



## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

Introductory sub-table (I)(a)

<b>Name of the Company: MAHAAN FOODS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: EQUITY SHARES</b>			
<b>Quarter ended: 30th June, 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			





# MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table 1(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) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	1397849	1397849	39.93	39.93	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	467450	467450	13.35	13.35	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
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>1865299</b>	<b>1865299</b>	<b>53.28</b>	<b>53.28</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>19</b>	<b>1865299</b>	<b>1865299</b>	<b>53.28</b>	<b>53.28</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	4	6300	0	0.18	0.18	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	1	62500	62500	1.79	1.79	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>68800</b>	<b>62500</b>	<b>1.97</b>	<b>1.97</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	56	131987	115187	3.77	3.77	11779	8.92
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3355	796720	463875	22.76	22.79	1600	0.20
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh.	15	444982	416682	12.71	12.71	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Non-Resident Indian	41	177212	15312	5.06	5.06	0	0.00
(d-ii)	Overseas Corporate Bodies	1	15700	15700	0.45	0.45	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>3468</b>	<b>1566601</b>	<b>1026756</b>	<b>44.75</b>	<b>44.75</b>	<b>13379</b>	<b>0.85</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>3473</b>	<b>1635401</b>	<b>1089256</b>	<b>46.72</b>	<b>46.72</b>	<b>13379</b>	<b>0.82</b>
	<b>TOTAL (A)+(B)</b>	<b>3492</b>	<b>3500700</b>	<b>2954555</b>	<b>100.00</b>	<b>100.00</b>	<b>13379</b>	<b>0.38</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	0	0	0	0	0.00	0	0.00
<b>2</b>	<b>Public</b>	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3492</b>	<b>3500700</b>	<b>2954555</b>	<b>100</b>	<b>100.00</b>	<b>13379</b>	<b>0.38</b>

Thanking You

Yours Faithfully  
For Mahaan Foods Limited

*Vijay Gupta*  
(Vijay Gupta)

Company Secretary cum Compliance Officer





## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : <http://mahaanfoods.com>

Sr.No	Notes
1	
2	
3	NIL
4	
5	
6	
7	
8	
9	



Registered Office : Highwinds, National Highway 22, Village Datyar, Parwanoo, Himachal Pradesh 173 220



# MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

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

Sr. No.	Name of the shareholder	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 (A)+(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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ADITYA GOYAL	148175	4.23	0	0.00	0.00	0	0	0	0	0
2	ANISH GARG	47600	1.36	0	0.00	0.00	0	0	0	0	0
3	ANISH GARG	17667	0.51	0	0.00	0.00	0	0	0	0	0
4	DALIP CHAND	65000	1.86	0	0.00	0.00	0	0	0	0	0
5	DALIP CHAND GARG	53195	1.52	0	0.00	0.00	0	0	0	0	0
6	DEEPA GOYAL	90100	2.57	0	0.00	0.00	0	0	0	0	0
7	RAJIV GOYAL	290889	8.31	0	0.00	0.00	0	0	0	0	0
8	RANI GARG	33200	0.95	0	0.00	0.00	0	0	0	0	0
9	SALONI GOYAL	135726	3.88	0	0.00	0.00	0	0	0	0	0
10	SANJEEV GOYAL	20600	0.59	0	0.00	0.00	0	0	0	0	0
11	SANJEEV GOYAL KARTA	99900	2.85	0	0.00	0.00	0	0	0	0	0
12	SANYA GOYAL	239750	6.85	0	0.00	0.00	0	0	0	0	0
13	SITA DEVI	300	0.01	0	0.00	0.00	0	0	0	0	0
14	SURESH GARG	120297	3.44	0	0.00	0.00	0	0	0	0	0
15	SURESH GARG	5850	0.17	0	0.00	0.00	0	0	0	0	0
16	YASHNA GARG	29600	0.85	0	0.00	0.00	0	0	0	0	0
17	FRENCH FOODS PRIVATE LIMITED	93250	2.66	0	0.00	0.00	0	0	0	0	0
18	ZEON LIFESCIENCES LIMITED	290000	8.28	0	0.00	0.00	0	0	0	0	0
19	ZEON LIFESCIENCES LIMITED	84200	2.41	0	0.00	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>1865299</b>	<b>53.28</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



Registered Office : Highwinds, National Highway 22, Village Datyar, Parwanoo, Himachal Pradesh 173 220



## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

(l)(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

Sr. No.	Name of the shareholder	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 (l)(a) above)	Details of warrants		Details of convertible		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	THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD.	62500	1.79	0	0	0	0	0
2	S. CHAND & CO. LTD.	42564	1.22	0	0	0	0	0
3	RAJU BHANDARI	92614	2.65	0	0	0	0	0
4	SAILESH VIKRAMSINH THAKKER	133500	3.81	0	0	0	0	0
	<b>TOTAL</b>	<b>331178</b>	<b>9.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

(I)(c)(ii) 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	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)	Details of warrants		Details of convertible		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	
NIL								





## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : <http://mahaanfoods.com>

(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}
NIL			





## MAHAAN FOODS LTD.

### Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : [info@mahaanfoods.com](mailto:info@mahaanfoods.com)

Website : <http://mahaanfoods.com>

### (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 (I)(a) above)
NIL				







## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

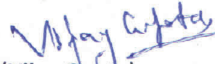
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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}
NIL				

Thanking You

Yours faithfully

For Mahaan Foods Limited

  
(Vijay Gupta)

Company Secretary cum Compliance Officer

