

**(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 : 30-Jun-2012**

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	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)					

				(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a) Individuals/Hindu Undivided Family	12	4171365		4171365	26.07	26.07	0	0.00
(b) Central Government/State Government(s)	0	0		0	0.00	0.00	0	0
(c) Bodies Corporate	5	6953000		6953000	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>	17	11124365		11124365	69.53	69.53	0	0.00
<b>(2) 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>	0	0		0	0.00	0.00	0	0.00
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	17	11124365		11124365	69.53	69.53	0	0.00

<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	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>	0	0	0	0.00	0.00	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	219	255111	255111	1.59	1.59	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8699	2126703	1977013	13.29	13.29	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	1	388240	0	2.43	2.43	N.A.	N.A.

(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	197	2105581	1305581	13.16	13.16	N.A.	N.A.
(d1)	Clearing Member	119	64512	64512	0.40	0.40	N.A.	N.A.
(d2)	Directors and their relatives	9	1195395	1195395	7.47	7.47	N.A.	N.A.
(d3)	NRI/OCBs	67	828792	28792	5.18	5.18	N.A.	N.A.
(d4)	Trusts	2	16882	16882	0.11	0.11	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	9116	4875635	3537705	30.47	30.47	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	9116	4875635	3537705	30.47	30.47	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	9133	16000000	14662070	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9133	16000000	14662070	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VI II)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	ANANT BAJAJ	ABUPB2988F	832000	5.20	0	0.00	0.00	0	0.00	0	0.00	0.00
2	KIRAN BAJAJ	ACJPB6307N	290000	1.81	0	0.00	0.00	0	0.00	0	0.00	0.00
3	MADHUR BAJAJ	ACJPB6301L	220000	1.38	0	0.00	0.00	0	0.00	0	0.00	0.00
4	NIRAJ BAJAJ	ACJPB6302K	464000	2.90	0	0.00	0.00	0	0.00	0	0.00	0.00
5	NIRAJ BAJAJ TRUST	AAATN1019L	276000	1.73	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RAHULKUMAR BAJAJ	AABPB4242J	2320	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
7	RAHULKUMAR BAJAJ HUF	AABHB0509A	5000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SANJIVNAYAN BAJAJ	ACJPB6306P	1200	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00

9	SHEKHAR BAJAJ	ACJPB63 15N	37900 5	2.37	0	0.00	0.00	0	0.00	0	0.00	0.00
10	SHEKHAR BAJAJ HUF	AACHS1 910H	24960 0	1.56	0	0.00	0.00	0	0.00	0	0.00	0.00
11	SUNAINA KEJRIWA L	ADWPK2 432P	99524 0	6.22	0	0.00	0.00	0	0.00	0	0.00	0.00
12	KUMUD BAJAJ	ACJPB63 04R	45700 0	2.86	0	0.00	0.00	0	0.00	0	0.00	0.00
13	BACHHRA J FACTORIE S PRIVATE LIMITED	AAACB4 654N	82640	0.52	0	0.00	0.00	0	0.00	0	0.00	0.00
14	BAJAJ HOLDING S & INVESTM ENT LIMITED	AAACB3 370K	31255 20	19.5 3	0	0.00	0.00	0	0.00	0	0.00	0.00
15	BAJAJ SEVASHR AM PRIVATE LIMITED	AADCB2 301D	93400 0	5.84	0	0.00	0.00	0	0.00	0	0.00	0.00
16	JAMNALA L SONS PRIVATE LIMITED	AAACJ31 76H	26108 40	16.3 2	0	0.00	0.00	0	0.00	0	0.00	0.00
17	SHEKHAR HOLDING S PRIVATE LIMITED	AAECS58 71J	20000 0	1.25	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		11124 365	69.5 3	0	0.00	0.00	0	0.00	0	0.00	0.00

**D(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	Details of warrants	Details of convertible	Total shares
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			percent age of total number of shares {i.e., Grand Total (A)+(B) +(C) indicate d in Stateme nt at para (I)(a) above}	securities			(includ ing underl ying shares assumi ng full conver sion of warran ts and convert ible securiti es) as a % of diluted
				Num ber of warran ts held	As a % total numbe r of warran ts of the same class	Numbe r of convert ible securiti es held	
	Kishor ilal F Jhunjh uwala	AABP J3977 G	44 00 00	2 . 7 5		0 . 0 0	0 . 0 0
	Nirmal P Jhunjh unwala	AABP J0678 E	59 70 00	3 . 7 3		0 . 0 0	0 . 0 0
	Pramo dkuma r S. Nevati a		38 82 40	2 . 4 3		0 . 0 0	0 . 0 0
	Heinri ch De Fries Gmbh		80 00 00	5 . 0 0		0 . 0 0	0 . 0 0
	TOTA L		22 25 24 0	1 3 . 9 1		0 . 0 0	0 . 0 0

**D(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	
	Heinrich De Fries Gmbh		800	5.00			0	0	0
	TOTAL		800	5.00			0	0	0

**(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}
	TOTAL		0	0.00

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

Sr.	Type of	Number of	Number of	Shares underlying outstanding DRs
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No.	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}
	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.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	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	0	0	0	0	0.00	0.00

	Individuals/Foreign Individuals)						
(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