General information about co	ompany
Scrip code	509597
NSE Symbol	
MSEI Symbol	
ISIN	INE722D01015
Name of the company	Hardcastle and Waud Manufacturing Company Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Decla	ration			
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	0.2						
As on the end of previous 1st quarter	100	0.04						
As on the end of previous 2nd quarter	100	0.04						
As on the end of previous 3rd quarter	100	0.2						
As on the end of previous 4th quarter	0	0						

			Table 1	- Summar	y Statement h	olding of spe	ecified securities				
			No. of fully	No. Of	No. Of shares	Total nos.	Shareholding as a % of	Number of Voting Rights held in eclass of securities (IX)			
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares held	Partly paid- up equity shares held	underlying Depository	shares held (VII) = (IV)+(V)+	total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vo Rights	o of Voting (XIV) ghts		Total as a % of
			(IV)	(V)	Receipts (VI)	(VI)	(A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)
(A)	Promoter & Promoter Group	14	500183			500183	73.61	500183		500183	73.61
(B)	Public	1250	179291			179291	26.39	179291		179291	26.39
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1264	679474			679474	100	679474		679474	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	Category of shareholder	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	nber of ked in es (XII)	Shar pled other	ged or rwise imbered	Number of equity shares held in	Sub-categ	gorization (of shares
(I)	snarenoider (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				73.61					500183			
(B)	Public				26.39					160857	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					661040	0	0	0

-

	Table II -	Statement sh	nowing sha	reholdin	g pattern of t	he Promot	ter and Promoter (Group			
			No. of	No. Of	No Of thems	Total nos.	Shareholding as a %			g Rights l urities (IX	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) = (IV)+	of total no. of shares (calculated as per SCRR, 1957) (VIII)	No of Vo Rights	oting (XI	IV)	Total as a % of Total
			(IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights
A	Table II - Statement sho	owing sharehold	ling pattern of	the Promo	ter and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	182569			182569	26.87	182569		182569	26.87
(d)	Any Other (specify)	10	317614			317614	46.74	317614		317614	46.74
Sub-Total (A)(1)		14	500183			500183	73.61	500183		500183	73.61
(2)	Foreign		1	•	1	1	1		1	I	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		14	500183			500183	73.61	500183		500183	73.61
В	Table III - Statement sh	owing sharehol	ding pattern o	f the Public	shareholder	•		•	•	•	•
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	560			560	0.08	560		560	0.08
Sub-Total (B)(1)		2	560			560	0.08	560		560	0.08
(2)	Institutions (Foreign)		I		L	1	1		1	1	
(3)	Central Government / S	State Governmen	nt(s)								
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1163	102014			102014	15.01	102014		102014	15.01
(i)	Non Resident Indians (NRIs)	14	2927			2927	0.43	2927		2927	0.43

(1)	Bodies Corporate	19	59090			59090	8.7	59090	59090	8.7
(m)	Any Other (specify)	51	14699			14699	2.16	14699	14699	2.16
Sub-Total (B)(4)		1248	178731			178731	26.3	178731	178731	26.3
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4)		1250	179291			179291	26.39	179291	179291	26.39
С	Table IV - Statement sh	owing sharehole	ding pattern o	f the Non P	romoter- Non Pu	blic sharehol	der			
Total (A+B+C2)		1264	679474			679474	100	679474	679474	100
Total (A+B+C)		1264	679474			679474	100	679474	679474	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the P	rom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Locl	aber of ked in es (XII)	Shar pled other	ged or rwise imbered	Number of equity shares held in	Sub-categ	gorization o	of shares
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group	•	•		•	
(1)	Indian									1		
(a)				26.87					182569	1		
(d)				46.74					317614]		
Sub-Total (A) (1)				73.61					500183			
(2)	Foreign						•			1		
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.61					500183			
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(a)				0.08					0	0	0	0
Sub-Total (B) (1)				0.08					0	0	0	0
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(c)				0					1	0	0	0

(g)				15.01					86706	0	0	0
(i)				0.43					2901	0	0	0
(1)				8.7					56550	0	0	0
(m)				2.16					14699	0	0	0
Sub-Total (B) (4)				26.3					160857	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				26.39					160857	0	0	0
С	Table IV - State	ement showing	shareholding pat	tern of the Non Pror	noter-	Non Pub	lic sha	areholder				
Total (A+B+C2)				100					661040			
Total (A+B+C				100					661040			

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Shri Achal Jatia	Shri Banwari Lal Jatia	Smt Lalita Devi Jatia	Smt Usha Devi Jatia	Click here to go back
PAN (II)	AABPJ7516K	AAFPJ0367A	AAJPJ6660J	ACIPJ6863G	Total
No. of fully paid up equity shares held (IV)	182566	1	1	1	182569
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	182566	1	1	1	182569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.87	0	0	0	26.87
Number of Voting	Rights held in each c	lass of securities (IX)		-	
Class eg:X	182566	1	1	1	182569
Class eg:y					
Total	182566	1	1	1	182569
Total as a % of Total Voting rights	26.87	0	0	0	26.87
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying					

Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	26.87	0	0	0	26.87
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise en	ncumbered (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	182566	1	1	1	182569
Reason for not prov	viding PAN				
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

			Any Othe	er (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Shri Ambika Trading Company Private Limited	Saubhagya Impex Private Limited	Acacia Impex Private Limited	Achal Exim Private Limited	Akshay Ayush Impex Private Limited	Concept Highland Business Private Limited	Hardcastle Petrofer Private Limited
PAN (II)	AAACS5970Q	AAACS6984N	AAACA4838K	AAACA4837G	AAACA4885E	AAACC2121K	AABCH5032R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	91555	103051	1	1	1	1	1
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91555	103051	1	1	1	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.47	15.17	0	0	0	0	0
Number of Voting	Rights held in each cla	ass of securities (IX)	•	•		•	-
Class eg: X	91555	103051	1	1	1	1	1
Class eg:y							
Total	91555	103051	1	1	1	1	1
Total as a % of Total Voting rights	13.47	15.17	0	0	0	0	0
No. Of Shares Underlying Outstanding							

convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.47	15.17	0	0	0	0	0		
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares J	pledged or otherwise e	ncumbered (XIII)							
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	91555	103051	1	1	1	1	1		
Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group		

Searial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Hawcoplast Investments & Trading Limited	Vandeep Trade Links Private Limited	Hawco Petrofer LLP	
PAN (II)	AAACH7035H	AAACV1858Q	AAGFH9957D	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	123001	1	1	317614
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	123001	1	1	317614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.1	0	0	46.74
Number of Voting	Rights held in each class of securities (IX)		•	
Class eg: X	123001	1	1	317614
Class eg:y				
Total	123001	1	1	317614
Total as a % of Total Voting rights	18.1	0	0	46.74
No. Of Shares Underlying Outstanding				

convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.1	0	0	46.74					
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares	pledged or otherwise encumbered (XIII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	123001	1	1	317614					
Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter Group	Promoter Group						

Bodies Corporate								
Searial No.	1							
Name of the Shareholders (I)	Rashi Fincorp Ltd.	Click here to go back						
PAN (II)	AAACJ2576M	Total						
No. of fully paid up equity shares held (IV)	54144	54144						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54144	54144						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.97	7.97						
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	54144	54144						
Class eg:y								
Total	54144	54144						
Total as a % of Total Voting rights	7.97	7.97						
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying								

Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.97	7.97				
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	54144	54144				
Reason for not prov	viding PAN					
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0				
Sub-category (ii)	0	0				
Sub-category (iii)	0	0				

			Any Other ((snagify)	
		T	Any Other (specify	
Searial No.	1	2	3	4	
Category	HUF	Clearing Members	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Hardcastle And Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Account	Click here to go back
PAN (II)				AAACH0398F	Total
No. of the Shareholders (I)	47	3	1	1	51
No. of fully paid up equity shares held (IV)	4843	232	9624	9624	14699
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4843	232	9624	9624	14699
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	0.03	1.42	1.42	2.16
Number of Voting	Rights held	in each class of s	ecurities (IX)		•
Class eg: X	4843	232	9624	9624	14699
Class eg:y					
Total	4843	232	9624	9624	14699
Total as a % of Total Voting rights	0.71	0.03	1.42	1.42	2.16

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.71	0.03	1.42	1.42	2.16		
Number of Locked	in shares (XII)	l				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4843	232	9624	9624	14699		
Reason for not pro	viding PAN	Ī					
Reason for not providing PAN							
Sub-categorization of shares							
Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0		
Sub-category (ii)	0	0	0	0	0		
Sub-category (iii)	0	0	0	0	0		

Details of Shares which remain unclaimed for Public							
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders			
1	77	9624	9624				

	significant beneficial owners															
	Details of the SBO			Details of th	ne registered own	er			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:			Date of				
			Passport		NI 41 114			Passport		Nationality	Whether b	y virtue	of:			creation / acquisition
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
1	Shri Achal Jatia	AABPJ7516K		India		Shri Achal Jatia	AABPJ7516K		India		26.87	26.87	26.87	No	No	26-03-2021
2	Shri Achal Jatia	AABPJ7516K		India		Shri Ambika Trading Company Private Limited	AAACS5970Q		India		13.47439			No	No	26-03-2021
3	Shri Achal Jatia	AABPJ7516K		India		Saubhagya Impex Private Limited	AAACS6984N		India		15.16629			No	No	26-03-2021
4	Shri Achal Jatia	AABPJ7516K		India		Concept Highland Business Private Limited	AAACC2121K		India		0.00015			No	No	26-03-2021
5	Shri Achal Jatia	AABPJ7516K		India		Hardcastle Petrofer Private Limited	AABCH5032R		India		0.0001			No	No	26-03-2021
6	Shri Achal Jatia	AABPJ7516K		India		Hawco Petrofer LLP	AAGFH9957D		India		0.00006			No	No	26-03-2021
										Total:	55.51099	26.87	26.87			

 $\overline{}$