MISHTANN FOODS LIMITED (Formerly Known as HICS CEMENTS LIMITED) Regd.Office: SHAH COMMERCIAL CENTRE, STATION ROAD, BHUJ-370001 CIN: L15400GJ1981PLC004170

Introductory sub-table (I)(a)

| | | KNOWN AS HICS CEMENTS LIN | |
|-------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Scrip Code: 23856, Name of the sc | rip: MISHTANN FOODS LIMITE | D, class of security: Equity share | es |
| Quarter ended: 30.06.2015 | | | |
| 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 |
| Held by public | | 0 | 0 |
| Total - D | | | 0 |
| Total - D | | 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 securities |
| Held by promoter/promoter group | | 0 | |
| Held by public | | 0 0 | |
| Total - E | | 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 | |
| Held by public | | 0 0 | |
| | | 0 | |
| Total - F | | 0 | |
| otal paid-up capital of the company, assuming full conversion of warrants and | | | |
| convertible securities | | | |



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| | | | The State of | ing Shareholdi | ng rattern | | | | |
|----------------------|----------------------------------------------------------------------|-------------------------------|------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|---------------------------|--|
| Coton | G-t | | Ta | ble (I)(a) | | | | | |
| Categ ory code | Category of Shareholder | Number of Shareholde rs | 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 | | |
| (I) | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| | (II) Shareholding of Promoter and | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 | |
| 1 | Indian | | | | | | (, ,,, | (12t) - (VIII)/(IV) - 100 | |
| (a) | Individuals | | | | | | | | |
| | | 10 | 3786500 | 0 | 37.80 | 37.80 | 0 | 0.00 | |
| (0) | Central Government/ State Government(s) | | | | | 57.00 | U | 0.00 | |
| (a) | Padias Carrant | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Any Others(Specify) HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-ii) | ПОГ | 1 | 153000 | 0 | 1.53 | 1.53 | 0 | 0.00 | |
| (0-11) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(1) | | | | | | J | 0.00 | |
| | Zan Istan(A)(I) | 11 | 3939500 | 0 | 39.33 | 39.33 | 0 | d | |
| 2 | Foreign | | | | | | | Ť | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | | | | | | |
| | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d . | Any Others(Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d-i | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d-ii | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub Total(A)(2) | 0 | 0 | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 1 | Fotal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | |
| | | 11 | 3939500 | 0 | 39.33 | 39.33 | o | 0 | |

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| (B) | Public shareholding | | I | CIIV | : L15400GJ198 | 1PLC004170 | | | |
|--------------|---------------------------------------------------------------------------------------------|-----|----------|------|---------------|------------|---|------|----|
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 0 0 | 0 | | | | | |
| (b) | Financial Institutions' Banks | | | 0 | 0 | 0 | 0 | | (|
| (c) | Central Government/ State Government(s) | | | 0 | 0 | 0 | 0 | | (|
| (d) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | | 0 |
| (e) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | | |
| (f) | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | | (|
| (g) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | | (|
| (h) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | | - |
| (h-i) | Tiny other (specify) | | - | 0 | 0 | 0 | 0 | | - |
| (h-ii) | | | - | 0 | 0 | 0 | 0 | | 0 |
| (1. 11) | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | | |
| B 2 | N | | | | | 0.00 | 0 | 0.00 | |
| | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Individuals | | | | 0.00 | 0.00 | 0 | 0.00 | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 450 | 763800 | 0 | | | | 0.00 | |
| П | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 150 | 703800 | 0 | 7.63 | 7.63 | 0 | 0.00 | |
| (a) | A - Od (10) | 59 | 5312800 | 0 | 53.04 | 53.04 | 0 | 0.00 | |
| (c) (c-i) | Any Other (specify) HUF | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-ii) | NRI | | | 0 | 0.00 | 0.00 | 0 | 0.00 | -1 |
| (C-11) | INI | | | 0 | 0.00 | 0.00 | 0 | 0.00 | 1 |
| | Sub-Total (B)(2) | 509 | 6076600 | 0 | 60.67 | 60.67 | | 0.00 | |
| | | | | | 00.07 | 00.67 | 0 | | 0 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 509 | 6076600 | 0 | 60.67 | 60.67 | 0 | | 0 |
| | TOTAL (A)+(B) | 520 | 10015100 | | | | | | |
| | (-) (-) | 520 | 10016100 | 0 | 100 | 100 | 0 | | 0 |
| | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | | | | | | |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 |
| | `, | U | 0 | 0 | | 0 | 0 | | |
| | GRAND TOTAL (A)+(B)+(C) | 520 | 10016100 | 0 | 100 | 100 | 0 | | |

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| Sr.No | Notes |
|-------|-------|
| 1 | Nil |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 9 | |
| 9 | |



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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. | Name of the shareholder | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | | Number of warrants | total number of | conv | As a % total number of convertible securities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|-------------------------|-----------------------|---------------------------------------|-----|--------------------|-------|--------------------------|-----------------------|------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| No. | (II) | (III) | (1) (1) | 4.0 | | | | | | class | |
| | HITESHBHAI PATEL | 766600 | (IV) 7.65 | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 2 | JATINBHAI PATEL | 451300 | 4.51 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 3 | VIJAYKUMAR PATEL | 213400 | 2.13 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 4 | KANTILAL J KHIMANI HUF | 153000 | 1.53 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 5 | KETAN KHIMANI | 323600 | 3.23 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 6 | BIPINKUMAR PATEL | 20000 | 0.20 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 7 | MANJULABEN PATEL | 398700 | 3.98 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 8 | NAVINBHAI PATEL | 571900 | 5.71 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| | HARSHADBHAI PATEL | 296500 | 2.96 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| | JASMINKUMAR PATEL | 11400 | 0.11 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 11 | RAVIBHAI PATEL | 733100 | 7.32 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| TOT | AL | 3939500 | 39.33 | 0 | 0.00 | 0.00 | 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. | o. 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 | Details of warrants | | | convertible urities | Total shares (including underlying shares assuming full conversion of |
|---------|---------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------|----------------------------------------------------------------------------------|
| | | | Statement at para (I)(a) above} | 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 | warrants and convertible securities) as a % of diluted share capital |
| 1 | BECHARBHAI VITTHALBHAI PATEL | 295400 | 2.95 | | | | | |
| 2 | BHARATBHAI BHIKHABHAI PATEL | 294900 | | 0 | 0 | | 0 | 0 |
| | BHARATBHAI PARSHOTTAMBHAI | | 2.94 | 0 | 0 | | 0 | 0 |
| 3 | PATEL | 111000 | 1.11 | 0 | 0 | | 0 | 0 |
| 4 | CHANDUBHAI PASHABHAI PATEL | 1 60600 | 1.60 | 0 | 0 | | 0 | 0 |
| 5 | DEVUBHAI NATHABHAI PRAJAPATI | 176100 | 1.76 | 0 | 0 | | 0 | 0 |
| 6 | DINESHKUMAR MANIBHAI PRAJAPATI | 294800 | 2.94 | 0 | 0 | | | |
| 7 | HARESHBHAI RAMJIBHAI PATEL | 251000 | 2.51 | 0 | 0 | | 0 | 0 |
| 8 | HITESHBHAI CHIMANBHAI PATEL | 201000 | 2.01 | 0 | 0 | | 0 | 0 |
| 9 | JAYANTIBHAI MURCHANDBHAI PRAJAPATI | 1 18500 | 1.18 | 0 | 0 | | 0 | |
| 10 | JAYANTIBHAI VALJIBHAI PATEL | 293700 | 2.93 | 0 | 0 | | 0 | 0 |
| 11 | JITENDRA AMRUTBHAI PRAJAPATI | 295700 | 2.95 | 0 | 0 | | 0 | 0 |
| 12 | NARESHBHAI PARSHOTTAMBHAI PATEL | 201200 | 2.01 | 0 | 0 | | 0 | 0 |
| 13 | NILESHBHAI BHARATBHAI PATEL | 294100 | 2.94 | 0 | 0 | | 0 | 0 |
| 14 | PARICHYAKUMAR MAGANBHAI PRAJAPATI | 295200 | 2.95 | 0 | 0 | | 0 | 0 |
| 15 | ROHITBHAI CHIMANBHAI PATEL | 100600 | 1.00 | 0 | 0 | | 0 | 0 |
| 16 | SURESHBHAI RAMJIBHAI PATEL | 292800 | 2.92 | 0 | 0 | | 0 | 0 |
| 17 | VASANTBHAI BHIKHABHAI PATEL | 292500 | 2.92 | 0 | 0 | | 0 | 0 |
| TOTAL | | 3969100 | 39.63 | 0 | 0 | 0 | 0 | 0 |
| | | 0,0,100 | 37.03 | U | U | U | 0 | |



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(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. | - Third (b) or the | of shares percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated | | Details of warrants | | The state of | convertible urities | Total shares (including underlying shares assuming full conversion of |
|---------|--------------------|------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------|-------------|----------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| | | Statement at para | Number of warrants | As a % total number of warrants of the same class | convertible | total number of convertible securities of the same | warrants and convertible securities) as a % of diluted share capital | |
| 1 | NIL | | 0.00 | | 0 | | class | |
| 2 | | | 0.00 | | 0 | | 0 | |
| TOTA | i i | 0 | | | 0 | | 0 | |
| | | | 0.00 | 0 | 0 | 0 | 0 | 0 |



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

| Sr. No. | Name of the shareholder NIL | 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} |
|---------|------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | NIL | | 0.00 |
| 3 | | | 0.00 |
| | | | 0.00 |
| 5 | | | 0.00 |
| | | | 0.00 |
| 7 | | | 0.00 |
| | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| | | | |
| OTAL | | 0 | 0.00 |



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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 | 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} |
|--------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | NIL | | | |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | A CONTRACTOR OF THE PROPERTY O | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | - | | | 0.00 |
| | | | | |
| OTAL | | 0 | 0 | |
| FOTAL | | 0 | 0 | 0.00 |



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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.) | 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} |
|---------|-----------------------|-------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | NIL | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| ΓΟΤΑL | | | 0 | 0.00 |

