| General information about company | | | | | | | | |
|--|------------------------------|--|--|--|--|--|--|--|
| Scrip code | 511169 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE552N01015 | | | | | | | |
| Name of the company | HIMALCHULI FOOD PRODUCTS LTD | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| | 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? | Yes | | | | | | | | |

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| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|--------------|-------------------------|-----------------------------|--|---------|---|---|---------------|-----------|-------------------------------|--|
| | C. t | | No. of | No. Of Partly | No. Of shares underlying Depository Receipts (VI) | = (IV)+ | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder | shareholders | fully paid up equity | paid-up equity shares | | | | No of Vot | ting (XI | V) Rights | Total as a % of (A+B+C) | |
| | (II) | (III) | shares held (IV) | held (V) | | | | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 2 | 629515 | | | 629515 | 33.13 | 629515 | | 629515 | 33.13 | |
| (B) | Public | 4478 | 1270485 | | | 1270485 | 66.87 | 1270485 | | 1270485 | 66.87 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 4480 | 1900000 | | | 1900000 | 100 | 1900000 | | 1900000 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|----------|---|---------------------------------|----------------------|--|---|--|---|--|--|---------------------------------------|--|
| Category | Category of shareholder (II) | nareholder Outstanding Outstand | Shares Underlying | Outstanding convertible ling securities and No. Of Warrants (Xi) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (1) | | | Warrants | | 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 | | | | 33.13 | | | | | 629515 | |
| (B) | Public | | | | 66.87 | | | | | 138375 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | | | 767890 | |

|] | Fable II - Stater | nent showi | ng share | holdin | g pattern | of the Pı | comoter and | Promot | er Gr | oup | |
|---|---|-------------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|----------------------------|---------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he rities (IX) | ld in |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity shares | Partly paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % of |
| | Shareholders (I) | (III) | held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement | showing share | holding pat | tern of th | ne Promoter a | nd Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 629515 | | | 629515 | 33.13 | 629515 | | 629515 | 33.13 |
| Sub-Total (A) (1) | | 2 | 629515 | | | 629515 | 33.13 | 629515 | | 629515 | 33.13 |
| (2) | Foreign | | | | | - | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2) | | 2 | 629515 | | | 629515 | 33.13 | 629515 | | 629515 | 33.13 |
| В | Table III - Statemen | t showing shar | eholding pa | ttern of t | he Public sha | reholder | 1 | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 10900 | | | 10900 | 0.57 | 10900 | | 10900 | 0.57 |
| Sub-Total (B) (1) | | 1 | 10900 | | | 10900 | 0.57 | 10900 | | 10900 | 0.57 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4461 | 1217785 | | | 1217785 | 64.09 | 1217785 | | 1217785 | 64.09 |
| (e) | Any Other (specify) | 16 | 41800 | | | 41800 | 2.2 | 41800 | | 41800 | 2.2 |
| Sub-Total (B) (3) | | 4477 | 1259585 | | | 1259585 | 66.29 | 1259585 | | 1259585 | 66.29 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 4478 | 1270485 | | | 1270485 | 66.87 | 1270485 | | 1270485 | 66.87 |
| С | Table IV - Statemen | t showing shar | eholding pa | ttern of t | the Non Prom | oter- Non I | Public shareholde | er | | | |
| Total (A+B+C2) | | 4480 | 1900000 | | | 1900000 | 100 | 1900000 | | 1900000 | 100 |
| Total (A+B+C) | | 4480 | 1900000 | | | 1900000 | 100 | 1900000 | | 1900000 | 100 |

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| Tal | ble II - Stater | nent showing | g shareholding | g pattern of the Pr | omo | ter and | Pron | noter Gr | oup |
|---|---|---|---|---|--|--|--|--|---------------------------------------|
| Sr. | 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | 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) |
| А | Table II - Stater | nent showing sh | areholding patter | n of the Promoter and | Promo | ter Group |) | | · |
| (1) | Indian | | | | | | | | |
| (a) | | | | 33.13 | | | | | 629515 |
| Sub-Total (A) (1) | | | | 33.13 | | | | | 629515 |
| (2) | Foreign | | | | | - | - | | - |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 33.13 | | | | | 629515 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | • |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.57 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.57 | | | | | 0 |
| (3) | Non-institution | s | | | | | | | |
| (a(i)) | | | | 64.09 | | | | | 114975 |
| (e) | | | | 2.2 | | | | | 23400 |
| Sub-Total (B) (3) | | | | 66.29 | | | | | 138375 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 66.87 | | | | | 138375 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- Nor | n Public sl | nareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 767890 |
| Total (A+B+C) | | | | 100 | | | | | 767890 |

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| | Individ | uals/Hindu undivided Family | |
|---|---|-----------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | NILESH MALSHI SAVLA | MEENA NILESH SAVLA | Click here to go back |
| PAN (II) | AAEPS0827P | AKUPS3442E | Total |
| No. of fully paid up equity shares 357705 held (IV) | | 271810 | 629515 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 357705 | 271810 | 629515 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.83 | 14.31 | 33.13 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg:X | 357705 | 271810 | 629515 |
| Class eg:y | | | |
| Total | 357705 | 271810 | 629515 |
| Total as a % of Total Voting rights | 18.83 | 14.31 | 33.13 |
| 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) | 18.83 | 14.31 | 33.13 |
| Number of Locked | l in shares (XII) | 1 | 1 |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (X | III) | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 357705 | 271810 | 629515 |

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

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| Ind | ividuals - i.Individual shareholders holding nomina | l share capital up to Rs. 2 lakhs. | | | | | |
|---|---|------------------------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | BHAVNA NITIN SHAH | Click here to go back | | | | | |
| PAN (II) | BGAPS9056F | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 19100 | 19100 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 19100 | 19100 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.01 | 1.01 | | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 19100 | 19100 | | | | | |
| Class eg:y | | | | | | | |
| Total | 19100 | 19100 | | | | | |
| Total as a % of Total Voting rights | 1.01 | 1.01 | | | | | |
| 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) | 1.01 | 1.01 | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 19100 | 19100 | | | | | |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | An | y Other (| (specify) | |
|--|-----------------------|--------------------------|-----------|--|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | MAHESH JAYANTILAL SHAH-HUF | Click here to go back |
| PAN (II) | | | | AAJHM2214D | Total |
| No. of the Shareholders (I) | 8 | 1 | 7 | 1 | 16 |
| No. of fully paid up equity shares held (IV) | 5200 | 4000 | 32600 | 19200 | 41800 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5200 | 4000 | 32600 | 19200 | 41800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 0.21 | 1.72 | 1.01 | 2.2 |
| Number of Voting | Rights held in each o | class of securities (IX) |) | | |
| Class eg: X | 5200 | 4000 | 32600 | 19200 | 41800 |
| Class eg:y | | | | | |
| Total | 5200 | 4000 | 32600 | 19200 | 41800 |
| Total as a % of Total Voting rights | 0.27 | 0.21 | 1.72 | 1.01 | 2.2 |
| 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) | 0.27 | 0.21 | 1.72 | 1.01 | 2.2 |
| Number of Locked | in shares (XII) | | <u>.</u> | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 4000 | 19400 | 19200 | 23400 |

| Reason for not p | Reason for not providing PAN | | | | | | | | |
|---------------------------------|------------------------------|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence