## Introductory sub-table (I)(a)

| Name of the Company: HERMAN MILKFOODS LIMITED                     | KFOODS LIMITED                |                               |                                  |
|---|-------------------------------|-------------------------------|----------------------------------|
| Scrip Code, Name of the scrip, class of security: 519428          | of security: 519428           |                               |                                  |
| Quarter ended: 30.06.2014   |                               |                               |                                  |
|   |                               | As a % of total no. of partly | As a % of total no. of shares of |
| Partly paid-up shares:-   | No. of partly paid-up shares  | paid-up shares                | the company                      |
| Held by promoter/promoter group                                   | 0                             | 0                             |                                  |
| Held by public  | 0                             |                               | 0                                |
|   |                               |                               |                                  |
| lotal   |                               |                               |                                  |
|   |                               |                               | As a % of total no. of shares of |
|   |                               | outstanding convertible       | conversion of the convertible    |
| Outstanding convertible securities: No. of outstanding securities | Vo. of outstanding securities | securities                    | securities                       |
| Held by promoter/promoter group                                   | 0                             | 0                             | 0                                |
| Held by public  | 0                             |                               |                                  |
|   |                               |                               |                                  |
| Total   | 0                             | 0                             | 0                                |
|   |                               |                               | As a % of total no. of shares of |
|   | •                             | AS a % or total no.           | the company, assuming run        |
| Warrants:-  | No. of warrants               | of warrants                   | conversion of warrants           |
| Held by promoter/promoter group                                   | 0                             | 0                             |                                  |
| Held by public  | 0                             |                               | 0                                |
|   |                               |                               |                                  |
| Total   | 0                             | 0                             |                                  |
| rotal paid-up capital of the                                      |                               |                               |                                  |
| conversion of warrants and  |                               |                               |                                  |
| convertible securities  | 0                             | 0                             | 0                                |
|   |                               |                               |                                  |

| 66.97   | 66.97   | 0.00   | 6604386                   | 81  | Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)                    |                     |
|---|---|--|---------------------------|---|--|---------------------|
| 0.00  | 0.00  | 0.00   | 0                         | 0   | Sub Total (A)(2)   | (d-ii)              |
| 0.00<br>0.00  | 0.00<br>0.00<br>0.00  | 0.00   | 000                       | 000   | Institutions Any Other (Specify)   | G.O.D.              |
| 0.00  | 0.00  | 0.00   | · ·                       | 0   | Foreign Individuals / Individuals / Foreign Individuals (Non-Residents Individuals / | (2)                 |
| 66.97   | 66.97   | 0.00   | 6604386                   | 81  | Sub Total (A)(1)   | .(e <u>-ii)</u>     |
| 0.00<br>9.11  | 9.11  | <br> -<br> -   | 89800                     | 67  | Financial Institutions/Banks Any Others (Specify) Old Promoters - Virsa Singh        | (d)<br>(e)<br>(e-i) |
| 57.86<br>0.00   | 57.86   | 0.00   | 5706386<br>0              | 14  | Indian Indian (Ravinder Garg & Associates) Bodies Corporate*                         | © @ <b>3</b>        |
|   |   |  |                           | <del>I</del>                                  | Shareholding of Promoter & Promoter Group <sup>2</sup>                               | (A)                 |
| ing as a Percentage of mber of Shares ge of As a percentage of A+B+C) | Total Shareholding as a Percentage of Total Number of Shares As a percentage of As a percentage of (A+B) <sup>1</sup> (A+B+C) | Number of shares<br>held in<br>demateralized<br>form | Total Number<br>of Shares | Number of<br>Shareholders                     | Category of Shareholder  | Category<br>Code    |
|   | 1   |  |                           | + ,   | .2014  | As on 30.06.2014    |
|   | . ;   |  |                           | 1   | £ : 519428   | SCRIP CODE          |
|   |   | !<br>!   |                           | LIMITED                                       | NAME OF THE COMPANY : HERMAN MILKFOODS LIMITED                                       | NAME OF T           |
|   | ļ.  | ding Pattern   | ing Sharehol              | (I)(a) Statement Showing Shareholding Pattern | , (I)(a  |                     |
|   |   |  |                           |   |  |                     |

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| 100.00                | 100.00                | 0.00 | 9862220                    | 13840 | GRAND TOTAL (A)+(B)+(C)  | Ģ  |
|-----------------------|-----------------------|------|----------------------------|-------|--|--|
| 0.00                  | 0.00                  | 0.00 | 0                          | o     | Shares held by Custodians and against which Depository Receipts have been issued   | (C) si   |
| 33.03                 | 33.03                 | 0.00 | 3257834                    | 13759 | Total Shareholding of Public [B]=(B)(1)+(B)(2)                                     | 17.  |
| 15.36                 | 15.36<br>0.00         | 0.00 | 1514684                    | 13755 | Sub Total (B)(2)   |  |
| 0.00                  | 0.00                  | 0.00 | o,                         | 0 1   | nominal share capital in excess of Rs.1 Lac Any Other (Specify)                    | (C) (C)  |
| 11.29                 | 11.29                 | 0.00 | 1113614                    | 22 .  | Individuals-ii. Individual shareholders holding                                    | :<br>= '<br>= '  |
| 3.98                  | 3.98                  | 0.00 | 392820                     | 13713 | Individuals-i. Individual shareholders holding nominal share capital upto Rs.1 Lac | _<br>  |
| 0.08                  | 0.08                  | 0.00 | 8250<br>0                  | 20    | Non Institutions Bodies Corporate Individuals                                      | (b) (a) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c |
| 17.68                 | 17.68                 | 0.00 | 1743150                    | 4     | Sub Total (B)(1)   | •  |
| 0.00                  | 0.00                  | 0.00 | . <b>o</b> .c              | 00    | Any Other (Specify)  | (£)<br>(£)<br>(£)<br>(£)<br>(£)                            |
| 0.00                  | 0 0 0                 | 0.00 | 000                        | 000   | Foreign Institutional Investors  |  |
| 0.00                  | 0.0                   | 0.00 | 0.0                        |       | Venture Capital Funds +  |  |
| 0.16<br>15.21<br>2.30 | 0.16<br>15.21<br>2.30 | 0.00 | 16150<br>1500000<br>227000 | N     | Mutual Funds / UTI Financial Institutions / Banks + Control Court / State Court    |  |
|                       | •                     | · •  | + +                        |       | Institutions +   | 3 (S   |

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| (l)(b)  | Statement showing Shareholding of persons belonging to the category |           |  |  |  |  |  |  |  |  |  |  |  |
|---------|---|-----------|--|--|--|--|--|--|--|--|--|--|--|
|         | "Promoter and Promoter  | Group"    |  |  |  |  |  |  |  |  |  |  |  |
|         |   | 1         |  |  |  |  |  |  |  |  |  |  |  |
| Sr. No. | Name of the shareholder   | Number of | Shares as a percentage of total number of shares |  |  |  |  |  |  |  |  |  |  |
|         | !   | shares    | {i.e., Grand Total (A)+(B)+(C) indicated in      |  |  |  |  |  |  |  |  |  |  |
| _       |   | <u>L</u>  | Statement at para (I)(a) above}                  |  |  |  |  |  |  |  |  |  |  |
| 1       | Virsa Singh Sidhu   | 209701    | 2.13   |  |  |  |  |  |  |  |  |  |  |
| 2       | Baljit kaur   | 2001      |  |  |  |  |  |  |  |  |  |  |  |
| 3       | Natha Singh   | 2500      |  |  |  |  |  |  |  |  |  |  |  |
| 4       | Gurmeet Singh   | 182950    |  |  |  |  |  |  |  |  |  |  |  |
| 5       | Venus Pal Singh   | 2950      |  |  |  |  |  |  |  |  |  |  |  |
| 6       | Harinder Kaur   | 301643    |  |  |  |  |  |  |  |  |  |  |  |
| 7       | Deepinder Kaur  | 1920      |  |  |  |  |  |  |  |  |  |  |  |
| 8       | Kanwal Inder Pal Singh  | 3250      | 7.2.1  |  |  |  |  |  |  |  |  |  |  |
| 9       | Sukhjit Singh   | 4201      |  |  |  |  |  |  |  |  |  |  |  |
| 10      | Kulwant Singh Dhillon   | 2120      |  |  |  |  |  |  |  |  |  |  |  |
| 11      | Rajesh kumar Jain   | 11106     |  |  |  |  |  |  |  |  |  |  |  |
| 12      | Pushpa  | 7000      |  |  |  |  |  |  |  |  |  |  |  |
| 13      | Sudhir Jain   | 500       |  |  |  |  |  |  |  |  |  |  |  |
| 14      | Neetu   | 400       |  |  |  |  |  |  |  |  |  |  |  |
| 15      | Bindu   | 450       |  |  |  |  |  |  |  |  |  |  |  |
| 16      | Alka Jain   | 450       | 0.00   |  |  |  |  |  |  |  |  |  |  |
| 17      | Sawinder Pal Singh  | 11161     | 0.11   |  |  |  |  |  |  |  |  |  |  |
| 18      | Santokh Singh   | 5035      |  |  |  |  |  |  |  |  |  |  |  |
| 19      | Gurinder Pal Singh  | 4891      | 0.05   |  |  |  |  |  |  |  |  |  |  |
| 20      | Teja Singh  | 4400      |  |  |  |  |  |  |  |  |  |  |  |
| 21      | Karanjit Singh  | 3945      | 0.04   |  |  |  |  |  |  |  |  |  |  |
| 22      | Jagar Singh   | 3600      | 0.04   |  |  |  |  |  |  |  |  |  |  |
| 23      | Lakhbir Singh   | 3470      | 0.04   |  |  |  |  |  |  |  |  |  |  |
| 24      | Raghbir 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      |  |  |  |  |  |  |  |  |  |  |  |
| 33      | Lal Singh   | 2250      |  |  |  |  |  |  |  |  |  |  |  |
| 34      | Bakshish Singh  | 2200      |  |  |  |  |  |  |  |  |  |  |  |
| 35      | Jagroop Singh   | 2000      |  |  |  |  |  |  |  |  |  |  |  |
| 36      | Nachattar Singh   | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 37      | Karnail Singh   | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 38      | Pargat Singh  | i950      |  |  |  |  |  |  |  |  |  |  |  |
| 39      | Chajju Singh  | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 40      | Daljit Singh  | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 41      | Pargat Singh  | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 42      | Bharpoor Singh  | 1950      |  |  |  |  |  |  |  |  |  |  |  |
| 43      | Baldev Singh  | 1920      |  |  |  |  |  |  |  |  |  |  |  |
| 44      | Devender Singh  | 1900      |  |  |  |  |  |  |  |  |  |  |  |

|      |                     | *t      |         |
|------|---------------------|---------|---------|
| 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    |
|      | TOTAL               | 6604386 | -       |

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(I) (C) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| NA | Sr.No. Name of the shareholder   |
|----|--|
| NA |  |
|    | Number of shares   |
| NA | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Stetement at para { }(a) above} |

(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

| TOTAL |  | 10 | 9 | 8 | 7 | 6 | 5  | 4 | 3 | 2 | _ |       |             |               |              |                  |                   |              |                       |                    |                    |                       |                    | Sr. No.             |
|-------|--|----|---|---|---|---|----|---|---|---|---|-------|-------------|---------------|--------------|------------------|-------------------|--------------|-----------------------|--------------------|--------------------|-----------------------|--------------------|---------------------|
|       |  |    |   |   |   |   | NA |   |   |   |   |       |             |               |              |                  |                   |              |                       | them               | Concert (PAC) with | the Persons Acting in | shareholder(s) and | Name(s) of the      |
|       |  |    |   |   |   |   | NA |   |   |   |   |       |             |               |              |                  |                   |              |                       | •                  |                    |                       | of shares          | Number              |
|       |  |    |   |   |   |   | NA |   |   |   |   |       |             |               | above}       | (I)(a)           | Statement at para | 'n           | (A)+(B)+(C) indicated | {i.e., Grand Total | shares             | total number of       | percentage of      | Shares as a         |
|       |  |    |   |   |   |   | NA |   |   |   |   |       |             |               |              | warrants         | of                | Number       |                       |                    | •                  | •                     |                    | Details o           |
|       |  |    |   |   |   | ļ | NA |   |   |   |   |       |             | same class    | the          | warrants of      | number of         | As a % total |                       |                    |                    |                       |                    | Details of warrants |
|       |  |    |   |   |   |   | NA |   |   |   |   |       |             |               | held         | securities       | convertible       | Number of    |                       |                    |                    | ·                     | seci               | Details of          |
|       |  |    |   |   |   |   | NA |   |   |   |   | class | of the same | securities    | convertible  | number of        | total             | % w.r.t      |                       |                    |                    |                       | securities         | of convertible      |
| 0     |  |    |   |   |   |   | NA |   |   |   |   |       | <del></del> | share capital | % of diluted | securities) as a | convertible       | warrants and | conversion of         | assuming full      | shares             | underlying            | (including         | Total shares        |