

Statement showing Shareholding Pattern

Name of the Company:- NHC Foods Limited			
Scrip Code: 517554, Name of the scrip: NHCFOODS, Class of security:- EQUITY SHARES			
Quarter ended:- 31.03.2011			
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/promoters group	0	0	0
Held by public	0	0	0
Total	0		0
Outstanding convertible securities:- (Optionally Convertible Redeemable Preference Shares)	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	7039600	99.96	68.39
Held by public	2800	0.04	0.03
Total	7042400	100	68.42
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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	1,02,93,535 Equity Shares of Rs. 10/- each		



		Statement Showing Shareholding Pattern								
Name of the Company :		NHC FOODS LIMITED								
		(Formerly, Midpoint Software & Electro Systems Limited)								
Scrip Code :		517554			Quarter Ended :	31/03/2011				
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		Shares Pledged or otherwise encumbered			
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage		
(A)	Shareholding of Promoter and Promoter Group²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	5	2436222	2436222	74.93	74.93	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
	Sub Total(A)(1)	5	2436222	2436222	74.93	74.93	0	0.00		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
c	Institutions	0	0	0	0.00	0.00	0	0.00		
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	2436222	2436222	74.93	74.93	0	0.00		
(B)	Public shareholding						NA	NA		
1	Institutions						NA	NA		
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00				
(b)	Financial Institutions / Banks	2	910	910	0.03	0.03				
(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		
	Sub-Total (B)(1)	2	910	910	0.03	0.03	0	0.00
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	58	31482	25497	0.97	0.97		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5345	627184	388289	19.29	19.29		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	85802	68302	2.64	2.64		
III	NRI Individuals (Non Repatriation)	22	48041	385	1.48	1.48		
IV	NRI (Repatriation)	22	21494	21494	0.66	0.66		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	5453	814003	503967	25.04	25.04	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5455	814913	504877	25.07	25.07	NA	NA
	TOTAL (A)+(B)	5460	3251135	2941099	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
1	Promoter & promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	5460	3251135	2941099	100	100	0	0.00



NHC FOODS LIMITED

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(I)(b) Statement showing Shareholding of persons belonging to the category**“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	Apoorva Himatlal Shah	1494051	45.95	0	0.00	0.000
2	Alpa Apoorva Shah	250635	7.71	0	0.00	0.000
3	Hansa Himatlal Shah	691286	21.26	0	0.00	0.000
4	Apoorva Shah (HUF)	125	0.00	0	0.00	0.000
5	Himatlal Shah (HUF)	125	0.00	0	0.00	0.000
Total		2436222	74.93	0.00	0.00	0.00



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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

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}
1	NIL		
Total			



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Apoorva Himatlal Shah	324125	9.97
2	Alpa Apoorva Shah	62560	1.92
3	Hansa Himatlal Shah	163515	5.03
		550200	16.92



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(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
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
Total			0	0



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(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	NIL		Nil	Nil
Total		0	0	



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(III)(a) **Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer**

(Give description of voting rights for each class of security)

Class X: NA

Class Y: NA

Class Z: NA

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting rights	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Promoter & Promoter Group	NA	NA	NA	NA	NA	NA
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)						
2	Foreign	NA	NA	NA	NA	NA	NA
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding	NA	NA	NA	NA	NA	NA
1	Institutions						
(a)	Mutual Funds/ UTI						



(b)	Financial Institutions / Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
B 2	Non-institutions	NA	NA	NA	NA	NA	NA
(a)	Bodies Corporate						
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh						
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)						

