



MAHAAN FOODS LTD.

Correspondence Address :
M-19, 1st Floor, M Block Market
Greater Kailash Part-II,
New Delhi-110 048 India
Ph. : 91-11-43107200
CIN : L15419HP1987PLC007356
E-mail : info@mahaanfoods.com
Website : http://mahaanfoods.com

Introductory sub-table (I)(a)

Name of the Company: MAHAAN FOODS LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARES			
Quarter ended: 31st December, 2014			
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
Total	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			





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Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table I(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	16	1397849	1397849	39.93	39.93	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	467450	467450	13.35	13.35	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	19	1865299	1865299	53.28	53.28	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	1865299	1865299	53.28	53.28	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	4	6300	0	0.18	0.18	0	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	1	62500	62500	1.79	1.79	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	5	68800	62500	1.97	1.97	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	61	93165	76365	2.66	2.66	11779	12.64	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3368	801193	470348	22.88	22.88	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	476831	448531	13.62	13.62	0	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)								
(d-i)	Non-Resident Indian	42	179712	15312	5.13	5.13	0	0.00	
(d-ii)	Overseas Corporate Bodies	1	15700	15700	0.45	0.45	0	0.00	
	Sub-Total (B)(2)	3490	1566601	1026256	44.75	44.75	11779	0.76	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3495	1635401	1088756	46.72	46.72	11779	0.72	
	TOTAL (A)+(B)	3514	3500700	2954055	100.00	100.00	11779	0.34	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0	
	Sub-Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	3514	3500700	2954055	100	100.00	11779	0.34	

Thanking You

Yours Faithfully
For Mahaan Foods Limited

Vijay Gupta
(Vijay Gupta)

Company Secretary cum Compliance Officer





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Sr.No	Notes
1	
2	
3	NIL
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(I)(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
		Number 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 (I)(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	ADITYA GOYAL	148175	4.23	0	0.00	0.00	0	0	0	0	0
2	ANISH GARG	47600	1.36	0	0.00	0.00	0	0	0	0	0
3	ANISH GARG	17667	0.51	0	0.00	0.00	0	0	0	0	0
4	DALIP CHAND	65000	1.86	0	0.00	0.00	0	0	0	0	0
5	DALIP CHAND GARG	53195	1.52	0	0.00	0.00	0	0	0	0	0
6	DEEPA GOYAL	90100	2.57	0	0.00	0.00	0	0	0	0	0
7	RAJIV GOYAL	290889	8.31	0	0.00	0.00	0	0	0	0	0
8	RANI GARG	33200	0.95	0	0.00	0.00	0	0	0	0	0
9	SALONI GOYAL	135726	3.88	0	0.00	0.00	0	0	0	0	0
10	SANJEEV GOYAL	20600	0.59	0	0.00	0.00	0	0	0	0	0
11	SANJEEV GOYAL KARTA	99900	2.85	0	0.00	0.00	0	0	0	0	0
12	SANYA GOYAL	239750	6.85	0	0.00	0.00	0	0	0	0	0
13	SITA DEVI	300	0.01	0	0.00	0.00	0	0	0	0	0
14	SURESH GARG	120297	3.44	0	0.00	0.00	0	0	0	0	0
15	SURESH GARG	5850	0.17	0	0.00	0.00	0	0	0	0	0
16	YASHNA GARG	29600	0.85	0	0.00	0.00	0	0	0	0	0
17	FRENCH FOODS PRIVATE LIMITED	93250	2.66	0	0.00	0.00	0	0	0	0	0
18	ZEON LIFESCIENCES LIMITED	290000	8.28	0	0.00	0.00	0	0	0	0	0
19	ZEON LIFESCIENCES LIMITED	84200	2.41	0	0.00	0.00	0	0	0	0	0
TOTAL		1865299	53.28	0	0.00	0.00	0	0	0	0	0

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





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(i)(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 (i)(a) above)	Details of warrants		Details of convertible		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	THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD.	62500	1.79	0	0	0	0	0
2	S. CHAND & CO. LTD.	42564	1.22	0	0	0	0	0
3	RAJU BHANDARI	92614	2.65	0	0	0	0	0
4	SAILESH VIKRAMSINH THAKKER	133500	3.81	0	0	0	0	0
	TOTAL	331178	9.46	0	0	0	0	0





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(1)(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		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	
NIL								





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(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}
NIL			





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(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				





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(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				

Thanking You

Yours faithfully

For Mahaan Foods Limited

Vijay Gupta
(Vijay Gupta)

Company Secretary cum Compliance Officer

