

Statement Showing Shareholding Pattern									
Name of the Company :		HINDUSTAN FOODS LIMITED							
Scrip Code :		519126	Quarter Ended : 31-March-09						
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) =(VIII) / (IV) *100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	-	-	-	-	-
(b)	Central Government/ State Government(s)	0	0	0	-	-	-	-	-
(c)	Bodies Corporate	4	3721794	0	74.44	74.44	-	-	-
(d)	Financial Institutions/ Banks	0	0	0	-	-	-	-	-
(e)	Any Others(Specify)								
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>3721794</b>	<b>0</b>	<b>74.44</b>	<b>74.44</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	-	-	-	-	-
b	Bodies Corporate	0	0	0	-	-	-	-	-
c	Institutions	0	0	0	-	-	-	-	-
d	Any Others(Specify)	0	0	0	-	-	-	-	-
d-i					-	-	-	-	-
d-ii					-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>3721794</b>	<b>0</b>	<b>74.44</b>	<b>74.44</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding 3</b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	2	68800	0	1.38	1.38	-	-
(b)	Financial Institutions / Banks	1	500	0	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	0	0	0	-	-	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	1	6900	0	0.14	0.14	-	-
(f)	Foreign Institutional Investors	0	0	0	-	-	-	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(h)	Any Other (specify)	0	0	0	-	-	-	-
(h-i)					-	-	-	-
(h-ii)					-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>76200</b>	<b>0</b>	<b>1.52</b>	<b>1.52</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	25	100250	0	2.01	2.01	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5914	1010956	0	20.22	20.22	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	-	-	-	-
(c)	Any Other (specify)							
(c-i)	NRI	328	90800	0	1.82	1.82	-	-
(c-ii)	ESOP	0	0	0	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>6267</b>	<b>1202006</b>	<b>0</b>	<b>24.04</b>	<b>24.04</b>	<b>-</b>	<b>-</b>



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

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	M/s. Esmeralda Investments Pvt. Ltd.	3159993	63.20	-	-	-
2	Marmagoa Shipping & Stevedoring Co. Pvt. Ltd.	400001	8.00	-	-	-
3	M/s. Motown Investments Private Limited	81800	1.64	-	-	-
4	M/s. Dempo Industries Pvt. Ltd.	80000	1.60	-	-	-
<b>TOTAL</b>		<b>3721794</b>	<b>74.436</b>			

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	M/s. Vishweshri Investments Pvt. Ltd.	80000	1.60
2	Administrator of the Specified		
	Undertaking of Unit Trust of India	68600	1.37
<b>TOTAL</b>		<b>148600</b>	<b>2.97</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>