| General information about company | | | | | | | |
|--|--------------------------------|--|--|--|--|--|--|
| Scrip code | 542592 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE02PC01019 | | | | | | |
| Name of the company | Humming Bird Education Limited | | | | | | |
| Whether company is SME | Yes | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Half yearly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2022 | | | | | | |
| 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? | No | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | |
| As on shareholding date | 100 | 0.33 | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.33 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.33 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.33 | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.33 | | | | | | |

| | | | Table l | - Summar | y Statement h | olding of spe | ecified securities | | | | |
|--------------|--|---------|---|--------------------|---------------|---------------|------------------------|---|---------------|--------|-----------------|
| | | | No. of fully | No. Of | No. Of shares | Total nos. | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | Category of Shareholder shareholders equity Partly paid underlying shares held (VII) = | (VII) = | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Vo Rights | Total as a | | | | | | |
| | | | (IV) | | Receipts (VI) | | (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 458999 | | | 458999 | 74.88 | 458999 | | 458999 | 74.88 |
| (B) | Public | 60 | 154001 | | | 154001 | 25.12 | 154001 | | 154001 | 25.12 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 67 | 613000 | | | 613000 | 100 | 613000 | | 613000 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|--|---|------------|-------------------------------------|---------------|--|------------------------------|--|--------------------------|---------------------------|------------------------------|---|---|
| Category | (II) Outstanding Convertible Convertible Warrants Outstanding Warrants | Shares Underlying No. of Shares Underlying | Shares | Shares Underlying Outstanding | assuming full | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | | |
| (A) | Promoter & Promoter Group | | | | 74.88 | | | | | 458999 | | | |
| (B) | Public | | | | 25.12 | | | | | 154001 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 613000 | 0 | 0 | 0 |

| | Table II - S | tatement sh | owing sha | reholding | g pattern of tl | ne Promot | er and Promoter (| Group | | | |
|--|--|--|---|--------------------|--|---------------------------------|--|------------------------------|---------------|--------|-----------------------------|
| | | | No. of Partly No. Of shares I lotal nos. of total no. of shares | | Shareholding as a % of total no. of shares | | | | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | | Total as a % of Total |
| | | | held (IV) | shares held (V) | Receipts (VI) | (V)+(VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Voting rights |
| A | Table II - Statement show | ving shareholdi | ng pattern of | the Promot | er and Promoter | Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 458999 | | | 458999 | 74.88 | 458999 | | 458999 | 74.88 |
| Sub-Total (A)(1) | | 7 | 458999 | | | 458999 | 74.88 | 458999 | | 458999 | 74.88 |
| (2) | Foreign | l . | | _ ! | | | 1 | | | | ı |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 458999 | | | 458999 | 74.88 | 458999 | | 458999 | 74.88 |
| В | Table III - Statement sho | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / Sta | ate Government | t(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 24000 | | | 24000 | 3.92 | 24000 | | 24000 | 3.92 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 56 | 126001 | | | 126001 | 20.55 | 126001 | | 126001 | 20.55 |
| (i) | Non Resident Indians (NRIs) | 1 | 2000 | | | 2000 | 0.33 | 2000 | | 2000 | 0.33 |
| (1) | Bodies Corporate | 1 | 1000 | | | 1000 | 0.16 | 1000 | | 1000 | 0.16 |
| (m) | Any Other (specify) | 1 | 1000 | | | 1000 | 0.16 | 1000 | | 1000 | 0.16 |
| Sub-Total (B)(4) | | 60 | 154001 | | | 154001 | 25.12 | 154001 | | 154001 | 25.12 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4) | | 60 | 154001 | | | 154001 | 25.12 | 154001 | | 154001 | 25.12 |
| С | Table IV - Statement sho | wing sharehold | ing pattern o | f the Non P | romoter- Non Pu | blic sharehole | der | • | • | • | |
| Total (A+B+C2) | | 67 | 613000 | | | 613000 | 100 | 613000 | | 613000 | 100 |
| Total (A+B+C) | | 67 | 613000 | 1 | | 613000 | 100 | 613000 | | 613000 | 100 |

| | Ta | ble II - State | ment showing | shareholding par | ttern | of the F | Prom | oter and | Promoter Gro | up | | |
|--|----------------------|--|--|--|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | 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 | Sub-categorization of shares | | |
| oi. | | Outstanding Warrants (Xi) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | I | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 74.88 | | | | | 458999 | | | |
| Sub-Total (A) (1) | | | | 74.88 | | | | | 458999 | | | |
| (2) | Foreign | • | П | 1 | ı | | | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.88 | | | | | 458999 | | | |
| В | Table III - Stat | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (2) | Institutions (Fo | oreign) | | | | | | | | | | |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (b) | | | | 3.92 | | | | | 24000 | 0 | 0 | 0 |
| (g) | | | | 20.55 | | | | | 126001 | 0 | 0 | 0 |
| (i) | | | | 0.33 | | | | | 2000 | 0 | 0 | 0 |
| (1) | | | | 0.16 | | | | | 1000 | 0 | 0 | 0 |
| (m) | | | | 0.16 | | | | | 1000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.12 | | | | | 154001 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 25.12 | | | | | 154001 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding par | ttern of the Non Pro | noter- | Non Pub | olic sh | areholder | • | | • | • |
| Total (A+B+C2) | | | | 100 | | | | | 613000 | | | |
| Total (A+B+C | | | | 100 | | | | | 613000 | | | |

| | | Ind | ividuals/Hindu undiv | ided Family | | | |
|--|------------------------------|-----------------|-----------------------|-------------|-------------|------------------|------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | NARENDER KUMAR JAIN | NITESH JAIN | SURYA PRAKASH JAIN | RITU JAIN | AKSHYA JAIN | VAISHALI JAIN | MADHU JAIN |
| PAN (II) | AAEPJ2101K | AFIPJ2990R | AAOPJ4838R | ADZPJ8804H | AONPJ2983E | AONPJ2985C | BKVPJ6402M |
| No. of fully paid up equity shares held (IV) | 80000 | 179996 | 1 | 1 | 1 | 100000 | 99000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 80000 | 179996 | 1 | 1 | 1 | 100000 | 99000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.05 | 29.36 | 0 | 0 | 0 | 16.31 | 16.15 |
| Number of Voting | Rights held in each class of | securities (IX) | | | | | |
| Class eg:X | 80000 | 179996 | 1 | 1 | 1 | 100000 | 99000 |
| Class eg:y | | | | | | | |
| Total | 80000 | 179996 | 1 | 1 | 1 | 100000 | 99000 |
| Total as a % of Total Voting rights | 13.05 | 29.36 | 0 | 0 | 0 | 16.31 | 16.15 |
| 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) | 13.05 | 29.36 | 0 | 0 | 0 | 16.31 | 16.15 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise encum | bered (XIII) | 1 | 1 | T | T | 1 |
| No. (a) | | | | | | | 1 |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 80000 | 179996 | 1 | 1 | 1 | 100000 | 99000 |
| Reason for not pro | viding PAN | | | | | | |

| Reason for not providing PAN | | | | | | | |
|------------------------------|----------|----------|----------------|-------------------|-------------------|----------------|-------------------|
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---|--|--|--|--|--|--|
| Searial No. | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | |
| PAN (II) | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 458999 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 458999 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.88 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 458999 | | | | | | |
| Class eg:y | | | | | | | |
| Total | 458999 | | | | | | |
| Total as a % of Total Voting rights | 74.88 | | | | | | |
| 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) | 74.88 | | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | 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) | 458999 | | | | | | |
| Reason for not pro- | viding PAN | | | | | | |

| Reason for not providing PAN | |
|------------------------------|--|
| Shareholder type | |

| | Directors and their relatives (excluding indepen | ndent directors and nominee directors) |
|--|--|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | SAVISHESH RAJ | Click here to go back |
| PAN (II) | AJVPR3528E | Total |
| No. of fully paid up equity shares held (IV) | 24000 | 24000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 24000 | 24000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.92 | 3.92 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 24000 | 24000 |
| Class eg:y | | |
| Total | 24000 | 24000 |
| Total as a % of Total Voting rights | 3.92 | 3.92 |
| 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) | 3.92 | 3.92 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 24000 | 24000 |
| Reason for not pro- | viding 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 |

| | Individua | ls - i.Individual shar | eholders holding nominal sl | nare capital up to Rs. 2 lak | hs. |
|---|--------------------------|------------------------|-----------------------------|------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | AMIT PAL | ANANT JAIN | ROCHITA NAGPAL | VISHAL BHAUKA | Click here to go back |
| PAN (II) | BKFPP2827L | BGGPJ4770F | AADPN1142M | ABEPB8745Q | Total |
| No. of fully paid up equity shares held (IV) | 15000 | 10000 | 8000 | 7000 | 40000 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15000 | 10000 | 8000 | 7000 | 40000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.45 | 1.63 | 1.31 | 1.14 | 6.53 |
| Number of Voting | Rights held in each clas | ss of securities (IX) | | | |
| Class eg: X | 15000 | 10000 | 8000 | 7000 | 40000 |
| Class eg:y | | | | | |
| Total | 15000 | 10000 | 8000 | 7000 | 40000 |
| Total as a % of Total Voting rights | 2.45 | 1.63 | 1.31 | 1.14 | 6.53 |
| 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) | 2.45 | 1.63 | 1.31 | 1.14 | 6.53 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 10000 | 8000 | 7000 | 40000 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | • | | | |
| Shareholding (No. | of shares) under | | | | |

| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | |
|---|--|-----------------------|--|--|
| | | They other (speeny) | | |
| Searial No. | 1 | | | |
| Category | HUF | | | |
| Category / More than 1 percentage | Category | | | |
| Name of the Shareholders (I) | | Click here to go back | | |
| PAN (II) | | Total | | |
| No. of the Shareholders (I) | 1 | 1 | | |
| No. of fully paid up equity shares held (IV) | 1000 | 1000 | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000 | 1000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.16 | 0.16 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 1000 | 1000 | | |
| Class eg:y | | | | |
| Total | 1000 | 1000 | | |
| Total as a % of Total Voting rights | 0.16 | 0.16 | | |
| 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) | 0.16 | 0.16 | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 1000 | | |

| Reason for not providing PAN | | | | |
|------------------------------------|------------------------------|---|--|--|
| Reason for not providing PAN | | | | |
| Sub-categorization | Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | | |