

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/pref. etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Alpa Shah PAN No. AANPS8062K ✓ Add: 1001, 10th Flr, Horizon, 12th Gulmohar Road, Vidya, Nidhi Marg, Juhu, JVPD Scheme, Vile Parle - West, Mumbai, 400049	2,50,635 3.25%	27 th March, 2015	30 th March, 2015	(Conversion of OCRPS into Equity Shares pursuant to scheme of amalgamation approved by High court order dated 13 th August, 2010)	10,51,435 9.31%	-----	BSE Limited	8,00,800 (Conversion of OCRPS into Equity Shares pursuant to scheme of amalgamation approved by High court order dated 13 th August, 2010)	-----	-----	-----



For NHC Foods Limited

(Signature)

Apoorva Shah
(Chairman & Managing Director)

CDIN No. 00573184


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 Alpa Shah