

1. Name of Listed Entity:Himachal Futuristic Communications Limited
2. Scrip Code/Name of Scrip/Class of Security: HFCL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	Yes	Promoter and Promoter Group Public Group

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)	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)	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)	Warrants (X)	As a % of (A+B+C2)	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	482182198	0	0	482182198	38.67	482182198	0	482182198	38.67	7500000	38.13	216945950	44.99	336789567	69.85	482182198
B	Public	232456	764694996	0	0	764694996	61.33	764694996	0	764694996	61.33	30000000	61.87	0	0.00			764191661
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	232464	1246877194	0	0	1246877194	100.00	1246877194	0	1246877194	100.00	37500000	100.00	216945950	17.40	336789567	27.01	1246373859

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

Category & Name of the Shareholders (I)	No. of share holders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. held (VI = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (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 (VIII)	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	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
a	Individuals/Hindu undivided Family	3	555397	0	0	555397	0.04	555397	0	555397	0.04	0	0.04	0	0.00	239700	43.16	555397
	Mahendra Nahata	1	73477	0	0	73477	0.01	73477	0	73477	0.01	0	0.01	0	0.00	0	0.00	73477
	Manik Lal Nahata	1	11920	0	0	11920	0.00	11920	0	11920	0.00	0	0.00	0	0.00	0	0.00	11920
	Anant Nahata	1	470000	0	0	470000	0.04	470000	0	470000	0.04	0	0.04	0	0.00	239700	51.00	470000
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)	5	481626801	0	0	481626801	38.63	481626801	0	481626801	38.63	7500000	38.08	216945950	45.04	336549867	69.88	481626801
	Bodies Corporate	5	481626801	0	0	481626801	38.62	481626801	0	481626801	38.62	7500000	38.07	216945950	94.18	336549867	144.56	481626801
	Sub-Total (A)(1)	8	482182198	0	0	482182198	38.67	482182198	0	482182198	38.67	7500000	38.13	216945950	44.99	336789567	69.85	482182198
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	482182198	0	0	482182198	38.67	482182198	0	482182198	38.67	7500000	38.13	216945950	44.99	336789567	69.85	482182198
	MN Ventures Private Limited	1	245890000	0	0	245890000	19.72	245890000	0	245890000	19.72	0	19.14	124311100	50.56	216819717	88.18	245890000
	NextWave Communications Private Limited	1	212365000	0	0	212365000	17.03	212365000	0	212365000	17.03	7500000	17.12	92634850	43.62	119730150	56.38	212365000
	Fitcore Tech-Solutions Pvt. Ltd.	1	22400000	0	0	22400000	1.80	22400000	0	22400000	1.80	0	1.74	0	0.00	0	0.00	22400000
	Vinsan Brothers (P) Ltd	1	671600	0	0	671600	0.05	671600	0	671600	0.05	0	0.05	0	0.00	0	0.00	671600
	Shanker Sales Promotion (P) Ltd	1	300201	0	0	300201	0.02	300201	0	300201	0.02	0	0.02	0	0.00	0	0.00	300201

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shares	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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/	14	4802	0	0	4802	0.00	4802	0	4802	0.00	0	0.00	0	0.00		972	
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors	64	54310687	0	0	54310687	4.36	54310687	0	54310687	4.36	0	4.23	0	0.00		54310687	
f	Financial Institutions/ Banks	6	16775550	0	0	16775550	1.35	16775550	0	16775550	1.35	0	1.31	0	0.00		16774450	
	IDBI BANK LTD.	1	13326109	0	0	13326109	1.07	13326109	0	13326109	1.07	0	1.04	0	0.00		13325009	
g	Insurance Companies	1	521000	0	0	521000	0.04	521000	0	521000	0.04	0	0.04	0	0.00		521000	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)	25	16125	0	0	16125	0.00	16125	0	16125	0.00	0	0.00	0	0.00		6905	
	Other	22	10820	0	0	10820	0.00	10820	0	10820	0.00	0	0.00	0	0.00		5200	
	Other	3	5305	0	0	5305	0.00	5305	0	5305	0.00	0	0.00	0	0.00		1705	
	Sub-Total (B)(1)	110	71628164	0	0	71628164	5.74	71628164	0	71628164	5.74	0	5.58	0	0.00		71614014	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Individuals -	226713	393558237	0	0	393558237	31.56	393558237	0	393558237	31.56	10000000	31.42	0	0.00		393223352	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	226582	311248492	0	0	311248492	24.96	311248492	0	311248492	24.96	0	24.23	0	0.00		310913607	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	131	82309745	0	0	82309745	6.60	82309745	0	82309745	6.60	10000000	7.19	0	0.00		82309745	
b	NBFCs registered with RBI	20	1649027	0	0	1649027	0.13	1649027	0	1649027	0.13	0	0.13	0	0.00		1649027	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Any Other (specify)	5613	297859568	0	0	297859568	23.89	297859568	0	297859568	23.89	20000000	24.75	0	0.00		297705268	
	Bodies Corporate	2653	287331297	0	0	287331297	23.04	287331297	0	287331297	23.04	10000000	23.15	0	0.00		287299427	
	Societies	2	520	0	0	520	0.00	520	0	520	0.00	0	0.00	0	0.00		520	
	Clearing Members	211	1038545	0	0	1038545	0.08	1038545	0	1038545	0.08	0	0.08	0	0.00		1038545	
	Overseas Corporate Bodies	4	38250	0	0	38250	0.00	38250	0	38250	0.00	0	0.00	0	0.00		37250	
	Trusts	11	62144	0	0	62144	0.00	62144	0	62144	0.00	0	0.00	0	0.00		62144	
	Foreign Nationals	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00		500	

Non-Resident Indian (NRI)	2731	9388312	0	0	9388312	0.75	9388312	0	9388312	0.75	10000000	1.51	0	0.00		9266882
Sub-Total (B)(3)	232346	693066832	0	0	693066832	55.58	693066832	0	693066832	55.58	30000000	56.30	0	0.00		692577647
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	232456	764694996	0	0	764694996	61.33	764694996	0	764694996	61.33	30000000	61.87	0	0.00		764191661
RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LTD.	1	48532764	0	0	48532764	3.89	48532764	0	48532764	3.89	0	3.78	0	0.00		48532764
MKJ ENTERPRISES LIMITED	1	33733659	0	0	33733659	2.71	33733659	0	33733659	2.71	0	2.63	0	0.00		33733659

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %