

General information about company

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)	30-06-2023
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

Declaration

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	0.2
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:Y	Total	
(A)	Promoter & Promoter Group	14	500183			500183	73.61	500183		500183	73.61
(B)	Public	1280	179291			179291	26.39	179291		179291	26.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1294	679474			679474	100	679474		679474	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.61					500183			
(B)	Public				26.39					163518	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					663701	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total
								Class eg: X	Class eg: y		
A	Table II - Statement showing shareholding pattern of the Promoter 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										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	500183			500183	73.61	500183		500183	73.61
B	Table III - Statement showing shareholding pattern of 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)										
(3)	Central Government / State Government(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	1194	101945			101945	15	101945		101945	15
(i)	Non Resident Indians (NRIs)	14	3124			3124	0.46	3124		3124	0.46
(l)	Bodies Corporate	15	58812			58812	8.66	58812		58812	8.66
(m)	Any Other (specify)	54	14849			14849	2.19	14849		14849	2.19
Sub-Total (B)(4)		1278	178731			178731	26.3	178731		178731	26.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1280	179291			179291	26.39	179291		179291	26.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1294	679474			679474	100	679474		679474	100
Total (A+B+C)		1294	679474			679474	100	679474		679474	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				26.87					182569				
(d)				46.74					317614				
Sub-Total (A) (1)				73.61					500183				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.61					500183				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.08					0	0	0	0	
Sub-Total (B) (1)				0.08					0	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0					1	0	0	0	
(g)				15					87298	0	0	0	
(i)				0.46					3098	0	0	0	
(l)				8.66					58272	0	0	0	
(m)				2.19					14849	0	0	0	
Sub-Total (B) (4)				26.3					163518	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.39					163518	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C)				100					663701				
Total (A+B+C)				100					663701				

Individuals/Hindu undivided Family					
Serial 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	AAJJP6660J	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 class 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 encumbered (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 providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Hardcastle Petrofer Private Limited	Vandcep Trade Links Private Limited	Hawco Petrofer LLP	
PAN (II)	AABCH5032R	AAACV1858Q	AAGFH9957D	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	1	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)	1	1	1	317614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	46.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	1	1	317614
Class eg:y				
Total	1	1	1	317614
Total as a % of Total Voting rights	0	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)	0	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)	1	1	1	317614
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate		
Serial 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 providing 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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Guttikonda Vara Lakshmi	Click here to go back
PAN (II)	AELPV6536R	Total
No. of fully paid up equity shares held (IV)	15400	15400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15400	15400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	2.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15400	15400
Class eg:y		
Total	15400	15400
Total as a % of Total Voting rights	2.27	2.27
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)	2.27	2.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	15400	15400
Reason for not providing 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 (specify)				
Serial No.	1	2	3	
Category	HUF	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	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)	53	1	1	54
No. of fully paid up equity shares held (IV)	5225	9624	9624	14849
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5225	9624	9624	14849
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.77	1.42	1.42	2.19
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5225	9624	9624	14849
Class eg:y				
Total	5225	9624	9624	14849
Total as a % of Total Voting rights	0.77	1.42	1.42	2.19
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)	0.77	1.42	1.42	2.19
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5225	9624	9624	14849
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Details of Shares which remain unclaimed for Public

Serial 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																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
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			