



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in , mdpldc@yahoo.com
Website : www.mdpl.in

02/01/2019

OVOBEL FOODS LTD.
GROUND FLOOR, NO.46, OLD NO.32/1
3RD CROSS, AGA ABBAS ALI ROAD
ULSOOR BANGALORE, KARNATAKA
PIN 560042

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(5) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/10/2018 to 31/12/2018 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)
of SEBI Depositories and Participants Regulations, 1996, to the
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





MAHESHWARI DATAMATICS PVT. LTD.

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Investors' Complaints Report for the quarter 01/10/2018 to 31/12/2018

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrar

Dated : 02/01/2019



Format of holding of specified securities

1. Name of Listed Entity: OVOBEL FOODS LTD. (CIN:-)
2. Scrip Code 530741 Name of Scrip -, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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 as on 31/12/2018

Annexure I - Summary Statement relating to specified securities as on 31/12/2016																		
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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	8	5474800	0	0	5474800	52.1370	5474800	0	5474800	52.1370	0	52.1370	0	0.0000	0	0.0000	3990109
(B)	Public	2061	5026000	0	0	5026000	47.8630	5026000	0	5026000	47.8630	0	47.8630	0	0.0000	NA		2283100
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	2069	10500800	0	0	10500800	100.0000	10500800	0	10500800	100.0000	0	100.0000	0				6273209



OVOBEL FOODS LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

Statement showing the holding pattern of the Promoter and Promoter Group as on																						
	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (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)	Sharehold ing % 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)	Shareholdin g 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 demateriali zed 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)	Individuals/Hindu undivided Family			6	3140109	0	0	3140109	29.9035	3140109	0	3140109	29.9035	0	29.9035	0	0.0000	0	0.0000	3140109		
	UTSAV PAREKH	AGHPP4467H		1	1043600	0	0	1043600	9.9383	1043600	0	1043600	9.9383	0	9.9383	0	0.0000	0	0.0000	1043600		
	SHANTI SWARUP AGGARWAL	ADEPA0103B		1	772409	0	0	772409	7.3557	772409	0	772409	7.3557	0	7.3557	0	0.0000	0	0.0000	772409		
	VINITA AGARWAL	ACMPA5142M		1	628400	0	0	628400	5.9843	628400	0	628400	5.9843	0	5.9843	0	0.0000	0	0.0000	628400		
	SADHANA AGGARWAL	ACVPA8662K		1	325100	0	0	325100	3.0960	325100	0	325100	3.0960	0	3.0960	0	0.0000	0	0.0000	325100		
	ANISHA AGARWAL	AFHPA4009H		1	186800	0	0	186800	1.7789	186800	0	186800	1.7789	0	1.7789	0	0.0000	0	0.0000	186800		
	NATASHA AGARWAL	AFHPA3994B		1	183800	0	0	183800	1.7503	183800	0	183800	1.7503	0	1.7503	0	0.0000	0	0.0000	183800		
(b)	Central Government/State Government(s)																					
(c)	Financial Institutions/Banks																					
(d)	Any Other (specify)																					
	Bodies Corporate			1	850000	0	0	850000	8.0946	850000	0	850000	8.0946	0	8.0946	0	0.0000	0	0.0000	850000		
	INDUSS FOOD PRODUCTS AND EQUIPMENTS LTD	AAACI7443N		1	850000	0	0	850000	8.0946	850000	0	850000	8.0946	0	8.0946	0	0.0000	0	0.0000	850000		
	Sub Total			7	3990109	0	0	3990109	37.9981	3990109	0	3990109	37.9981	0	37.9981	0	0.0000	0	0.0000	3990109		
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																					
(b)	Government																					
(c)	Institutions																					
(d)	Foreign Portfolio Investor																					
(e)	Any Other (specify)																					
	Bodies Corporate			1	1484691	0	0	1484691	14.1388	1484691	0	1484691	14.1388	0	14.1388	0	0.0000	0	0.0000	0		
	OVOBEL S.A. BELGIUM			1	1484691	0	0	1484691	14.1388	1484691	0	1484691	14.1388	0	14.1388	0	0.0000	0	0.0000	0		
	Sub Total			1	1484691	0	0	1484691	14.1388	1484691	0	1484691	14.1388	0	14.1388	0	0.0000	0	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	5474800	0	0	5474800	52.1370	5474800	0	5474800	52.1370	0	52.1370	0	0.0000	0	0.0000	3990109		



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

Statement showing Shareholding Pattern of the Company																					
Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total										
(1)	Institutions																				
(a)	Mutual Funds / UTI		1	600	0	0	600	0.0057	600	0	600	0.0057	0	0.0057	0	0.0000	NA			0	
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors																				
(f)	Financial Institutions / Banks		2	1000000	0	0	1000000	9.5231	1000000	0	1000000	9.5231	0	9.5231	0	0.0000	NA			0	
	KARNATAKA STATE INDUSTRIAL INVESTMENT		1	500000	0	0	500000	4.7615	500000	0	500000	4.7615	0	4.7615	0	0.0000	NA			0	
	KARNATAKA STATE INDUSTRIAL INVESTMENT		1	500000	0	0	500000	4.7615	500000	0	500000	4.7615	0	4.7615	0	0.0000	NA			0	
(g)	Insurance Companies																				
(h)	Provident Funds / Pension Funds																				
(i)	Any Other (specify)																				
	Sub Total		3	1000600	0	0	1000600	9.5288	1000600	0	1000600	9.5288	0	9.5288	0	0.0000	NA			0	
(2)	Central Government / State Government(s) / President of India																				
(3)	Non-Institutions																				
(a)	Individuals-																				
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1957	1799600	0	0	1799600	17.1377	1799600	0	1799600	17.1377	0	17.1377	0	0.0000	NA			685400	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		18	1532500	0	0	1532500	14.5941	1532500	0	1532500	14.5941	0	14.5941	0	0.0000	NA			1265800	
	Ajay Kumar Kayan	AGGPK0892G	2	377000	0	0	377000	3.5902	377000	0	377000	3.5902	0	3.5902	0	0.0000	NA			377000	
	SAMARTH PAREKH	AKFPP6542B	1	250000	0	0	250000	2.3808	250000	0	250000	2.3808	0	2.3808	0	0.0000	NA			250000	
	NILANGI PAREKH	AJPPP3852K	1	245700	0	0	245700	2.3398	245700	0	245700	2.3398	0	2.3398	0	0.0000	NA			245700	
(b)	NBFCs registered with RBI																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

Table II - Statement Showing Shareholding Pattern of the Company																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)		
									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)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total								
(e)	Any Other (specify)																		
	Bodies Corporate		34	442100	0	0	442100	4.2102	442100	0	442100	4.2102	0	4.2102	0	0.0000	NA		307000
	MERLIN SECURITIES PRIVATE LIMITED	AABCM9838N	1	181600	0	0	181600	1.7294	181600	0	181600	1.7294	0	1.7294	0	0.0000	NA		181600
	Clearing Member		4	12800	0	0	12800	0.1219	12800	0	12800	0.1219	0	0.1219	0	0.0000	NA		12800
	Non Resident Individual		45	238400	0	0	238400	2.2703	238400	0	238400	2.2703	0	2.2703	0	0.0000	NA		12100
	Sub Total		2058	4025400	0	0	4025400	38.3342	4025400	0	4025400	38.3342	0	38.3342	0	0.0000	NA		2283100
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2061	5026000	0	0	5026000	47.8630	5026000	0	5026000	47.8630	0	47.8630	0	0.0000	NA		2283100



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)=(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. (Not applicable) (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



OVOBEL FOODS LTD.				
Distribution Schedule as on 31/12/2018				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	32	1.5466	377	0.0036
51 to 100	159	7.6849	15838	0.1508
101 to 150	1	0.0483	120	0.0011
151 to 250	149	7.2015	29995	0.2856
251 to 500	958	46.3026	415120	3.9532
501 to 5000	675	32.6245	961550	9.1569
Above 5000	95	4.5916	9077800	86.4487
Grand Total	2069	100.0000	10500800	100.0000
Distribution Schedule as on 31/12/2018				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	1299	62.7840	461450	4.3944
501 to 1000	407	19.6713	315000	2.9998
1001 to 2000	137	6.6216	206600	1.9675
2001 to 3000	71	3.4316	179100	1.7056
3001 to 4000	16	0.7733	58300	0.5552
4001 to 5000	44	2.1266	202550	1.9289
5001 to 10000	32	1.5466	245000	2.3332
Above 10000	63	3.0449	8832800	84.1155
Grand Total	2069	100.0000	10500800	100.0000
Distribution Schedule as on 31/12/2018				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	1299	62.7840	4614500	4.3944
5001 to 10000	407	19.6713	3150000	2.9998
10001 to 20000	137	6.6216	2066000	1.9675
20001 to 30000	71	3.4316	1791000	1.7056
30001 to 40000	16	0.7733	583000	0.5552
40001 to 50000	44	2.1266	2025500	1.9289
50001 to 100000	32	1.5466	2450000	2.3332
Above 100000	63	3.0449	88328000	84.1155
Grand Total	2069	100.0000	105008000	100.0000



OVOBEL FOODS LTD.					
Shareholding Summary as on 31/12/2018					
As per Folio/Client Id					
Form	No of Records	No of Shares			
PHYSICAL	1489	4227591			
NSDL	369	5482183			
CDSL	233	791026			
TOTAL	2091	10500800			

