

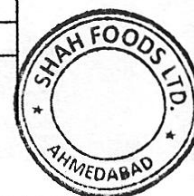
Disclosure of shareholding pattern

Name of the Company : SHAH FOODS LIMITED				
Scrip Code, Name of the scrip, class of security : 519031, SHAH FOODS LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern			Notes	
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		597500		



Disclosure of fully paid-up shares

Name of the Company : SHAH FOODS LIMITED								
Scrip Code, Name of the scrip, class of security : 519031, SHAH FOODS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	16	251150	250950	42.03	42.03		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		16	251150	250950	42.03	42.03		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		16	251150	250950	42.03	42.03		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						



Total Others								
Sub Total (B) (1)								
(2)	Non-Institutions							
(a)	Bodies corporate	25	25720	24520	4.3	4.3		
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh	1055	260310	160195	43.57	43.57		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	3	52895	52895	8.85	8.85		
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
1	Non-Institutions Shareholders 1	NRI	4	7425	7425	1.24	1.24	
Total Others		4	7425	7425	1.24	1.24		
Sub-total (B) (2)		1087	346350	245035	57.97	57.97		
Total Public Shareholding (B) = (B)(1)+(B)(2)		1087	346350	245035	57.97	57.97		
TOTAL (A)+(B)		1103	597500	495985	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued							
(1)	Promoter and promoter group							
(2)	Public							
Total Shares held by Custodians (C)								
GRAND TOTAL (A)+(B)+(C)		1103	597500	495985		100		



(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : SHAH FOODS LIMITED											
Scrip Code, Name of the scrip, class of security : 519031, SHAH FOODS LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRADIP P SHAH	67955	11.37								11.37
2	JANAK PANALAL SHAH	36080	6.04								6.04
3	VIRENDRA P SHAH	29800	4.99								4.99
4	SUSHIL PANALAL SHAH	26550	4.44								4.44
5	SUDHA SHAH	24000	4.02								4.02
6	NIRAV JANAK SHAH	18765	3.14								3.14
7	KALPANA V.SHAH	11000	1.84								1.84
8	DR.PUSHPA JANAK SHAH	8100	1.36								1.36
9	NEHA KUNAL VIN	7900	1.32								1.32
10	BIMAL V.SHAH	5500	0.92								0.92
11	CHETAN SUSHIL SHAH	4500	0.75								0.75
12	PRADIP PANALAL SHAH	4500	0.75								0.75
13	SUSHIL PANALAL SHAH	3000	0.5								0.5
14	JANAK PANALAL SHAH	3000	0.5								0.5
15	NAYANA SUSHIL SHAH	300	0.05								0.05
16	SHRUCHAND D VALLABH	200	0.03								0.03



Total	251150	42.03								42.03
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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : SHAH FOODS LIMITED								
Scrip Code, Name of the scrip, class of security : 519031, SHAH FOODS LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	PREMCHAND GUPTA	24000	4.02					4.02
2	PRADEEP PORWAL	16895	2.83					2.83
3	MURTAZA JAFFERALI SEVWALA	12000	2.01					2.01
4	VORA CONSTRUCTIONS LIMITED	9250	1.55					1.55
5	SUMAN PRAKASH SHAH	7295	1.22					1.22
6	N.PRAKASH KUMAR	6810	1.14					1.14
7	HASUMATI ARVIND SHAH	6400	1.07					1.07
8	SWASTIKA INVESTMART LIMITED	6265	1.05					1.05
9	VIJAY KANTILAL SHETH	6100	1.02					1.02
10	KARAN PRADIP SHAH	6100	1.02					1.02
Total		101115	16.92					16.92

