

The Asst. Gen. Manager,
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400 001

July 15, 2015

Sub: Share holding pattern as on 30.06.2015 as per clause 35 of listing agreement.

Dear Sir,

With reference to the subject mentioned above please find enclosed the share holding pattern as per clause 35 of listing agreement.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
For **HIMALYA INTERNATIONAL LTD.**


Authorised signatory

Corporate Office :
908, Tower B, Global Business Park
MG Road, Gurgaon - 122002, INDIA
Tel. : +91 - 124 - 4498150

Registered Office :
E-555, Sector - 7, Near Ramphal
Chowk, Dwarka, Delhi - 110075
Tel. : +91 - 11 - 45108609

Plants :
Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
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Vadnagar, Mehsana
Gujarat - 384355
Tel. : +91 - 2761 - 305000



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contact@himalyainternational.com

	Name of the Company :	HIMALYA INTERNATIONAL LTD.						
	Scrip Code :	526899	Quarter Ended :			30.06.2015		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	5776085	4173785	9.98	9.98	2192992	52.54
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others Director and Their relatives	12	13434619	13425619	23.21	23.21	4307008	32.08
	Sub Total(A)(1)	16	19210704	17599404	33.19	33.19	6500000	33.84
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	4868774	0	8.41	8.41	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	4868774	0	8.41	8.41	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	24079478	17599404	41.61	41.61	6500000	26.99
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	2400000	0	4.15	4.15	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	1	2400000	0	4.15	4.15	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	260	4891974	4869774	8.45	8.45	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15296	9798306	8716552	16.93	16.93	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	220	8952298	8913398	15.47	15.47	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Mamber	11	9566	9566	0.02	0.02	0	0.00
(c-ii)	Trust	2	1001000	1001000	1.73	1.73	0	0.00
(c-iii)	NRI	355	1062409	743709	1.84	1.84	0	0.00
(c-iv)	OBC	3	4402613	0	7.61	7.61	0	0.00
(c-v)	HUF	341	1084711	1084711	1.87	1.87	0	0.00
(c-vi)	ESOP/ESOS/ESPS	140	190525	0	0.33	0.33	0	0.00
	Sub-Total (B)(2)	16628	31393402	25338710	54.25	54.25	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16629	33793402	25338710	58.39	58.39	0	0.00
	TOTAL (A)+(B)	16646	57872880	42938114	100.00	100.00	6500000	11.23
(C)	Shares held by Custodians and against which Depository	0	0	0	n.a	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	16646	57872880	42938114	100.00	100.00	6500000	11.23



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Sr.No	Notes
1	
2	N.A
3	
4	
5	
6	
7	
8	
9	



My

**Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

31.06.2015

Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
	Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
ANANDITTA KAKKAR	1580000	2.73	0	0.00	0.00
ANITA KAKKAR	1871193	3.23	1871193	100.00	3.23
ARJUN MALIK	2103100	3.63	0	0.00	0.00
DOON VALLEY FOODS (P) LTD	2300	0.00	0	0.00	0.00
DOON VALLEY FOODS PVT. LTD.	3065850	5.30	2192992	71.53	3.79
HIMALYA CARBONATES PVT LTD.	2707935	4.68	0	0.00	0.00
HIMALYA INTERNATIONAL INC	4868778	8.41	0	0.00	0.00
JYOTI MALIK	1487900	2.57	0	0.00	0.00
M.M. MALIK	240000	0.41	240000	100.00	0.41
M.M. MALIK	954915	1.65	954915	100.00	1.65
PURNIMA MALIK	2315300	4.00	0	0.00	0.00
SANGITA MALIK	1144900	1.98	1144900	100.00	1.98
SANJEEV	9000	0.02	0	0.00	0.00
SANJIV KAKKAR	96000	0.17	96000	100.00	0.17
SIDARTH KAKKAR	1632311	2.82	0	0.00	0.00
	24079482	41.61	6500000	26.99	11.23



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(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	FIRST FAMILY HOLDING	3302613	5.71
2	RAIN DANCE AMERICA	2400000	4.15
3	BENNETT COLEMAN & CO. LTD.	2380590	4.11
4	STRESSED ASSETS STABLISATION FUND	1000000	1.73
5	SHRI PAASRAM HOLDING PVT. LTD.	897707	1.55
6	MUSHROOM ASSOCIATES	700000	1.21
TOTAL		10680910	18.46



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Himalya International Inc	4868778	8.41
2	Himalya Carbonates Pvt Ltd	1600000	2.76
TOTAL		6468778	11.18



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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}
1				
2				
3	N.A.	N.A.		
4			N.A.	
5				N.A.
6				
7				
8				
9				
TOTAL				



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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}
1				
2				
3				
4	N.A	N.A	N.A	N.A
5				
6				
7				
8				
9				
TOTAL				



(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

Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Gr and Total (A)+(B)+(C) indicated in statement at para(l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIRST FAMILY HOLDING	3302613	5.71	0	0	0	0	5.71



(I)(a) Statement showing Shareholding Pattern

Name of the Company: Himalya International Limited

Scrip Code, Name of the scrip, class of security:- 526899

HIMIN

B

DATED: 31/03/2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	0.00	0.00	0.00
Held by Public	0.00	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Total Capital paid up of the company Rs. 57,87,28,840 and number of shares 5,78,72,884	N.A.	100.00

