

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

Date: January 16, 2017

To

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(1)(b) 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, 2016 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
For Hindustan Auto Finance Ltd.


Subhash Sapra
(Director & Compliance Officer)
DIN: 00241940

Holding of specified securities

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)
		31-Dec-16
a.	If under 31(1)(b) then indicate the report for Quarter ending	
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:-		
	Yes*	No*
Particulars		
1.	Whether the Listed Entity has issued any partly paid up shares?	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

* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Hindustan Auto Finance Ltd.
For Hindustan Auto Finance Limited

Subhash Sapra
(Director & Compliance Officer)
DIN: 00241940


Director

Category	Category of shareholder	Nos. of shareholders	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)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	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
							As a % of (VIII)	No. of Voting Rights		Total as a % of (A+B+C)	(X)	(XI)=(VII)+(X)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class: Equity	Class: Y										
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)						
(A)	Promoter & Promoter Group	5	974600	0	0	974600	27.82	974600	0	974600	27.82	0	0	0	0	0	0	0	974600
(B)	Public	749	2528200	0	0	2528200	72.18	2528200	0	2528200	72.18	0	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	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	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	3502800	100	0	0	100	0	0	0	0	1123300

For Hindustan Auto Finance Ltd.


Director

Table 1: Promoter holding shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of star up equity 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 As a % of (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 % assuming full conversion 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	
								No of Voting Rights Equity	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)-(vii)/(x)	(xii)		(xiii)		(xiv)	
1	Indian		5	974600	0	974600	27.82	974600	0	974600	27.82	0	0.00	0	0.00	0	0.00	974600
(a)	Individual/Hindu Undivided Family					974600												
		AEBP55117	209000	0	0	209000	5.97	209000	0	209000	5.97	0	0.00	0	0.00	0	0.00	209000
		Subhash Sapra	578200	0	0	578200	16.51	578200	0	578200	16.51	0	0.00	0	0.00	0	0.00	578200
		Neera Sapra	26600	0	0	26600	0.76	26600	0	26600	0.76	0	0.00	0	0.00	0	0.00	26600
		Subhash Sapra & Sons (HUF)	117200	0	0	117200	3.35	117200	0	117200	3.35	0	0.00	0	0.00	0	0.00	117200
		Dhruv Sapra	43600	0	0	43600	1.24	43600	0	43600	1.24	0	0.00	0	0.00	0	0.00	43600
		AUSP515696	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (Specify)																	
	Sub Total (A)(1)		5	974600	0	974600	27.82	974600	0	974600	27.82	0	0.00	0	0.00	0	0.00	974600
	Foreign																	
(a)	Individual/Non Resident																	
(b)	Individual/Foreign Individual																	
(c)	Government																	
(d)	Institutions																	
(e)	Foreign Portfolio Investor																	
	Any Other (Specify)																	
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	974600	0	974600	27.82	974600	0	974600	27.82	0	0.00	0	0.00	0	0.00	974600

For Hindustan Auto Finance Ltd.

Lept
Director

Category & Name of the Shareholders	PAN	No. of shares other than equity shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRT, 1957 As a % of (A+B+C2)		No. of Voting Rights		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked Shares (a)	As a % of total Shares held (b)	Number of Shares As a % of total shares held (net of dematerialized form)	Number of equity shares held in dematerialized form
							(vii)	(viii)	(ix)	(x)							
1. Institutions																	
(a) Mutual Fund																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investor																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pensions Funds																	
(i) Any Other Specify																	
Sub Total (B)(1)																	
Central Government/State Government/President of India																	
Sub Total (B)(2)																	
3. Non-Institutions																	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			728	1444300		1444300	41.23	1444300	0	1444300	41.23	0	41.23	0	0.00	0.00	15000
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			15	782000		782000	22.32	782000	0	782000	22.32	0	22.32	0	0.00	0.00	133700
(b) M.C.R.BAO																	
(c) NBFCs Registered with RBI																	
(d) Employee Trusts																	
(e) Overseas Depositories (Holding Dts) (Balancing Figure)																	
(f) Any other (Specify)																	
(g) Body Corporate			2	74900		74900	2.14	74900	0	74900	2.14	0	2.14	0	0.00	0.00	0
(h) D.D INVESTMENTS P LTD				64800		64800	1.85	64800	0	64800	1.85	0	1.85	0	0.00	0.00	0
(i) D.D INVESTMENTS P LTD				10100		10100	0.29	10100	0	10100	0.29	0	0.29	0	0.00	0.00	0
(j) VUAY (AKSHIRI LEASING & FINANCE P LTD			4	227000		227000	6.48	227000	0	227000	6.48	0	6.48	0	0.00	0.00	0
(k) Non Resident Indians				145000		145000	4.14	145000	0	145000	4.14	0	4.14	0	0.00	0.00	0
(l) KESHAV C VERMA				30000		30000	0.86	30000	0	30000	0.86	0	0.86	0	0.00	0.00	0
(m) KESHAV C VERMA				22000		22000	0.63	22000	0	22000	0.63	0	0.63	0	0.00	0.00	0
(n) Rina Dhillan				22000		22000	0.63	22000	0	22000	0.63	0	0.63	0	0.00	0.00	0
(o) Dharam Dew Bithal				30000		30000	0.86	30000	0	30000	0.86	0	0.86	0	0.00	0.00	0
(p) Dharam Dew Bithal			749	2528200		2528200	72.18	2528200	0	2528200	72.18	0	72.18	0	0.00	0.00	148700
(q) Sub Total (B)(3)			749	2528200		2528200	72.18	2528200	0	2528200	72.18	0	72.18	0	0.00	0.00	148700
(r) Total Public Shareholding			749	2528200		2528200	72.18	2528200	0	2528200	72.18	0	72.18	0	0.00	0.00	148700
(s) (B) - (B)(1)+(B)(2) + B (3)																	

For Hindustan Auto Finance Ltd.

[Signature]
Director

Table IV - Statement showing shareholding pattern of the Non Public Shareholder

Category & Name of the Shareholders	PAM	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VI)+(VII)+(VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
							No. of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total share held (Not applicable)	No.	As a % of total share held (Not applicable)		
							Class X	Class Y									Total
(i)		(II)	(III)	(IV)	(V)	(VI)+(VII)+(VIII)	(IX)	(X)	(XI)+(XII)+(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	
1. Custodian/DR																	
2. Name of DR Holder (if Available)																	
3. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																	
4. Name of DR Holder (if Available)																	
Total Non Promoter Non Public Shareholding (C)-(3)-(4)-(5)																	

For Hindustan Auto Finance Ltd.

[Signature]
Director