

General information about company

Scrp code	509597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.31
As on the end of previous 1st quarter	100	0.31
As on the end of previous 2nd quarter	100	0.31
As on the end of previous 3rd quarter	100	0.31
As on the end of previous 4th quarter	0	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities; No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)
								No of Voting (XIV) Rights							
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	5	500184			500184	73.61	500184	500184	73.61					500184
(B)	Public	1482	179290			179290	26.39	179290	179290	26.39					179290
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1487	679474			679474	100	679474	679474	100					679474

Table I – Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											500184			
(B)	Public	26.39											164327	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											664511	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								No of Voting (XIV) Rights								Total as a % of Total Voting rights
								Class eg: X	Class eg:Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	1	160567			160567	23.63	160567		160567	23.63				160567	
(d)	Any Other (specify)	4	339617			339617	49.98	339617		339617	49.98				339617	
Sub-Total (A)(1)		5	500184			500184	73.61	500184		500184	73.61				500184	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	500184			500184	73.61	500184		500184	73.61				500184	
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				560	
Sub-Total (B)(1)		2	560			560	0.08	560		560	0.08				560	
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	1	1			1	0	1		1	0				1	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1389	100140			100140	14.74	100140		100140	14.74				100140	
(i)	Non Resident Indians (NRIs)	16	3710			3710	0.55	3710		3710	0.55				3710	
(l)	Bodies Corporate	19	60039			60039	8.84	60039		60039	8.84				60039	
(m)	Any Other (specify)	55	14840			14840	2.18	14840		14840	2.18				14840	
Sub-Total (B)(4)		1480	178730			178730	26.3	178730		178730	26.3				178730	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1482	179290			179290	26.39	179290		179290	26.39				179290	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		1487	679474			679474	100	679474		679474	100				679474	
Total (A+B+C)		1487	679474			679474	100	679474		679474	100				679474	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	23.63											160567			
(d)	Any Other (specify)	49.98											339617			
Sub-Total (A)(1)		73.61											500184			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		73.61											500184			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	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)	Key Managerial Personnel	0											1	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.74											86293	0	0	0
(i)	Non Resident Indians (NRIs)	0.55											3694	0	0	0
(l)	Bodies Corporate	8.84											59499	0	0	0
(m)	Any Other (specify)	2.18											14840	0	0	0
Sub-Total (B)(4)		26.3											164327	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26.39											164327	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											664511			
Total (A+B+C)		100											664511			

Individuals/Hindu undivided Family				
Sr. No.	1	2	3	
Name of the Shareholders (I)	Achal Jatia	Banwari Lal Jatia	Ushadevi Jatia	Click here to go back
PAN (II)	AABPJ7516K	AAFPJ0367A	ACIPJ6863G	Total
No. of fully paid up equity shares held (IV)	160567	0	0	160567
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160567	0	0	160567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.63	0	0	23.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	160567	0	0	160567
Total	160567	0	0	160567
Total as a % of Total Voting rights	23.63	0	0	23.63
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI) = (VII)+X	160567	0	0	160567
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+ B+C2)	23.63	0	0	23.63
Number of equity shares held in dematerialized form (XVIII)	160567	0	0	160567
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Any Other (specify)		
Sr. No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Vandeep Trade Links Private Limited	
PAN (II)	AAACV1858Q	Total
No. of the Shareholders (I)	0	4
No. of fully paid up equity shares held (IV)	0	339617
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	339617
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	49.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	339617
Total	0	339617
Total as a % of Total Voting rights	0	49.98
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	339617
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	49.98
Number of equity shares held in dematerialized form (XVIII)	0	339617
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate		
Sr. 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)	55144	55144
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55144	55144
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.12	8.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	55144	55144
Total	55144	55144
Total as a % of Total Voting rights	8.12	8.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	55144	55144
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.12	8.12
Number of equity shares held in dematerialized form (XIV)	55144	55144
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.		
Sr. 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
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
Total	15400	15400
Total as a % of Total Voting rights	2.27	2.27
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	15400	15400
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.27	2.27
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)				
Sr. 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)	54	1	1	55
No. of fully paid up equity shares held (IV)	5216	9624	9624	14840
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5216	9624	9624	14840
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	5216	9624	9624	14840
Total	5216	9624	9624	14840
Total as a % of Total Voting rights	0.77	1.42	1.42	2.19
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5216	9624	9624	14840
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.77	1.42	1.42	2.19
Number of equity shares held in dematerialized form (XIV)	5216	9624	9624	14840
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

Sr. 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		23.63	23.63	23.63	No	No	26-03-2021
2	Shri Achal Jatia	AABPJ7516K		India		Jeevdani Business Ventures Limited	AAACS5970Q		India		48.79			No	No	26-03-2021
Total:											72.42	23.63	23.63			