Shareholding Pattern

HIMALCHULI FOOD PRODUCTS LTD.

Scrip Code: 511169 Quarter ending: March 2018

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 | 2 | 6,29,515 | 6,29,515 | 33.13 | |
| (B) Public | 4,482 | 12,70,485 | 12,70,485 | 66.87 | 42,975 |
| (C1) Shares underlying DRs | | | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | |
| (C) Non Promoter- Non Public | | | | 0.00 | |
| Grand Total | 4,484 | 19,00,000 | 19,00,000 | 100.00 | 42,975 |

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

Click here for Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

Shareholding Pattern

| HIMALCHULI F | OOD PRODUCTS LTD. |
|----------------------------|----------------------------|
| Scrip Code : 511169 | Quarter Ending: March 2018 |

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 | 2 | 6,29,515 | 6,29,515 | 33.13 | |
| NILESH MALSHI SAVLA | 1 | 3,57,705 | 3,57,705 | 18.83 | |
| MEENA NILESH SAVLA | 1 | 2,71,810 | 2,71,810 | 14.31 | |
| Sub Total A1 | 2 | 6,29,515 | 6,29,515 | 33.13 | |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 2 | 6,29,515 | 6,29,515 | 33.13 | |

Shareholding Pattern Public Shareholder

HIMALCHULI FOOD PRODUCTS LTD.

Scrip Code: 511169 Quarter ending: March 2018

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 | No. of equity shares held in dematerialized form(Not Applicable) |
|---|-----------------------|---|--------------------------------|--|----------------------------|--|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Financial Institutions/ Banks | 1 | 10900 | 10,900 | 0.57 | 10,900 | 0.57 | |
| Sub Total B1 | 1 | 10900 | 10,900 | 0.57 | 10,900 | 0.57 | |
| 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 | 4466 | 1220685 | 12,20,685 | 64.25 | 12,20,685 | 64.25 | 42,775 |
| SALMA B. MEMON | 1 | 20000 | 20,000 | 1.05 | 20,000 | 1.05 | |
| Any Other (specify) | 15 | 38900 | 38,900 | 2.05 | 38,900 | 2.05 | 200 |
| Bodies Corporate | 8 | 5200 | 5,200 | 0.27 | 5,200 | 0.27 | |
| HUF | 7 | 33700 | 33,700 | 1.77 | 33,700 | 1.77 | 200 |
| VIVEK O GOEL HUF | 1 | 20300 | 20,300 | 1.07 | 20,300 | 1.07 | |
| Sub Total B3 | 4481 | 1259585 | 12,59,585 | 66.29 | 12,59,585 | 66.29 | 42,975 |
| B=B1+B2+B3 | 4482 | 1270485 | 12,70,485 | 66.87 | 12,70,485 | 66.87 | 42,975 |

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 FO | | OOD PRODUCTS LTD. |
|---------------|--------------------|----------------------------|
| 8 | Scrip Code: 511169 | Quarter ending: March 2018 |

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 FOOD PRODUCTS LTD. | | | |
|-------------------------------|---------------------|-----------------------------|--|
| | Scrip Code : 511169 | Quarter ending : March 2018 | |

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

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