### (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-Dec-2014** 

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
Held by public	0		0
Total	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
Held by public	0		0
Total	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
Held by public	0		0
Total	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.	Category of shareholder	Number of shareholders	Total number of	Number of shares held in dematerialized form	percentage of	holding as a total number nares		Pledged or encumbered
<b>(I)</b>	(II)	(III) shares		(V)	As a	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
1/ A \	Promoter and Promoter Group <sup>2</sup>							
<b>(1)</b>	Indian							
(a)	Individuals/Hindu Undivided Family	15	8342730	8342730	26.07	26.07	0	0.00
(h)	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
	Sub-Total (A)(1)	20	22248730	22248730	69.53	69.53	0	0.00
		-						
` '	Foreign							
11 (3.1	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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group	20	22248730	22248730	69.53	69.53	0	0.00

	(A)=(A)(1)+(A)(2)							
<b>(B)</b>	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	500000	500000	1.56	1.56	N.A.	N.A.
(b)	Financial Institutions/Banks	2	3425	3425	0.01	0.01	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.
	Sub-Total (B)(1)	3	503425	503425	1.57	1.57	N.A.	N.A.
<b>(2)</b>	Non-institutions							
(a)	Bodies Corporate	196	377648	377648	1.18	1.18	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8103	3827135	3559645	11.96	11.96	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	5	2423704	1647224	7.57	7.57	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	174	2619358	1019358	8.19	8.19	N.A.	N.A.

	1							
(d1)	Clearing Member	92	66317	66317	0.21	0.21	N.A.	N.A.
(d2)	Director & Relatives	4	887400	887400	2.77	2.77	N.A.	N.A.
(d3)	NRI/OCB's	76	1640327	40327	5.13	5.13	N.A.	N.A.
(d4)	Trusts	2	25314	25314	0.08	0.08	N.A.	N.A.
	Sub-Total (B)(2)	8478	9247845	6603875	28.90	28.90	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8481	9751270	7107300	30.47	30.47	N.A.	N.A.
	TOTAL (A)+(B)	8501	32000000	29356030	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	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	8501	32000000	29356030	N.A.	100.00	0	0.00

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

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Sl held		Shares pledged or otherwise encumbered		Hetails of warrants		Details of convertible securities		Total shares (including	
			Number	as a	Number	as a	as a	Number	As a %	Number of	As a %	underlying
<b>(I)</b>	(II)	(III)		% of		percentage	% of	of	total	convertible	total	shares

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

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

			(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
1	ANANT BAJAJ	ABUPB2988F	1664000	5.20	0	0.00	0.00	0	0	0	0	0
2	KIRAN BAJAJ	ACJPB6307N	580000	1.81	0	0.00	0.00	0	0	0	0	0
3	MADHUR BAJAJ	ACJPB6301L	440000	1.38	0	0.00	0.00	0	0	0	0	0
4	NIRAJ BAJAJ	ACJPB6302K	928000	2.90	0	0.00	0.00	0	0	0	0	0
5	NIRAJ BAJAJ TRUS	AAATN1019L	552000	1.73	0	0.00	0.00	0	0	0	0	0
6	RAHULKUMAR BAJAJ	AABPB4242J	14640	0.05	0	0.00	0.00	0	0	0	0	0
7	SANJIVNAYAN BAJAJ	ACJPB6306P	2400	0.01	0	0.00	0.00	0	0	0	0	0
8	SHEKHAR BAJAJ	ACJPB6315N	740000	2.31	0	0.00	0.00	0	0	0	0	0
9	SHEKHAR BAJAJ	ACJPB6315N	4830	0.02	0	0.00	0.00	0	0	0	0	0
10	SHEKHAR BAJAJ	ACJPB6315N	5308	0.02	0	0.00	0.00	0	0	0	0	0
11	SHEKHAR	ACJPB6315N	3720	0.01	0	0.00	0.00	0	0	0	0	0

	BAJAJ											
12	SHEKHAR BAJAJ	ACJPB6315N	4152	0.01	0	0.00	0.00	0	0	0	0	0
13	SHEKHAR BAJAJ-HUF	AACHS1910H	499200	1.56	0	0.00	0.00	0	0	0	0	0
14	SUNAINA KEJRIWAL	ADWPK2432P	1990480	6.22	0	0.00	0.00	0	0	0	0	0
15	BACHHRAJ FACTORIES PVT. LIMITED	AAACB4654N	1235280	3.86	0	0.00	0.00	0	0	0	0	0
16	BAJAJ HOLDINGS & INVESTMENT LTD	AAACB3370K	6251040	19.53	0	0.00	0.00	0	0	0	0	0
17	BAJAJ SEVASHRAM PVT LTD	AADCB2301D	1868000	5.84	0	0.00	0.00	0	0	0	0	0
18	JAMNALAL SONS PRIVATE LIMITED	AAACJ3176H	4151680	12.97	0	0.00	0.00	0	0	0	0	0
19	SHEKHAR HOLDINGS PVT LTD	AAECS5871J	400000	1.25	0	0.00	0.00	0	0	0	0	0
20	KUMUD BAJAJ	ACJPB6304R	914000	2.86	0	0.00	0.00	0	0	0	0	0
	TOTAL		22248730	69.53	0	0.00	0.00	0	0.00	0	0.00	0.00

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

				Shares as a	Details o	of warrants		convertible rities	Total shares	
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	of number of		securities	% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	
1	Kishorilal F Jhunjhunwala	AABPJ3977G	880000	2.75	0	0.00	0	0.00	0	
2	Nirmal P Jhunjhunwala	AABPJ0678E	1194000	3.73	0	0.00	0	0.00	0	
3	Pramodkumar S Nevatia		776480	2.43	0	0.00	0	0.00	0	
	Heinrich De Fries Gmbh		1600000	5.00	0	0.00	0	0.00	0	
	IDFC EQUITY OPPORTUNI TY SERIES 1	AAETS9556K	500000	1.56	0	0.00	0	0.00	0	
	TOTAL		4950480	15.47	0	0.00	0	0.00	0	

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

		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}	Number of warrants held	As a % total number of warrants of the same class		% w.r.t total number of convertible securities of the same class	full conversion of warrants and
1	Heinrich De Fries Gmbh		1600000	5.00	0	0.00	0	0.00	0
	TOTAL		1600000	5.00	0	0.00	0	0.00	0.00

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

	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 outstanding	Number of	Number of	Shares underlying outstanding DRs as a
No.	DR (ADRs, GDRs,	outstanding DRs	shares underlying	percentage of total number of shares {i.e., Grand

SDRs, etc.)		_	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)	
<b>(I)</b>	<b>(II</b> )	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group</b> <sup>2</sup>						
<b>(1)</b>	Indian						
(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
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00

(2)	Foreign						
(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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
<b>(B)</b>	Public shareholding						
<b>(1)</b>	Institutions						
(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)	O	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
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
<b>(2)</b>	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual	0	0	0	0	0.00	0.00

	Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.						
	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
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(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
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00