

# Nimbus Foods Industries Ltd.

(A Franchise unit of Hindustan Unilever Ltd.)

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,  
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date :

19<sup>th</sup> April, 2014

TO,  
BOMBAY STOCK EXCHANGE LTD  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI-400 001

TO,  
AHMEDABAD STOCK EXCHANGE LTD  
KAMDHENU COMPLEX,  
PANJRAPOLE, AMBAWADI,  
AHMEDABAD- 380 015

**Sub.: Revised Shareholding Pattern for the Quarter ended on 31<sup>st</sup> March, 2014**

Dear Sir,

With reference to above captioned subject, we would like to inform you that we have uploaded share holding pattern under Clause 35 of listing agreement of the Company for the quarter ended on 31<sup>st</sup> March 2014 on 8<sup>th</sup> April, 2014 vide Transaction No. 0804201446543.

It came to the notice of the Company that due to clerical mistake, the details given for the public, holding more than 1% and 5% were wrongly submitted (the same were relating to the previous quarter), therefore we are herewith uploading revised share holding pattern for the quarter ended on 31<sup>st</sup> March 2014 by rectifying aforesaid clerical mistake.

Please consider this as a quarterly compliance and take the same on your records.

Thanking you,

Yours faithfully,

**For, Nimbus Foods Industries Ltd.**

Authorized Signatory



Encls: As above.

# NIMBUS FOODS INDUSTRIES LTD

SHAREHOLDING PATTERN AS ON 31- Mar - 2014

Script Code : 531598

CLASS OF SECURITY : EQUITY

Quarter Ended : 31- Mar - 2014

Face Value : 1


(1)(a) Statement Showing Shareholding Pattern

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
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>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible
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>
Warrants	No. of warrant	As a % of total no. of	As a % of total no. of shares of
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>Total Paid-up capital of the company assuming full conversion of warrants</b>			<b>73061080</b>

For, Nimbus Foods Industries Ltd.

  
Director

Category Code	Category of Shareholder(s)	Number of Shareholder(s)	Total Number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	10	2932360	2857360	4.01	4.01	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	19144255	19144255	26.20	26.20	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Others							
	i)Trusts							
	ii)Directors							
	iii)Employee Welfare Trust							
	SUB TOTAL (A)(1)	14	22076615	22001615	30.22	30.22	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Others							
	i)not Specified							
	ii)not Specified							
	ii)not Specified							
	SUB TOTAL (A)(2)	0	0	0	0.00	0.00	0	0.00
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	14	22076615	22001615	30.22	30.22	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Others							
	i)Trusts							
	ii)Not Specified							
	SUB TOTAL (B)(1)	0	0	0	0.00	0.00		
(2)	Non - Institutions							
(a)	Bodies Corporate	195	25036329	24999649	34.27	34.27		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	11700	22939280	20383119	31.40	31.40		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	13	2981017	2439777	4.08	4.08		
(c)	Others							
	i)Employees							
	ii)Non Resident Repatriates	5	8190	8190	0.01	0.01		
	iii)Non Resident Non Repatriates	2	10176	10176	0.01	0.01		
	iv)Non domestic Companies							
	v)Trusts							
	vii)Others	13	9473	9473	0.01	0.01		
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nations							
	SUB TOTAL (B)(2)	11928	50984465	47850384	69.78	69.78		
	TOTAL Public Shareholding(B) = (1) + (2)	11928	50984465	47850384	69.78	69.78		
	TOTAL (A)+(B)	11942	73061080	69851999	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	11942	73061080	69851999		100.00	0	0.00

For, Nimbus Foods Industries  
  
Director

## NIMBUS FOODS INDUSTRIES LTD

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		Shares pledged or otherwise encumbered				
(I)(b) Sr. No.	Name of the shareholder	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}	Number of shares	As a percentage of total No. of shares	As a % of grand total (A)+(B)+(C)
1	SWARNAJYOT FINVEST PRIVATE LIMITED	8240000		11.28	0	0.00
2	CHINAR CAPITAL MARKET (P) LTD.	7250000		9.92	0	0.00
3	VISHNU SHARMA	2629900		3.60	0	0.00
4	NIMBUS STOCK INVEST LTD.	2421588		3.31	0	0.00
5	BALAJI RESOURCES AND TRADING LIMITED	1232667		1.69	0	0.00
6	UMA SHARMA	87160		0.12	0	0.00
7	KIRAN SHARMA	40300		0.06	0	0.00
8	GYARSIDEVI SHARMA	25000		0.03	0	0.00
9	RAMPYARIDEVI SHARMA	25000		0.03	0	0.00
10	NITU SHARMA	25000		0.03	0	0.00
11	PUSHPA SHARMA	25000		0.03	0	0.00
12	SHANTI DEVI SHARMA	25000		0.03	0	0.00
13	AMIT J. KHAKSA	25000		0.03	0	0.00
14	SITARAM SHARMA	25000		0.03	0	0.00
<b>TOTAL</b>		<b>22076615</b>		<b>30.22</b>	<b>0</b>	<b>0.00</b>

For, Nimbus Foods Industries Ltd.  
  
 Director

# NIMBUS FOODS INDUSTRIES LTD

Scrip Code : 531598

Quarter ending : 31-Mar-2014

## Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	CHINAR CAPITAL MARKET (P) LTD.	7250000	9.923204
2	VISHNU SHARMA	2000000	2.7374356
<b>TOTAL</b>		<b>9250000</b>	<b>12.6606396</b>

For, Nimbus Foods Industries Ltd.  
  
Director

(D)(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 securities		Total shares (including underlying shares assuming full conversion of warrants and convertible
				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	
1	Prompt Energy Systems Private Limited	6500000	8.90	-	0.00	-	-	8.90
2	Orchid Devcon Private Limited	6500000	8.90	-	0.00	-	-	8.90
3	Vraj Consultancy Services Private Limited	5000000	6.84	-	-	-	-	6.84
4	RB Jaju Securities India Pvt. Ltd.	4866400	6.66	0	0.00	0	0	6.66
<b>TOTAL</b>		<b>22866400</b>	<b>31.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>31.30</b>

Director, Nimbus Foods Industries Ltd.

*[Signature]*  
Director

(1)(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 (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				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	Prompt Energy Systems Private Limited	6500000	8.90	-	0.00	-	-	8.90
2	Orchid Devcon Private Limited	6500000	8.90	-	0.00	-	-	8.90
3	Vraj Consultancy Services Private Limited	5000000	6.84	-	-	-	-	6.84
4	RB Jaju Securities India Pvt. Ltd.	4866400	6.66	0	0.00	0	0	6.66
<b>TOTAL</b>		<b>22866400</b>	<b>31.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>31.30</b>

For, Nimbus Foods Industries Ltd.  
  
 Director

(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				

For, Nimbus Foods Industries Ltd.  
  
Director



(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				

For, Nimbus Foods Industries Ltd.

  
Director