

# NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277



Date: 08<sup>th</sup> July, 2015

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code No. 517554.

Sub: Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2015.

Dear Sir,

We are enclosing herewith revised Shareholding Pattern of the Company under Clause 35 of the Listing Agreement for the Quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NHC FOODS LIMITED



Suvarnalata Chavan  
(Company Secretary & Compliance Officer)

Encl: As Above

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

Name of the Company:		NHC FOODS LTD (MIDPOINT LTD)	
Scrip Code, Name of the scrip, class of security:		517554	
Quarter ended:		30/06/2015	
<b>Partly paid-up shares:-</b>			
	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	NIL	0
Held by public	0	NIL	0
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>			
	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	NIL	NIL
Held by public	0	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>			
	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	NIL	NIL
Held by public	0	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		11293535	

*S Behara*



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	5	6575822	6575822	58.23	58.23	0		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0		
(e-i)	Other Individuals	0	0	0	0.00	0.00	0		
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0		
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0		
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0		
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>6575822</b>	<b>6575822</b>	<b>58.23</b>	<b>58.23</b>	<b>0</b>		<b>0.00</b>
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0		
b	Bodies Corporate	0	0	0	0.00	0.00	0		
c	Institutions	0	0	0	0.00	0.00	0		
d	Any Others(Specify)	0	0	0	0.00	0.00	0		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>		<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>6575822</b>	<b>6575822</b>	<b>58.23</b>	<b>58.23</b>	<b>0</b>		<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	2	910	910	0.01	0.01			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>910</b>	<b>910</b>	<b>0.01</b>	<b>0.01</b>			
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	144	485673	479688	4.30	4.30			
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00			
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00			
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00			
(b)	Individuals								
<b>I</b>	<b>Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh</b>								
		8019	2491958	2283548	22.07	22.07			
<b>II</b>	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</b>								
		39	1517999	1517999	13.44	13.44			
(c)	Any Other (specify)	0	0	0	0.00	0.00			
(c-i)	NRI Individuals (Non Rep)	20	54606	18850	0.48	0.48			
(c-ii)	OCB	0	0	0	0.00	0.00			
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00			
(c-iv)	NRI (Repatriation)	31	166567	166567	1.47	1.47			
	<b>Sub-Total (B)(2)</b>	<b>8253</b>	<b>4716803</b>	<b>4466652</b>	<b>41.77</b>	<b>41.77</b>			
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8255</b>	<b>4717713</b>	<b>4467562</b>	<b>41.77</b>	<b>41.77</b>			
	<b>TOTAL (A)+(B)</b>	<b>8260</b>	<b>11293535</b>	<b>11043384</b>	<b>100.00</b>	<b>100.00</b>			
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
(1)	Promoter and Promoter Group	0	0	0		0.00			0.00
(2)	Public	0	0	0		0.00			0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8260</b>	<b>11293535</b>	<b>11043384</b>		<b>100</b>	<b>0</b>		<b>0.00</b>



(D)(b) NHC FOODS LTD./MIDPOINT LTD.  
category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Pan No.	Details of Shares held		Encumbered shares (*)			Details of warrants			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)	No.	As a percentage (VII)=(V)/(V)+100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	
1	ALPA SHAH		1051435	9.310061	0	0.000000	0	0.000000	0	0.000000	0	0.000000	9.310061
2	APOORVA SHAH		3242851	28.714225	0	0.000000	0	0.000000	0	0.000000	0	0.000000	28.714225
3	APOORVA SHAH (HUF)		525	0.004649	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0.004649
4	HANSA SHAH		2280486	20.192845	0	0.000000	0	0.000000	0	0.000000	0	0.000000	20.192845
5	HIMATLAL H SHAH (HUF)		525	0.004649	0	0.000000	0	0.000000	0	0.000000	0	0.000000	0.004649
	<b>Total</b>		<b>6575822</b>	<b>58.226429</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>58.226429</b>



(1)(c)(i) NHC FOODS LTD (MIDPOINT LTD)  
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	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 (1)(a) above}	Details of warrants		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 warrants held	As a % 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	ASHVINKUMAR M SELARKA	BLPPS9703R	265000	2.346475	0	0.000000	0	0.000000	2.346475
2	RAJ KUMAR SRIVASTAVA	AKUPS0401P	113000	1.000572	0	0.000000	0	0.000000	1.000572
	<b>Total</b>		<b>378000</b>	<b>3.347047</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>3.347047</b>



**(1)(c)(ii) NHC FOODS LTD (MIDPOINT LTD)**  
**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 Persons Acting in Concert (PAC) with them	Pan No.	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		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 warrants	As a % 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	NIL		0	0.000000	0	0.000000	0	0.000000	0.000000
	<b>Total</b>		<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0.000000</b>



**NHC FOODS LTD (MIDPOINT LTD)**

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Pan No.	Number of locked-in shares	Locked-in shares as a (%) {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	NIL		Nil	Nil	Public
	<b>Total</b>		<b>0</b>	<b>0</b>	



NHC FOODS LTD (MIDPOINT LTD)

(II)(a) Statement showing details 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 (I)(a) above}
1	NIL	Nil	Nil	Nil
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>





**NHC FOODS LTD (MIDPOINT LTD)**

**(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 (D)(a) above}
1	NIL		Nil	Nil
	<b>Total</b>		<b>0</b>	<b>0</b>

Sr. No.	Notes
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