Shareholding Pattern

| HIMALCHULI FOOD PRODUCTS LTD. | | | |
|-------------------------------|--|---------------------------|--|
| Scrip Code : 511169 | | Quarter ending :June 2017 | |

Summary statement holding of specified securities

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---------------------------------------|----------------------|--|------------------------------|---|---|
| (A) Promoter & Promoter Group | 26 | 8,13,540 | 8,13,540 | 42.82 | |
| (B) Public | 4,451 | 10,86,460 | 10,86,460 | 57.18 | 23,875 |
| (C1) Shares underlying DRs | | | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | |
| (C) Non Promoter- Non Public | | | | 0.00 | |
| Grand Total | 4,477 | 19,00,000 | 19,00,000 | 100.00 | 23,875 |

Note:C=C1+C2 Grand Total=A+B+C

Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"

Click here for Statement showing shareholding pattern of the Public shareholder

Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

 $\textbf{Click here for} \ \ \text{Details of Disclosure by Trading Members (TM) holding 1\% or more of the Total \ No. of Shares.$

Shareholding Pattern

HIMALCHULI FOOD PRODUCTS LTD.

Scrip Code: 511169 Quarter Ending: June 2017

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|------------------------------------|----------------------|--|------------------------------|---|--|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 22 | 2,83,700 | 2,83,700 | 14.93 | |
| AHMED BILAL MEMON | 1 | 9,825 | 9,825 | 0.52 | |
| E.E. SILAS | 1 | 5,000 | 5,000 | 0.26 | |
| RAMBILASH AGARWAL | 1 | 2,500 | 2,500 | 0.13 | |
| ALMAS BILAL MEMON | 1 | 12,000 | 12,000 | 0.63 | |
| JUNED BILAL MEMON | 1 | 20,100 | 20,100 | 1.06 | |
| ASHADEVI O AGARWAL | 1 | 20,000 | 20,000 | 1.05 | |
| OMPRAKASH R AGARWAL HUF | 1 | 28,000 | 28,000 | 1.47 | |
| DEEPIKA M GOEL | 1 | 4,000 | 4,000 | 0.21 | |
| TIKAMAYA DEVI R AGARWAL | 1 | 19,000 | 19,000 | 1.00 | |
| VIVEK O GOEL HUF | 1 | 20,300 | 20,300 | 1.07 | |
| REKHA V GOEL | 1 | 10,000 | 10,000 | 0.53 | |
| MINOR ADIL BILAL MEMON | 1 | 13,700 | 13,700 | 0.72 | |
| BINODKUMAR AGARWAL | 1 | 4,000 | 4,000 | 0.21 | |
| BILAL LATIFBHAI MEMON | 1 | 29,100 | 29,100 | 1.53 | |
| MANOJKUMAR AGARWAL | 1 | 15,800 | 15,800 | 0.83 | |
| OMPRAKASH AGARWAL | 1 | 18,975 | 18,975 | 1.00 | |
| RAGINI AGARWAL | 1 | 1,800 | 1,800 | 0.09 | |
| RAHUL RATAN AGARWAL | 1 | 10,500 | 10,500 | 0.55 | |
| RATANKUMAR GOEL | 1 | 3,600 | 3,600 | 0.19 | |
| RATAN KUMAR R GOEL (H U F) | 1 | 4,500 | 4,500 | 0.24 | |
| SALMA B. MEMON | 1 | 20,000 | 20,000 | 1.05 | |
| VIVEK GOEL | 1 | 11,000 | 11,000 | 0.58 | |
| Any Other (specify) | 4 | 5,29,840 | 5,29,840 | 27.89 | |
| KAY BEE TEXSPIN LIMITED | 1 | 2,71,810 | 2,71,810 | 14.31 | |
| SOMIARONG | 1 | 39 700 | 39 700 | 2.00 | |

Shareholding Pattern

| INVESTMENTS P LTD | | | | | |
|----------------------------|----|----------|----------|-------|--|
| SAHELI VASTRA UDYOG LTD | 1 | 99,600 | 99,600 | 5.24 | |
| AVLON SYNTEX PVT LTD | 1 | 1,18,730 | 1,18,730 | 6.25 | |
| Sub Total A1 | 26 | 8,13,540 | 8,13,540 | 42.82 | |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 26 | 8,13,540 | 8,13,540 | 42.82 | |

Shareholding Pattern Public Shareholder

HIMALCHULI FOOD PRODUCTS LTD.

Scrip Code: 511169 Quarter ending: June 2017

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No of Voting Rights | Total as a % of Total Voting right | Number of equity shares held in dematerialized form(Not Applicable) |
|---|-----------------------|---|--------------------------------|--|---------------------------|---|---|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 4437 | 1061460 | 10,61,460 | 55.87 | 10,61,460 | 55.87 | 23,675 |
| Any Other (specify) | 14 | 25000 | 25,000 | 1.32 | 25,000 | 1.32 | 200 |
| HUF | 5 | 8900 | 8,900 | 0.47 | 8,900 | 0.47 | 200 |
| Bodies Corporate | 9 | 16100 | 16,100 | 0.85 | 16,100 | 0.85 | |
| Sub Total B3 | 4451 | 1086460 | 10,86,460 | 57.18 | 10,86,460 | 57.18 | 23,875 |
| B=B1+B2+B3 | 4451 | 1086460 | 10,86,460 | 57.18 | 10,86,460 | 57.18 | 23,875 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Shareholding Pattern Non Promoter-Non Public

| HIMALCHULI FOOD PRODUCTS LTD. | | | |
|-------------------------------|----------------------------|---------------------------|--|
| | Scrip Code : 511169 | Quarter ending: June 2017 | |

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--|---|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

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Shareholding Pattern

| HIMALCHULI FO | OD PRODUCTS LTD. |
|----------------------------|----------------------------|
| Scrip Code : 511169 | Quarter ending : June 2017 |

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| SI. | Name of the Trading | Name of the Beneficial | No. of shares | % of total no. of shares | Date of reporting by the Trading |
|-----|---------------------|------------------------|---------------|--------------------------|----------------------------------|
| No. | Member | Owner | held | | Member |
| - | NIL | NIL | NIL | NIL | NIL |