

## General Information

<b>Name of the Company :</b> HINDUSTAN FOODS LIMITED	
<b>Scrip Code, Name of the scrip, class of security :</b> 519126, HINDUSTAN FOODS LTD., Equity shares	
<b>Quarter ended :</b> 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	HINDUSTAN FOODS LIMITED
<b>Scrip code</b>	519126
<b>Corporate identity number</b>	L15139GA1984PLC000601
<b>Address of registered office of company</b>	DEMPO HOUSE, CAMPAL, PANAJI, GOA.
<b>Permanent account number of entity</b>	AAACH4581J
<b>Name of the scrip</b>	HINDUSTAN FOODS LTD.
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> HINDUSTAN FOODS LIMITED				
<b>Scrip Code, Name of the scrip, class of security :</b> 519126, HINDUSTAN FOODS LTD., Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				

<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		5000000		

### Disclosure of fully paid-up shares

<b>Name of the Company : HINDUSTAN FOODS LIMITED</b>
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Scrip Code, Name of the scrip, class of security : 519126, HINDUSTAN FOODS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals or Hindu undivided family							
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	3722294	3722294	74.45	74.45		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						

<b>Sub Total (A) (1)</b>		1	3722294	3722294	74.45	74.45		
<b>(2)</b>	<b>Foreign</b>							
<b>(a)</b>	<b>Non-resident individuals or foreign individuals</b>							
<b>(b)</b>	<b>Bodies corporate</b>							
<b>(c)</b>	<b>Institutions</b>							
<b>(d)</b>	<b>Qualified foreign investor</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		1	3722294	3722294	74.45	74.45		
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
<b>(a)</b>	<b>Mutual funds or UTI</b>							
<b>(b)</b>	<b>Financial institutions or banks</b>	2	7200	0	0.14	0.14		
<b>(c)</b>	<b>Central government or State government(s)</b>							
<b>(d)</b>	<b>Venture capital funds</b>							
<b>(e)</b>	<b>Insurance companies</b>							

(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (B) (1)		2	7200	0	0.14	0.14		
(2)	Non-Institutions							
(a)	Bodies corporate	36	88927	71177	1.78	1.78		
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh	5781	1012882	132376	20.26	20.26		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	1	77900	0	1.56	1.56		
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
1	Non-	Clearing	11	5217	5217	0.1	0.1	

	<b>Institutions Shareholders 1</b>	Members							
2	<b>Non-Institutions Shareholders 2</b>	NRI	305	85580	3080	1.71	1.71		
<b>Total Others</b>			316	90797	8297	1.82	1.82		
<b>Sub-total (B) (2)</b>			6134	1270506	211850	25.41	25.41		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			6136	1277706	211850	25.55	25.55		
<b>TOTAL (A)+(B)</b>			6137	5000000	3934144	100	100		
<b>(C)</b>	<b>Shares held by custodians and against which depository receipts have been issued</b>								
<b>(1)</b>	<b>Promoter and promoter group</b>								
<b>(2)</b>	<b>Public</b>								
<b>Total Shares held by Custodians (C)</b>			0	0	0		0		
<b>GRAND TOTAL (A)+(B)+(C)</b>			6137	5000000	3934144		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**





<b>Total</b>	3722294	74.45								74.45
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**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

<b>Name of the Company :</b> HINDUSTAN FOODS LIMITED								
<b>Scrip Code, Name of the scrip, class of security :</b> 519126, HINDUSTAN FOODS LTD., Equity shares								
<b>Quarter ended :</b> 30-6-2015								
<b>Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares</b>								<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>

1	Krishna Govind Mantri	77900	1.56					1.56
2	3A Capital Services Limited	51542	1.03					1.03
<b>Total</b>		129442	2.59					2.59

**(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

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<b>Quarter ended : 30-6-2015</b>								
<b>Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company</b>							<b>Notes</b>	
<b>Sr. No.</b>		<b>Details of Shares held</b>		<b>Details of warrants</b>		<b>Details of convertible securities</b>		
	<b>Name of the shareholder</b>	<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A)}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible</b>	<b>Total shares (including underlying shares assuming full conversion of</b>

			+ (B) + (C) indicated in statement at para (I) (a) above}		the same class		securities of same class	warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	0	0	0					0
<b>Total</b>		0	0					0

**(I) (d) Statement showing details of locked-in shares**

<b>Name of the Company :</b> HINDUSTAN FOODS LIMITED				
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<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on locked-in shares</b>				<b>Notes</b>
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
(I)	(II)	(III)	(IV)	(V)
1	0	0	0	Promoter
2	0	0	0	Promoter Group

3	0	0	0	Public
<b>Total</b>		0	0	

**(II) (a) Statement showing details of Depository Receipts (DRs)**

<b>Name of the Company :</b> HINDUSTAN FOODS LIMITED				
<b>Scrip Code, Name of the scrip, class of security :</b> 519126, HINDUSTAN FOODS LTD., Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on depository receipts (DRs)</b>			<b>Notes</b>	
<b>Sr. No.</b>	<b>Type of outstanding DRs</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>
<b>(I)</b>	<b>(II)</b>	<b>(IV)</b>	<b>(IV)</b>	<b>(V)</b>
1	0	0	0	0
<b>Total</b>		0		0

**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares**

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<b>Scrip Code, Name of the scrip, class of security : 519126, HINDUSTAN FOODS LTD., Equity shares</b>				
<b>Quarter ended : 30-6-2015</b>				
<b>Disclosure of notes of depository receipts (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of one percentage of the total number of shares</b>				<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the DR holder</b>	<b>Type of outstanding DR</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>
<b>(I)</b>	<b>(II)</b>	<b>(IV)</b>	<b>(IV)</b>	<b>(V)</b>
<b>1</b>	0	0	0	0
<b>Total</b>			0	0