



HIRA FERRO ALLOYS LIMITED

AN ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007 COMPANY

Regd. Office & Works : 567-B, 568 & 553-B, Urla Industrial Complex, Raipur (C.G.), India - 492 003

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● Ferro Alloys ● Power ● Fly Ash Bricks ● Wind Energy

Statement Showing Shareholding Pattern

| Name of the Company: | | HIRA FERRO ALLOYS LIMITED | | | | | | |
|---|--|---|---|--|--|----------------------------|--|------------------------|
| Scrip Code, Name of the scrip, class of security: | | 533256 (BSE) Scrip ID : HIRAFERRO (BSE) Equity Shares | | | | | | |
| Quarter ended: | | 30.09.2011 | | | | | | |
| 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 | | NA | NA | NA | | | | |
| Held by public | | NA | NA | NA | | | | |
| Total | | NA | NA | NA | | | | |
| 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 co., assuming full conversion of the convertible securities | | | | |
| Held by promoter/promoter group | | NA | NA | NA | | | | |
| Held by public | | NA | NA | NA | | | | |
| Total | | NA | NA | NA | | | | |
| Warrants:- | | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the co., assuming full conversion of warrants | | | | |
| Held by promoter/promoter group | | NA | NA | NA | | | | |
| Held by public | | NA | NA | NA | | | | |
| Total | | NA | NA | NA | | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 19588500 | | | | | | |
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(VI)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 466000 | 466000 | 2.3789 | 2.3789 | 0 | 0 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 6 | 11747500 | 11747500 | 59.9714 | 59.9714 | 0 | 0 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) Person Acting in Concert | 17 | 1992000 | 1947600 | 10.1692 | 10.1692 | 0 | 0 |
| | Sub-Total (A)(1) | 26 | 14205500 | 14161100 | 72.5196 | 72.5196 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 26 | 14205500 | 14161100 | 72.5196 | 72.5196 | 0 | 0 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | NA | NA |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 111 | 1632428 | 1564928 | 8.3336 | 8.3336 | NA | NA |
| (b) | Individuals - | | | | | | NA | NA |
| | i. Individual shareholders holding nominal share capital up to Rs. 1lakh. | 1572 | 1094343 | 979643 | 5.5867 | 5.5867 | NA | NA |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1lakh | 52 | 2529382 | 2352382 | 12.9126 | 12.9126 | NA | NA |
| (c) | Any Other (specify) | | | | | | | |
| (a) | Clearing Member | 32 | 61304 | 61304 | 0.3130 | 0.3130 | NA | NA |
| (b) | Trust | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (c) | Non Resident Indians (Repat) | 15 | 22343 | 22343 | 0.1141 | 0.1141 | NA | NA |
| (d) | Non Resident Indians (Non Repat) | 2 | 3200 | 3200 | 0.0163 | 0.0163 | NA | NA |
| (e) | Overseas Body Corporates | 0 | 0 | 0 | 0 | 0 | NA | NA |
| (f) | Other Directors | 2 | 40000 | 40000 | 0.2042 | 0.2042 | NA | NA |
| | Sub-Total (B)(2) | 1786 | 5383000 | 5023800 | 27.4804 | 27.4804 | NA | NA |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1786 | 5383000 | 5023800 | 27.4804 | 27.4804 | NA | NA |
| | TOTAL (A)+(B) | 1812 | 19588500 | 19184900 | 100.0000 | 100.0000 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 1812 | 19588500 | 19184900 | 100.0000 | 100.0000 | 0 | 0 |

For Hira Ferro Alloys Limited

Company Secretary

Raipur, 12.10.2011

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HIRA FERRO ALLOYS LIMITED
Core competence in Core Sector.

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HIRA FERRO ALLOYS LIMITED

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|--------------------------------------|-------------------|-----------------------------------|--|-----------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage (VI)= | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (V)/(III)*100 | (VII) |
| 1 | Shri Bajrang Lal Agrawal | 104000 | 0.5309 | 0 | 0 | 0 |
| 2 | Smt Sarita Agrawal | 22000 | 0.1123 | 0 | 0 | 0 |
| 3 | Shri Abhishek Agrawal | 1000 | 0.0051 | 0 | 0 | 0 |
| 4 | Shri Siddharth Agrawal | 1000 | 0.0051 | 0 | 0 | 0 |
| 5 | Shri Hanuman Prasad Agrawal | 105000 | 0.5360 | 0 | 0 | 0 |
| 6 | Shri Jagdish Prasad Agrawal (HUF) | 4500 | 0.0230 | 0 | 0 | 0 |
| 7 | Shri Bajrang Lal Agrawal (HUF) | 3000 | 0.0153 | 0 | 0 | 0 |
| 8 | Shri Jagdish Prasad Agrawal | 3000 | 0.0153 | 0 | 0 | 0 |
| 9 | Smt. Madhu Agrawal | 159600 | 0.8148 | 0 | 0 | 0 |
| 10 | Smt. Madhu Agrawal | 39900 | 0.2037 | 0 | 0 | 0 |
| 11 | Smt. Godavari Devi Agrawal | 192500 | 0.9827 | 0 | 0 | 0 |
| 12 | Shri Hanuman Prasad Agrawal (HUF) | 4000 | 0.0204 | 0 | 0 | 0 |
| 13 | Smt. Sita Devi Agrawal | 64000 | 0.3267 | 0 | 0 | 0 |
| 14 | Smt. Kanika Agrawal | 4500 | 0.0230 | 0 | 0 | 0 |
| 15 | Shri Amit Agrawal | 12500 | 0.0638 | 0 | 0 | 0 |
| 16 | Smt. Reena Agrawal | 181500 | 0.9266 | 0 | 0 | 0 |
| 17 | Jagdish Prasad Agrawal | 10000 | 0.0511 | 0 | 0 | 0 |
| 18 | Shri Dinesh Agrawal | 1078000 | 5.5032 | 0 | 0 | 0 |
| 19 | Shri Narayan Prasad Agrawal | 257000 | 1.3120 | 0 | 0 | 0 |
| 20 | Shri G.P. Agrawal | 211000 | 1.0772 | 0 | 0 | 0 |
| 21 | M/s Godawari Power and Ispat Limited | 7801500 | 39.8269 | 0 | 0 | 0 |
| 22 | M/s Hira Steels Limited | 50000 | 0.2553 | 0 | 0 | 0 |
| 23 | M/s Godawari Power and Ispat Limited | 2239500 | 11.4327 | 0 | 0 | 0 |
| 24 | M/s Hira Cement Limited | 650000 | 3.3183 | 0 | 0 | 0 |
| 25 | M/s Hira Power and Steels Limited | 31500 | 0.1608 | 0 | 0 | 0 |
| 26 | M/s Alok Ferro Alloys Limited | 975000 | 4.9774 | 0 | 0 | 0 |
| | TOTAL | 14205500 | 72.5196 | 0 | 0 | 0 |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|----------------------------|------------------|--|
| 1 | Bafna Earth Movers Limited | 198,845 | 1.0151 |
| | TOTAL | 198,845 | 1.0151 |

For Hira Ferro Alloys Limited



Raipur, 12.10.2011



Company Secretary
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HIRA FERRO ALLOYS LIMITED

(I) (d) Statement showing details of locked-in shares

| Sr. No. | Name of the Shareholder | Category of Shareholders (Promoters/Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares { i.e., Grand Total (A) + (B)+ (C) indicated in Statement at para (I) (a) above} |
|---------|-------------------------|---|----------------------------|--|
| 1 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

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

| Sr.No. | Type of outstanding DR (ADRs, GDRs, SDRs etc.) | Number of outstanding DRs | Number of shares underlying 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 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

| Sr.No. | Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs | Number of shares underlying 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 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

For Hira Ferro Alloys Limited



Raipur, 12.10.2011

Company Secretary

