

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):	31st December, 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 ?	Yes
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	15000000	38.13	209445950	44.12	241548750	50.886	474682198
(B)	Public	238362	764694996	0	0	764694996	61.69994	764694996	0	764694996	61.6999	30000000	61.87	0	0	0	0	764156710
(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	238370	1239377194			1239377194	100	1239377194		1239377194	100	45000000	100	209445950	16.9	241548750	19.49	1238838908

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	0.03659	0	0	239700	51.00000	470000
	Mahendra Nahata	1	73477	0	0	73477	0.00593	73477	0	73477	0.00593	0	0.00572	0	0	0	0	73477
	Manik Lal Nahata	1	11920	0	0	11920	0.00096	11920	0	11920	0.00096	0	0.00093	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	7500000	19.14469	116811100	49.00000	121578900	51.00000	238390000
	NextWave Communications Private Limited	1	212365000	0	0	212365000	17.13482	212365000	0	212365000	17.13482	7500000	17.11841	92634850	43.62058	119730150	56.37942	212365000
	Fitcore Tech-Solutions Pvt. Ltd.	1	22400000	0	0	22400000	1.80736	22400000	0	22400000	1.80736	0	1.74404	0	0	0	0.00000	22400000
	Vinsan Brothers (P) Ltd	1	671600	0	0	671600	0.05419	671600	0	671600	0.05419	0	0.05229	0	0	0	0	671600
	Shanker Sales Promotion (P) Ltd	1	300201	0	0	300201	0.02422	300201	0	300201	0.02422	0	0.02337	0	0	0	0	300201
	Sub-Total-(A) (1)	8	474682198	0	0	474682198	38.30006	474682198	0	474682198	38.30006	15000000	38.12604	209445950	44.12341	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	15000000	38.12604	209445950	44.12341	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.

3 NON-Institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	232458	290967666	0	0	290967666	23.47693	290967666	0	290967666	23.47693	0	22.65438	0	0	0	0	290600580
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	111	76733823	0	0	76733823	6.19132	76733823	0	76733823	6.19132	10000000	6.75299	0	0	0	0	76733823
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories holding DRs (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)																	
Bodies Corporates	2789	255128548	0	0	255128548	20.58522	255128548	0	255128548	20.58522	10000000	20.64258	0	0	0	0	255096378
RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LTD.	1	48532764	0	0	48532764	3.91590	48532764	0	48532764	3.91590	0	3.77870	0	0	0	0	48532764
MKJ ENTERPRISES LIMITED	1	32696461	0	0	32696461	2.63814	32696461	0	32696461	2.63814	0	2.54571	0	0	0	0	32696461
OCBs	4	38250	0	0	38250	0.00309	38250	0	38250	0.00309	0	0.00298	0	0	0	0	37250
NRI (Rept.)	1999	5264848	0	0	5264848	0.42480	5264848	0	5264848	0.42480	10000000	1.18850	0	0	0	0	5140968
NRI (Non - Rept.)	523	1538701			1538701	0.12415	1538701		1538701	0.12415	0	0.11980	0	0	0	0	1538701
Foreign Nationals	1	1000	0	0	1000	0.00008	1000	0	1000	0.00008	0	0.00008	0	0	0	0	1000
Trust	7	77644	0	0	77644	0.00626	77644	0	77644	0.00626	0	0.00605	0	0	0	0	77644
Clearing Members	368	5288368	0	0	5288368	0.42670	5288368	0	5288368	0.42670	0	0.41175	0	0	0	0	5288368
Sub-Total-(B) (3)	238260	635038848	0	0	635038848	51.23855	635038848	0	635038848	51.23855	30000000	51.779092	0	0	0	0	634514712
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	238362	764694996	0	0	764694996	61.69994	764694996	0	764694996	61.69994	30000000	61.87396	0	0	0	0	764156710

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,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= [C](1) + [C](2)	0	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0

Note: (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name 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,