

HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 022-40 500 100 Fax : 022-40 500 150 E-mail : lol@vsnl.com

HIND COMMERCE LIMITED SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : N.A. Name of Scrip : N.A. Class of Security : Equity Quarter Ended : 31.12.2012

Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company
	Held by Promoter/Promoter group	N.A	N.A	N.A
	Held by Public	N.A	N.A	N.A
	Total	0	0.00	0.00
Category Code	Outstanding Convertible Securities	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities
	Held by Promoter/Promoter group	N.A	N.A	N.A
	Held by Public	N.A	N.A	N.A
	Total	0	0.00	0.00
Category Code	Warrants	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants
	Held by Promoter/Promoter group	N.A	N.A	N.A
	Held by Public	N.A	N.A	N.A
	Total	0	0.00	0.00
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				

Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)*	(A+B+C)	Number of Shares	As a %
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	6	917600	917500	30.59	30.59		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	6	917600	917500	30.59	30.59	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)={A}(1)+{A}(2)	6	917600	917500	30.59	30.59		
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI/LIC	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(f)	Insurance Companies	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		

For HIND COMMERCE LTD.


Director

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(2)	Non Institutions							
(a)	Bodies Corporate							
(b)	Individuals	12	1458000	625000	48.53	48.53		
	i) Holding nominal share capital upto Rs. 1 lakh	481	101400	0	3.38	3.38		
	ii) Holding nominal share capital In excess of Rs. 1 lakh	39	525000	0	17.50	17.50		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (Specify)							
d-i	Non-Residence (Non-Rep)	0	0	0	0.00	0.00		
d-ii	Non-Residence (Rep)	0	0	0	0.00	0.00		
d-iii	Foreign Bodies / OCB	0	0	0	0.00	0.00		
d-iv	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	532	2082400	625000	69.41	69.41		
	Total Public shareholding (B)=(B)(1)+(B)(2)	532	2082400	625000	69.41	69.41		
	TOTAL (A)+(B)	538	3000000	1542500	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
1	Promoter and Promoter Group	0	0	0		0.00		
2	Public							
	GRAND TOTAL (A)+(B)+(C)	538	3000000	1542500	xxx	100.00	0	0.00

For HIND COMMERCE LTD.


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(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder (II)	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII)
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI) = (V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) (VIII)	No of warrants held (IX)	As a % of total number of warrants of the same class (X)	Number of convertible securities of the same class (XI)		
1	UJWAL R LAHOTI	325100	10.84	0	0.00	0.00					10.84
2	UMESH R LAHOTI	250000	8.33	0	0.00	0.00					8.33
3	JAYASHRI U LAHOTI	100000	3.33	0	0.00	0.00					3.33
4	MANJUSHRI UMESH LAHOTI	100000	3.33	0	0.00	0.00					3.33
5	RUKMINI R LAHOTI	100000	3.33	0	0.00	0.00					3.33
6	UJWAL R LAHOTI (KARTA OF R.K.LAHOTI HUF)	425000	14.2	0	0.00	0.00					14.2
	TOTAL	917600	30.59	0	0.00	0.00					30.59

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 Director


Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	No of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1	RASHYAP IMPEX PVT. LTD.	500000	16.67					16.67
2	LAFFAN SOFTWARE LTD.	140000	4.67					4.67
3	GRIFFON SECURITIES PVT. LTD.	133400	4.45					4.45
4	VENUS OVERSEAS LTD.	125100	4.17					4.17
5	CYSTER ELECTRICALS COMPONENTS PVT LT	125000	4.17					4.17
6	PANDURANG TEXTILES PRIVATE LIMITED	125000	4.17					4.17
7	MACROSOFT TECHNOLOGIES PVT. LTD.	112500	3.75					3.75
8	EXXON ELECTRICALS PVT. LTD.	87500	2.92					2.92
9	PENTIUM HIGHTECH PVT. LTD.	62500	2.08					2.08
10	KISHOR SHRIVALLABH CHANDAK	37500	1.25					1.25
	TOTAL	1448500	48.28					48.28


Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	No of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1	RASHYAP IMPEX PVT. LTD.	500000	16.67					16.67
	TOTAL	500000	16.67					16.67


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[Signature]

Director

(1) (d) Statement showing details of locked in shares		
Sr. No.	Name of shareholder	Locked-in shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in statement at para (1)(a) above)
1		
	No. of locked-in shares	

(ii) (e) Statement showing details of Depository Receipts (DRS)		
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in:
		
	No. of DRS	

(iii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares		
Sr. No.	Name of the DR Holder	Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
		
	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	
	No. of shares underlying outstanding DRS.	

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 Director