#### **General Information**

Name of the Company: HINDUSTAN FOODS LIMITED							
Scrip Code, class of security: 519126, Equity shares							
Quarter ended: 30-9-2015							
General information [Abstract]							
Scrip code	519126						
Name of the company	HINDUSTAN FOODS LIMITED						
Class of security	Equity shares						
Type of report	Quarterly						
Reason for additional filling							
Whether company has more than one class of shares or securities having voting rights	No						
Whether company is SME	No						
Date of report	30-9-2015						

#### Disclosure of shareholding pattern

Naı	ne of the Company: HINDUSTAN FO	OODS LIMITE	D	
Scr	ip Code, class of security: 519126, Eq	uity shares		
Qua	arter ended : 30-9-2015			
Dis	closure of notes on shareholding patt	e rn		Notes
Par	tly paid-up shares			
ID	Description partly paid-up shares	Number of partly paid- up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Sha	res held by promoter or promoter gr	oup		
	al Shares held by promoter or moter group			
Sha	res held by public			
Tot	al Shares held by public			
Tot	al			
Ou	tstanding convertible securities			
ID Description of outstanding convertible securities		Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Sha	res held by promoter or promoter gr	oup		
	al shares held by promoter or moter group			
Sha	res held by public			
Tot	al Shares held by public			
Tot	al			
Wa	rrants			
ID Description of warrants		Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Sha	res held by promoter or promoter gr	oup		
Total Shares held by promoter or promoter group				
Sha	res held by public			
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		5000000		

### Disclosure of fully paid-up shares

Nan	Name of the Company: HINDUSTAN FOODS LIMITED									
Scri	Scrip Code, class of security: 519126, Equity shares									
Qua	Quarter ended: 30-9-2015									
Disc	closure of notes	on fully paid-up	shares						Notes	
Cato	egory code						holding as a of total hares		ledged or e encumbered	
			Number of share holders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding o	f Promoter and	Promoter Gro	up						
(1)	Indian									
(a)	Individuals or undivided fami									
(b)	Central govern									
(c)	Bodies corpora	ate	1	3722294	3722294	74.45	74.45			
(d)	Financial instit banks	utions or								
(e)	Any other (specify)	Description of Shareholder								
		Total Others								
	Su	b Total (A) (1)	1	3722294	3722294	74.45	74.45			
(2)	Foreign		1		1			_	1	
(a)	Non-resident in foreign individ									
<b>(b)</b>	Bodies corpora	ate								
(c)	Institutions									
(d)	Qualified foreig									
(e)	Any other (specify)	Description of Shareholder								
		Total Others								
	Sul	b-Total (A) (2)								
	otal Share holdin and Promoter G	1	3722294	3722294	74.45	74.45				
(B)	(B) Public Shareholding									
(1)	Institutions			1						
(a)	Mutual funds o	r UTI								
(b)	Financial instit banks	1	300	0	0.01	0.01				
(c)	Central govern government(s)									

(d)	Venture capita	l funds				1			
(e)	Insurance com	panies	1	6900	0	0.14	0.14		
(f)	Foreign institu	tional							
(g)	Foreign venture capital investors								
(h)	Qualified foreig	gn investor							
(k)	Any other (specify) Description of Shareholder								
	Su	b Total (B) (1)	2	7200	0	0.14	0.14		
(2)	Non-Institution	18		l		1	<u>I</u>		
(a)	Bodies corpora	ate	40	87939	70189	1.76	1.76		
(b)	Individuals								
i	Individual shar holding nomina capital up to Re	al share	5778	1011932	153676	20.24	20.24		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		1	77900	0	1.56	1.56		
(c)	Qualified foreig	gn investor							
(d)	Any other (specify)	Description of Shareholder							
1	Non- Institutions Shareholders	Clearing Members	9	1915	1915	0.04	0.04		
2	Non- Institutions Shareholders 2	NRI	302	84150	2150	1.68	1.68		
3	Non- Institutions Share holders 3	HUF	10	5670	5670	0.11	0.11		
4	Non- Institutions Share holders 4	Directors and their friends or relatives	2	1000	1000	0.02	0.02		
		Total Others	323	92735	10735	1.85	1.85		
	Sı	ıb-total (B) (2)	6142	1270506	234600	25.41	25.41		
T	otal Public Shar	6144	1277706	234600	25.55	25.55			
TOTAL (A)+(B)			6145	5000000	3956894	100	100		
<b>(C)</b>	Shares held by	custodians and	l against which	depositor	y receipts have b	een issued		T	
(1)	(1) Promoter and promoter group								
(2)	Public								
То	tal Shares held	by Custodians (C)							
	GRAND TOTAL	L (A)+(B)+(C)	6145	5000000	3956894		100		

## (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Nan	ne of the Com	pany : HINDUS	STAN FOO	DDS LIMITE	D							
Scri	p Code, class	of security: 51	9126, Equi	ty shares								
Qua	rter ended : 3	30-9-2015										
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"										No	Notes	
Sr. No.												
	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	of total		Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversio of warrant and convertibl securities as a percentag of diluted share capital
<b>(I)</b>	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VANITY CASE INDIA PRIVATE LIMITED	AAECV0757E	3722294	74.45								74.45
Tota	al		3722294	74.45								74.45

# (I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Nan	Name of the Company: HINDUSTAN FOODS LIMITED										
Scri	Scrip Code, class of security: 519126, Equity shares										
Qua	Quarter ended: 30-9-2015										
	Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares										
Sr. No.											
	Name of the s hare holde r	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital		
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)		
1	KRISHNA GOVIND MANTRI		77900	1.56					1.56		
2	3A CAPITAL SERVICES LIMITED	AAACZ2547A	51542	1.03					1.03		
Tota	Total 129442 2.59							2.59			