

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 09th January, 2015

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

Scrip Code No. 517554.

Sub: Shareholding Pattern for the quarter ended 31st December, 2014

Dear Sir,

We are enclosing herewith Shareholding Pattern of the Company under clause 35 of the Listing Agreement for the Quarter ended 31st December, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NHC FOODS LIMITED




Suvarnalata Chavan
(Company Secretary)

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:		31/12/2014	
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	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL
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	3596400	100	31.84
Held by public	0	0	0
Total - E	3596400	100	31.84
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	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		11293535	

S. B. Chandra



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) 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	2979422	2979422	38.71	38.71	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		
	Sub Total(A)(1)	5	2979422	2979422	38.71	38.71	0		0.00
2	Foreign								
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		
	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	2979422	2979422	38.71	38.71	0		0.00
(B)	Public shareholding								
1	Institutions								
(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			
	Sub-Total (B)(1)	2	910	910	0.01	0.01			
B 2	Non-institutions								
(a)	Bodies Corporate	199	809788	803803	10.52	10.52			
(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								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8184	2436197	2227367	31.65	31.65			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	1191794	1191794	15.48	15.48			
(c)	Any Other (specify)	0	0	0	0.00	0.00			
(c-i)	NRI Individuals (Non Rep)	20	64606	28850	0.84	0.84			
(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)	32	214418	214418	2.79	2.79			
	Sub-Total (B)(2)	8467	4716803	4466232	61.28	61.28			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8469	4717713	4467142	61.29	61.29			
	TOTAL (A)+(B)	8474	7697135	7446564	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0		0.00			0.00
(2)	Public	0	0	0		0.00			
	GRAND TOTAL (A)+(B)+(C)	8474	7697135	7446564		100	0		0.00



(1)(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 +(B) +(C)	No.	As a percentage	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)	
1	ALPA SHAH	AANPS8062K	250635	3.256212	0	0.00	0.000000	0	0.000000	800800	22.266711	9.310061
2	APOORVA SHAH	AAVPS7943P	994051	12.914558	0	0.00	0.000000	0	0.000000	2248800	62.529196	28.714225
3	APOORVA SHAH (HUF)	AAHHA7996L	525	0.006821	0	0.00	0.000000	0	0.000000	0	0.000000	0.006649
4	HANSA SHAH	AANPS7513B	1733686	22.523783	0	0.00	0.000000	0	0.000000	546800	15.204093	20.192845
5	HIMMATLAL H SHAH (HUF)	AABHH7742F	525	0.006821	0	0.00	0.000000	0	0.000000	0	0.000000	0.006649
	Total		2979422	38.708195	0	0.00	0.000000	0	0.000000	3596400	100.000000	58.226429



(D)(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 (D)(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	JAMSON SECURITIES PVT LTD	AAACJ3726F	134161	1.742999	0	0.000000	0	0.000000	1.187945
2	DIPAKKUMAR AMRUTLAL DHARANI	AIMPS2565E	85194	1.106827	0	0.000000	0	0.000000	0.754361
3	ASHVINKUMAR M SELARKA	BLPPS9703R	265000	3.442839	0	0.000000	0	0.000000	2.346475
4	SUNITA SHAH	AAGPS6397G	100000	1.299185	0	0.000000	0	0.000000	0.885462
5	MR BHASKAR B SHAH	AADPS3654F	100000	1.299185	0	0.000000	0	0.000000	0.885462
	Total		684355	8.891035	0	0.000000	0	0.000000	6.059705



(D)(c)(ii) NHC FOODS LTD (MIDPOINT LTD)

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

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 (D)(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
	Total		0	0.000000	0	0.000000	0	0.000000	0.000000



(D)(c)(ii) NHC FOODS LTD (MIDPOINT LTD)
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

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 (D)(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
	Total		0	0.000000	0	0.000000	0	0.000000	0.000000



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 (D)(a) above}
1	NIL	Nil	Nil	Nil
Total		0	0	0



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
	Total		0	0



Sr. No	Notes
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SP. Chawla

