

Introductory sub-table (I)(a)

Name of the Company: HERMAN MILKFOODS LIMITED

Scrp Code, Name of the scrip, class of security: 519428

Quarter ended: 31.12.2013

Partly paid-up shares:-	No. of partly 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
Held by public	0		0
<b>Total</b>	<b>0</b>		<b>0</b>

Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible 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
Held by public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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 warrants
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total</b>	<b>0</b>		<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0
	0

For Herman Milkfoods Ltd

Company Secretary

**(1)(a) Statement Showing Shareholding Pattern**

**NAME OF THE COMPANY : HERMAN MILKFOODS LIMITED**

**SCRIP CODE : 519428**

**As on 31.12.2013**

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a Percentage of Total Number of Shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(A)	Shareholding of Promoter & Promoter Group <sup>2</sup>					
(1)	Indian	14	5706386	0.00	57.86	57.86
(a)	Individuals (Ravinder Garg & Associates)	0	0	0.00	0.00	0.00
(c)	Bodies Corporate*	0	0	0.00	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0.00	0.00	0.00
(e)	Any Others (Specify)	0	0	0.00	0.00	0.00
(e-i)	Old Promoters - Virsa Singh	67	898000	0.00	9.11	9.11
(e-ii)	Others	0	0	0.00	0	0
	Sub Total (A)(1)	81	6604386	0.00	66.97	66.97
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)	0	0	0.00	0.00	0.00
(b)	Parties Corporate	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0.00	0.00	0.00
(d)	Any Other (Specify)	0	0	0.00	0.00	0.00
(d-i)						
(d-ii)						
	Sub Total (A)(2)	0	0	0.00		0.00
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	81	6604386	0.00	66.97	67.20

For Herman Milkfoods Ltd.

Company Secretary

(B)	Public Shareholding								
(1)	Institutions	2	16150	0.00	0.16	0.16			
(a)	Mutual Funds / UTI	1	1500000	0.00	15.21	15.21			
(b)	Financial Institutions / Banks	1	227000	0.00	2.30	2.30			
(c)	Central Govt. / State Govt.	0	0	0.00	0.00	0.00			
(d)	Venture Capital Funds	0	0	0.00	0.00	0.00			
(e)	Insurance Companies	0	0	0.00	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0.00	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0.00	0.00	0.00			
(h)	Any Other (Specify)	0	0	0.00	0.00	0.00			
(h-i)									
(h-ii)									
	Sub Total (B)(1)	4	1743150	0.00	17.68	17.68			17.68
(2)	Non Institutions	20	8250	0.00	0.00	0.00			0.08
(a)	Bodies Corporate	0	0	0.00	0.00	0.00			0.00
(b)	Individuals	13713	392820	0.00	3.98	3.98			3.98
I	Individuals-i. Individual shareholders holding nominal share capital upto Rs. 1 Lac								
		22	1113614	0.00	11.29	11.29			11.29
II	Individuals-ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lac								
(c)	Any Other (Specify)	0	0	0.00	0.00	0.00			0.00
(c-i)									
(c-ii)									
	Sub Total (B)(2)	13755	1514684	0.00	15.36	15.36			15.36
	Total Shareholding of Public (B)=(B)(1)+(B)(2)	13759	3257834	0.00	33.03	33.03			33.03
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0.00	0.00	0.00			0.00
	GRAND TOTAL (A)+(B)+(C)	13840	9862220	0.00	100.00	100.00			100.00

For Herman Milkfoods Ltd.

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<b>(I)(b) Statement showing Shareholding of persons belonging to the category</b>			
<b>"Promoter and Promoter Group"</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</b>
1	Virsa Singh Sidhu	209701	2.13
2	Baljit kaur	2001	0.02
3	Natha Singh	2500	0.03
4	Gurmeet Singh	182950	1.86
5	Venus Pal Singh	2950	0.03
6	Harinder Kaur	301643	3.06
7	Deepinder Kaur	1920	0.02
8	Kanwal Inder Pal Singh	3250	0.03
9	Sukhjot Singh	4201	0.04
10	Kulwant Singh Dhillon	2120	0.02
11	Rajesh kumar Jain	11106	0.11
12	Pushpa	7000	0.07
13	Sudhir Jain	500	0.01
14	Neetu	400	0.00
15	Bindu	450	0.00
16	Alka Jain	450	0.00
17	Sawinder Pal Singh	11161	0.11
18	Santokh Singh	5035	0.05
19	Gurinder Pal Singh	4891	0.05
20	Teja Singh	4400	0.04
21	Karanjit Singh	3945	0.04
22	Jagar Singh	3600	0.04
23	Lakhbir Singh	3470	0.04
24	Raghubir Singh	3000	0.03
25	Jagjit Singh	3000	0.03
26	Gurdeep Singh	3000	0.03
27	Malkiat Singh	2960	0.03
28	Karnail Singh	2950	0.03
29	Sukhminder Singh	2880	0.03
30	Dalip Singh	2800	0.03
31	Darshan Singh	2450	0.02
32	Gurmail Kaur	2450	0.02
33	Lal Singh	2250	0.02
34	Bakshish Singh	2200	0.02
35	Jagroop Singh	2000	0.02
36	Nachattar Singh	1950	0.02
37	Karnail Singh	1950	0.02
38	Pargat Singh	1950	0.02
39	Chajju Singh	1950	0.02
40	Daljit Singh	1950	0.02
41	Pargat Singh	1950	0.02
42	Bharpoor Singh	1950	0.02
43	Baldev Singh	1920	0.02
44	Devender Singh	1900	0.02

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45	Satvinder Singh	1900	0.02
46	Nawab Singh	1900	0.02
47	Darshan Singh	1880	0.02
48	Pritam Singh Oberoi	1850	0.02
49	Kulwant Singh	1801	0.02
50	Veer Singh	1750	0.02
51	Harnam Singh	1660	0.02
52	Gurvinder Pal Singh	1620	0.02
53	Rajinder Singh	1610	0.02
54	Ajit Singh	1600	0.02
55	Inder Singh	1600	0.02
56	Jaspal Singh	1530	0.02
57	Anita Chahal	1500	0.02
58	Rajinder Kaur	1450	0.01
59	Anoop Singh	1400	0.01
60	Mukhtial Singh	1350	0.01
61	Nachattar Singh	1350	0.01
62	Prem Singh	1330	0.01
63	Rajwant Singh	1300	0.01
64	Sawaran Singh	1300	0.01
65	Sukhwinder Singh	1300	0.01
66	Ravinder Kaur	1265	0.01
67	Ajay Kumar	44700	0.45
68	Ajay Fuel junction	123000	1.25
69	Ajay Garg	1710400	17.34
70	Punjab apartment	3650	0.04
71	Rachna Garg	512400	5.20
72	Ravinder Garg	1522156	15.43
73	Rakesh Garg	875600	8.88
74	Seema Goyal	153000	1.55
75	Rakesh Kumar Goel	279280	2.83
76	Veena Goyal	194000	1.97
77	Parvinder Bansal	34000	0.34
78	Tripti Bansal	28000	0.28
79	Vijay Bansal	130900	1.33
80	Ashok Singla	78000	0.79
81	Pooja Singla	62000	0.63
	<b>TOTAL</b>	<b>6604386</b>	

For Herman Milkfoods Ltd.

*[Signature]*  
Company Secretary

(i) (C) Statement showing shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
NA	NA	NA	NA
<b>TOTAL</b>			<b>0</b>
			<b>0</b>

For Herman Milkfoods Ltd.  
  
 Company Secretary







(II) (a) Statement showing details of Depository Receipts (DRs)			
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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 (I)(a) above)
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>

For Herman Milkfoods Ltd.

Company Secretary

(II)(b)

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter 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 (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>				<b>0</b>

For Herman Milkfoods Ltd.

Company Secretary