



Himalya International Limited

| Name of the Company : | | GOVT. RECOGNIZED EXCH. HOUSE | | | | 31.03.2014 | | | |
|-----------------------|--|------------------------------|------------------------|--|--|----------------------------|--|-----------------|--|
| Scrip Code : | | 526899 | Quarter Ended : | | | 31.03.2014 | | | |
| 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 Group¹ | | | | | | | | |
| 1 | Indian | | | | 0.00 | 0.00 | 0 | 0.00 | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 3 | 4211449 | 4209149 | 8.05 | 8.05 | 0 | 0.00 | |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 14 | 13425619 | 13415919 | 25.67 | 25.67 | 0 | 0.00 | |
| (e) | Any Others Director and Their relatives | 17 | 17637068 | 17625068 | 33.72 | 33.72 | 0 | 0 | |
| | Sub Total(A)(1) | | | | | | | | |
| 2 | Foreign | | | | 0.00 | 0.00 | 0 | 0.00 | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 1 | 396100 | 0 | 1.71 | 1.71 | 0 | 0.00 | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d | Any Others(Specify) | 1 | 896100 | 0 | 1.71 | 1.71 | 0 | 0.00 | |
| | Sub Total(A)(2) | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 18 | 18533168 | 17625068 | 35.44 | 35.44 | 0 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | 0.00 | 0.00 | 0 | 0.00 | |
| (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 | 1 | 2400000 | 0 | 4.59 | 4.59 | 0 | 0.00 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h) | Any Other (specify) | 1 | 2400000 | 0 | 4.59 | 4.59 | 0 | 0.00 | |
| | Sub-Total (B)(1) | | | | | | | | |
| B 2 | Non-institutions | 238 | 4654489 | 4632289 | 8.90 | 8.90 | 0 | 0.00 | |
| (a) | Bodies Corporate | | | | | | | | |
| (b) | Individuals | | | | | | | | |
| I | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 14891 | 8693116 | 7595888 | 16.62 | 16.62 | 0 | 0.00 | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 206 | 10541455 | 10502555 | 20.16 | 20.16 | 0 | 0.00 | |
| (c) | Any Other (specify) | 15 | 20114 | 20114 | 0.04 | 0.04 | 0 | 0.00 | |
| (c-i) | Clearing Member | 2 | 1001000 | 1001000 | 1.91 | 1.91 | 0 | 0.00 | |
| (c-ii) | Trust | 352 | 837423 | 517723 | 1.60 | 1.60 | 0 | 0.00 | |
| (c-iii) | NRI | 3 | 4402613 | 0 | 8.42 | 8.42 | 0 | 0.00 | |
| (c-iv) | OBC | 352 | 1011803 | 1011803 | 1.93 | 1.93 | 0 | 0.00 | |
| (c-v) | HUF | 146 | 205025 | 0 | 0.39 | 0.39 | 0 | 0.00 | |
| (c-vi) | ESOP/ESOS/ESPS | 16205 | 31367038 | 25281372 | 59.97 | 59.97 | 0 | 0.00 | |
| | Sub-Total (B)(2) | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 16206 | 33767038 | 25281372 | 64.56 | 64.56 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 16224 | 52300206 | 42906440 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository | 0 | 0 | 0 | n.a | 0.00 | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 16224 | 52300206 | 42906440 | 100.00 | 100.00 | 0 | 0.00 | |

For HIMALYA INTERNATIONAL LTD.

AN FSSAI 22000-2010 CERTIFIED COMPANY

Mailing Address: Shubhkhera, Paonta Sahib- 173 025 (H.P.) Tel. : 91-1704-223494 FAX : 01704-225178
 Regd. Office : E-555, 11nd Floor, Palam Extn., Sector-7, Dwarka, New Delhi-110077 Tel. : 011-45108609
 Corporate Office : 908, 9th Floor, Tower-B, Global Business Park, Gurgaon-122 002 Tel. : 0124-4498161
 E-mail : contact@himalyainternational.com www.himalyainternational.com



FSSAI LIC. No. : 10012062000179



| | | | | | | | | |
|---------|---|-------|----------|----------|-------|-------|---|------|
| (c-i) | Clearing Member | 15 | 20114 | 20114 | 0.04 | 0.04 | 0 | 0.00 |
| (c-ii) | Trust | 2 | 1001000 | 1001000 | 1.91 | 1.91 | 0 | 0.00 |
| (c-iii) | NRI | 352 | 837423 | 517723 | 1.60 | 1.60 | 0 | 0.00 |
| (c-iv) | OBC | 3 | 4402613 | 0 | 8.42 | 8.42 | 0 | 0.00 |
| (c-v) | HUF | 352 | 1011803 | 1011803 | 1.93 | 1.93 | 0 | 0.00 |
| (c-vi) | ESOP/ESOS/ESPS | 146 | 205025 | 0 | 0.39 | 0.39 | 0 | 0.00 |
| | Sub-Total (B)(2) | 16205 | 31367038 | 25281372 | 59.97 | 59.97 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 16206 | 33767038 | 25281372 | 64.56 | 64.56 | 0 | 0.00 |

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

For HIMALYA INTERNATIONAL LTD.

AUTHORIZED SIGNATORY

(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

31.03.2014

| Sr. No. | 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) |
| 1 | ANANDITTA KAKKAR | 1580000 | 3.02 | 0 | 0.00 | 0.00 |
| 2 | JYOTI MALIK | 1487900 | 2.84 | 0 | 0.00 | 0.00 |
| 3 | ANITA KAKKAR | 1871193 | 3.58 | 0 | 0.00 | 0.00 |
| 4 | ARJUN MALIK | 2103100 | 4.02 | 0 | 0.00 | 0.00 |
| 5 | DOON VALLEY FOODS (P) LTD | 2300 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | DOON VALLEY FOODS PVT. LTD. | 3074850 | 5.88 | 0 | 0.00 | 0.00 |
| 7 | HIMALYA CARBONATES PVT LTD. | 1134299 | 2.17 | 0 | 0.00 | 0.00 |
| 8 | M.M. MALIK | 240000 | 0.46 | 0 | 0.00 | 0.00 |
| 9 | M.M. MALIK | 954915 | 1.83 | 0 | 0.00 | 0.00 |
| 10 | PURNIMA MALIK | 2315300 | 4.43 | 0 | 0.00 | 0.00 |
| 11 | SANGITA MALIK | 1144500 | 2.19 | 0 | 0.00 | 0.00 |
| 12 | SIDARTH KAKKAR | 1632311 | 3.12 | 0 | 0.00 | 0.00 |
| 13 | SANJIV KAKKAR | 86700 | 0.17 | 0 | 0.00 | 0.00 |
| 14 | SANJEEV | 9000 | 0.02 | 0 | 0.00 | 0.00 |
| 15 | SANJEEV KAKKAR | 300 | 0.00 | 0 | 0.00 | 0.00 |
| 16 | SNAGITA MALIK | 400 | 0.00 | 0 | 0.00 | 0.00 |
| 17 | HIMALYA INTERNATIONAL INC | 896100 | 1.71 | 0 | 0.00 | 0.00 |
| TOTAL | | 18533168 | 35.44 | 0 | 0.00 | 0.00 |

For HIMALYA INTERNATIONAL LTD.


AUTHORIZED SIGNATORY

(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 | 6.31 |
| 2 | RAIN DANCE AMERICA | 2400000 | 4.59 |
| 3 | BENNETT COLEMAN & CO. LTD. | 2380590 | 4.55 |
| 4 | KIRAN MAHENDERPAL BAHL | 1000000 | 1.91 |
| 5 | STRESSED ASSETS STABILISATION FUND | 1000000 | 1.91 |
| 6 | SHRI PAASRAM HOLDING PVT. LTD. | 808907 | 1.55 |
| 7 | MUSHROOM ASSOCIATES | 700000 | 1.34 |
| 8 | VIJAY VOHRA | 550000 | 1.05 |
| TOTAL | | 12142110 | 23.22 |

For HIMALYA INTERNATIONAL LTD.

AUTHORIZED SIGNATORY

(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 | | | | |

For HIMALYA INTERNATIONAL LTD.


AUTHORIZED SIGNATORY

(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: 31/03/2014

| 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 | 7596680.00 | 100.00 | 14.53 |
| 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. 59,89,68,860 and number of shares 59896886 | N.A. | 100.00 |

FOR HIMALYA INTERNATIONAL LTD.


AUTHORIZED SIGNATORY