| General information about company  |                                     |  |  |  |  |  |  |  |
|--|-------------------------------------|--|--|--|--|--|--|--|
| Scrip code   | 526899                              |  |  |  |  |  |  |  |
| NSE Symbol   | Not Applicable                      |  |  |  |  |  |  |  |
| MSEI Symbol  | Not Applicable                      |  |  |  |  |  |  |  |
| ISIN   | INE552B01010                        |  |  |  |  |  |  |  |
| Name of the company  | Himalaya Food International 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)                | 31-03-2023                          |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                     |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)               |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                  |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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?               | Yes    | Yes                            |                       |                             |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 11.21               |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 11.25               |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 11.24               |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 11.23               |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 11.21               |  |  |  |  |  |  |

|              |                                      |              | Table I  | - Summa | ry Statement | holding of sp | ecified securities                         |                         |               |          |            |
|--------------|--------------------------------------|--------------|--|---------|--------------|---------------|--|-------------------------|---------------|----------|------------|
|              | Category of                          | Nos. Of      | of holders equity shares equity because of the following paid-up paid- | Partly  |              |               | Shareholding as a % of total no. of shares | Number of of securities | in each class |          |            |
| Category (I) | shareholder                          | shareholders |  |         |              |               | (calculated as per                         | No of Voti              | ng (XIV       | ) Rights | Total as a |
| (-)          | (II)                                 | (III)        |  |         | Class eg:    | Class<br>eg:y | Total                                      | % of (A+B+C)            |               |          |            |
| (A)          | Promoter &<br>Promoter<br>Group      | 13           | 29246485   |         |              | 29246485      | 50.54                                      | 29246485                |               | 29246485 | 50.54      |
| (B)          | Public                               | 29333        | 28626399   |         |              | 28626399      | 49.46                                      | 28626399                |               | 28626399 | 49.46      |
| (C)          | Non<br>Promoter-<br>Non Public       |              |  |         |              |               |  |                         |               |          |            |
| (C1)         | Shares<br>underlying<br>DRs          |              |  |         |              |               |  |                         |               |          |            |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |  |         |              |               |  |                         |               |          |            |
|              | Total                                | 29346        | 57872884   |         |              | 57872884      | 100  | 57872884                |               | 57872884 | 100        |

|              | Table I - Summary Statement holding of specified securities |   |                                 |   |  |         |      |   |                         |                          |                           |              |           |
|--------------|---|---|---------------------------------|---|--|---------|------|---|-------------------------|--------------------------|---------------------------|--------------|-----------|
| Catanana     | Category  | Shares<br>Underlying                            | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | assuming full conversion of convertible  |         |      | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |                         | Number of equity shares  | Sub-categ                 | gorization ( | of shares |
| Category (I) | shareholder<br>(II)   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No. (a) | As a | held in<br>dematerialized<br>form (XIV)                             | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |              |           |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          |   |                                 |   | 50.54  |         |      | 6500000   | 22.22                   | 29246485                 |                           |              |           |
| (B)          | Public  |   |                                 |   | 49.46  |         |      |   |                         | 26169678                 | 0                         | 0            | 0         |
| (C)          | Non<br>Promoter-<br>Non Public                              |   |                                 |   |  |         |      |   |                         |                          |                           |              |           |
| (C1)         | Shares<br>underlying<br>DRs                                 |   |                                 |   |  |         |      |   |                         |                          |                           |              |           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |   |                                 |   |  |         |      |   |                         |                          |                           |              |           |
|              | Total   |   |                                 |   | 100  |         |      | 6500000   | 11.23                   | 55416163                 | 0                         | 0            | 0         |

|  |  |                      | No. of fully        | No. Of                       | No. Of                      | Total nos.             | Shareholding as a                                  | Number of class of sec    |               | Rights held i | in each                   |
|--|--|----------------------|---------------------|------------------------------|-----------------------------|------------------------|--|---------------------------|---------------|---------------|---------------------------|
| Sr.  | Category & Name of   | Nos. Of shareholders | paid up<br>equity   | Partly paid-up               | shares<br>underlying        | shares held<br>(VII) = | % of total no. of shares (calculated               | No of Voting (XIV) Rights |               |               | Total as a % of           |
|  | the Shareholders (I)   | (III)                | shares held<br>(IV) | equity<br>shares<br>held (V) | Depository<br>Receipts (VI) | (IV)+(V)+<br>(VI)      | as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | Class eg:                 | Class<br>eg:y | Total         | Total<br>Voting<br>rights |
| A  | Table II - Statement sh  | owing sharehol       | ding pattern of     | the Promo                    | ter and Promote             | r Group                |  |                           |               |               |                           |
| (1)  | Indian   |                      |                     |                              |                             |                        |  |                           |               |               |                           |
| (a)  | Individuals/Hindu undivided Family   | 10                   | 19165532            |                              |                             | 19165532               | 33.12  | 19165532                  |               | 19165532      | 33.12                     |
| (d)  | Any Other (specify)  | 2                    | 5212175             |                              |                             | 5212175                | 9.01   | 5212175                   |               | 5212175       | 9.01                      |
| Sub-Total (A)(1)   |  | 12                   | 24377707            |                              |                             | 24377707               | 42.12  | 24377707                  |               | 24377707      | 42.12                     |
| (2)  | Foreign  | •                    | •                   |                              |                             |                        |  | 1                         | u.            |               | l                         |
| (e)  | Any Other (specify)  | 1                    | 4868778             |                              |                             | 4868778                | 8.41   | 4868778                   |               | 4868778       | 8.41                      |
| Sub-Total (A)(2)   |  | 1                    | 4868778             |                              |                             | 4868778                | 8.41   | 4868778                   |               | 4868778       | 8.41                      |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 13                   | 29246485            |                              |                             | 29246485               | 50.54  | 29246485                  |               | 29246485      | 50.54                     |
| В  | Table III - Statement sl   | howing shareho       | olding pattern o    | f the Public                 | shareholder                 |                        |  | •                         |               |               |                           |
| (1)  | Institutions (Domestic)  | )                    |                     |                              |                             |                        |  |                           |               |               |                           |
| (2)  | Institutions (Foreign)   |                      |                     |                              |                             |                        |  |                           |               |               |                           |
| (3)  | Central Government /   | State Governme       | ent(s)              |                              |                             |                        |  |                           |               |               |                           |
| (4)  | Non-institutions   |                      |                     |                              |                             |                        |  |                           |               |               |                           |
| (g)  | Resident Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs        | 28300                | 14882697            |                              |                             | 14882697               | 25.72  | 14882697                  |               | 14882697      | 25.72                     |
| (h)  | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 165                  | 8862695             |                              |                             | 8862695                | 15.31  | 8862695                   |               | 8862695       | 15.31                     |
| (i)  | Non Resident Indians (NRIs)  | 372                  | 631234              |                              |                             | 631234                 | 1.09   | 631234                    |               | 631234        | 1.09                      |
|  |  |                      | 1                   | <u> </u>                     |                             |                        | i .  | 1                         |               | •             |                           |

| (k)   | Foreign Companies      | 2              | 1100000          |             |                | 1100000       | 1.9   | 1100000  | 1100000  | 1.9   |
|---|------------------------|----------------|------------------|-------------|----------------|---------------|-------|----------|----------|-------|
| (1)   | Bodies Corporate       | 91             | 1384671          |             |                | 1384671       | 2.39  | 1384671  | 1384671  | 2.39  |
| (m)   | Any Other (specify)    | 403            | 1765102          |             |                | 1765102       | 3.05  | 1765102  | 1765102  | 3.05  |
| Sub-Total (B)(4)  |                        | 29333          | 28626399         |             |                | 28626399      | 49.46 | 28626399 | 28626399 | 49.46 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                        | 29333          | 28626399         |             |                | 28626399      | 49.46 | 28626399 | 28626399 | 49.46 |
| С   | Table IV - Statement s | howing shareho | olding pattern o | f the Non F | romoter- Non F | ublic shareho | lder  |          |          |       |
| Total ( A+B+C2  |                        | 29346          | 57872884         |             |                | 57872884      | 100   | 57872884 | 57872884 | 100   |
| Total (A+B+C)   |                        | 29346          | 57872884         |             |                | 57872884      | 100   | 57872884 | 57872884 | 100   |

| G.   | Shares Sl<br>Underlying U                | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a      | a % assuming l conversion convertible  Number of Locked in shares (XII) |                                 | (XIII)   |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|--|--|---------------------------------|--|---|---|---------------------------------|----------|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.  | Outstanding convertible securities (X)   | Outstanding<br>Warrants<br>(Xi) | securities and No. Of Warrants (Xi)                          | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2) | No.   | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized form (XIV)       | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A  | Table II - State                         | ement showing                   | shareholding pa  | ttern of the Promot   | ter and   | d Promot                        | er Group |                                 |                                 |                              |                          |                           |
| (1)  | Indian                                   | lian                            |  |   |   |                                 |          |                                 |                                 |                              |                          |                           |
| (a)  |  |                                 |  | 33.12   |   |                                 | 4307008  | 22.47                           | 19165532                        |                              |                          |                           |
| (d)  |  |                                 |  | 9.01  |   |                                 | 2192992  | 42.07                           | 5212175                         |                              |                          |                           |
| Sub-Total (A) (1)  |  |                                 |  | 42.12   |   |                                 | 6500000  | 26.66                           | 24377707                        |                              |                          |                           |
| (2)  | Foreign                                  |                                 |  |   |   |                                 |          |                                 |                                 |                              |                          |                           |
| (e)  |  |                                 |  | 8.41  |   |                                 | 0        | 0                               | 4868778                         |                              |                          |                           |
| Sub-Total (A)<br>(2)   |  |                                 |  | 8.41  |   |                                 | 0        | 0                               | 4868778                         |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |                                 |  | 50.54   |   |                                 | 6500000  | 22.22                           | 29246485                        |                              |                          |                           |
| В  | Table III - Stat                         | tement showing                  | g shareholding p   | attern of the Public  | share   | holder                          |          |                                 |                                 |                              |                          |                           |
| (1)  | Institutions (D                          | omestic)                        |  |   |   |                                 |          |                                 |                                 | 1                            |                          |                           |
| (2)  | Institutions (Fe                         | oreign)                         |  |   |   |                                 |          | _                               |                                 |                              |                          |                           |
| (3)  | Central Government / State Government(s) |                                 |  |   |   |                                 |          |                                 |                                 |                              |                          |                           |
| (4)  | Non-institutions                         |                                 |  |   |   |                                 |          |                                 |                                 |                              |                          |                           |
| (g)  |  |                                 |  | 25.72   |   |                                 |          |                                 | 13804376                        | 0                            | 0                        | 0                         |
| (h)  |  |                                 |  | 15.31   |   |                                 |          |                                 | 8799695                         | 0                            | 0                        | 0                         |
| (i)  |  |                                 |  | 1.09  |   |                                 |          |                                 | 438034                          | 0                            | 0                        | 0                         |
| (k)  |  |                                 |  | 1.9   |   |                                 |          |                                 | 0                               | 0                            | 0                        | 0                         |

| (1)   |                 |               |                | 2.39                |      |            |             |         | 1362471  | 0 | 0 | 0 |
|---|-----------------|---------------|----------------|---------------------|------|------------|-------------|---------|----------|---|---|---|
| (m)   |                 |               |                | 3.05                |      |            |             |         | 1765102  | 0 | 0 | 0 |
| Sub-Total (B) (4)   |                 |               |                | 49.46               |      |            |             |         | 26169678 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                 |               |                | 49.46               |      |            |             |         | 26169678 | 0 | 0 | 0 |
| С   | Table IV - Stat | ement showing | shareholding p | attern of the Non P | romo | ter- Non 1 | Public shar | eholder |          |   |   |   |
| Total (<br>A+B+C2)  |                 |               |                | 100                 |      |            |             |         | 55416163 |   |   |   |
| Total (A+B+C  |                 |               |                | 100                 |      |            | 6500000     | 11.23   | 55416163 |   |   |   |

|   |                           | In                 | dividuals/Hindu | undivided Fam | ily             |               |               |
|---|---------------------------|--------------------|-----------------|---------------|-----------------|---------------|---------------|
| Searial No.   | 1                         | 2                  | 3               | 4             | 5               | 6             | 7             |
| Name of the<br>Shareholders (I)   | Aananditaa Kakkar         | Anita Kakkar       | Arjun Malik     | Jyoti Malik   | Man Mohan Malik | Purnima Malik | Sangita Malik |
| PAN (II)  | AYXPK4557B                | AYUPK6803D         | ASTPM9222F      | ASTPM9223E    | AIQPM9553J      | AQEPM8000G    | AJSPM6507H    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1580000                   | 1871193            | 4915713         | 1492700       | 954915          | 2317300       | 1144900       |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                           |                    |                 |               |                 |               |               |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                           |                    |                 |               |                 |               |               |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1580000                   | 1871193            | 4915713         | 1492700       | 954915          | 2317300       | 1144900       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.73                      | 3.23               | 8.49            | 2.58          | 1.65            | 4             | 1.98          |
| Number of Voting  | Rights held in each class | of securities (IX) |                 |               | •               |               |               |
| Class eg:X  | 1580000                   | 1871193            | 4915713         | 1492700       | 954915          | 2317300       | 1144900       |
| Class eg:y  |                           |                    |                 |               |                 |               |               |
| Total   | 1580000                   | 1871193            | 4915713         | 1492700       | 954915          | 2317300       | 1144900       |
| Total as a % of<br>Total Voting rights  | 2.73                      | 3.23               | 8.49            | 2.58          | 1.65            | 4             | 1.98          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                           |                    |                 |               |                 |               |               |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                           |                    |                 |               |                 |               |               |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 2.73                     | 3.23            | 8.49     | 2.58     | 1.65     | 4        | 1.98     |
| Number of Locked  | in shares (XII)          |                 |          |          |          |          |          |
| No. (a)   |                          |                 |          |          |          |          |          |
| As a % of total<br>Shares held (b)  |                          |                 |          |          |          |          |          |
| Number of Shares  | pledged or otherwise enc | rumbered (XIII) |          |          |          |          |          |
| No. (a)   | 0                        | 1871193         | 0        | 0        | 954915   | 0        | 1144900  |
| As a % of total<br>Shares held (b)  | 0                        | 100             | 0        | 0        | 100      | 0        | 100      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1580000                  | 1871193         | 4915713  | 1492700  | 954915   | 2317300  | 1144900  |
| Reason for not pro-   | viding PAN               |                 |          |          |          |          |          |
| Reason for not providing PAN  |                          |                 |          |          |          |          |          |
| Shareholder type  | Promoter                 | Promoter        | Promoter | Promoter | Promoter | Promoter | Promoter |

|   |                         | In                     | dividuals/Hindu undivided Family                |                       |
|---|-------------------------|------------------------|---|-----------------------|
| Searial No.   | 8                       | 9                      | 10  |                       |
| Name of the<br>Shareholders (I)   | Sanjiv Kakkar           | Sidarth Kakkar         | Man Mohan Malik - HUF (Karta - Man Mohan Malik) | Click here to go back |
| PAN (II)  | AYUPK6734H              | AYXPK6952E             | AAIHM5269F                                      | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3016500                 | 1632311                | 240000  | 19165532              |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                         |                        |   |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                        |   |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 3016500                 | 1632311                | 240000  | 19165532              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.21                    | 2.82                   | 0.41  | 33.12                 |
| Number of Voting  | Rights held in each cla | ass of securities (IX) |   |                       |
| Class eg:X  | 3016500                 | 1632311                | 240000  | 19165532              |
| Class eg:y  |                         |                        |   |                       |
| Total   | 3016500                 | 1632311                | 240000  | 19165532              |
| Total as a % of<br>Total Voting rights  | 5.21                    | 2.82                   | 0.41  | 33.12                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                         |                        |   |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                        |   |                       |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 5.21                 | 2.82              | 0.41     | 33.12    |
| Number of Locked  | in shares (XII)      |                   |          |          |
| No. (a)   |                      |                   |          |          |
| As a % of total<br>Shares held (b)  |                      |                   |          |          |
| Number of Shares  | pledged or otherwise | encumbered (XIII) |          |          |
| No. (a)   | 96000                | 0                 | 240000   | 4307008  |
| As a % of total<br>Shares held (b)  | 3.18                 | 0                 | 100      | 22.47    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3016500              | 1632311           | 240000   | 19165532 |
| Reason for not providing PAN  |                      |                   |          |          |
| Reason for not providing PAN  |                      |                   |          |          |
| Shareholder type  | Promoter             | Promoter          | Promoter |          |

|   | Ai  | ny Other (specify)            |                       |  |  |
|---|---|-------------------------------|-----------------------|--|--|
| Searial No.   | 1   | 2                             |                       |  |  |
| Category  | Bodies Corporate  | Bodies Corporate              | Click here to go back |  |  |
| Name of the<br>Shareholders (I)   | Himalya Carbonates Private Ltd                                | M/s Doon Valley Foods (p) Ltd |                       |  |  |
| PAN (II)  | AABCH5669J  | AACCD1490J                    | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1   | 1                             | 2                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2718475   | 2493700                       | 5212175               |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                               |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                               |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2718475   | 2493700                       | 5212175               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.7   | 4.31                          | 9.01                  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |                               |                       |  |  |
| Class eg: X   | 2718475   | 2493700                       | 5212175               |  |  |
| Class eg:y  |   |                               |                       |  |  |
| Total   | 2718475   | 2493700                       | 5212175               |  |  |
| Total as a % of<br>Total Voting rights  | 4.7   | 4.31                          | 9.01                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |   |                               |                       |  |  |

| No. of Shares   Underlying   Outstanding   Warrants (Xi)   No. of Shares   Underlying   Outstanding   Convertible   Securities and No. of Warrants (Xi) (a)   (a |  |  |                |         |
|--|--|--|----------------|---------|
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | Underlying<br>Outstanding  |  |                |         |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)       4.7       4.31       9.01         Number of Locked in shares (XII)       Number of Locked in shares (XII)         No. (a)       As a % of total Shares held (b)       Number of Shares pledged or otherwise encumbered (XIII)         No. (a)       0       2192992       2192992         As a % of total Shares held (b)       0       87.94       42.07         Number of equity shares held (b)       2718475       2493700       5212175  | Underlying Outstanding convertible securities and No. Of Warrants (Xi)   |  |                |         |
| No. (a)  As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  O  2192992  As a % of total Shares held (b)  Number of equity shares held in dematerialized  2718475  2493700  5212175   | % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 4.7                                    | 4.31           | 9.01    |
| As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a) 0 2192992 2192992  As a % of total Shares held (b) 0 87.94 42.07  Number of equity shares held in dematerialized 2718475 2493700 5212175   | Number of Locked   | in shares (XII)                        |                |         |
| Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  O  2192992  As a % of total Shares held (b)  Number of equity shares held in dematerialized  2718475  2493700  5212175  | No. (a)  |  |                |         |
| No. (a)         0         2192992         2192992           As a % of total Shares held (b)         0         87.94         42.07           Number of equity shares held in dematerialized         2718475         2493700         5212175   |  |  |                |         |
| As a % of total Shares held (b) 0 87.94 42.07  Number of equity shares held in dematerialized 2718475 2493700 5212175  | Number of Shares   | pledged or otherwise encumbered (XIII) |                |         |
| Shares held (b)  Number of equity shares held in dematerialized  2718475  87.94  42.07  87.94  5212175   | No. (a)  | 0                                      | 2192992        | 2192992 |
| shares held in dematerialized 2718475 2493700 5212175  |  | 0                                      | 87.94          | 42.07   |
|  | shares held in dematerialized  | 2718475                                | 2493700        | 5212175 |
| Reason for not providing PAN   |  |  |                |         |
| Reason for not providing PAN   |  |  |                |         |
| Shareholder type Promoter Group Promoter Group   | Shareholder type   | Promoter Group                         | Promoter Group |         |

| Any Other (specify)   |   |                       |  |  |
|---|---|-----------------------|--|--|
| Searial No.   | Searial No. 1   |                       |  |  |
| Category  | Overseas Corporate Bodies                                     |                       |  |  |
| Name of the<br>Shareholders (I)   | Himalaya International Inc                                    | Click here to go back |  |  |
| PAN (II)  | AADCH3296D  | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1   | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4868778   | 4868778               |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 4868778   | 4868778               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.41  | 8.41                  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 4868778   | 4868778               |  |  |
| Class eg:y  |   |                       |  |  |
| Total   | 4868778   | 4868778               |  |  |
| Total as a % of<br>Total Voting rights  | 8.41  | 8.41                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |   |                       |  |  |

| Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)  Shareholding , as a low sasuming full conversion of convertible securities (as a percentage of diffued share capital) (XI) - XI -  |   |  |         |  |
|--|---|--|---------|--|
| Underlying Consertible securities and No. Of Warrants (XI) (a)  Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (XII)+(XI) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  0  0  0  As a % of total Shares held (b)  0  0  0  4868778  4868778  4868778  Reason for not providing PAN  | No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |         |  |
| % assuming full conversible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  Number of Locked  As a % of total Shares held (b)  Number of Shares Pedged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Number of Ghares Pedged or otherwise encumbered (XIII)  No. (a)  As a % of total Shares held (b)  Reason for not providing PAN  Reason for not providing PAN  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |         |  |
| No. (a) As a % of total Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  0  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN   | 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) | 8.41                                   | 8.41    |  |
| As a % of total 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)  Reason for not providing PAN  Reason for not providing PAN  O  O  4868778  69  4868778  60  60  60  60  60  60  60  60  60  6   | Number of Locked  | in shares (XII)                        |         |  |
| Shares held (b)  Number of Shares pledged or otherwise encumbered (XIII)  No. (a)  O  As a % of total Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN   | No. (a)   |  |         |  |
| No. (a) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | As a % of total<br>Shares held (b)  |  | 0       |  |
| As a % of total Shares held (b) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | Number of Shares  | pledged or otherwise encumbered (XIII) |         |  |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN    Comparison of the providing PAN   Comp | No. (a)   | 0                                      | 0       |  |
| shares held in dematerialized form (XIV)  Reason for not providing PAN  Reason for not providing PAN    A868778  | As a % of total<br>Shares held (b)  | 0                                      | 0       |  |
| Reason for not providing PAN   | Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 4868778                                | 4868778 |  |
| providing PAN  | Reason for not pro-   | Reason for not providing PAN           |         |  |
| Shareholder type Promoter Group  | Reason for not providing PAN  |  |         |  |
|  | Shareholder type  | Promoter Group                         |         |  |

|   | <b>Bodies Corporate</b>                      |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Name of the<br>Shareholders (I)   | Bennett, Coleman And Company Limited         | Click here to go back |  |  |
| PAN (II)  | AAACB4373Q                                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 705398                                       | 705398                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 705398                                       | 705398                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22   | 1.22                  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 705398                                       | 705398                |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 705398                                       | 705398                |  |  |
| Total as a % of<br>Total Voting rights  | 1.22   | 1.22                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.22                         | 1.22   |  |  |
| Number of Locked  | in shares (XII)              |        |  |  |
| No. (a)   |                              |        |  |  |
| As a % of total<br>Shares held (b)  |                              |        |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 705398                       | 705398 |  |  |
| Reason for not prov   | Reason for not providing PAN |        |  |  |
| Reason for not providing PAN  |                              |        |  |  |
| Sub-categorization  | Sub-categorization of shares |        |  |  |
| Shareholding (No. of shares) under  |                              |        |  |  |
| Sub-category (i)  | 0                            | 0      |  |  |
| Sub-category (ii)   | 0                            | 0      |  |  |
| Sub-category (iii)  | 0                            | 0      |  |  |

|   | Foreign Companies                            |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Name of the<br>Shareholders (I)   | Mushroom Associates                          | Click here to go back |  |  |
| PAN (II)  | ZZZZZ9999Z                                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 700000                                       | 700000                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 700000                                       | 700000                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21   | 1.21                  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 700000                                       | 700000                |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 700000                                       | 700000                |  |  |
| Total as a % of<br>Total Voting rights  | 1.21   | 1.21                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |

| 1   |                              |      |  |  |
|---|------------------------------|------|--|--|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.21                         | 1.21 |  |  |
| Number of Locked  | in shares (XII)              |      |  |  |
| No. (a)   |                              |      |  |  |
| As a % of total<br>Shares held (b)  |                              |      |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                            | 0    |  |  |
| Reason for not prov   | Reason for not providing PAN |      |  |  |
| Reason for not providing PAN  | Textual Information(1)       |      |  |  |
| Sub-categorization  | Sub-categorization of shares |      |  |  |
| Shareholding (No. of shares) under  |                              |      |  |  |
| Sub-category (i)  | 0                            | 0    |  |  |
| Sub-category (ii)   | 0                            | 0    |  |  |
| Sub-category (iii)  | 0                            | 0    |  |  |

|                        | Text Block   |
|------------------------|--|
| Textual Information(1) | PAN of Foreign Company - 'Mushroom Associates' is not available. |

| Any Other (specify)   |   |                  |                       |
|---|---|------------------|-----------------------|
| Searial No.   | 1   | 2                |                       |
| Category  | HUF   | Clearing Members |                       |
| Category / More<br>than 1 percentage  | Category  | Category         |                       |
| Name of the<br>Shareholders (I)   |   |                  | Click here to go back |
| PAN (II)  |   |                  | Total                 |
| No. of the<br>Shareholders (I)  | 392   | 11               | 403                   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1671859   | 93243            | 1765102               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1671859   | 93243            | 1765102               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.89  | 0.16             | 3.05                  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |                  |                       |
| Class eg: X   | 1671859   | 93243            | 1765102               |
| Class eg:y  |   |                  |                       |
| Total   | 1671859   | 93243            | 1765102               |
| Total as a % of<br>Total Voting rights  | 2.89  | 0.16             | 3.05                  |
| No. Of Shares<br>Underlying<br>Outstanding  |   |                  |                       |

| convertible securities (X)  |                 |       |         |  |
|---|-----------------|-------|---------|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |       |         |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 2.89            | 0.16  | 3.05    |  |
| Number of Locked  | in shares (XII) |       |         |  |
| No. (a)   |                 |       |         |  |
| As a % of total<br>Shares held (b)  |                 |       |         |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1671859         | 93243 | 1765102 |  |
| Reason for not pro-   | viding PAN      |       |         |  |
| Reason for not providing PAN  |                 |       |         |  |
| Sub-categorization of shares  |                 |       |         |  |
| Shareholding (No. of shares) under  |                 |       |         |  |
| Sub-category (i)  | 0               | 0     | 0       |  |
| Sub-category (ii)   | 0               | 0     | 0       |  |
| Sub-category (iii)  | 0               | 0     | 0       |  |