



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : [info@ovobelfoods.com](mailto:info@ovobelfoods.com), URL : <http://www.ovobelfoods.com>



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2015 pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Scrip Code: 530741**

With reference to the above mentioned subject and pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are hereby enclosing the Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Request your good-self to kindly take note of the same and acknowledge.

Do let us know in case any further details / clarifications are required from us. We will be happy to provide you with the same.

Yours Faithfully

For **Ovobel Foods Limited**

**FOR OVOBEL FOODS LIMITED**

*[Signature]*  
**Company Secretary**

**Sutheja K J**

Company Secretary

**Enclosure:**

- 1) Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2015

**Date:** 21.01.2016

**Place:** Bangalore



CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com



Annexure - I

**Format of holding of specified securities**

1. Name of Listed Entity: Ovobel Foods Limited
2. Scrip Code: 530741
3. Share Holding Pattern Filed under: Reg. 31(1) (b) for Quarter ended 31.12.2015
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI )	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class- Equity	Class- Preference	Total								
(A)	Promoter & Promoter Group	8	5457300	0	0	5457300	51.97	5457300	0	5457300	51.97	0	0	0	0	0	0.00	0
(B)	Public	1981	5043500	0	0	5043500	48.03	5043500	0	5043500	48.03	0	0	0	0	0	0.00	471700
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Total	1989	10500800	0	0	10500800	100.00	10500800	0	10500800	100.00	0	0	0	0	0	0.00	471700



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. Shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individual/Hindu Undivided Family		6	3122609	0	0	3122609	29.74	3122609	0	3122609	29.74	0	0	0	0	0	0	
(i)	ANISHA AGGARWAL	AFHPA4009H		186800	0	0	186800	1.78	186800	0	186800	1.78	0	0	0	0	0	0	
	NATASHA AGGARWAL	AFHPA3994B		183800	0	0	183800	1.75	183800	0	183800	1.75	0	0	0	0	0	0	
	SHANTI SWARUP AGGARWAL	ADEPA0103B		764909	0	0	764909	7.28	764909	0	764909	7.28	0	0	0	0	0	0	
	SADHANA AGARWAL	ACVPA8662K		325100	0	0	325100	3.10	325100	0	325100	3.10	0	0	0	0	0	0	
	UTSAV PAREKH	AGHPP4467H		1043600	0	0	1043600	9.94	1043600	0	1043600	9.94	0	0	0	0	0	0	
	VINITA AGARWAL	ACMPAS142M		618400	0	0	618400	5.89	618400	0	618400	5.89	0	0	0	0	0	0	
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
	Name (xyz.....)																		
(d)	Any Other (specify) - BODIES CORPORATE		1	850000	0	0	850000	8.09	850000	0	850000	8.09	0	0	0	0	0	0	
	INDUSS FOOD PRODUCTS & EQUIPMENTS LTD	AAACI7443N		850000	0	0	850000	8.09	850000	0	850000	8.09	0	0	0	0	0	0	
	Sub-Total (A)(1)		7	3972609	0	0	3972609	37.83	3972609	0	3972609	37.83	0	0	0	0	0	0	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
	Name (xyz.....)																		
(b)	Government																		
	Name (xyz.....)																		
(c)	Institutions																		
	Name (xyz.....)																		
(d)	Foreign Portfolio Investor																		
	Name (xyz.....)																		
(e)	Any Other (specify) - BODIES CORPORATE		1	1484691	0	0	1484691	14.14	1484691	0	1484691	14.14	0	0	0	0	0	0	
	OVOBEL S.A. BELGIUM	ABCEDE1234A		1484691	0	0	1484691	14.14	1484691	0	1484691	14.14	0	0	0	0	0	0	
	Sub-Total (A)(2)		1	1484691	0	0	1484691	14.14	1484691	0	1484691	14.14	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	5457300	0	0	5457300	51.97	5457300	0	5457300	51.97	0	0	0	0	0	0	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Notes:																			
(1)	PAN would not be displayed on website of Stock Exchange(s)																		
(2)	The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. Shares held (VII)=(V+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
	(1) Institutions																		
	(a) Mutual Fund																		
	(b) Venture Capital Funds																		
	Name (xyz.....)																		
	(c) Alternative Investment Funds																		
	Name (xyz.....)																		
	(d) Foreign Venture Capital Investors																		
	Name (xyz.....)																		
	(e) Foreign Portfolio Investors																		
	(f) Financial Institutions/Banks		2	1000600	0	0	1000600	9.53	1000600	0	1000600	9.53	0	0	0	0	0	0.00	0
	KARNATAKA STATE INDUSTRIAL INVESTMENT	ABCDE1234A		1000000	0	0	1000000	9.52	1000000	0	1000000	9.52	0	0	0	0	0	0.00	0
	(g) Insurance Companies																		
	(h) Provident Funds / Pension Funds																		
	Name (xyz.....)																		
	(i) Any Other (specify)																		
	Name (xyz.....)																		
	Sub-Total (B)(1)		2	1000600	0	0	1000600	9.53	1000600	0	1000600	9.53	0	0	0	0	0	0	0
	(2) Central Government / State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	
	(3) Non-institutions																		
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.																		
	(a)		1934	1770200	0	0	1770200	16.86	1770200	0	1770200	16.86	0	0	0	0	0	0.00	68400
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																		
			25	2121100	0	0	2121100	20.20	2121100	0	2121100	20.20	0	0	0	0	0	0.00	403300
	(i) AJAY KUMAR KAYAN	ABCDE1234A		375000	0	0	375000	3.57	375000	0	375000	3.57	0	0	0	0	0	0.00	0
	(ii) SAMARTH PAREKH	ABCDE1234B		250000	0	0	250000	2.38	250000	0	250000	2.38	0	0	0	0	0	0.00	0
	(iii) SAHARSH PAREKH	ABCDE1234C		148200	0	0	148200	1.41	148200	0	148200	1.41	0	0	0	0	0	0.00	0
	(iv) NILANGI PAREKH	ABCDE1234D		143900	0	0	143900	1.37	143900	0	143900	1.37	0	0	0	0	0	0.00	0
	(v) JAISON JOHN	AGDPJ7092E		106700	0	0	106700	1.02	106700	0	106700	1.02	0	0	0	0	0	0.00	106700
	(vi) SHEENA JAYAPRAKASH	ARDPJ4443J		106700	0	0	106700	1.02	106700	0	106700	1.02	0	0	0	0	0	0.00	106700
	(vii) OTHERS	ABCDE1234F		990600	0	0	990600	9.43	990600	0	990600	9.43	0	0	0	0	0	0.00	189900
	(b) NBFCs registered with RBI																		
	Name (xyz.....)																		
	(c) Employee Trusts																		
	Name (xyz.....)																		
	(d) Overseas Depositories (holding DRs)(balancing figure)																		
	(E) Any Other (specify)		20	151600	0	0	151600	1.44	151600	0	151600	1.44	0	0	0	0	0	0.00	0
	Sub-Tota (B)(3)		1979	4042900	0	0	4042900	38.50	4042900	0	4042900	38.50	0	0	0	0	0	0	471700
	Total Public Shareholding		1981	5043500	0	0	5043500	48.03	5043500	0	5043500	48.03	0	0	0	0	0	0.00	471700
	(B)=(B)(1)+(B)(2)+(B)(3)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Notes:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons:

-Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)	abc .....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014		NIL																
(a)	Name (abc.....) Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																		
<b>Notes:</b>																			
(1)	PAN would not be displayed on website of Stock Exchange(s)																		
(2)	The above format needs to be disclosed name of all holders holding more than 1% of total number of shares																		
(3)	W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																		

For Ovobel Foods Limited

**For OVOBEL FOODS LIMITED**

*Sutheja*

**Company Secretary**

Sutheja  
Company SecretaryDate: 21st January, 2016  
Place: Bangalore