

Annexure I

1. Name of Listed Company: HIMALCHULI FOOD PRODUCTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 5111169
3. Share Holding Pattern filed under: 31(1)(b): Quarter Ended 31.12.2015
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?	-	No
3 Whether the Listed Entity has any shares against which depository receipt are issued?	-	No
4 Whether the Listed Entity has any shares in locked-in?	-	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	No



5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified Securities

Category (I)	Category of Shareholder (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total No. Shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR 1957) (VIII) (A+B+C2)	Number of voting rights held in each class of securities (IX)			Total as % of (A+B+C)	No. of shares underlying convertible securities (including warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	Number of shares locked in shares (XII)		Number of share pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class: Equity	Class: NIL	Total				No. (a) As a % of total shares held (b)	No.(a) As a % of total share held (b)		
(A)	Promoter and Promoter Group	27	813540	0	0	813540	42.82%	0	813540	42.82%	0	0.00%	0	0.00%	0	0	
(B)	Public	494	1086460	0	0	1086460	57.18%	0	1086460	57.18%	0	0.00%	0	0.00%	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0	0.00%	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.00%	0	0.00%	0	0.00%	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0	0.00%	0	0	
	Total	4521	1900000	0	0	1900000	100.00%	0	1900000	100.00%	0	100.00%	0	0.00%	0	0	

Note:

(1) The company has only one class of security that is Equity and it has one voting right per share.



Table II: Statement showing Shareholding Pattern of the Promoter and Promoter Group

Sr. No.	Category & name of the shareholder(s)	PAN (iii)	No. of Share held (I)	No. of fully paid up Equity Shares held (V)	Partly paid up Equity Shares held (V)	No. of Shares & underlying deposit receipts (VI)	Total Shares held (VII)=(I+V+VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	Number of voting rights held in each class			No. of Share Outstanding Securities (including 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	Number of Locked in Shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII) as a % of total shares held (b)	Number of Equity Shares held in dematerialized form (XIV)
									Class: Equity	Class: Nil	Total			No. (a)	As % of Total Shares held (b)		
1	Indian																
(a)	Individual / Hindu Undivided Family																
	OM PRAKASH AGARWAL H U	AAAPV2326Q	1	28000	0	0	28000	1.47%	28000	0	28000	0	1.47%	0	0.00%	0	0.00%
	VIVEK O GOEL HUF	AAWFG3684Q	1	20300	0	0	20300	1.07%	20300	0	20300	0	1.07%	0	0.00%	0	0.00%
	ASHADEVI AGARWAL	ABWPA7962Q	1	20000	0	0	20000	1.05%	20000	0	20000	0	1.05%	0	0.00%	0	0.00%
	SALMA B. MEMON	ACJPM1441J	1	20000	0	0	20000	1.05%	20000	0	20000	0	1.05%	0	0.00%	0	0.00%
	TIKAMAAYA AGARWAL	AAAPV2251C	1	19000	0	0	19000	1.00%	19000	0	19000	0	1.00%	0	0.00%	0	0.00%
	OM PRAKASH AGARWAL	AAAPV2326Q	1	18975	0	0	18975	1.00%	18975	0	18975	0	1.00%	0	0.00%	0	0.00%
	REKHA V GOEL	AAWFG3622L	1	10000	0	0	10000	0.53%	10000	0	10000	0	0.53%	0	0.00%	0	0.00%
	BIJAL LATIPHEAL MEMON	ACJPM1540Q	1	29100	0	0	29100	1.53%	29100	0	29100	0	1.53%	0	0.00%	0	0.00%
	RAHUL RATAN AGARWAL	ABXPV7620E	1	10500	0	0	10500	0.55%	10500	0	10500	0	0.55%	0	0.00%	0	0.00%
	JUNED BIJAL MEMON	AEQCM7199H	1	20100	0	0	20100	1.06%	20100	0	20100	0	1.06%	0	0.00%	0	0.00%
	VIVEK O GOEL	AAWFG3684Q	1	11000	0	0	11000	0.58%	11000	0	11000	0	0.58%	0	0.00%	0	0.00%
	ADIL BIJAL MEMON	AHNPV0663P	1	13700	0	0	13700	0.72%	13700	0	13700	0	0.72%	0	0.00%	0	0.00%
	ALMAS BIJAL MEMON	ATGCV2344E	1	12000	0	0	12000	0.63%	12000	0	12000	0	0.63%	0	0.00%	0	0.00%
	E.E. SILAS	AAWFG3682J	1	5000	0	0	5000	0.26%	5000	0	5000	0	0.26%	0	0.00%	0	0.00%
	MANONKUMAR COEL	AAWFG3682J	1	15800	0	0	15800	0.83%	15800	0	15800	0	0.83%	0	0.00%	0	0.00%
	DEEPIKA M GOEL	ACOPV052A	1	4000	0	0	4000	0.21%	4000	0	4000	0	0.21%	0	0.00%	0	0.00%
	BINODKUMAR AGARWAL	AAWFG3682J	1	4000	0	0	4000	0.21%	4000	0	4000	0	0.21%	0	0.00%	0	0.00%
	RATANKUMAR COEL HUF	AAWFG3682J	1	4500	0	0	4500	0.24%	4500	0	4500	0	0.24%	0	0.00%	0	0.00%
	RAMBILASH AGARWAL	AAWFG3682J	1	2500	0	0	2500	0.13%	2500	0	2500	0	0.13%	0	0.00%	0	0.00%
	RAGINI AGARWAL	AHHRG9755C	1	1800	0	0	1800	0.09%	1800	0	1800	0	0.09%	0	0.00%	0	0.00%
	AHMED BIJAL MEMON	AAWFG3682J	1	9825	0	0	9825	0.52%	9825	0	9825	0	0.52%	0	0.00%	0	0.00%
	RATANKUMAR COEL	ABAPV2260M	1	3600	0	0	3600	0.19%	3600	0	3600	0	0.19%	0	0.00%	0	0.00%
(b)	Central Government / State Government (s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (Specialty) Bodies Corporate																
	KAYBEE TESPINI LIMITED	AABCK0017H	1	144800	0	0	144800	7.62%	144800	0	144800	0	7.62%	0	0.00%	0	0.00%
	KAYBEE TESPINI LIMITED	AABCK0017H	1	127010	0	0	127010	6.68%	127010	0	127010	0	6.68%	0	0.00%	0	0.00%
	KAYBEE TESPINI LIMITED	AACCA0034B	1	118730	0	0	118730	6.25%	118730	0	118730	0	6.25%	0	0.00%	0	0.00%
	SAHELU VASTRA UDYOG LTD	AADCS3846A	1	99600	0	0	99600	5.24%	99600	0	99600	0	5.24%	0	0.00%	0	0.00%
	SOMIABONG INVESTMENTS P L	AABCI3845D	1	39700	0	0	39700	2.09%	39700	0	39700	0	2.09%	0	0.00%	0	0.00%
	Sub-Total (A) (1)		27	813540	0	0	813540	42.82%	813540	0	813540	0	42.82%	0	0.00%	0	0.00%
2	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any other (Specialty)																
	Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total shareholding of promoter and promoter group		27	813540	0	0	813540	42.82%	813540	0	813540	0	42.82%	0	0.00%	0	0.00%

NOTES:

(1) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

(2) The company has only one class of security that is Equity and it has one voting right per share.



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of Sharehold (III)	No. of fully paid up Equity Shares	Partly paid up Equity Shares	No. of Shares underlying Depository	Receipts (VI)	Total No. Shares held (VII=IV+V)	Shareholding % as per Class Equity	Number of voting rights held in each class of		Total % of total voting right	Total % of total voting right	No. of Share underlying convertible	Total shareholding as a % assuming full conversion of convertible	Number of locked in (a)	As a % of total shares	No. of shares pledged or (a)	As a % of total shares	Number of Equity Shares held in dematerialized form (XIV)	
										Class	NTL										
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds/ Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate investment funds Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign venture Capital Investors Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Company Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pensions Funds Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any other (Specify) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government / State Government / President of India Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Individuals		4476	1053160	0	0	0	1053160	55.43%	1053160	0	0	1053160	55.43%	0	55.43%	0	0.00%	0	0.00%	4900
(a)	Individuals Shareholder holding Nominal Share Capital up to Rs.2 lakh		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Individuals Shareholders holding nominal share capital in excess of Rs.2 lakh Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	NBFCs Registered with RBI Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Employee Trust Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (Holding DPs) (Balancing Figure) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (Specify) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Public Corporate Name (xyz)		10	16300	0	0	0	16300	0.86%	16300	0	0	16300	0.86%	0	0.86%	0	0.00%	0	0.00%	200
(h)	Hindu Undivided Family Name (xyz)		8	17000	0	0	0	17000	0.89%	17000	0	0	17000	0.89%	0	0.89%	0	0.00%	0	0.00%	0
(i)	Sub-Total (B)(3) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Sub-Total (B)(3) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Sub-Total (B)(3) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		0	4476	1086460	0	0	1086460	57.18%	1086460	0	0	1086460	57.18%	0	57.18%	0	0	0	0	5100

Note: (1) The company has only one class of security that is Equity and it has one voting right per share.



Table IV - statement showing shareholding pattern of the non promoter - non public shareholder

Sr. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of Share holders (III)	No. of Fully paid up equity shares held (IV)	Partly-paid up Equity Shares held (V)	Nos. of Shares Underlying depository receipts (VI)	Total No. Shares held (VII=IV+V+VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each Class of Securities (IX)			Total as a % of Voting Rights	No. of Shares Underlying convertible securities (including warrants) (X)	Total Shareholding as a % Assuming full conversion securities (as a percentage of diluted Share Capital)(XI)	Number of Locked in Shares (XII)		Number of Shares Pledged or Otherwise		Number of Dematerialized Equity shares held in Form (XIV)
									Class: Equity	Class: Nil	Class: Total				No. As a % of Total Share held	No. As a % of Total Shares held			
1	Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (Under SEBI Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

NOTE:

(1) The company has only one class of security i.e. Equity which has one voting right per share.

