

Annexure - I

1. Name of Listed Entity: **NHC FOODS LTD (MIDPOINT LTD)**
2. Scrip Code/Name of Scrip/Class of Security **517554**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
a. If under 31(1)(b) then indicate the report for Quarter ending: **31/12/2015**
b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % oftotal Shares held (b)	No. (a)		As a % oftotal Shares held (b)
									Class eg: X	Class eg: y	Total								
(1)	Indian		0	0			0	0										0	
(a)	Individuals/Hindu undivided Family																		
	APOORVA SHAH	AAVPS7943P	1	3242851			3242851	28.714225										3242851	
	ALPA SHAH	AANPS8062K	1	1051435			1051435	9.310061										1051435	
	HANSA SHAH	AANPS7515B	1	2280486			2280486	20.192845										2280486	
	APOORVA SHAH (HUF)	AAHHA7996L	1	525			525	0.004649										525	
	HIMMATLAL H SHAH (HUF)	AABHH7742F	1	525			525	0.004649										525	
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Bodies Corporate																		
(e)	Any Other(Specify)																		
(ei)	PAC-Individuals																		
(eii)	Mututal Fund																		
(eiii)	PAC-Body Corporate																		
(eiv)	Non Govt. Institutions																		
	Sub-Total (A)(1)		5	6575822			6575822	58.226428										6575822	
(2)	Foreign		0	0			0	0										0	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor		0	0			0	0										0	
(e)	Any Other (specify)																		
	Sub-Total (A)(2)		0	0			0	0										0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	6575822			6575822	58.226428										6575822	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Institutions			0	0		0	0										0	
(a) Mutual Funds/ Venture Capital Funds																		
(b) Funds Alternate Investment Funds			0	0		0	0											0
(c) Foreign Venture Capital Investors																		
(d) Foreign Portfolio Investors			0	0		0	0											0
(e) Financial Institutions / Banks																		
THE NEW INDIA ASSURANCE COMPANY LTD	AAACN4165C		1	35		35	0.00031											35
THE VEERASHAIVA CO OP BANK LTD	AAATT2003L		1	875		875	0.007748											875
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds			0	0		0	0											0
(i) Any Other (specify)																		
Foreign Financial Investors																		
Sub-Total (B)(1)			2	910		910	0.008058											910
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)			0	0		0	0											0
(3) Non-institutions			0	0		0	0											0
(a) Individuals -			0	0		0	0											0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7955	2704136		2704136	23.944106											2497231
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			23	1046191		1046191	9.263627											1046191
DIPAKKUMAR AMRUTLAL DHARANI	AIMPS2565E		1	129700		129700	1.148445											129700
ASHVINKUMAR M SELARKA	BLPPS9703R		1	235000		235000	2.080837											235000
(b) NBFCs registered with RBI			0	0		0	0											0
(c) Employee Trusts			0	0		0	0											0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0		0	0											0
(e) Any Other (specify)																		
Bodies Corporate			129	457023		457023	4.046767											451038
OCB			0	0		0	0											0
NRI Individuals (Non Rep)			20	39186		39186	0.346977											3430
NRI (Repatriation)			29	105567		105567	0.934756											105567
Foreign Company																		
Sub-Total (B)(3)			8158	4716803		4716803	41.765515											4468157
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)			8160	4717713		4717713	41.773572											4469067

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: v								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(II)	efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,