the shareholder | |
| 600500 | 100000 | 100000 | 100000 | 100000 | 100000 | 200500 | | | No. of shares held (III) | | | | | | | | | Details | |
| 11.77 | 1.96 | 1.96 | 1.70 | 96.1 | 1.96 | 3.93 | | (3) | As a % of grand total (A)+(B)+(C) | | | | | | | | | Details of Shares held | |
| Z | NIL | TINI | III | NIL | NIL | INIL | IIIA | | 3°. | | | | | | | | | | |
| NI | | INIL | IIIA | NIL | NIL | TIVI | NII. | | As a percentage (VI)=(V)/(III)*100 | | | | | | | | | Encumbered shares (*) | |
| NIL | | | ZII | NIL | NIL | Nill Control of the C | ZII | (VII) | As a % of grand total $(A)+(B)+(C)$ of sub-clause $(I)(a)$ | | | | | | | | | ares (*) | |
| TIME | NII NII | NII . | ZII | NIL | NIL | III 4 | ZII | | Number of warrants held (VIII) | | | | | | | | | Details of warrants | |
| | | | NIL | NIL | | | ZIL | same class (IX) | number of warrants of the | 1 0/ 111 | | | | | | | | Waliants | |
| | | | NIL | NIL | | | ZIL | (X) | convertible securities held | Number of | | | | | | | | Details of contra non- | Dataile of conve |
| | | ZIL | NIL | NIL | | ZII | NIL | securities of the same class (XI) | number of convertible | As a % total | | | | | | | | | rible securities |
| | | NA | NA | INA | | NA | NA | | | (XIIX) | of diluted share capital | securities as a % | convertible | warrants and | conversion of | assuming full | underlying shares | (including | Total shares |

Date: October 19, 2013 Place: Delhi

For Hind Securities & Credits Limited

Ajay Kumar Jha

Director

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Place: Delhi

Date: October 19, 2013

For Hind Securities & Credits Limited

Ajay Kumar Jha Director Registered Office: D-13/25, Sector-8, Rohini, Delhi-110085

October 19, 2013

To, Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002

Dear Sir,

Sub: Half Yearly and Quarterly Compliances under Listing Agreement Ref: Scrip Code: 08158 and File No.: 8991

Please find attached herewith Shareholding Pattern on Corporate Governance under clause 35 of the Listing Agreement of M/s Hind Securities & Credits Limited for the quarter ended on September 30, 2013.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Hind Securities & Credits Limited

Ajay Kumar Jha Director

Encl, As above