

## NIMBUS FOODS INDUSTRIES LTD

SHAREHOLDING PATTERN AS ON 31- Mar - 2015

Quarter Ended : 31- Mar - 2015

Face Value : 1

Script Code : 531598

CLASS OF SECURITY : EQUITY

(I)(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>
<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 securities</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 warrant</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 and 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>Total Paid-up capital of the company assuming full conversion of warrants and convertible</b>			<b>73061080</b>

For, Nimbus Foods Industries Ltd.

*(Signature)*  
Director

# NIMBUS FOODS INDUSTRIES LTD

SHAREHOLDING PATTERN AS ON 31- Mar - 2015

Script Code : 531598

CLASS OF SECURITY : EQUITY

Quarter Ended : 31- Mar - 2015

(I)(a) Statement Showing Shareholding Pattern

Face Value : 1

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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							
	<b>SUB TOTAL (A)(1)</b>	<b>14</b>	<b>22076615</b>	<b>22001615</b>	<b>30.22</b>	<b>30.22</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Others							
	i)not Specified							
	ii)not Specified							
	ii)not Specified							
	<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) = (1) + (2)</b>	<b>14</b>	<b>22076615</b>	<b>22001615</b>	<b>30.22</b>	<b>30.22</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							
(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							
	<b>SUB TOTAL (B)(1)</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>(2)</b>	<b>Non - Institutions</b>							
(a)	Bodies Corporate	177	24838799	24802119	34.00	34.00		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	11221	22589570	20048589	30.92	30.92		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	15	3503826	2962586	4.80	4.80		
(c)	Others							
	i)Employees							
	ii)Non Resident Repatriates	6	16190	16190	0.02	0.02		
	iii)Non Resident Non Repatriates	3	10232	10232	0.01	0.01		
	iv)Non domestic Companies							
	v)Trusts							
	vii)Others	8	25848	25848	0.04	0.04		
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nationalas							
	<b>SUB TOTAL (B)(2)</b>	<b>11430</b>	<b>50984465</b>	<b>47865564</b>	<b>69.78</b>	<b>69.78</b>		
	<b>TOTAL Public Shareholding(B) = (1) + (2)</b>	<b>11430</b>	<b>50984465</b>	<b>47865564</b>	<b>69.78</b>	<b>69.78</b>		
	<b>TOTAL (A)+(B)</b>	<b>11444</b>	<b>73061080</b>	<b>69867179</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>11444</b>	<b>73061080</b>	<b>69867179</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For, Nimbus Foods Industries Ltd.  
  
 Director



**(D)(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 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 (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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	
1	SWARNAJYOT FINVEST PRIVATE LIMITED	8240000	11.28	0	0.00	0.00	0	0.00	0	0.00	11.28
2	CHINAR CAPITAL MARKET (P) LTD.	7250000	9.92	0	0.00	0.00	0	0.00	0	0.00	9.92
3	VISHNU SHARMA	2629900	3.60	0	0.00	0.00	0	0.00	0	0.00	3.60
4	NIMBUS STOCK INVEST LTD.	2421588	3.31	0	0.00	0.00	0	0.00	0	0.00	3.31
5	BALAJI RESOURCES AND TRADING LIMITED	1232667	1.69	0	0.00	0.00	0	0.00	0	0.00	1.69
6	UMA SHARMA	87160	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
7	KIRAN SHARMA	40300	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
8	GYARSIDEVI SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
9	RAMPYARIDEVI SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
10	NITU SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
11	PUSHPA SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
12	SHANTI DEVI SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
13	AMIT J. KHAKSA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
14	SITARAM SHARMA	25000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
	<b>TOTAL</b>	<b>22076615</b>	<b>30.22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.22</b>

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

For, Nimbus Foods Industries Ltd.

*[Signature]*  
Director

## NIMBUS FOODS INDUSTRIES LTD

Scrip Code : 531598

Quarter ending : 31-Mar-2015

### 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	9.92
2	VISHNU SHARMA	2000000	2.74
<b>TOTAL</b>		<b>9250000</b>	<b>12.66</b>

For, Nimbus Foods Industries Ltd.

*(Signature)*  
Director



**NIMBUS FOODS INDUSTRIES LIMITED**

**(D)(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 (D)(a) above}	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 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 SYSTEM PRIVATE LIMITED	6500000	8.90	0	0.00	0	0.00	8.90
2	ORCHID DEVCON PRIVATE LIMITED	6500000	8.90	0	0.00	0	0.00	8.90
3	R B JAJU SECURITIES INDIA PVT LTD	5063687	6.93	0	0.00	0	0.00	6.93
4	VRAJ CONSULTANCY SERVICES PRIVATE LIMITED	5000000	6.84	0	0.00	0	0.00	6.84
<b>TOTAL</b>		<b>23063687</b>	<b>31.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>31.57</b>

For, Nimbus Foods Industries Ltd.

*[Signature]*  
Director

**NIMBUS FOODS INDUSTRIES LIMITED**

**(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 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	
1	PROMPT ENERGY SYSTEM PRIVATE LIMITED	6500000	8.896665639	0	0.00	0	0.00	8.896665639
2	ORCHID DEVCON PRIVATE LIMITED	6500000	8.896665639	0	0.00	0	0.00	8.896665639
3	R B JAJU SECURITIES INDIA PVT LTD	5063687	6.930758483	0	0.00	0	0.00	6.930758483
4	VRAJ CONSULTANCY SERVICES PRIVATE LIMITED	5000000	6.843588953	0	0.00	0	0.00	6.843588953
<b>TOTAL</b>		<b>23063687</b>	<b>31.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>31.57</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		
<b>TOTAL</b>				

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 (D)(a) above}
<b>TOTAL</b>		NIL		

For, Nimbus Foods Industries Ltd.

*A. V. Reddy*  
Director