

(l)(a) Statement Showing Shareholding Pattern

Name of the Company : **HIMACHAL FUTURISTIC COMMUNICATIONS LTD**

Scrip Code : **500183 (BSE); HFCL (NSE)** Name of Script : **Himachal Futuristic Communciations Limited**

Class of Security : **Equity**

**As on 31st December, 2013**

<b>Party paid-up shares:-</b>	<b>No of party 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
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outsanding convertible securities:</b>	<b>No of outstanding securities</b>	<b>As a % of total no. of outstanding 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
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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 the warrants</b>
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paidup capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>1239377194</b>		

Category code	Category of shareholder	No. 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)1	As a percentage of (A+B+C)	Number of Shares	As a percentage of Total number of Shares
					VI	VII	VIII	IX
I	II	III	IV	V	VI	VII	VIII	IX
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	5	638344	638344	0.05151	0.05151	239700	37.55029
(b)	Central Government/State Government(s)	0	0	0	0.00000	0.00000	0	0.00000
(c)	Bodies Corporate	10	478660870	478659770	38.62119	38.62108	240516300	50.24775
(d)	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.00000
(e)	Any Other (specify)	0	0	0	0.00000	0.00000	0	0.00000
	<b>Sub-Total (A)(1)</b>	<b>15</b>	<b>479299214</b>	<b>479298114</b>	<b>38.67270</b>	<b>38.67259</b>	<b>240756000</b>	<b>50.23084</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individual/Foreign individual)	0	0	0	0.00000	0.00000		
(b)	Bodies Corporate	0	0	0	0.00000	0.00000		
(c)	Institutions	0	0	0	0.00000	0.00000		
(d)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(e)	Any Other (specify)	0	0	0	0.00000	0.00000		
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)</b>	<b>15</b>	<b>479299214</b>	<b>479298114</b>	<b>38.67270</b>	<b>38.67259</b>	<b>240756000</b>	<b>50.23084</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/UTI	16	385453	381623	0.03110	0.03110		
(b)	Financial Institutions/Banks	10	224644720	224643620	18.12567	18.12561		
(c)	Central Government/State Government(s)	0	0	0	0.00000	0.00000		
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000		
(e)	Insurance Companies	1	521000	521000	0.04204	0.04204		
(f)	Foreign Institutional Investors	29	4633931	4628311	0.37389	0.37389		

Category code	Category of shareholder	No. 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 of Total number of Shares
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000		
(h)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(i)	Any Other (specify)							
	Foreign Banks	2	1705	1705	0.00014	0.00014		
	Foreign Nationals	2	720	720	0.00006	0.00006		
	<b>Sub-Total (B)(1)</b>	<b>60</b>	<b>230187529</b>	<b>230176979</b>	<b>18.57290</b>	<b>18.57284</b>		
<b>(2)</b>	<b>Non-institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	2990	263384438	263352768	21.25141	21.25135		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	253887	157735627	157228314	12.72704	12.72701		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2758	107065721	107065721	8.63870	8.63867		
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(d)	Any Other (specify)							
	Trust	11	147469	147469	0.01190	0.01190		
	OCBs	6	43250	42250	0.00349	0.00349		
	Clearing Members	195	1510346	1510346	0.12186	0.12186		
	<b>Sub-Total (B)(2)</b>	<b>259847</b>	<b>529886851</b>	<b>529346868</b>	<b>42.75440</b>	<b>42.75428</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>259907</b>	<b>760074380</b>	<b>759523847</b>	<b>61.32730</b>	<b>61.32712</b>		
	<b>Total (A)+(B)</b>	<b>259922</b>	<b>1239373594</b>	<b>1238821961</b>	<b>100.00000</b>	<b>99.99971</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository receipts have been issued</b>							
(1)	Promoter/ Promoter group	0	0	0	N.A.	0.00000		
(2)	Public	1	3600	0	N.A.	0.00029		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>259923</b>	<b>1239377194</b>	<b>1238821961</b>	<b>N.A.</b>	<b>100.00000</b>	<b>240756000</b>	<b>19.42556</b>

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A

(l)(b) **STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE COTEGORY "PROMOTER AND PROMOTER GROUP"**

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrant		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 Shares held	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 % of total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of Convertibel Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NextWave Communications Priavte Ltd	234765000	18.94218	119730150	51.00000	9.66051	0	0	0	0	18.94218
2	ANM Enginnering & Works Pvt. Ltd.	234765000	18.94218	119730150	51.00000	9.66051	0	0	0	0	18.94218
3	Apex Enterprises (India) Ltd	5871195	0.47372	400000	6.81292	0.03227	0	0	0	0	0.47372
4	Kalyan Vyapaar (P) Ltd	1098174	0.08861	-	-	-	0	0	0	0	0.08861
5	Vinsan Brothers (P) Ltd	671600	0.05419	-	-	-	0	0	0	0	0.05419
6	Burlington Finance Ltd	664200	0.05359	656000	98.76543	0.05293	0	0	0	0	0.05359
7	Anant Nahata	470000	0.03792	239700	51.00000	0.01934	0	0	0	0	0.03792
8	Yashodham Merchants (P) Ltd	350000	0.02824	-	-	-	0	0	0	0	0.02824
9	Shanker Sales Promotion (P) Ltd	300201	0.02422	-	-	-	0	0	0	0	0.02422
10	Amrit Sales Promotion (P) Ltd	172700	0.01393	-	-	-	0	0	0	0	0.01393
11	Babulal Nahata	82407	0.00665	-	-	-	0	0	0	0	0.00665
12	Mahendra Nahata	73477	0.00593	-	-	-	0	0	0	0	0.00593
13	Manik Lal Nahata	11920	0.00096	-	-	-	0	0	0	0	0.00096
14	Vaibhav Credit & Portfolio (P) Ltd	2800	0.00023	-	-	-	0	0	0	0	0.00023
15	Anil Kumar Nahata	540	0.00004	-	-	-	0	0	0	0	0.00004
<b>TOTAL</b>		<b>479299214</b>	<b>38.67259</b>	<b>240756000</b>	<b>50.23084</b>	<b>19.42556</b>					<b>38.67259</b>

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

(l)(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 (l)(a) above)	Details of Warrant		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of Warrants held	As a % of 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	IDBI Bank Limited	150945122	12.17911	0	0	0	0	12.17911
2	Oriental Bank of Commerce	59348705	4.78859	0	0	0	0	4.78859
3	Reliance Industrial Investments and Holdings Limited	48532764	3.91590	0	0	0	0	3.91590
4	MKJ Enterprises Limited	20135461	1.62464	0	0	0	0	1.62464
5	State Bank of India	13211382	1.06597	0	0	0	0	1.06597
<b>Total</b>		<b>292173434</b>	<b>23.57421</b>					<b>23.57421</b>

(l)(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 Person Acting in Concert (PAC) with them	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 (l)(a) above)	Details of Warrant		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of Warrants held	As a % of 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	IDBI Bank Limited	150945122	12.17911	0	0	0	0	12.17911
<b>Total</b>		<b>150945122</b>	<b>12.17911</b>					<b>12.17911</b>

(1)(d) **STATEMENT -SHOWING DETAILS OF LOCKED-IN SHARES**

Sr. No.	Name of the Shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C ) indicated in statement at para (1)(a) above.	Promoter / Promoter Group / Public
1	NextWave Communications Priavte Ltd	66200205	5.34141	Promoter/ Promoter Group
2	ANM Enginnering & Works Pvt. Ltd.	66200205	5.34141	Promoter/ Promoter Group
<b>Total</b>		<b>132400410</b>	<b>10.68282</b>	

(II)(a) **STATEMENT -SHOWING DETAILS OF OF DEPOSITORY RECEIPTS (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc)	Number of outstanding DRs	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 (1)(a) above)
1	GDRs	900	3600	0.00029
<b>Total</b>		<b>900</b>	<b>3600</b>	<b>0.00029</b>

(II)(b) **STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs WHERE UNDERLYING SHARES HELD BY 'PROMOTER/ PROMOER 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 (1)(a) above)
N.A.				
Total				

(III) (a) **STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE ISSUER.**

(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z:

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
I	II	III	IV	V	VI	VII	VIII
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
	<b>Indian</b>						
(1)	Individuals/Hindu Undivided Family						
(a)	Central Government/State Government(s)						
(b)	Bodies Corporate						
(c)	Financial Institutions/Banks						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident Individual/Foreign individual)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)</b>						
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						

**NOT APPLICABLE**

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>Total (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

**NOT APPLICABLE**