

| General information about company | |
|--|-----------------------|
| Scrip code | 517554 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE141C01028 |
| Name of the company | NHC FOODS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 4844976 | | | 4844976 | 40.87 | 4844976 | | 4844976 | 40.87 |
| (B) | Public | 8506 | 7010024 | | | 7010024 | 59.13 | 7010024 | | 7010024 | 59.13 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8510 | 11855000 | | | 11855000 | 100 | 11855000 | | 11855000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 40.87 | | | | | 4844976 |
| (B) | Public | | | | 59.13 | | | | | 6767748 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 11612724 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 4844976 | | | 4844976 | 40.87 | 4844976 | | 4844976 | 40.87 |
| Sub-Total (A)(1) | | 4 | 4844976 | | | 4844976 | 40.87 | 4844976 | | 4844976 | 40.87 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 4844976 | | | 4844976 | 40.87 | 4844976 | | 4844976 | 40.87 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 35 | | | 35 | 0 | 35 | | 35 | 0 |
| Sub-Total (B)(1) | | 1 | 35 | | | 35 | 0 | 35 | | 35 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8151 | 4046616 | | | 4046616 | 34.13 | 4046616 | | 4046616 | 34.13 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31 | 1823136 | | | 1823136 | 15.38 | 1823136 | | 1823136 | 15.38 |
| (b) | NBFCs registered with RBI | 1 | 4000 | | | 4000 | 0.03 | 4000 | | 4000 | 0.03 |
| (c) | Any Other (specify) | 322 | 1136237 | | | 1136237 | 9.58 | 1136237 | | 1136237 | 9.58 |
| Sub-Total (B)(3) | | 8505 | 7009989 | | | 7009989 | 59.13 | 7009989 | | 7009989 | 59.13 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8506 | 7010024 | | | 7010024 | 59.13 | 7010024 | | 7010024 | 59.13 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8510 | 11855000 | | | 11855000 | 100 | 11855000 | | 11855000 | 100 |
| Total (A+B+C) | | 8510 | 11855000 | | | 11855000 | 100 | 11855000 | | 11855000 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 40.87 | | | | | 4844976 |
| Sub-Total (A) (1) | | | | 40.87 | | | | | 4844976 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 40.87 | | | | | 4844976 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 35 |
| Sub-Total (B) (1) | | | | 0 | | | | | 35 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 34.13 | | | | | 3846081 |
| (a(ii)) | | | | 15.38 | | | | | 1823136 |
| (b) | | | | 0.03 | | | | | 4000 |
| (e) | | | | 9.58 | | | | | 1094496 |
| Sub-Total (B) (3) | | | | 59.13 | | | | | 6767713 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 59.13 | | | | | 6767748 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 11612724 |
| Total (A+B+C) | | | | 100 | | | | | 11612724 |

| Individuals/Hindu undivided Family | | | | | |
|--|--------------|------------|------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | APOORVA SHAH | ALPA SHAH | APAR SHAH | ANERI SHAH | Click here to go back |
| PAN (II) | AAVPS7943P | AANPS8062K | BSCPS6424H | BSCPS6974C | Total |
| No. of fully paid up equity shares held (IV) | 3842816 | 1001435 | 625 | 100 | 4844976 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3842816 | 1001435 | 625 | 100 | 4844976 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.42 | 8.45 | 0.01 | 0 | 40.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 3842816 | 1001435 | 625 | 100 | 4844976 |
| Class eg:y | | | | | |
| Total | 3842816 | 1001435 | 625 | 100 | 4844976 |
| Total as a % of Total Voting rights | 32.42 | 8.45 | 0.01 | 0 | 40.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 32.42 | 8.45 | 0.01 | 0 | 40.87 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3842816 | 1001435 | 625 | 100 | 4844976 |
| Reason for not providing PAN | | | | | |

| | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------------|---------------------|-----------------------------|------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | ASHOK KUMAR JAIN | DHEERAJ KUMAR LOHIA | DIPAKKUMAR AMRUTLAL DHARANI | K V S HARI KUMAR | RAJESH JHAVERI | Click here to go back |
| PAN (II) | ACPPJ9566K | AHCPK2417L | AIMPS2565E | AGBPK6458M | AAPPJ6927N | Total |
| No. of fully paid up equity shares held (IV) | 158267 | 145398 | 138645 | 145000 | 234035 | 821345 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 158267 | 145398 | 138645 | 145000 | 234035 | 821345 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34 | 1.23 | 1.17 | 1.22 | 1.97 | 6.93 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 158267 | 145398 | 138645 | 145000 | 234035 | 821345 |
| Class eg:y | | | | | | |
| Total | 158267 | 145398 | 138645 | 145000 | 234035 | 821345 |
| Total as a % of Total Voting rights | 1.34 | 1.23 | 1.17 | 1.22 | 1.97 | 6.93 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.34 | 1.23 | 1.17 | 1.22 | 1.97 | 6.93 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 158267 | 145398 | 138645 | 145000 | 234035 | 821345 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | |
|--|----------|---------------------------|--|------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | | ASHVINKUMAR M SELARKA | | | Click here to go back |
| PAN (II) | | | BLPPS9703R | | | Total |
| No. of the Shareholders (I) | 182 | 62 | 1 | 23 | 55 | 322 |
| No. of fully paid up equity shares held (IV) | 363766 | 414471 | 235000 | 27134 | 330866 | 1136237 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 363766 | 414471 | 235000 | 27134 | 330866 | 1136237 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.07 | 3.5 | 1.98 | 0.23 | 2.79 | 9.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 363766 | 414471 | 235000 | 27134 | 330866 | 1136237 |
| Class eg:y | | | | | | |
| Total | 363766 | 414471 | 235000 | 27134 | 330866 | 1136237 |
| Total as a % of Total Voting rights | 3.07 | 3.5 | 1.98 | 0.23 | 2.79 | 9.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.07 | 3.5 | 1.98 | 0.23 | 2.79 | 9.59 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 363766 | 378715 | 235000 | 27134 | 324881 | 1094496 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence