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*
	Whether the Listed Entity has issued any partly paid up shares?		NO*
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
П	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
Γ	Whether the Listed Entity has any shares in locked-in?		NO*
	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 I-Summary Statement holding of specified securities

	1-3ullillia	iry Statement noidi	ing or specified s	ecuities																
Cate		Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Number o		Voting	Rights	No. of	Shareholding,	Number of			Number of	Number of	
gory		of	shareholders	fully	Partly paid	shares	nos.	as a % of total	he	held in each class of			Shares	as a % assuming	Locked in			Shares	equity	
(1)		shareholder	(III)	paid up	up equity	underlying	shares	no. of shares		securities			Underlying	full conversion	shares			pledged or	shares held	
		(11)		equity	shares	Depository	held	(calculated as		(IX)			Outstanding	of convertible		(XII)		otherwise	in	
				shares	held	Receipts	(VII) =	per SCRR,						ole securities (as a				encumbered	dematerialized	
				held	(V)	(VI)	(IV)+(V)	1957)						securities percentage of				(XIII)	form	
				(IV)	` ,	` '	+ (VI)	(VIII)			(including	diluted share				` ,	(XIV)			
				` ,			` '	As a % of				Warrants)	capital)					` ,		
								(A+B+C2)				(x)	(XI)= (VII)+(X)							
								(**************************************	No	No of Voting Total		(,	As a % of	No.	As a %	No.	As a %			
										Rights as a			(A+B+C2)	(a) oftota		(a) oftotal				
									Class Class Total % of		% of		(///5/62/	` '	Shares	` '	Shares			
											Total	(A+B+				held		held		
									eg:	eg:		(C)				(b)		(b)		
		Promoter &							^	v		-,				(-7		(-)		
		Promoter	5	6575822	0	0	6575822	58.23	0	0	0	0	0	0	0	0	0	0	6575822	
(A)		Group						55.25											30.00=	
(B)		Public	8160	4717713	0	0	4717713	41.77	0	0	0	0	0	0	0	0		0	4469067	
		Non Promoter-																		
(C)		Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0	
,-,			-			-	-						-			_			-	
l		Shares		_	_	_	_	NA			_	_	_	_				NA		
(C1)		underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0			0	
l		Shares held by	_	_	_	_	_	0.00			_	_	_	_				NA	_	
(C2)		Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0 0				0	
		Total	8165	11293535	0	0	11293535	100.00	0	0	0	0	0	0	0	0	0	0	11044889	

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

_		1	1	1	able II - State	illelit silowing	shareholding patt	erii or the Fronio	tei ai	iu Fit	illote	Gloup	,	1					
	Category & Name of the	PAN	No. of shareholder	No. of fully paid up equity shares	equity shares	Nos. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957		eld in e sec	Voting each cla curities (IX)		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Lo s	mber of cked in hares (XII)	S ple oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerialized
	Shareholders (I)	(11)	(111)	held (IV)	held (V)	Receipts (VI)	(VII = IV+V+VI	As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a	securities (including Warrants)	percentage of diluted share capital)		As a % oftotal		As a % oftotal	form (XIV)
									Class eg: X		Total	% of (A+B+ C)	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)	No. (a)	Shares held (b)	
(1)	Indian		0	0			0	0											0
	Individuals/Hindu																		
(a)	undivided Family																		1
	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																		i 7
	(HUF)	AABHH7742F	1	525			525	0.004649											525
	Central																		
	Government/ State																		1
(b)	Government(s)																		
	Financial																		
(c)	Institutions/ Banks																		
(d)	Bodies Corporate																		
(e)	Any Other(Specify)																		1
` '	PAC-Individuals																		
,	Mututal Fund																		1
(eii	PAC-Body Corporate																		1
	L																		1
(eiv	Non Govt. Institutions																		ļ
	Sub-Total (A)(1)		5				6575822	58.226428											6575822
(2)	Foreign		0	0			0	0							-				0
	Individuals (Non-																		1
	Resident Individuals																		1
(-)	/ Foreign																		1
(a)	Individuals)																		
(b)	Government Institutions																		
(C)	Foreign Portfolio	1	1													1			
(d)	Investor		0	0			0	0											
• •	Any Other (specify)						0	0								 			
(6)	Sub-Total (A)(2)	 	0	0			0	0											0
-	Total Shareholding of	1	1	1															
	Promoter and																		1
	Promoter Group																		1
	(A)= (A)(1)+(A)(2)		5	6575822			6575822	58.226428											6575822
Det	ails of Shares which rema	in unclaimed ma				r of charoholdors				d cucn	ance a	ccount	voting rights w	hich are frozen etc				1	

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.

			Ta	ıble III - Statem	ent showing s	hareholding p	attern of the Pu	blic shareholde	r										
	Category & Name of the Shareholders (I)				Partly paid-	Nos. of	Total nos.	Shareholding % calculated	•			•	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares a (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares
		PAN (II)	No. of shareholder (III)	paid up equity shares held (IV)		underlying Depository Receipts (VI)		as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights		•	Total	convertible securities (including Warrants)	securities (as a percentage of diluted share capital)		As a %	No.	As a % oftotal	held in dematerialize d form
						(VI)		(VIII)	Class eg: X	Class eg: y	Total	as a % of (A+B+ C)	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)	(Not applicable) (a)	Shares held (b)	(XIV)
(1)	Institutions	1	0	0			0	0											0
	Mutual Funds/		-	-			-	-											
<u>`</u>	Venture Capital																		
(b)	Funds																		
	Alternate																		
	Investment Funds		0	0			0	0											0
	Foreign Venture																		
	Capital Investors																		
	Foreign Portfolio Investors		0	C			0	0											0
	Financial Institutions																		
(f)	/ Banks																		
ш	THE NEW INDIA ASSURANCE COMPANY LTD	AAACN4165C	1	35			35								<u> </u>				35
	THE VEERASHAIVA CO OP BANK LTD	AAATT2003L	1	875			875	0.007748											875
	Insurance Companies														-				
	Provident Funds/ Pension Funds		0	Ü			0	0							-				0
	Any Other (specify) Foreign Financial Investors								1						<u> </u>				
	Sub-Total (B)(1)		2	910			910	0.008058											910
	Central Government/			310			310	0.008038											310
	State Government(s)/																		
	President of India	1																	
	Sub-Total (B)(2)		0	0			0	0											0
	Non-institutions		0	Ö			0												0
1.7	Individuals -		0	0			0	0											0
ľΤ	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
	NBFCs registered with RBI	<u> </u>	0	0			0	0											0
	Employee Trusts		0	0			0	0											0
	Overseas Depositories	1					1												
	(holding DRs) (balancing figure)	<u> </u>	0	0			0	0							ļ				0
	Any Other (specify)																		
	Bodies Corporate		129	457023			457023	4.046767							-				451038
	OCB		0	20:22			0	0							-				0
	NRI Individuals (Non Rep)		20				39186 105567	0.346977 0.934756							 		1		3430 105567
	NRI (Repatriation)		29	105567	-		105567	0.934756							 		-	1	105567
\vdash	Foreign Company														<u> </u>		ļ		

4468157 4469067

| Sub-Total (B)(3) | 8158 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803 | 4716803

- (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 sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI	as per SCRR, 1957 As a % of (A+B+C2)	hel	ld in e	ach cla urities IX) ting	Rights ss of Total as a	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Lo	mber of cked in hares (XII) As a % oftotal	pledged or otherwise encumbered(XI		Number of equity shares held in dematerial ized form (XIV)
								(VIII)	Class	Class		% of	(x)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held	applicable	Shares held	(XIV)
									eg: X	eg: v	Total	(A+B+ C)		% OI ATBTCZ		(b)	(a)	(b)	
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	A	0
(a)	Name of DR Holder (if																N.A	A	
(1)	available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NI /		0
(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/		0
(II)	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	4	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	N.A	A	0
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	4	0
	Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	A	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,