

20/01/2016

To,

BSE Ltd., Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

BSE Script Code 532467

Sub: Submission of Shareholding Pattern for the Quarter ended 31st December, 2015 in Compliance with Regulation 31 of the (Listing Obligation and Disclosure Requirements) Regulations 2015.

We are enclosing herewith the Shareholding Pattern for the Quarter ended 31st December, 2015 in Compliance with Regulation 31 of the Listing Obligation and Disclosure Requirements Regulations 2015. We have already uploaded the XML sheet on the BSE website i.e. listing.bseindia.com.

Kindly take the above information on your records & oblige.

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

TIP **Ravi R. Shelke** (Company Secretary & Compliance Officer)

Encl: As above

HAZOOR MULTI PROJECTS LIMITED CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979. Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

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| Scrip code | 532467 |
|--|-------------------------------|
| Name of the company | HAZOOR MULTI PROJECTS LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-12-2015 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



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| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |



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| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
|-----------------|---|--|-----------------------------------|---------------------------|--------------------------|--------------------------|--|-------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------------------------|--|-----------------------------|------------------------------|--|--------------------|
| | | | No. of | No. Of Partly paid- | No. Of | Tomi nos. | Shareholding as a % of total no. of shares | Number of Voting Rights | | | | ights held ities (IX) | | | | | | |
| Category (I) | Category of shareholder (II) | Nos III shareholders (III) | fully paid up equity shares | up equity shares | underlying Depository | underlying Depository | underlying Depository | underlying Depository | underlying Depository | underlying Depository | underlying Depository | underlying Depository | shares held (VII) = $(IV)+$ | shares held (VII) = (IV)+ (VIII) | held in each class of | No of Voting (XIV) Rights | | Total as a % of |
| | | held (IV) held (VI) $(V)+(VI)$ As a % of | As a % of (A+B+C2) | securities (LX) | Class eg: X | Class eg:y | Total | (A+B+C) | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 2 | 11855000 | | | 11855000 | 46.72 | | | | | | | | | | | |
| (B) | Public | 6082 | 13520000 | | | 13520000 | 53.28 | | | | | | | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 6084 | 25375000 | | | 25375000 | | | | | | | | | | | | |



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| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|------|---|--|--------------------|---|---|-----------|---|----------------------|--|---------------------------------------|
| | Category of shareholder | No. Of Shares Underlying Outstanding | No. Of Warrants | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a presented of f | Loci | tber of ted in es (XII) | Shar pled othe | ged or rwise | Number of equity shares held in |
| | (II) | convertible securities (X) | (Xi) | 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) |
| (A) | Promoter & Promoter Group | | | | 46.72 | | | | | 11855000 |
| (B) | Public | | | | 53.28 | | | | | 13206782 |
| (C) | Non Promoter- Non Public | de. | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 25061782 |



 (A_{i})

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| | | | No. Of Partly No. Of To | Total nos. | Shareholding as a % of total | held in | er of Vo n each c ties (IX | lass of | ights | | |
|--|---|----------------------------------|-----------------------------------|---------------------------------|---|-----------------------|---|--|------------------------------|-------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity shares | aid- p underlying duity Depository $ | held (VII) = (IV)+ | shares underlying Depository Receipts shares held (VII) $= (IV)^+$ | shares held (VII) = (IV) + no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | Total as a % of |
| | | | held (IV) | held (V) | (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | | holding patte | rn of the | Promoter and | Promoter Gr | oup | | | | |
| (1) | Indian | * | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0 | 0 | | | 0 | 0 | | | | |
| (b) | Central Government/ State Government(s) | 0 | C- | | | 0 | 0 | | | | |
| (c) | Financial Institutions/ Banks | 0 | 0 | | | 0 | 0 | | | | |
| (d) | Any Other (specify) | 2 | 11855000 | | | 11855000 | 46.72 | | | | |
| Sub-Total (A) (1) | | 2 | 11855000 | | | 11855000 | 46.72 | | | | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2) | | 2 | 11855000 | | | 11855000 | 46.72 | | | | |
| В | Table III - Statement | t showing share | holding patt | ern of the | Public share | nolder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5716 | 8017350 | | | 8017350 | 31.6 | × | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 3262816 | | | 3262816 | 12.86 | | | | |
| (e) | Any Other (specify) | 339 | 2239834 | | | 2239834 | 8.83 | | | | |
| Sub-Total (B) (3) | | 6082 | 13520000 | | | 13520000 | 53.28 | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 6082 | 13520000 | | | 13520000 | 53.28 | | | | |
| С | Table IV - Statement | showing share | holding patte | ern of the | Non Promote | r- Non Publi | c shareholder | | | | |
| Total (A+B+C2) | | 6084 | 25375000 | | | 25375000 | 100 | | | | |
| Total (A+B+C) | | 6084 | 25375000 | | - | 25375000 | | | | | |

| Sr. | Outstanding | res No. Of Warrants Warrants | | nderlying assuming full | | Number of Locked in shares (XII) | | ber of es ged or rwise mbered I) | Number of equity shares held in dematerialized |
|---|-------------------------------|---------------------------------------|--------------------------------|---|------------|--|------------|---|---|
| | convertible securities (X) | (Xi) | No. Of Warrants (Xi) (a) | 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) | form (XIV) |
| A | Table II - Stater | nent showir | ng shareholding pa | attern of the Promoter and | d Pron | noter Grou | ıp | | |
| (1) | Indian | 5 - | | | | | | | |
| (a) | | | - | 0 | | | | | 0 |
| (b) | | | | 0 | | | | | 0 |
| (c) | | | | 0 | | | | | 0 |
| (d) | | | | 46.72 | | | | | 11855000 |
| Sub-Total (A) (1) | | | | 46.72 | | | | | 11855000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | | | 46.72 | | | | | 11855000 |
| В | Table III - State | ement show | ing shareholding | pattern of the Public share | eholde | er | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 31.6 | | | | | 7948800 |
| (a(ii)) | - 18- | | | 12.86 | | | | | 3031136 |
| (e) | | | | 8.83 | | | | | 2226846 |
| Sub-Total (B) (3) | | | | 53.28 | | | | | 13206782 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 53.28 | | | | | 13206782 |
| С | Table IV - State | ement show | ing shareholding | patter:) of the Non Promo | ter- N | on Public | share | holder | |
| Total (A+B+C2) | 1 | | | 100 | | | | | 25061782 |
| Total (A+B+C) | | | | | | | | | 25061782 |



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| Searial No. | I | |
|--|--|-------|
| Name of the Shareholders (I) | Individuals/Hindu Undivided Family | |
| PAN (II) | ZZZZZ99999Z | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | - :56 - | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg:X | | |
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 0 | 0 |
| 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) | | |
| | 0 SITI PROJE | 0 |

Individuals/Hindu undivided Family

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Number of equity shares held in dematerialized form (XIV) - Selos

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| | Central Government/ State Government(s) | | | | | | |
|--|--|-------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | Central Government/ State Government(s) | | | | | | |
| PAN (II) | ZZZZ29999Z | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | 1 | | | | | |
| Class eg: X | | | | | | | |
| Class eg:y | | | | | | | |
| Total | | | | | | | |
| Total as a % of Total Voting rights | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. Of Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and warrants (X) | | | | | | | |
| 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 | | | | | |
| Number of Locked | l 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 | 0 st | 0 | | | | | |



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dematerialized form (XIV)

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| Financial Institutions/ Banks | | | | | | |
|--|--|-------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Name of the Shareholders (I) | Fianancial Institutions/Banks | | | | | |
| PAN (II) | ZZZZZ99997Z | Total | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | | | | | | |
| Class eg:y | | | | | | |
| Total | · | | | | | |
| Total as a % of Total Voting rights | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of 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 | | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| | pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| | 0 ROLE | 0 | | | | |

Number of equity shares held in dematerialized form (XIV)

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| | | Any Other (specify) | | | |
|--|------------------------------------|--------------------------------------|----------|--|--|
| Searial No. | 1 | 2 | | | |
| Category | Bodies Corporate | Bodies Corporate | | | |
| Name of the Shareholders (I) | Eaugu Udyog Ltd | Optilum Business Enterprises Pvt Ltd | | | |
| PAN (II) | AAACE9541M | AAACO9054D | Total | | |
| No. of the Shareholders (I) | 1 | 1 | 2 | | |
| No. of fully paid up equity shares held (IV) | 11850000 | 5000 | 11855000 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | 2 - | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11850000 | 5000 | 11855000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.7 | 0.02 | 46.72 | | |
| Number of Voting | Rights held in each class of secur | ities (IX) | | | |
| Class eg: X | | | | | |
| Class eg:y | | | | | |
| Total | × | | | | |
| Total as a % of Total Voting rights | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of 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) | 46.7 | 0.02 | 46.72 | | |
| Number of Locked | l in shares (XII) | | | | |
| No. (a) | | 7 | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherwise encumbered | i (XIII) | | | |
| No. (a) | | | | | |
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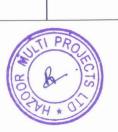
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As a % of total Shares held (b)

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| Ind | ividuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs | |
|--|--|---------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Individual Shareholders holding nominal share capital up to Rs. 2 Lakhs. | |
| PAN (II) | ZZZZZ99997Z | Total |
| No. of fully paid up equity shares held (IV) | 8017350 | 8017350 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8017350 | 8017350 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 31.6 | 31.6 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | | |
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of Warrants (Xi) | 1 | |
| 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) | 31.6 | 31.6 |
| Number of Locked | in shares $(X_{t}^{T}I)$ | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 7948800 | 7948800 |

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| Individ | uals - ii. Individual shareholders holding nominal share capi | tal in excess of | of Rs. 2 lakhs. | |
|--|---|------------------|-----------------|---------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs. | Pranay Gandhi | Roma Gandhi | |
| PAN (II) | ZZZZ99997Z | ALSPP1035F | ADRPG7585Q | Total |
| No. of fully paid up equity shares held (IV) | 2709334 | 293972 | 259510 | 3262816 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | inter . | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2709334 | 293972 | 259510 | 3262816 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.68 | 1.16 | 1.02 | 12.86 |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | | | | |
| Class eg:y | | | | |
| Total | | | | |
| Total as a % of Total Voting rights | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. Of 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) | 10.68 | 1.16 | 1.02 | 12.86 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | , đe. | | | |
| Number of equity shares held in dematerialized form (XIV) | 2477654 | 293972 | 259510 | 3031136 |



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| | | | Other (specify) | | |
|--|-----------------------|--------------------------|------------------|------------------|---------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | HUF | NRI | Clearing Members | Bodies Corporate | |
| Name of the Shareholders (I) | HUF a | NRI | Clearing Members | Bodies Corporate | |
| PAN (II) | ZZZZZ99999Z | ZZZZZ99999Z | ZZZZ299999Z | ZZZZZ99999Z | Total |
| No. of the Shareholders (I) | 168 | 45 | 17 | 109 | 339 |
| No. of fully paid up equity shares held (IV) | 434718 | 383764 | 43256 | 1378096 | 2239834 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | 5 ⁵ | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 434718 | 383764 | 43256 | 1378096 | 2239834 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.71 | 1.51 | 0.17 | 5.43 | 8.83 |
| Number of Voting | g Rights held in each | class of securities (IX) | | | |
| Class eg: X | | | | | |
| Class eg:y | | | | | |
| Total | | | | | |
| Total as a % of Total Voting rights | 1 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | . 6 5 | × | | | |
| No. Of Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | ,s | | | |
| 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) | 1.71 | 1.51 | 0.17 | 5.43 | 8.83 |
| Number of Locke | d in shares (XII) | | | | |
| No. (a) | . i , | | | | |
| As a % of total | | | | | |
| Shares held (b) | | | | | |

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