

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*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTOR GROUP																			
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class Equity	Class Others									Total	
1 Indian																			
(a) Individuals/Hindu undivided Family																			
DINESH GOYAL & SONS (HUF) .	Promoter Group	1	20800	0	0	20800	0.5517	20800	0	20800	0.5517	0	0.5517	20800	100.0000	0	0.0000	20800	
BIMLA DEVI GOYAL .	Promoter Group	1	400	0	0	400	0.0106	400	0	400	0.0106	0	0.0106	400	100.0000	0	0.0000	400	
DINESH GOYAL .	Promoter	1	358400	0	0	358400	9.5056	358400	0	358400	9.5056	0	9.5056	358400	100.0000	0	0.0000	358400	
RASHMI GOYAL .	Promoter Group	1	128000	0	0	128000	3.3949	128000	0	128000	3.3949	0	3.3949	128000	100.0000	0	0.0000	128000	
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 Government(s)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
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	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other(BODIES CORPORATE)																			
HILLTOP HEALTHCARE CENTRE LIMITED	Promoter	1	2112000	0	0	2112000	56.0153	2112000	0	2112000	56.0153	0	56.0153	2112000	100.0000	0	0.0000	2112000	
Total		1	2112000	0	0	2112000	56.0153	2112000	0	2112000	56.0153	0	56.0153	2112000	100.0000	0	0.0000	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	
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
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																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoters		6	2768000	0	0	2768000	73.4140	2768000	0	2768000	73.4140	0	73.4140	2768000	100.0000	0	0.0000	2768000	
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:																			
(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 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	345	602400	0	0	602400	15.9771	602400	0	602400	15.9771	0	15.9771	800	0.1328	NA	NA	602400
(a)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	126400	0	0	126400	3.3524	126400	0	126400	3.3524	0	3.3524	0	0.0000	NA	NA	126400
	Manish Murarka	1	51200	0	0	51200	1.3579	51200	0	51200	1.3579	0	1.3579	0	0.0000	0	0	51200
	VIVEK KARWA	1	49600	0	0	49600	1.3155	49600	0	49600	1.3155	0	1.3155	0	0.0000	0	0	49600
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	3	147200	0	0	147200	3.9041	147200	0	147200	3.9041	0	3.9041	0	0.0000	NA	NA	147200
	FUSIONCHARTS TECHNOLOGIES LLP .	1	43200	0	0	43200	1.1458	43200	0	43200	1.1458	0	1.1458	0	0.0000	0	0	43200
	GRETEX SHARE BROKING PRIVATE LIMITED	1	51200	0	0	51200	1.3579	51200	0	51200	1.3579	0	1.3579	0	0.0000	0	0	51200
	M/S SHITHALA DEALERS LIMITED .	1	52800	0	0	52800	1.4004	52800	0	52800	1.4004	0	1.4004	0	0.0000	0	0	52800
(e)	Any Other(HINDU UNDIVIDED FAMILY)	38	123200	0	0	123200	3.2676	123200	0	123200	3.2676	0	3.2676	0	0.0000	NA	NA	123200
	RAJEEV PERIWAL HUF .	1	51200	0	0	51200	1.3579	51200	0	51200	1.3579	0	1.3579	0	0.0000	0	0	51200
(e)	Any Other(NON RESIDENT INDIANS (NRI))	2	3200	0	0	3200	0.0849	3200	0	3200	0.0849	0	0.0849	0	0.0000	NA	NA	3200
	SUB TOTAL (B)(3)	391	1002400	0	0	1002400	26.5860	1002400	0	1002400	26.5860	0	26.5860	800	0.0798	NA	NA	1002400
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	391	1002400	0	0	1002400	26.5860	1002400	0	1002400	26.5860	0	26.5860	800	0.0798	0	NA	1002400

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

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
							Class Equity x	Class Others y									Total
1	Custodian/DR Holder																
I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(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.

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