

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company : Hercules Hoists Limited**

**Scrip Code, Name of the scrip, class of security : HERCULES**

**As on Date : 31-Mar-2015**

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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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 company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	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) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	11	8324720	8324720	26.01	26.01	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	13906000	13906000	43.46	43.46	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>22230720</b>	<b>22230720</b>	<b>69.47</b>	<b>69.47</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>16</b>	<b>22230720</b>	<b>22230720</b>	<b>69.47</b>	<b>69.47</b>	<b>0</b>	<b>0.00</b>

	<b>(A) = (A)(1) + (A)(2)</b>								
<b>(B) Public shareholding<sup>3</sup></b>									
<b>(1) Institutions</b>									
(a) Mutual Funds/UTI	1	500000	500000	1.56	1.56	N.A.	N.A.		
(b) Financial Institutions/Banks	2	18464	18464	0.06	0.06	N.A.	N.A.		
(c) Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.		
(d) Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.		
(e) Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.		
(f) Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.		
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.		
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.		
(i) Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.		
<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>518464</b>	<b>518464</b>	<b>1.62</b>	<b>1.62</b>	<b>N.A.</b>	<b>N.A.</b>		
<b>(2) Non-institutions</b>									
(a) Bodies Corporate	174	343563	343563	1.07	1.07	N.A.	N.A.		
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	7849	3790635	3523145	11.85	11.85	N.A.	N.A.		
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	5	2512204	1735724	7.85	7.85	N.A.	N.A.		
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.		
(d) Any Other (Total)	160	2604414	1004414	8.14	8.14	N.A.	N.A.		



			(IV)	grand total (A) + (B) + (C)  (V)	(VI)	(VII) = (VI) / (IV)*100	grand total (A) + (B) + (C) of sub- clause (I)(a) (VIII)	warrants held (XI)	number of warrants of the same class (X)	securities held (XI)	number of convertible securities of the same class (XII)	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  (XIII)
1	ANANT BAJAJ	ABUPB2988F	1664000	5.20	0	0.00	0.00	0	0	0	0	5.20
2	KIRAN BAJAJ	ACJPB6307N	580000	1.81	0	0.00	0.00	0	0	0	0	1.81
3	MADHUR BAJAJ	ACJPB6301L	440000	1.38	0	0.00	0.00	0	0	0	0	1.38
4	NIRAJ BAJAJ	ACJPB6302K	928000	2.90	0	0.00	0.00	0	0	0	0	2.90
5	NIRAJ BAJAJ TRUST	AAATN1019L	552000	1.73	0	0.00	0.00	0	0	0	0	1.73
6	RAHULKUMAR BAJAJ	AABPB4242J	14640	0.05	0	0.00	0.00	0	0	0	0	0.05
7	SANJIVNAYAN BAJAJ	ACJPB6306P	2400	0.01	0	0.00	0.00	0	0	0	0	0.01
8	SHEKHAR BAJAJ	ACJPB6315N	740000	2.31	0	0.00	0.00	0	0	0	0	2.31
9	SHEKHAR BAJAJ-HUF	AACHS1910H	499200	1.56	0	0.00	0.00	0	0	0	0	1.56
10	SUNAINA KEJRIWAL	ADWPK2432P	1990480	6.22	0	0.00	0.00	0	0	0	0	6.22
11	BACHHRAJ	AAACB4654N	1235280	3.86	0	0.00	0.00	0	0	0	0	3.86

	FACTORIES PVT. LIMITED											
12	BAJAJ HOLDINGS & INVESTMENT LTD	AAACB3370K	6251040	19.53	0	0.00	0.00	0	0	0	0	19.53
13	BAJAJ SEVASHRAM PVT LTD	AADCB2301D	1868000	5.84	0	0.00	0.00	0	0	0	0	5.84
14	JAMNALAL SONS PRIVATE LIMITED	AAACJ3176H	4151680	12.97	0	0.00	0.00	0	0	0	0	12.97
15	SHEKHAR HOLDINGS PVT LTD	AAECS5871J	400000	1.25	0	0.00	0.00	0	0	0	0	1.25
16	KUMUD BAJAJ	ACJPB6304R	914000	2.86	0	0.00	0.00	0	0	0	0	2.86
	TOTAL		22230720	69.47	0	0.00	0.00	0	0.00	0	0.00	69.48

**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	PAN 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	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	

				<b>para (I)(a) above}</b>					
1	Heinrich De Fries GmbH		1600000	5.00	0	0	0	0	5
	TOTAL		1600000	5.00	0	0.00	0	0.00	5

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nirmal P Jhunjhunwala	AABPJ0678E	1194000	3.73	0	0	0	0	3.73
2	Pramodkumar S Nevatia		776480	2.43	0	0	0	0	2.43
3	IDFC EQUITY OPPORTUNI	AAETS9556K	500000	1.56	0	0	0	0	1.56

	TY SERIES 1								
4	Kishorilal F Jhunjunwala	AABPJ3977G	880000	2.75	0	0	0	0	2.75
5	Heinrich De Fries Gmbh		1600000	5.00	0	0	0	0	5.00
	TOTAL		4950480	15.47	0	0.00	0	0.00	15.47

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	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		0	0.00
	TOTAL		0	0.00

**(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}
	TOTAL	0	0	0.00

**(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.)	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}
		TOTAL	0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.  (I)	Category of shareholder  (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00

(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00

	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00