

HIMALCHULI FOOD PRODUCTS LTD.

Scrip Code : 511169

Quarter ending :December 2018

Declaration

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (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
(A) Promoter & Promoter Group	2	6,29,515	6,29,515	33.13	6,29,515	33.13	6,29,515
(B) Public	4,481	12,70,485	12,70,485	66.87	12,70,485	66.87	43,075
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	4,483	19,00,000	19,00,000	100.00	19,00,000	100.00	6,72,590

Note:C=C1+C2

Grand Total=A+B+C

Shareholding Pattern

Himalchuli Food Products Ltd

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

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	4465	1220685	12,20,685	64.25	12,20,685	64.25	42,875
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	4480	1259585	12,59,585	66.29	12,59,585	66.29	43,075
B=B1+B2+B3	4481	1270485	12,70,485	66.87	12,70,485	66.87	43,075

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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,.

Shareholding Pattern

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

Sl. 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