

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:

19th 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 31st 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 31st March 2014 on 8th 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 31st 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

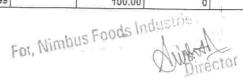
[(1)(a) Statement Showing Shareholding Pattern | Face Value: 1

Partly paid-up shares	No. of partly paid-up shares		As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
neld by public	0	0	0
Total	0	As a % of total no. of	As a % of total no. of shares of
Outstanding convertible securities	No. of outstanding securities	la de la lacción de lacción	the company assuming full conversion of the convertible
Held by promoter/promoter group	Securities (0
held by public	(
Total		As a % of total no. of	As a % of total no. of shares of
Warrants	No. of warrant	As a % of total no. of	0
Held by promoter/promoter group			
held by public		0	
Total Total Paid-up capital of the compan		0	73061080

For, Nimbus Foods Industries Ltd.

Director

(1) Indian (a) Individuals/ Hindu I (b) Central Government (c) Bodies Corporate (d) Financial Institution (e) Others i) Trusts ii) Directors iii) Employee Welfar SUB TOTAL (A)(1) (2) Foreign (a) Individuals (Non-Re Individuals) (b) Bodies Corporate (c) Institutions (d) Others i) not Specified ii) ToTAL Shareholdin Promoter Group(A) (B) Public Shareholdin Institutions (a) Mutual Funds/ UTI (b) Financial Institutions (c) Central Government (d) Venture Capital Fun (e) Insurance Companie (f) Foreign Institutional (g) Foreign Venture Cap (h) Others ii) Trusts ii) Not Specified SUB TOTAL (B)(1) (2) Non - Institutions (a) Bodies Corporate (b) Individual Sharehol capital up to Rs. 1 Lal ii) Individual Sharehol capital up to Rs. 1 Lal ii) Individual Sharehol capital up to Rs. 1 Lal iii) Individual Sharehol capital in excess of R (c) Others ii) Employees ii) Non Resident Repa iii) Non Resident Repa iii) Non Resident Ron iv) Non domestic Com v) Trusts vii) Others viii) Foreign Nationas SUB TOTAL (B)(2)	hareholder(s)	Number of	Total	Number of	Total shareh	oldina as a	1	
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b) Individuals i) Individual Sharehol capital up to Rs.1 Lal ii) Individual Sharehol capital in excess of R (c) Others i)Employees ii)Non Resident Repa iii)Non Resident Non iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)		-	-	0	0.00	0.00		
i) Individual Sharehol capital up to Rs.1 Lal ii) Individual Sharehol capital in excess of R (c) Others i)Employees ii)Non Resident Repaliii)Non Resident Non iv)Non domestic Comv)Trusts vii)Others vi)Directors & their Reviii)Foreign Nationas SUB TOTAL (B)(2)		195	25036329	24999649	34.27	34.27		
i) Individual Shareho capital in excess of R (c) Others i) Employees ii) Non Resident Repa iii) Non Resident Non iv) Non domestic Com v) Trusts vii) Others vi) Directors & their Re viii) Foreign Nationas SUB TOTAL (B)(2)	1.15					W 7.41	-	
capital in excess of R Others i)Employees ii)Non Resident Repa iii)Non Resident Non iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)	eholders holding nominal share	11700	22939280	20383119	31.40	31.40		
(c) Others i)Employees ii)Non Resident Repa iii)Non Resident Non iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)	of Rs.1 Lakh	13	2981017	2439777	4.08	4.08		
ii)Non Resident Repa iii)Non Resident Non iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)					1.00	4.00		
iii)Non Resident Non iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)				-		-		
iv)Non domestic Com v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)		5	8190	8190	0.01	0.01		-
v)Trusts vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)		2	10176	10176	0.01	0.01		
vii)Others vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)	Jompanies							
vi)Directors & their Re viii)Foreign Nationas SUB TOTAL (B)(2)								
viii)Foreign Nationas SUB TOTAL (B)(2)	ir Relatives & Friends	13	9473	9473	0.01	0.01		
SUB TOTAL (B)(2)	nas							
TOTAL Public Share	2)	11928	50984465	47850384	69.78	69.78		
	hareholding(B) = (1) + (2)	11928	50984465	47850384	69.78	69.78		
TOTAL (A)+(B)		11942	73061080	69851999	100.00	100.00		
Shares held by Cus which Depository Re	Custodians and against y Receipts have been issued					795-11-325-0		
GRAND TOTAL (A) +		11942	73061080	69851999		100.00	0	0.00



	NIMBUS FOODS INDUSTRIES LTD	SINDUST	RIES LTD			
(q)(I)	Statement showing Shareholding of persons belonging to the category	the category	,	Shares ple	Shares pledged or otherwise	wise
	"Promoter and Promoter Group"			encumbered	ed	
Sr. No.	Sr. No. Name of the shareholder	Number of Shares as a	Shares as a	Number	Asa	As a % of
		shares	percentage of total number of shares	of shares	of shares percentage gran of total	grand
			(A)+(B)+(C) indicated		shares	(A)+(B)+(C)
			In statement at para (I)(a) above}			
-	SWARNAJYOT FINVEST PRIVATE LIMITED	8240000	11.28	0	00.00	00.0
2	CHINAR CAPITAL MARKET (P) LTD.	7250000	9.92	0	00.00	00.00
က	VISHNU SHARMA	2629900	3.60	0	00'0	00.00
4	NIMBUS STOCK INVEST LTD.	2421588	3,31	0	00.00	00.00
2	BALAJI RESOURCES AND TRADING LIMITED	1232667	1,69	0	00.00	00.00
9	UMA SHARMA	87160	0.12	0	00.00	00.00
7	KIRAN SHARMA	40300	0.06	0	00.00	00.00
00	GYARSIDEVI SHARMA	25000	0.03	0	00.00	00.00
0	RAMPYARIDEVI SHARMA	25000	0.03	0	00.00	00.00
10	NITU SHARMA	25000	0.03	0	00.00	00.00
11	PUSHPA SHARMA	25000	0.03	0	00.00	00.00
12	SHANTI DEVI SHARMA	25000	0.03	0	00.00	00.00
13	AMIT J. KHAKSA	25000	0.03	0	00.00	00.00
14	SITARAM SHARMA	25000	0.03	0	00.00	00'0
TOTAL	,	22076615	30.22	0	00.0	00.00

For, Nimbus Foods Industries Ltd.

NIMBUS FOODS INDUSTRIES LTD

Scrip Code : 531598

Quarter ending : 31-Mar-2014

Details of Locked-in Shares

SI. No.	Name of the Shareholder	INO. 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
TOTAL		9250000	12.6606396



(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 (\Lambda)+(B)+(C) indicated in Statement at para (I)(a) above}		As a % total number of warrant s of the same	Number of converti	total	underlyi ng shares
					class		of the same class	on of warrant s and converti
1	Prompt Energy Systems Private Limited	6500000	8.90	-	0.00	-	(4)	8.90
2	Orchid Deveon Private Limited	6500000	8.90	-	0.00		387	8.90
3	Vraj Consultancy Services Private Limited	5000000	6.84	-	1.7	-	. 	6.84
4	RB Jaju Securities India Pvt. Ltd.	4866400	6.66	0	0.00	0	0	6.66
TOTAL		22866400	31.30	0	0.00	0	0	31.30

, ur, Nimbus Foods Industries L. I.

$(I)(c)(i) \underbrace{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ belonging\ to\ the}{category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}$

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares			Details of convertible securities		Total shares (includin
			{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrant s of the same class	of converti ble securitie s	% w.r.t total number of converti ble securitie s of the same class	underlyi ng shares assumin g full conversi on of warrant s and converti
1	Prompt Energy Systems Private Limited	6500000	8.90		0.00			8.90
2	Orchid Devcon Private Limited	6500000	8.90	121	0.00			8.90
3	Vraj Consultancy Services Private Limited	5000000	6.84	(4)	16	2	-	6.84
4	RB Jaju Securities India Pvt. Ltd.	4866400	6.66	0	0.00	()	()	6.66
TOTAL		22866400	31.30	0	0.00	0	0	31.30

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(II)(a) Statement showing details of Depository Receipts (DRs)

r. 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}
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For, Nimbus Foods Industries Ltd.

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

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.