

Name of the Company :		HIMALYA INTERNATIONAL LTD.							
Scrip Code :		526899	Quarter Ended :			31.12.2014			
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)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group								
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	3	4202449	4200149	7.73	7.73	2192992	52.18	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others Director and Their relatives Societies Partnership Firms RBI Emp Welfare Fund ESOP/ESOS Trusts	12	13434619	13425619	24.72	24.72	4307008	32.06	
	Sub Total(A)(1)	15	17637068	17625768	32.45	32.45	6500000	36.85	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	1	2943174	0	5.42	5.42	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	2943174	0	5.42	5.42	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	20580242	17625768	37.87	37.87	6500000	31.58	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	1	180	180	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	4.42	4.42	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)	2	2400180	180	4.42	4.42	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	282	5235770	5213570	9.63	9.63	0	0.00	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15385	9452694	8365621	17.39	17.39	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	207	9254932	9216032	17.03	17.03	0	0.00	
(c)	Any Other (specify)								
(c-i)	Clearing Member	21	52112	52112	0.10	0.10	0	0.00	
(c-ii)	Trust	2	1001000	1001000	1.84	1.84	0	0.00	
(c-iii)	NRI	363	864825	546125	1.59	1.59	0	0.00	
(c-iv)	OCB	3	4402613	0	8.10	8.10	0	0.00	
(c-v)	HUF	339	909887	909887	1.67	1.67	0	0.00	
(c-vi)	ESOP/ESOS/ESPS	142	193025		0.36	0.36	0	0.00	
	Sub-Total (B)(2)	16744	31366858	25304347	57.72	57.72	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16746	33767038	25304527	62.13	62.13	0	0.00	
	TOTAL (A)+(B)	16762	54347280	42930295	100.00	100.00	6500000	11.96	
(C)	Shares held by Custodians and against which	0	0	0	N.A.	0.00	0	0	
	GRAND TOTAL (A)+(B)+(C)	16762	54347280	42930295	N.A.	100.00	6500000	11.96	

HIMALYA INTERNATIONAL LTD.


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Sr.No	Notes
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2	N.A
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HIMALYA INTERNATIONAL LTD.


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(I)(a) Statement showing Shareholding Pattern

Name of the Company: **Himalya International Limited**
Scrip Code, Name of the scrip, class of security:- **526899**
DATED: **31/12/2014**

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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	0	0
Held by Public	0	0	N.A
Total	0	0	
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	0	0
Held by Public	0	0	0
Total	0		
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	5549606	0	0
Held by Public	0	0	0
Total	5549606	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Total Capital paid up of the company Rs. 598968860 and number of shares 59896886		

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

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)
DOON VALLEY FOODS PVT. LIMITED	2300	0.00	0	0.00	0.00
HIMALYA CARBONATES PVT LTD.-AABC	1134299	2.09	0	0.00	0.00
M/s DOON VALLEY FOODS PVT. LTD.- AA	3065850	5.64	2192992	71.53	4.04
SANJIV	9000	0.02	0	0.00	0.00
SANJIV KAKKAR-AYUPK6734H	96000	0.18	96000	100.00	0.18
M.M. MALIK- AAIHM5269F	240000	0.44	240000	100.00	0.44
MAN MOHAN MAILK(2) AIQPM9553J	954915	1.76	954915	100.00	1.76
SANGITA MALIK- AJSPM6507H	1144900	2.11	1144900	100.00	2.11
SIDARTH KAKKAR- AYXPK6952E	1632311	3.00	0	0.00	0.00
ANITA KAKKAR- AYUPK6803D	1871193	3.44	1871193	100.00	3.44
ARJUN MALIK- ASTPM9222F	2103100	3.87	0	0.00	0.00
PURNIMA MALIK- AQEPM8000G	2315300	4.26	0	0.00	0.00
JYOTI MALIK (2) - ASTPM9223E	3067900	5.64	0	0.00	0.00
HIMALYA INTERNATIONAL INC.- AADCH	2943174	5.42	0	0.00	0.00
	20580242	37.87	6500000	31.58	11.96

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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	6.08
2	BENNETT COLEMAN & CO. LTD.- AAACB4373Q	2380590	4.38
3	RAIN DANCE AMERICA	2400000	4.42
4	STRESSED ASSETS STABLISATION FUND- AAETS8709	1000000	1.84
5	SHRI PAASRAM HOLDING PVT. LTD.- AAACS4487J	829628	1.53
6	MUSHROOM ASSOCIATES	700000	1.29
TOTAL		10612831	19.53

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(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}	PROMOTER/ PROMOTER GROUP/ PUBLIC
1	HIMALYA INTERNATIONAL INC.	2943174	5.42	PROMOTER GROUP
TOTAL		2943174	5.42	

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(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.	N.A.	N.A.
4				
5				
6				
7				
8				
9				
TOTAL				

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(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

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				

HIMALYA INTERNATIONAL LTD.



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(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	
2	FIRST FAMILY HOLDING	3302613	6.08	0	0	0	0	6.08
	TOTAL	3302613	6.08	0.00	0.00	0.00	0.00	6.08

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