



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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Name of the Company	: OVOBEL FOODS LIMITED
Scrip Code	: 530741
Name of the Scrip, Class of Security	: OVOBELE, EQUITY
Quarter ended	: 30TH SEPTEMBER 2015

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2015

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	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
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 securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	10,500,800	-	100.00



Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	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
(A)	Shareholding of Promoter and Promoter Group ⁽²⁾							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	3122609	-	29.74	29.74	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	
(c)	Bodies Corporate	1	850000	-	8.09	8.09	-	
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	
(c)	Any Other (specify)	-	-	-	-	-	-	
	Sub-Total (A)(1)	7	3972609	0	37.83	37.83	0.00	
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	
(b)	Bodies Corporate	1	1484691	-	14.14	14.14	-	
(c)	Institutions	-	-	-	-	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	
(c)	Any Other (specify)	-	-	-	-	-	-	
	Sub-Total (A)(2)	1	1484691	0	14.14	14.14	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	5,457,300	-	51.97	51.97	-	0.00
(B)	Public shareholding ⁽³⁾							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	
(b)	Financial Institutions/ Banks	2	1,000,600	-	9.53	9.53	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	-	-	-	-	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	
	Sub-Total (B)(1)	2	1,000,600	0	9.53	9.53	-	
(2)	Non-institutions							
(a)	Bodies Corporate	23	526,600	-	5.01	5.01	-	
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	1,895	1,406,500	3,900	13.39	13.39	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	1,860,000	320,100	17.71	17.71	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	
(c)	Any Other (specify)							
	NRI	59	249800	-	2.38	2.38	-	
	Clearing Member	-	-	-	-	-	-	
	Sub-Total (B)(2)	2,013	4,042,900	324,000	38.50	38.50	-	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2,015	5,043,500	324,000	48.03	48.03	-	
	TOTAL (A)+(B)	2,023	10,500,800	324,000	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	
	Sub-Total (C)	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	2,023	10,500,800	324,000	100.00	100.00	0.00	0.00

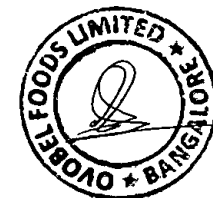
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NOT APPLICABLE



(l) (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
		No. 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 (l)(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	ANISHA AGARWAL	186800	1.78	0	0.00	0.00	-	-	-	-	-
2	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD.	850000	8.09	0	0.00	0.00	-	-	-	-	-
3	NATASHA AGGARWAL	183800	1.75	0	0.00	0.00	-	-	-	-	-
4	OVOBEL S.A. BELGIUM	1484691	14.14	0	0.00	0.00	-	-	-	-	-
5	SADHANA AGARWAL	325100	3.10	0	0.00	0.00	-	-	-	-	-
6	SHANTI SWARUP AGGARWAL	764909	7.28	0	0.00	0.00	-	-	-	-	-
7	UTSAV PAREKH	1043600	9.94	0	0.00	0.00	-	-	-	-	-
8	VINITA AGARWAL	618400	5.89	0	0.00	0.00	-	-	-	-	-
	Total	5457300	51.97	0	0.00	0	0.00	0.00	-	0.00	0.00



(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 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.e.t total number of convertible securities of the same class	
1	KARNATAKA STATE INDUSTRIAL INVESTMENT	1000000	9.52	-	-	-	-	-
2	SMIFS CAPITAL MARKETING LIMITED	250000	2.38	-	-	-	-	-
3	SAMARTH PAREKH	250000	2.38	-	-	-	-	-
4	NILANGI PAREKH	245700	2.34	-	-	-	-	-
5	SAHARSH PAREKH	198200	1.89	-	-	-	-	-
6	JAISON JOHN	106700	1.02	-	-	-	-	-
7	SHEENA JAYAPRAKASH	106700	1.02	-	-	-	-	-
	Total	2,157,300	20.54	-	-	-	-	-



(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 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.e.t total number of convertible securities of the same class	
1	KARNATAKA STATE INDUSTRIAL INVESTMENT	1000000	9.52	-	-	-	-	-
	Total	1,000,000	9.52	-	-	-	-	-



(I)(d) Statement showing details of locked-in shares

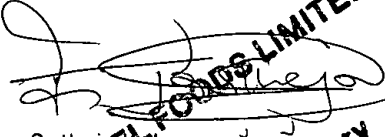
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
-	-	-	-	-
	TOTAL	-	-	-

(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	NIL	NIL	NIL

(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	NIL	NIL	NIL


Sutheja
Company Secretary
For OVEL FOODS LIMITED
Company Secretary

Date: 20.10.2015
Place: Bangalore

