

(I)(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, 2014

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

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
I	II	III	IV	V	VI	VII	VIII	IX
(A)	Shareholding of Promoter and Promoter Group2							
(1)	Indian							
(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	482285870	482284770	38.91357	38.91357	240516300	49.87007
(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
	Sub-Total (A)(1)	15	482924214	482923114	38.96508	38.96508	240756000	49.85379
(2)	Foreign							
(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		
	Sub-Total (A)(2)	0	0	0	0.00000	0.00000		
	Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)	15	482924214	482923114	38.96508	38.96508	240756000	49.85379
(B)	Public Shareholding³							
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	15	1613025	1609195	0.13015	0.13015		
(b)	Financial Institutions/Banks	10	152568187	152567087	12.31007	12.31007		
(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	36	12822262	12816642	1.03457	1.03457		

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
(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	3	5305	1705	0.00043	0.00043		
	Foreign Nationals	6	7220	7220	0.00058	0.00058		
	Sub-Total (B)(1)	71	167536999	167522849	13.51784	13.51784		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	3119	276067471	276035901	22.27469	22.27469		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	246039	245539302	245026979	19.81151	19.81150		
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	194	65788414	65788414	5.30818	5.30818		
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(d)	Any Other (specify)							
	Trust	12	172260	172260	0.01390	0.01390		
	OCBs	4	38250	37250	0.00308	0.00309		
	Clearing Members	219	1310284	1310284	0.10572	0.10572		
	Sub-Total (B)(2)	249587	588915981	588371088	47.51708	47.51708		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	249658	756452980	755893937	61.03492	61.03492		
	Total (A)+(B)	249673	1239377194	1238817051	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository receipts have been issued							
(1)	Promoter/ Promoter group	0	0	0	N.A.	0.00000		
(2)	Public	0	0	0	N.A.	0.00000		
	GRAND TOTAL (A)+(B)+(C)	249673	1239377194	1238817051	N.A.	100.00000	240756000	19.42556

¹ For determining public shareholding for the purpose of Clause 40A

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

³ 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 (l) (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	ANM Enginnering & Works Pvt. Ltd.	238390000	19.23466	119730150	50.22449	9.66051	0	0	0	0	19.23466
2	NextWave Communications Priavte 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
TOTAL		482924214	38.96507	240756000	49.85379	19.42556					38.96507

(*) 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 of Convertible Securities of the same class	
1	IDBI Bank Limited	118526456	9.56339	0	0	0	0	9.56339
2	Reliance Industrial Investments and Holdings Limited	48532764	3.91590	0	0	0	0	3.91590
3	MKJ Enterprises Limited	20135461	1.62464	0	0	0	0	1.62464
4	Oriental Bank of Commerce	18216521	1.46981	0	0	0	0	1.46981
5	Maryada barter Private Limited	13964905	1.12677	0	0	0	0	1.12677
6	State Bank of India	13211382	1.06597	0	0	0	0	1.06597
Total		232587489	18.76648					18.76648

(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 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 (I)(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	118526456	9.56339	0	0	0	0	9.56339
	Total	118526456	9.56339					9.56339

(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
		N.A.		
	Total	0	0.00000	

(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)
			N.A.	
	Total			

(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				