

FORMAT OF HOLDING OF SPECIFIED SECURITIES

| | | |
|---|---|--|
| 1 | Name of Listed Entity: | HIMACHAL FUTURISTIC COMUNICATIONS LIMITED |
| 2 | Scrip Code/ Name of Scrip/ Class of Security: | BSE : 500183 & NSE: HFCL/ EQUITY |
| 3 | Shareholding Pattern Filed under Regulation 31(1)(b): | 30th September, 2017 |
| 4 | Declaration | |

| Sr. No. | Particular | Yes/No |
|----------------|--|---------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares 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 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 percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | 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 eg:X | Class eg:Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 474682198 | 0 | 0 | 474682198 | 38.30006 | 474682198 | 0 | 474682198 | 38.3001 | 0 | 38.3000591 | 0 | 0 | 241548750 | 50.886 | 474682198 |
| (B) | Public | 232183 | 764694996 | 0 | 0 | 764694996 | 61.69994 | 764694996 | 0 | 764694996 | 61.6999 | 0 | 61.6999409 | 0 | 0 | 0 | 0 | 764158730 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 232191 | 1239377194 | | | 1239377194 | 100 | 1239377194 | | 1239377194 | 100 | | | 0 | 0 | 241548750 | 19.49 | 1238840928 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | 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. (a) | As a % of total shares held (b) | | |
| | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| Anant Nahata | 1 | 470000 | 0 | 0 | 470000 | 0.03792 | 470000 | 0 | 470000 | 0.03792 | 0 | 0.03792 | 0 | 0 | 239700 | 51.00000 | 470000 | |
| Mahendra Nahata | 1 | 73477 | 0 | 0 | 73477 | 0.00593 | 73477 | 0 | 73477 | 0.00593 | 0 | 0.00593 | 0 | 0 | 0 | 0 | 73477 | |
| Manik Lal Nahata | 1 | 11920 | 0 | 0 | 11920 | 0.00096 | 11920 | 0 | 11920 | 0.00096 | 0 | 0.00096 | 0 | 0 | 0 | 0 | 11920 | |
| (b) Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00000 | 0 | 0 | 0 | 0 | 0 | |
| (c) Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00000 | 0 | 0 | 0 | 0 | 0 | |
| (d) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | |
| MN Ventures Private Limited | 1 | 238390000 | 0 | 0 | 238390000 | 19.23466 | 238390000 | 0 | 238390000 | 19.23466 | 0 | 19.23466 | 116811100 | ##### | 121578900 | 51.00000 | 238390000 | |
| NextWave Communications Private Limited | 1 | 212365000 | 0 | 0 | 212365000 | 17.13482 | 212365000 | 0 | 212365000 | 17.13482 | 0 | 17.13482 | 92634850 | ##### | 119730150 | 56.37942 | 212365000 | |
| Fitcore Tech-Solutions Pvt. Ltd. | 1 | 22400000 | 0 | 0 | 22400000 | 1.80736 | 22400000 | 0 | 22400000 | 1.80736 | 0 | 1.80736 | 0 | 0 | 0 | 0.00000 | 22400000 | |
| Vinsan Brothers (P) Ltd | 1 | 671600 | 0 | 0 | 671600 | 0.05419 | 671600 | 0 | 671600 | 0.05419 | 0 | 0.05419 | 0 | 0 | 0 | 0 | 671600 | |
| Shanker Sales Promotion (P) Ltd | 1 | 300201 | 0 | 0 | 300201 | 0.02422 | 300201 | 0 | 300201 | 0.02422 | 0 | 0.02422 | 0 | 0 | 0 | 0 | 300201 | |
| Sub-Total-(A) (1) | 8 | 474682198 | 0 | 0 | 474682198 | 38.30006 | 474682198 | 0 | 474682198 | 38.30006 | 0 | 38.3000591 | 209445950 | 92.621 | 241548750 | 50.88641 | 474682198 | |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| (a) Indivi/Non-Resi Foreign Indivi | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (b) Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 8 | 474682198 | 0 | 0 | 474682198 | 38.30006 | 474682198 | 0 | 474682198 | 38.30006 | 0 | 38.30006 | 209445950 | 92.621 | 241548750 | 50.88641 | 474682198 | |

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. : NIL

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.

| | | | | | | | | | | | | | | | | | | |
|---|---------------|------------------|----------|----------|------------------|-----------------|------------------|----------|------------------|-----------------|----------|------------------|----------|----------|----------|----------|----------|------------------|
| Sub-Total-(B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NON-Institutions | | | | | | | | | | | | | | | | | | |
| Individuals - | | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 226272 | 269853858 | 0 | 0 | 269853858 | 21.77334 | 269853858 | 0 | 269853858 | 21.77334 | 0 | 21.77334 | 0 | 0 | 0 | 0 | 0 | 269489392 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 100 | 69804579 | 0 | 0 | 69804579 | 5.63223 | 69804579 | 0 | 69804579 | 5.63223 | 0 | 5.63223 | 0 | 0 | 0 | 0 | 0 | 69804579 |
| | | | | | | | | | | | | | | | | | | |
| NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| Overseas Depositories holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | |
| Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Bodies Corporates | 2709 | 248434555 | 0 | 0 | 248434555 | 20.04511 | 248434555 | 0 | 248434555 | 20.04511 | 0 | 20.04511 | 0 | 0 | 0 | 0 | 0 | 248402385 |
| RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LTD. | 1 | 48532764 | 0 | 0 | 48532764 | 3.91590 | 48532764 | 0 | 48532764 | 3.91590 | 0 | 3.91590 | 0 | 0 | 0 | 0 | 0 | 48532764 |
| MKJ ENTERPRISES LIMITED | 1 | 34408461 | 0 | 0 | 34408461 | 2.77627 | 34408461 | 0 | 34408461 | 2.77627 | 0 | 2.77627 | 0 | 0 | 0 | 0 | 0 | 34408461 |
| | | | | | | | | | | | | | | | | | | |
| OCBs | 4 | 38250 | 0 | 0 | 38250 | 0.00309 | 38250 | 0 | 38250 | 0.00309 | 0 | 0.00309 | 0 | 0 | 0 | 0 | 0 | 37250 |
| NRI (Rept.) | 1905 | 4468614 | 0 | 0 | 4468614 | 0.36055 | 4468614 | 0 | 4468614 | 0.36055 | 0 | 0.36055 | 0 | 0 | 0 | 0 | 0 | 4344134 |
| NRI (Non - Rept.) | 475 | 1492779 | | | 1492779 | 0.12045 | 1492779 | | 1492779 | 0.12045 | 0 | 0.12045 | 0 | 0 | 0 | 0 | 0 | 1492779 |
| Foreign Nationals | 3 | 14500 | 0 | 0 | 14500 | 0.00117 | 14500 | 0 | 14500 | 0.00117 | 0 | 0.00117 | 0 | 0 | 0 | 0 | 0 | 14500 |
| Trust | 9 | 92644 | 0 | 0 | 92644 | 0.00748 | 92644 | 0 | 92644 | 0.00748 | 0 | 0.00748 | 0 | 0 | 0 | 0 | 0 | 92644 |
| Clearing Members | 603 | 15706886 | 0 | 0 | 15706886 | 1.26732 | 15706886 | 0 | 15706886 | 1.26732 | 0 | 1.26732 | 0 | 0 | 0 | 0 | 0 | 15706886 |
| | | | | | | | | | | | | | | | | | | |
| Sub-Total-(B) (3) | 232080 | 609906665 | 0 | 0 | 609906665 | 49.21074 | 609906665 | 0 | 609906665 | 49.21074 | 0 | 49.210738 | 0 | 0 | 0 | 0 | 0 | 609384549 |
| | | | | | | | | | | | | | | | | | | |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 232183 | 764694996 | 0 | 0 | 764694996 | 61.69995 | 764694996 | 0 | 764694996 | 61.69995 | 0 | 61.69994 | 0 | 0 | 0 | 0 | 0 | 764158730 |

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

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. : **NIL**

Note: (1) 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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.