## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: GOEL FOOD PRODUCTS LIMITED 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 24-06-2022 b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**Particulars** Yes\* No\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Yes\* Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner? \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

						Table I - SUM	MARY STATEME	NT HOLDI	NG OF	SPECIFIED	SECURIT	IES						
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nui	nber of	Votting Rig	ghts	No. of	Shareholding,	Nun	ber of	N	umber of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total	h	eld in e	ach class (	of	Shares	as a % assuming	Loc	ked in		Shares	equity
(1)	(II)	holders	paid up	paid-up	underlying	held	no. of shares		sec	urities		Underlying	full conversion	sh	ares	pl	edged or	shares held
		(III)	equity	equity	Depository	(VII)=	(calculated as			(IX)		Outstating	of convertible	(	XII)	O	therwise	in
			Share	Share	Receipts	(IV)+(V)+(VI)	per					convertible	securities( as a			end	cumbered	dematerialized
			held	held	(VI)		SCRR,1957)	N	o of Votir Rights	ig	Total	securities	%				(XIII)	form
			(IV)	(V)			(VIII)		ragins		as a % of	(including	of diluted share					(XIV)
							As a % of				(A+B+C)	Warrants)	capital)	No.	As a % of	No.	As a % of	
							(A+B+C2)				(71.2.0)	(X)	(XI)=(VII)+(X)	(a)	total	(a)	total	
								Class	Class	Total			As a % of	( )	shares held	( )	shares held	
								Equity	Others	10					(b)		(b)	
								х	У									
(A)	Promoter & Promoter Group	6	2768000	0	0	2768000	73.414	2768000	0	2768000	73.4140	0	73.4140	2768000	100.0000	0	0.0000	2768000
(B)	Public	391	1002400	0	0	1002400	26.586	1002400	0	1002400	26.5860	0	26.5860	800	0.0798	0	0	1002400
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	397	3770400	0	0	3770400		3770400	0	3770400	100.0000	0	100.0000	2768800	73.4352			3770400

			Та	ble II - STA	TEMENT	SHOWING S	HAREHOLDIN	G PATTER	N OF THE	PROMO	TER AND	PROMOTI	ER GROUP						
	Category & Name of the	Entity Type	No of	No of	Partly	No. of	Total nos.	Sharehol	Nur	nber of V	oting Rig	hts	No. of	Shareholdi	Num	ber of	Nι	ımber of	Number
	shareholders		Share	fully	paid-up	shares	shares	ding	h	eld in ead	ch class o	of	Shares	ng,	Loci	ked in		Shares	of
	(1)		holders	paid up	equity	underlying	held	%		secu	rities		Underlying	as a %	sh	ares	ple	edged or	equity
	l ''		(III)	equity	Share	Depository	(VII)=	calculate		(L	<b>X</b> )		Outstating	assuming	0	(II)		herwise	shares
			` '	Shares	held	Receipts	(IV)+(V)+(VI)	d as per		,	,		convertible	full	,	,	end	umbered	held
				held	(V)	(VI)	() (-) ()	SCRR.19	N	o of Voting	1	Total	securities	conversion			(XIII)		in
				(IV)	(-)	()		57		Rights		as a	(including	of			(//////		demateri
				(,				As a %				% of	(Marrants)	convertible	No.	As a % of	No.	As a % of	alized
								of				(A+B+C)	(X)	securities(	(a)	total	(a)	total	form
								(A+B+C2					(29)	as a %		shares held		shares held	(XIV)
								1 .5 .02	Class	Class	Total			of diluted		(b)		(b)	(2014)
								(VIII)	Equity	Others				share					
1	Indian								•	•					•				
	Individuals/Hindu undivided Family																		
	DINESH GOYAL & SONS (HUF) .	Promoter Group	1	20800	0	0	20800	0.5517	20800	0	20800	0.5517	0		20800	100.0000	0	0.0000	
	BIMLA DEVI GOYAL .	Promoter Group	1	400	0	0		0.0106	400	0	400	0.0106	0		400	100.0000	0	0.0000	
	DINESH GOYAL .	Promoter	1	358400	0	0	358400	9.5056	358400	0	358400	9.5056	0		358400	100.0000	0	0.0000	
	RASHMI GOYAL .	Promoter Group	1	128000	0	0	128000	3.3949	128000	0	128000	3.3949	0		128000	100.0000	0	0.0000	
	YOGESH GOYAL .	Promoter Group	1	148400	0	0	148400	3.9359	148400	0	148400	3.9359	0	3.9359	148400	100.0000	0	0.0000	148400
	Total		5	656000	0	0	656000	17.3987	656000	0	656000	17.3987	0	17.3987	656000	100.0000	0	0.0000	656000
(b)	Central Government/State Governm	ent(s)																	
			0		0	0		0.0000	0	0	0	0.0000	0		0	0.0000		0.0000	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0			0		0.0000		0	0	0.0000	0		0	0.0000	0	0.0000	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other(BODIES CORPORATE)																		
	HILLTOP HEALTHCARE CENTRE	Promoter	1	2112000	0	0	2112000	56.0153	2112000	0	2112000	56.0153	0	56.0153	2112000	100.0000	0	0.0000	2112000
	LIMITED																		
_	Total			2112000	0	0			2112000		2112000		0		2112000	100.0000			2112000
	Sub-Total (A)(1		6	2768000	0	0	2768000	73.4140	2768000	0	2768000	73.4140	0	73.4140	2768000	100.0000	0	0.0000	2768000
	Foreign																		
(a)	Individuals(Non-Resident Individual	s/Foreign Individu					•												
<u> </u>			0		0	0	0	0.0000		0	0	0.0000	0		0	0.0000	0	0.0000	
<u></u>	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	,																	
<u> </u>			0	0	0	0	0	0.0000		0	0	0.0000	0		0	0.0000	0	0.0000	
	Total		0		0	0	0	0.0000			0	0.0000	0		0	0.0000		0.0000	
<u></u>	Sub-Total (A)(2		0	0	0	0		0.0000		0	0	0.0000	0		0	0.0000		0.0000	
	Total Shareholding of Promoters			2768000	0	0			2768000		2768000		0		2768000	100.0000	_	0.0000	2768000
Det	tails of Shares which remain unclaim	ed may be given	hear alon	g with deta	ails such a	s number of	shareholders,	outstandi	ng shares	held in d	emat/unc	laimed su	spense accor	unt, voting rig	hts which	are frozen	etc.		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspension.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

				Table	III - STATEN	MENT SHOWIN	IG SHAREHOLI	DING PAT	TERN C	F THE PU	BLIC SHA	REHOLDER						
	Category & Name of the	No.s of	No. of	Partly	No.s of	Total nos.	Shareholding			Voting Ric		No. of	Total	l N	lumber of	Numb	per of	Number of
	shareholders	Share	fully	paid-up	shares	shares	% calculated	1		ach class		Shares	Shareholding.	L	ocked in	Sha	res	eauitv
	(1)	holders	paid up	equity	underlying	held	as per		sec	urities		Underlying	as a %		shares	pledg	ed or	shares held
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(III)	equity	Share	Depository	(VII)=	SCRR,1957)			(IX)		Outstating	assuming		(XII)	other		in
		()	Share	held	Receipts	(IV)+(V)+(VI)	As a % of		,	17		convertible	full conversion		()	encum		dematerializ
			held	(V)	(VI)	(1.7) (1.7)	(A+B+C2)		No of Voti	ng	Total	securities	of convertible			(XI		ed
			(IV)	( ' '	(,		(VIII)		Rights		as a	(including	securities( as a			,,,,	,	form
			(,				(****)				% of	Warrants)	percentage					(XIV)
											Total	(X)	of diluted share	No.	As a % of	No.	As a % of	(20.7)
											Voting	(2)	capital)	(a)	total	(Not	total	
								Class	Class	Total	Rights		(XI)=(VII)+(X)		shares held	applicable)	shares held	
								Equity	Others				As a % of		(b)	(a)	(b)	
1	Institutions							<u> </u>	У									
	Mutual Funds	0		0			0.000		) 0				0.000	_	0.0000		NA NA	
	Venture Capital Funds	0					0.000	9					0.000	_	0.0000		NA	
, , ,	Alternate Investment Funds	0		0	0		0.000				0.000		0.000	_	0.000		NA NA	
	Foreign Venture Capital Investors		0				0.000				0.000		0.0000	_	0.0000			
	Foreign Portfolio Investors	0		0	0		0.000		) 0		0.0000		0.0000		0.0000		NA.	
	Financial Institution/Banks	0		0									0.000	_	0.0000		NA NA	
	Insurance Companies	0					0.000	_	) 0		0.000	9	0.0000	_	0.0000	NA	NA	
(n)	Provident Funds/ Pension Funds	0						C			0.000				0.000		NA NA	
_	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000		) (	0	0.0000	C	0.0000	0	0.0000	NA	NA	<u> </u>
	Central / State government(s)						Ι						T		1			1
(a)	Central Government/ State	0	0	0	0	0	0.0000	(	) 0	0	0.0000	·  0	0.0000	0	0.0000	NA	NA.	0
	Government(s)/President of India		_	_	_	_						_		<u> </u>				_
_	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000			0	0.0000	C	0.0000	0	0.0000	NA	NA	0
	Non-institutions																	
١,	Individuals - i. Individual shareholders	345	602400	0	0	602400	15.9771	602400	) 0	602400	15.9771	0	15.9771	800	0.1328	NA	NA	602400
1)	holding nominal share capital up to Rs. 2																	
<u> </u>	lakhs.			_	_							_		ļ.,				
١,	INDIVIDUAL - ii. Individual shareholders	3	126400	0	0	126400	3.3524	126400	) 0	126400	3.3524	·  0	3.3524	0	0.0000	NA	NA	126400
2)	holding nominal share capital in excess of																	
	Rs. 2 lakhs.		54000			54000	4.0570	54000		54000	4.0570	ļ	1.0570	<b>—</b>	0.0000	0		54000
	Manish Murarka	1	51200	0				51200				C	110010		0.0000		0	
(1-)	VIVEK KARWA	1	49600	0			1.3155	49600				1 -	1.3155	_	0.0000	0	0	
	NBFCs registered with RBI	0		0			0.000				0.0000		0.0000		0.0000	NA NA	NA NA	
	Employee Trusts Overseas Depositories (holding DRs)	0	0	0	U	0	0.0000				0.0000		0.0000		0.0000		NA NA	
(u)	(balancing figure)	"	"	"	U		0.0000	'	ή '	<u>'</u>	0.0000	ή '	0.0000	Ι ,	0.0000	NA	NA	ا
(0)	Any Other(BODIES CORPORATE)	3	147200	0	0	147200	3.9041	147200		147200	3.9041	<del>                                     </del>	3.9041	١,	0.0000	NA	NA	147200
	FUSIONCHARTS TECHNOLOGIES LLP.	1	43200	0				43200				1 6	1.1458		0.0000	NA 0	0 0	
$\vdash$	GRETEX SHARE BROKING PRIVATE LIMITED	1	51200	0	-		1.3579	51200				1 6	1.3579		0.0000	0	0	
	M/S SHITHALA DEALERS LIMITED .	1	52800	0	0		1.4004	52800			1.4004		1.4004		0.0000	0	0	
(e)	Any Other(HINDU UNDIVIDED FAMILY)	38		Ŭ				123200								NA NA		
	RAJEEV PERIWAL HUF .	1	51200		_			51200						_	0.0000	0	0	
	Any Other(NON RESIDENT INDIANS (NRI))	2	3200	0				3200				1		_		NA	NA NA	
(6)	SUB TOTAL (B)(3)	391		·						1002400			0.00.0	_			NA NA	
	Total Public Shareholding (B) =	391	1002400		0	1002400			_	1002400			26.5860				NA NA	
	(B)(1)+(B)(2)+(B)(3)	351	1002400	"	U	1002400	20.5060	1002400	Ί '	1002400	20.3000	Ί '	20.3000	300	0.0798	"	NA	1002400
Dot	ails of the shareholders acting as persons in Co		 		- I - I' /NI		L	L					1					l

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

			Table IV	- STATEMEN	T SHOWING S	HAREHOLDING	PATTE	RN OF	THE NO	N PROMO	OTER - NON P	UBLIC SHAREHOL	DER				
Category & Name of the	No. of	No. of	Partly	No.s of	Total no.	Shareholding	Nun	iber of \	otting/	Rights	No. of	Total	N	umber of	Numb	er of	Number of
shareholders	Share	fully	paid-up	shares	shares	% calculated	he	eld in ea	ch clas	s of	Shares	Shareholding,	L	ocked in	Sha	res	equity
(1)	holders	paid up	equity	underlying	held	as per		secu	ırities		Underlying	as a %		shares	pledged or		shares held
	(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(4	IX)		Outstating	assuming		(XII)	otherwise		in
		Share	held	Receipts	(IV)+(V)+(VI)	As a % of			convertible	full conversion	conversion		encumbered		dematerializ		
		held	(V)	(VI)		(A+B+C2)	N	o of Votin	g	Total	securities	of convertible			(XIII)		ed
		(IV)				(VIII)		Rights		as a % of	(including	securities( as a					form
										// OI (A+B+C)	Warrants)	%	.,		.,		(XIV)
										(A · D · O)	(X)	of diluted share	No.	As a % of total	No. (Not	As a % of total	
							Class	Class	Total			capital)	(-)	shares held	applicable)	shares held	
							Equity	Others	Total			(XI)=(VII)+(X)		(b)	(a)	(Not	
							X	у				As a % of				applicable)	
1 Custodian/DR Holder																	
10	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Total Non Promoter-	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	. (
Non Public Shareholding																	
(C)=(C)(1)+(C)(2)																	

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
  (3) W.r.t. the information pertaining to Depository Receipts. the same may be disclosed in the respective columns to the extent information available.

		Table V - ST	ATEMENT S	HOWIN	G DETAILS OF	SIGNIFICAN	IT BENE	FICIAL O	WNERS								
Sr. No	De	etails of the sig beneficial ow (I)		Detail	ls of the registe (II)	ered owner		orting co						Date of creation / acquisition of significant beneficial interest* (IV)			
	Name PAN/Passport Nationality No. in case of a foreign national		Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	s	sign	cise of ificant uence	•	,			