

**Introductory sub-table (I)(a)**

<b>Name of the Company: HINDUSTAN FOODS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 519126</b>			
<b>Quarter ended: 31-December-2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>5000000</b>	<b>100 %</b>	<b>100.00</b>

		<b>Statement Showing Shareholding Pattern</b>						
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	-	-	-	-
(b)	Central Government/ State Government(s)	0	0	0	-	-	-	-
(c)	Bodies Corporate	1	3722294	3722294	74.4459	74.4459	-	-
(d)	Financial Institutions/ Banks	0	0	0	-	-	-	-
(e)	Any Others(Specify)							
(e-i)		0	0	0	-	-	-	-
(e-ii)		0	0	0	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>3722294</b>	<b>3722294</b>	<b>74.4459</b>	<b>74.4459</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
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)							
d-i		0	0	0	-	-	-	-
d-ii		0	0	0	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>							
		<b>1</b>	<b>3722294</b>	<b>3722294</b>	<b>74.4459</b>	<b>74.4459</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	0	0	0	-	-	-	-
(b)	Financial Institutions / Banks	1	300	0	0.0060	0.0060	-	-
(c)	Central Government/ State Government(s)	0	0	0	-	-	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	1	6900	0	0.1380	0.1380	-	-
(f)	Foreign Institutional Investors	0	0	0	-	-	-	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(h)	Qualified Foreign Investor	0	0	0	-	-	-	-
(i)	Any Other (specify)							
(i-ii)		0	0	0	-	-	-	-
(i-ii)		0	0	0	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>7200</b>	<b>0</b>	<b>0.1440</b>	<b>0.1440</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	37	83483	65733	1.6697	1.6697	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5817	1004271	111615	20.0854	20.0854	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	93710	15810	1.8742	1.8742	-	-
(c)	Qualified Foreign Investor	0	0	0	-	-	-	-



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

Sr. No.	Name of the shareholder	Total Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M/s. Vanity Case India Private Limited	3722294	74.446	-	-	-	-	-	-	-	74.446
<b>TOTAL</b>		<b>3722294</b>	<b>74.446</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.446</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(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**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Krishna G. Mantri	77900	1.56	-	-	-	-	1.56
2	3A Capital Services Ltd.	51542	1.03	-	-	-	-	1.03
<b>TOTAL</b>		<b>129442</b>	<b>2.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2.59</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of Shareholder (Promoters / Public)</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	NIL	NIL	NIL	NIL
<b>TOTAL</b>			<b>NIL</b>	<b>NIL</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	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter / promoter group" 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	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>