

**General information about company**

|  |                         |
|--|-------------------------|
| Scrip code   | 519126                  |
| Name of the company  | HINDUSTAN FOODS LIMITED |
| 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)                | 31-03-2017              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (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 nos. shares held (VII) = (IV)+ (V)+ (VI) | 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) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 1                          | 7847294                                      |  |   | 7847294  | 60.4  | 7847294   |            | 7847294  | 60.4                    |
| (B)          | Public                         | 6161                       | 5145206                                      |  |   | 5145206  | 39.6  | 5145206   |            | 5145206  | 39.6                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 6162                       | 12992500                                     |  |   | 12992500                                       | 100   | 12992500  |            | 12992500 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 60.4  | 7847294                          | 100                             |   |                                 | 7847294   |
| (B)          | Public                         |   |  |  | 39.6  | 3947954                          | 76.73                           |   |                                 | 4267550   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 11795248                         | 90.79                           |   |                                 | 12114844  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (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 nos. shares held (VII) = (IV)+(V)+(VI) | 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) |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Any Other (specify)   | 1                          | 7847294                                      |  |   | 7847294                                      | 60.4  | 7847294   |            | 7847294  | 60.4                                |
| Sub-Total (A) (1)   |   | 1                          | 7847294                                      |  |   | 7847294                                      | 60.4  | 7847294   |            | 7847294  | 60.4                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 1                          | 7847294                                      |  |   | 7847294                                      | 60.4  | 7847294   |            | 7847294  | 60.4                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (f)   | Financial Institutions/ Banks   | 1                          | 300  |  |   | 300  | 0   | 300   |            | 300      | 0                                   |
| (g)   | Insurance Companies   | 1                          | 6900   |  |   | 6900   | 0.05  | 6900  |            | 6900     | 0.05                                |
| Sub-Total (B) (1)   |   | 2                          | 7200   |  |   | 7200   | 0.06  | 7200  |            | 7200     | 0.06                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 5770                       | 1611253                                      |  |   | 1611253                                      | 12.4  | 1611253   |            | 1611253  | 12.4                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19                         | 1203000                                      |  |   | 1203000                                      | 9.26  | 1203000   |            | 1203000  | 9.26                                |
| (e)   | Any Other (specify)   | 370                        | 2323753                                      |  |   | 2323753                                      | 17.89   | 2323753   |            | 2323753  | 17.89                               |
| Sub-Total (B) (3)   |   | 6159                       | 5138006                                      |  |   | 5138006                                      | 39.55   | 5138006   |            | 5138006  | 39.55                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |   | 6161                       | 5145206                                      |  |   | 5145206                                      | 39.6  | 5145206   |            | 5145206  | 39.6                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 6162                       | 12992500                                     |  |   | 12992500                                     | 100   | 12992500  |            | 12992500 | 100                                 |
| Total (A+B+C)   |   | 6162                       | 12992500                                     |  |   | 12992500                                     | 100   | 12992500  |            | 12992500 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| 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 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) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (d)  |   |  |  | 60.4  | 7847294                          | 100                             |   |                                 | 7847294   |
| Sub-Total (A) (1)  |   |  |  | 60.4  | 7847294                          | 100                             |   |                                 | 7847294   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 60.4  | 7847294                          | 100                             |   |                                 | 7847294   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0   | 0                                | 0                               |   |                                 | 0   |
| (g)  |   |  |  | 0.05  | 0                                | 0                               |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.06  | 0                                | 0                               |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 12.4  | 549204                           | 34.09                           |   |                                 | 832747  |
| (a(ii))  |   |  |  | 9.26  | 1203000                          | 100                             |   |                                 | 1203000   |
| (e)  |   |  |  | 17.89   | 2195750                          | 94.49                           |   |                                 | 2231803   |
| Sub-Total (B) (3)  |   |  |  | 39.55   | 3947954                          | 76.84                           |   |                                 | 4267550   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 39.6  | 3947954                          | 76.73                           |   |                                 | 4267550   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   | 11795248                         | 90.79                           |   |                                 | 12114844  |
| Total (A+B+C )   |   |  |  | 100   | 11795248                         | 90.79                           |   |                                 | 12114844  |

**Any Other (specify)**

|  |                                   |                                       |
|--|-----------------------------------|---------------------------------------|
| Serial No.   | 1                                 |                                       |
| Category   | Bodies Corporate                  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Vanity Case India Private Limited |                                       |
| PAN (II)   | AAECV0757E                        | Total                                 |
| No. of the Shareholders (I)  | 1                                 | 1                                     |
| No. of fully paid up equity shares held (IV)   | 7847294                           | 7847294                               |
| No. Of Partly paid-up equity shares held (V)   |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7847294                           | 7847294                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 60.4                              | 60.4                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                   |                                       |
| Class eg: X  | 7847294                           | 7847294                               |
| Class eg:y   |                                   |                                       |
| Total  | 7847294                           | 7847294                               |
| Total as a % of Total Voting rights  | 60.4                              | 60.4                                  |
| 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) | 60.4                              | 60.4                                  |
| Number of Locked in shares (XII)   |                                   |                                       |
| No. (a)  | 7847294                           | 7847294                               |
| As a % of total  | 100                               | 100                                   |

|   |         |         |
|---|---------|---------|
| Shares held (b)   |         |         |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |         |
| No. (a)   |         |         |
| As a % of total Shares held (b)                           |         |         |
| Number of equity shares held in dematerialized form (XIV) | 7847294 | 7847294 |
| Reason for not providing PAN                              |         |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                                       |
|--|----------------------|---------------------------------------|
| Serial No.   | 1                    |                                       |
| Name of the Shareholders (I)   | Vora Chaitali Nikhil | <a href="#">Click here to go back</a> |
| PAN (II)   | AECPV0195B           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 550000               | 550000                                |
| No. Of Partly paid-up equity shares held (V)   |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 550000               | 550000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.23                 | 4.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |                      |                                       |
| Class eg: X  | 550000               | 550000                                |
| Class eg:y   |                      |                                       |
| Total  | 550000               | 550000                                |
| Total as a % of Total Voting rights  | 4.23                 | 4.23                                  |
| 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) | 4.23                 | 4.23                                  |
| Number of Locked in shares (XII)   |                      |                                       |
| No. (a)  | 550000               | 550000                                |
| As a % of total Shares held (b)  | 100                  | 100                                   |
| Number of equity shares held in dematerialized form (XIV)  | 550000               | 550000                                |

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

| Any Other (specify)  |          |                      |                  |                  |                  |                                  |  |
|--|----------|----------------------|------------------|------------------|------------------|----------------------------------|--|
| Serial No.   | 1        | 2                    | 3                | 4                | 5                | 6                                | 7                                      |
| Category   | HUF      | NRI – Non-Repatriate | NRI – Repatriate | Clearing Members | Bodies Corporate | Director or Director's Relatives | Bodies Corporate                       |
| Category / More than 1 percentage  | Category | Category             | Category         | Category         | Category         | Category                         | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   |          |                      |                  |                  |                  |                                  | Sixth Sense India Opportunities 1      |
| PAN (II)   |          |                      |                  |                  |                  |                                  | AANTS7900C                             |
| No. of the Shareholders (I)  | 25       | 3                    | 289              | 9                | 42               | 2                                | 1                                      |
| No. of fully paid up equity shares held (IV)   | 62479    | 209                  | 77206            | 3980             | 2129379          | 50500                            | 2000000                                |
| No. Of Partly paid-up equity shares held (V)   |          |                      |                  |                  |                  |                                  |  |
| No. Of shares underlying Depository Receipts (VI)  |          |                      |                  |                  |                  |                                  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 62479    | 209                  | 77206            | 3980             | 2129379          | 50500                            | 2000000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.48     | 0                    | 0.59             | 0.03             | 16.39            | 0.39                             | 15.39                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                      |                  |                  |                  |                                  |  |
| Class eg: X  | 62479    | 209                  | 77206            | 3980             | 2129379          | 50500                            | 2000000                                |
| Class eg:y   |          |                      |                  |                  |                  |                                  |  |
| Total  | 62479    | 209                  | 77206            | 3980             | 2129379          | 50500                            | 2000000                                |
| Total as a % of Total Voting rights  | 0.48     | 0                    | 0.59             | 0.03             | 16.39            | 0.39                             | 15.39                                  |
| 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) | 0.48     | 0                    | 0.59             | 0.03             | 16.39            | 0.39                             | 15.39                                  |
| Number of Locked in shares (XII)   |          |                      |                  |                  |                  |                                  |  |

|   |       |     |      |      |         |       |         |
|---|-------|-----|------|------|---------|-------|---------|
| No. (a)   | 45750 | 0   | 0    | 0    | 2100000 | 50000 | 2000000 |
| As a % of total Shares held (b)                           | 73.22 | 0   | 0    | 0    | 98.62   | 99.01 | 100     |
| Number of equity shares held in dematerialized form (XIV) | 62479 | 209 | 1006 | 3980 | 2113629 | 50500 | 2000000 |
| Reason for not providing PAN                              |       |     |      |      |         |       |         |
| Reason for not providing PAN                              |       |     |      |      |         |       |         |

**Any Other (specify)**

|  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Category   |                       |
| Category / More than 1 percentage  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 370                   |
| No. of fully paid up equity shares held (IV)   | 2323753               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2323753               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 17.88                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 2323753               |
| Class eg:y   |                       |
| Total  | 2323753               |
| Total as a % of Total Voting rights  | 17.88                 |
| 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) | 17.88                 |
| Number of Locked in shares (XII)   |                       |
| No. (a)  | 2195750               |

|   |         |
|---|---------|
| As a % of total Shares held (b)                           | 94.49   |
| Number of equity shares held in dematerialized form (XIV) | 2231803 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |