- 1. Name of Listed Entity: Himachal Futuristic Communications Limited
- Scrip Code/Name of Scrip/Class of Security: HFCL
   Share Holding Pattern Filed under: 31b
   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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)		class o	Rights held in of securities (IX)	each	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number Locked share (XII)	lin s	Number Shares plo or otherwise encumbered (XIII)	edged	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	No of Vot Clas s eg: X	ing Rigi Clas s eg:y	hts Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
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
В	Public	232456	764694996	0	0	764694996	61.33	764694996	0	764694996	61.33	3000000	61.87		0.00			764191661
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	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		0.00			0
	Total	232464	124687719 4	0	0	1246877194	100.00	124687719 4	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	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol			ghts held in		No. of	Shareholdin	Number of		Number of		Number of
	of the Shareholders	(11)	shareh	fully	paid-up	shares	nos. shares	ding % calculate	each c	class of se	curities (IX)		Shares	g, as a %	Locked in shares		Shares		equity
	(I)	-	older (III)	paid up	equity shares	underlying Depository	held	d as per	-		(1X)		Underlying Outstanding	assuming full		(II)	pledged or otherwise		shares held in
	(9		()	equity	held	Receipts	(VII =	SCRR,	_				convertible	conversion		,	encumbered	1	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957				•	securities	of			(XIII		ed form
				s held				As a % of	No of Voti	ng Rights		Total as	(including	convertible securities (	No. (a)	As a % of total	No. (a)	Asa %of	(XIV)
				(IV)				(A+B+C2)	_			a % of Total	Warrants) (X)	as a	-	Shar es		total	
								(VIII)	Class X	Class	Tot al	Voting	()	percentage		held (b)		share	
									Chubb X	Ŷ	, or a	rights		of diluted	-			s held	
														share capital)				(b)	
														(XI) =					
														(VII)+(X) as a % of	-				
														A+B+C2	-				
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
а	Individuals/Hindu undivided		3	555397	0	0	555397	0.04	555397	0	555397	0.04	0	0.04	0	0.00	239700	43.16	555397
	Family																		
	Anant Nahata	ABGPN0784M	1	470000	0	0	470000	0.04	470000	0	470000	0.04	0	0.04	0	0.00	239700	51.00	470000
	Manik Lal Nahata	ABSPN5685M	1	11920	0	0	11920	0.00	11920	0	11920	0.00	0	0.00	0	0.00	0	0.00	11920
	Mahendra Nahata	AAOPN6698M	1	73477	0	0	73477	0.01	73477	0	73477	0.01	0	0.01	0	0.00	0	0.00	73477
b	Central Government/ State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Government(s)																		
с	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		7500000		216945950		336549867		481626801
	Bodies Corporate		5	481626801		0		38.62	481626801		481626801		7500000		216945950				481626801
	MN Ventures Private	AACCI2827E	1	245890000		ů 0	245890000		245890000		245890000		0	19.14	124311100				245890000
	Limited		1	212020000	0	°	21000000	17.72	212020000	, ,	213090000	17.72	0	17.11	121011100	20.20	210017717	00.10	213090000
		AACCD7696J	1	212365000	0	0	212365000	17.03	212365000	0	212365000	17.03	7500000	17.12	92634850	43.62	119730150	56 38	212365000
	Private Limited	I IIICCD / 0 / 0 / 0 /	1	212303000	U	Č	212303000	17.05	212303000	, 0	212303000	17.05	7500000	17.12	72054050	-5.02	117750150	50.50	212303000
	Fitcore Tech-Solutions Pvt.	AACCF4508R	1	22400000	0	0	22400000	1.80	22400000	0	22400000	1.80	0	1.74	0	0.00	0	0.00	22400000
	Ltd.	AACCI4508K	1	22400000	0	0	22400000	1.00	22400000	0	22400000	1.00	0	1.74	0	0.00	0	0.00	22400000
		AAACV9277F	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)		1	300201	0	0	300201	0.03	300201	0	300201	0.03	0	0.03	0	0.00	0	0.00	300201
		AAECS/330J	1	500201	0	0	500201	0.02	500201	0	500201	0.02	0	0.02	0	0.00	0	0.00	500201
	Ltd Sub-Total (A)(1)		0	482182198	0	0	482182198	29.67	482182198	2 0	482182198	20 (7	7500000	38.13	216945950	44.00	336789567	CO 95	482182198
			0	482182198	0	0	482182198	0.00	482182190	0	482182198	0.00	7300000	0.00	210943930	0.00	0	09.85	482182198
2	Foreign		0	0	0	0	0		0	0	0		0		0		0		0
а	Individuals (Non-Resident		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Individuals/ Foreign																		
_	Individuals)		0	0	0		0	0.00	<u></u>	0	-	0.00	-	0.00	0	0.00	0	0.00	2
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
с	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		0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of		8	482182198	0	0	482182198	38.67	482182198	3 0	482182198	38.67	7500000	38.13	216945950	44.99	336789567	69.85	482182198
	Promoter and Promoter																		
	Group $(A) = (A)(1) + (A)(2)$																		

## Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	Number of		ights held in eacl ecurities (IX)	h class of	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha	ber of ked in ares (II)	Sh pledg othe encur	ber of ares ged or rwise mbered (III)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2) VIII	No of Voting Class X	g Rights Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1 Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Mutual Funds/		14	4802	0	0	4802		4802	0	4802	0.00	0	0.00		0.00			972
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00 0.00	0	0.00 0.00		0.00			0
c Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d Foreign Venture Capital Investors e Foreign Portfolio Investors		0 64	0 54310687	0	0	0 54310687		0 54310687	0	0 54310687	0.00 4.36	0	4.23		0.00			0 54310687
f Financial Institutions/ Banks		04 6	16775550	0	0	16775550	1.35	16775550	0	16775550	4.30 1.35	0	4.25		0.00			16774450
IDBI BANK LTD.	AABCI8842G	1	13326109	0	0	13326109	1.07	13326109	0	13326109	1.07	0	1.04		0.00			13325009
g Insurance Companies	AADC100420	1 1	521000	0	0	521000		521000	0	521000	0.04	0	0.04		0.00			521000
h Provident Funds/ Pension Funds		0	0	0	0	0	0.04	0	0	0	0.04	0	0.00		0.00			0
i Any Other (specify)		25	16125	0	0	16125	0.00	16125	0	16125	0.00	0	0.00		0.00			6905
Other		22	10125	0	0	10125	0.00	10125	0	10125	0.00	0	0.00		0.00			5200
Other			5305	0	0	5305		5305	0	5305	0.00	0	0.00		0.00			1705
Sub-Total (B)(1)			71628164	0	0	71628164		71628164	0 0		5.74	0	5.58	0	0.00			71614014
2 Central Government/ State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	~	0.00			0
Government(s)/ President of India	a	- -	~	~	~	-		-	-	-		-						- -
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		226582	311248492	0	0	311248492	24.96	311248492	0	311248492	24.96	0	24.23		0.00			310913607
<ul> <li>lakhs.</li> <li>ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</li> </ul>	f	131	82309745	0	0	82309745	6.60	82309745	0	82309745	6.60	10000000	7.19		0.00			82309745
b NBFCs registered with RBI		20	1649027	0	0	1649027	0.13	1649027	0	1649027	0.13	0	0.13		0.00			1649027
c Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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		0.00			Ō
e Any Other (specify)		5613	297859568	0	0	297859568	23.89	297859568	0	297859568	23.89		24.75		0.00			297705268
Bodies Corporate			287331297	0	0	287331297	23.04	287331297	0	287331297	23.04	10000000	23.15		0.00			287299427
RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LTD.	AAACR5053R	1	48532764	0	0	48532764	3.89	48532764	0	48532764	3.89	0	3.78		0.00			48532764
MKJ ENTERPRISES LIMITED	AABCM7727 L		33733659	0	0	33733659	2.71	33733659	0	33733659	2.71	0	2.63		0.00			33733659
Clearing Members			1038545	0	0	1038545		1038545	0		0.08	0	0.08		0.00			1038545
Foreign Nationals			500	0	0	500		500	0	500	0.00	0	0.00		0.00			500
Non-Resident Indian (NRI)			9388312	0	0	9388312		9388312	0		0.75	10000000	1.51		0.00			9266882
Overseas Corporate Bodies			38250	0	0	38250		38250	0	38250	0.00	0	0.00		0.00			37250
Societies			520	0	0	520		520	0	520	0.00	0	0.00		0.00			520
Trusts			62144	0	0	62144		62144	0	62144	0.00	0	0.00		0.00			62144
Sub-Total (B)(3)			693066832	0	0	693066832		693066832				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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	each class of securities		Shares	shareholdin	Locked in		Shares		equity	
	Shareholders		older	paid	equity	underlying	held	calculate	(IX) Underlyir		(IX) Underlying g , as a % shares					ged or	shares held		
	(1)		(111)	ир	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming	(XII)		otherwise		in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	I		encumbered		dematerializ
				share	(V)	(VI)		1957	N	Martin Di		<b>T ( )</b>	securities	conversion				XIII)	ed form
				s held (IV)	-			As a % of (A+B+C2)	NO OF	Voting Rig	gnts	Total as a % of	(including Warrants)	of convertible	No.	Asa %of	No. (No	Asa %of	(XIV) (Not
				(10)				(VIII)				Total	(X)	securities (		total	(NO t	total	Applicable)
								(****)				Voting	(^)	as a		Shar	ap	share	Арріїсаьіе)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									~	r	ai	3		of diluted		held	ca	(Not	
														share			ble	applic	
														capital)			)	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0.00	0			0.00			0
	Holder																		
2	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
<b>–</b>	Benefit Trust		•	Č	C	õ	0	0.00	0	č	Ŭ	0.00	0	0.00		0.00			0
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
	Promoter- Non																		
	Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

#### 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

f 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 %								