

HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No-114, Mall Road, GTB Nagar, Delhi- 110009,
Corporate Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331

Email: hindaf1980@gmail.com, Website: www.hindaf.com

CIN-L65910DL1980PLC010617

To

Date: January 21, 2016

The Manager- Listing Compliance
Metropolitan Stock Exchange of India Ltd (mSXI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Subject: Compliance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Please find the enclosed herewith shareholding pattern in the prescribed format for the quarter ending 31st December, 2015 in Compliance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you

Yours faithfully,

For Hindustan Auto Finance Limited


Subhash Sapra
(Director & Compliance Officer)
DIN: 00241940

Director

Encl: as stated above

Format of holding of specified securities

Annexure - I

1.	Name of Listed Entity:	HINDUSTAN AUTO FINANCE LIMITED	
2.	Scrip Code/Name of Scrip/Class of Security	HINDAUTO /EQUITY	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31/12/2015	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars		
1.	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	<p><i>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</i></p>		
5.	The tabular format for disclosure of holding of specified securities is as follows:-		

For Hindustan Auto Finance Limited
Hindustan Auto Finance Ltd.

Subhash Sapra
Director & Compliance Officer
DIN: 00241940

Director

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(V)+(VI)	Shareholding as a % of total (calculated as per SCRR, 1957) As a % of			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)		
							(VIII)	(IX)	(X)			(XI)	(a)	(b)	(a)		(b)	
																		No. of shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	5	974600	0	0	974600	27.82	974600	0	0	27.82	0	0	0	0	0	0	974600
(B)	Public	749	2528200	0	0	2528200	72.18	2528200	0	0	72.18	0	0	0	0	0	0	148700
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	754	3502800	0	0	3502800	100.00	3502800	0	0	100	0	0	0	0	0	0	1123300

For Hindustan Auto Finance Ltd.


Director

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

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % of convertible securities as a percentage of diluted share capital as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total			No. (a)	% of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)-(vii)+(x)	(xii)	(xiii)	(xiv)	
1	Indian Individual/Hindu Undivided Family		5	974600	0		974600	27.82	974600	0	0	0	0	0	0	974600
	Neera Sapra	AEBPS5117	209000	0	0	209000	5.97	209000	0	0	0	0	0	0	0	209000
	Subhash Sapra	AJPS9653E	578200	0	0	578200	16.51	578200	0	0	0	0	0	0	0	578200
	Subhash Sapra & Sons (HUF)	AAEHS1631R	26600	0	0	26600	0.76	26600	0	0	0	0	0	0	0	26600
	Diva Sapra	ABTPO0720M	117200	0	0	117200	3.35	117200	0	0	0	0	0	0	0	117200
	Jhuru Sapra	AUSPS1569G	43600	0	0	43600	1.24	43600	0	0	0	0	0	0	0	43600
	(b) Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(c) Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(d) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Foreign Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(b) Government		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(c) Institutions		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(d) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	(e) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	974600	0	0	974600	27.82	974600	0	0	0	0	0	0	974600
								27.82								

For Hindustan Auto Finance Ltd.



Director

Category & Name of the Shareholders	PAN	Nos. of shares either held	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares representing Depository Receipts	Total nos. shares held	Shareholding % in various classes of shares (A+B+C)			Number of Voting Rights held in each class of shares			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % of paid up capital	No. of Shares held as a % of total shareholding (A+B+C)	Number of Shares held in dematerialized form
							A (A+B+C)	B (A+B+C)	C (A+B+C)	Class V Equity	Class VI Total	Total Voting Rights				
(a) Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternative Investment Funds																
(d) Foreign Venture Capital Investor																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Fund/Providers																
(i) Any Other Specific																
(j) State Local (BRI)																
(k) Central Government/State Government/President of India																
(l) Sub Total (BRI)																
(a) Individual Shareholders																
(a) Holding Nominal Share Capital Up to 2 Lacs		728	1444300	0	0	1444300	41.23	1444300	0	0	41.23	0	0	41.23	0	15000
(b) 2. Individual Shareholders Holding Nominal Share Capital Above 2 Lacs		15	782000	0	0	782000	22.32	782000	0	0	22.32	0	0	22.32	0	133700
(a) NEFT Registered with RBI																
(a) Employee Trusts																
(b) Employee Trusts (Residing Out) (Residing In)																
(c) Any other (Specify)																
(d) Body Corporate																
(e) D D INVESTMENTS P LTD		2	74900	0	0	74900	0.00	74900	0	0	0.00	0	0	0.00	0	0
(f) VIJAY LAKSHMI LEASING & FINANCE P LTD		64800	64800	0	0	64800	1.85	64800	0	0	1.85	0	0	1.85	0	0
(g) Non Resident Indians		4	227000	0	0	227000	6.48	227000	0	0	6.48	0	0	6.48	0	0
(h) KESHAV C. VERMA		145000	145000	0	0	145000	4.14	145000	0	0	4.14	0	0	4.14	0	0
(i) KESHAV C. VERMA		30000	30000	0	0	30000	0.86	30000	0	0	0.86	0	0	0.86	0	0
(j) Divya Prakash		27000	27000	0	0	27000	0.63	27000	0	0	0.63	0	0	0.63	0	0
(k) Divya Prakash		30000	30000	0	0	30000	0.86	30000	0	0	0.86	0	0	0.86	0	0
(l) Sub Total (BRI)		748	2528200	0	0	2528200	72.18	2528200	0	0	72.18	0	0	72.18	0	148700
(m) Total Public Shareholding		748	2528200	0	0	2528200	72.18	2528200	0	0	72.18	0	0	72.18	0	148700
(n) RBI: (BRI) + (BII) + (BIII)		748	2528200	0	0	2528200	72.18	2528200	0	0	72.18	0	0	72.18	0	148700

For Hindustan Auto Finance Ltd.


Director

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares in Depository Receipts	Total No. shares held	Shareholding % (As a % of (A)+(C))	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Outstanding, as a % accounting all securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y			No. (Not Applicable)	% of Total Shares held (Not Applicable)	
		(I)	(II)	(IV)	(VI)	(VII)+(V)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
1. Custodian/DIT		0	0	0	0	0	0	0	0	0	0.00	0	0	0
2. Name of DR Holder (If Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0
3. Name of DR holder (If Available) Total Non Promoter Non Public Shareholding (S1)-(S1B)-(S2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0

For Hindustan Auto Finance Ltd.


Director