

**Holding of specified securities as on 18/01/2016**

**Annexure - I**

1. Name of Listed Entity: Mishtann Foods Limited
2. Scrip Code: , Name of the scrip: Mishtann Foods Limited, class of security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a) as on 18/01/2016
  - a. If under 31(1)(b) then indicate the report for Quarter ending N.A
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A

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? #	Yes	
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 columns for the partly paid up shares, Outstanding Convertible

# 20,62,000 Equity Shares belongs to Promoter group of the Company kept under lock in upto 16th January, 2019 and remaining 18,77,500 Equity Shares of Promoter group of the Company kept under lock in upto 16th January, 2017.

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		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Class	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)		
(A)	Promoter & Promoter Group	11	3939500	0	0	3939500	39.33	3939500	0	3939500	39.33	0	0	0	0	0	0	
(B)	Public	502	6076600	0	0	6076600	60.67	6076600	0	6076600	60.67	0	0	0	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	<b>Total</b>	<b>513</b>	<b>10016100</b>	<b>0</b>	<b>0</b>	<b>10016100</b>	<b>100</b>	<b>10016100</b>	<b>0</b>	<b>10016100</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>3939500</b>	<b>39.33</b>	<b>0</b>	<b>0</b>	<b>0</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN	No. of shareholder (II)	No. of fully paid up equity shares held (VI)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VII) = (VI)+(VII)	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	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
Hiteshbhai Patel	ASZPP4210E	1	766600	0	0	766600	7.65	766600	0	766600	7.65	0	766600	7.65	0.00	0	0	
Jatinbhai Patel	AWRPP3066G	1	451300	0	0	451300	4.51	451300	0	451300	4.51	0	451300	4.51	0	0	0	
Vijaykumar Patel	AOQPP1534E	1	213400	0	0	213400	2.13	213400	0	213400	2.13	0	213400	2.13	0	0	0	
Kantilal J Khimani HUF	ABWPK4390G	1	153000	0	0	153000	1.53	153000	0	153000	1.53	0	153000	1.53	0	0	0	
Ketan Khimani	ABWPK4391H	1	323600	0	0	323600	3.23	323600	0	323600	3.23	0	323600	3.23	0	0	0	
Bipinkumar Patel	ASSPP0828P	1	20000	0	0	20000	0.20	20000	0	20000	0.20	0	20000	0.20	0	0	0	
Manjulan Patel	BEUPP6393E	1	398700	0	0	398700	3.98	398700	0	398700	3.98	0	398700	3.98	0	0	0	
Navinbhai Patel	AHKPP9016G	1	571900	0	0	571900	5.71	571900	0	571900	5.71	0	571900	5.71	0	0	0	
Harsadbhai Patel	AKEPP5745K	1	296500	0	0	296500	2.96	296500	0	296500	2.96	0	296500	2.96	0	0	0	
Jasminkumar Patel	BHZPP2573A	1	11400	0	0	11400	0.11	11400	0	11400	0.11	0	11400	0.11	0	0	0	
Ravibhai Patel	ASZPP4552H	1	733100	0	0	733100	7.32	733100	0	733100	7.32	0	733100	7.32	0	0	0	
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other																		
Sub-Total (A)(1)		11	3939500	0	0	3939500		3939500	0	3939500	39.33	0	3939500	39.332	0	0	0	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio																		
(f) Any Other																		
Sub-Total (A)(2)																		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>11</b>	<b>3939500</b>	<b>0</b>	<b>0</b>	<b>3939500</b>		<b>3939500</b>	<b>0</b>	<b>3939500</b>	<b>39.33</b>	<b>0</b>	<b>3939500</b>	<b>39.332</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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.  
 Note:

(1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 26(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)	Nos. of Shares held (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+C) 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. (a)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds																		NA
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(2) Central Government/State Government(s)/President of India																		NA
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(3) Non-institutions																		NA
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		462	1059400	0	0	1059400	10.38	1059400	0	1059400	10.58	0	0	0	0	0	0	NA
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
Jitendra Amrutbhai Patel	BCOPP7585G	1	295700	0	0	295700	2.95	295700	0	295700	2.95	0	0	0	0	0	0	NA
Becharbhai Vitthalbhai Patel	ARCPP3464E	1	295400	0	0	295400	2.95	295400	0	295400	2.95	0	0	0	0	0	0	NA
Panchajyotir Manganbhai Patel	ALPPP7103D	1	295200	0	0	295200	2.95	295200	0	295200	2.95	0	0	0	0	0	0	NA
Bharatbhai Bhikhabhai Patel	BLJPP7676N	1	294900	0	0	294900	2.94	294900	0	294900	2.94	0	0	0	0	0	0	NA
Dinesh Kumar Manibhai Patel	CNMPP8538D	1	294800	0	0	294800	2.94	294800	0	294800	2.94	0	0	0	0	0	0	NA
Nileshbhai Bharatbhai Patel	AKAPP0304N	1	294100	0	0	294100	2.94	294100	0	294100	2.94	0	0	0	0	0	0	NA
Jayantbhai Vajjibhai Patel	CAIPP7466D	1	293700	0	0	293700	2.93	293700	0	293700	2.93	0	0	0	0	0	0	NA
Sureshbhai Ramjibhai Patel	BVNPP9980P	1	292800	0	0	292800	2.92	292800	0	292800	2.92	0	0	0	0	0	0	NA
Vesantbhai Bhikhabhai Patel	BOSPP9533G	1	292500	0	0	292500	2.92	292500	0	292500	2.92	0	0	0	0	0	0	NA
Harshbhai Ramjibhai Patel	AVRPP2811N	1	251000	0	0	251000	2.51	251000	0	251000	2.51	0	0	0	0	0	0	NA
Narshbhai Pansobambhai Patel	AKUPP6980E	1	201200	0	0	201200	2.01	201200	0	201200	2.01	0	0	0	0	0	0	NA
Hiteshbhai Chimanbhai Patel	ABPP5264H	1	201000	0	0	201000	2.01	201000	0	201000	2.01	0	0	0	0	0	0	NA
Devishbhai Nathabhai Patel		1	176100	0	0	176100	1.76	176100	0	176100	1.76	0	0	0	0	0	0	NA
Chandubhai Pashabhai Patel		1	160600	0	0	160600	1.60	160600	0	160600	1.60	0	0	0	0	0	0	NA



Jayantibhai Murchandbhai Patel	AFFPP0829Q	1	118500	0	0	118500	1.18	118500	0	118500	1.18	0	0	0	0	NA	0
Bharatbhai Parshottambhai Patel	AVOPP1015H	1	111000	0	0	111000	1.11	111000	0	111000	1.11	0	0	0	0	NA	0
Rohitbhai Chimanbhai Patel	AEUPP9944A	1	100600	0	0	100600	1.00	100600	0	100600	1.00	0	0	0	0	NA	0
Margav Rameshbhai Patel		1	98000	0	0	98000	0.98	98000	0	98000	0.98	0	0	0	0	NA	0
Bhaveshbhai Girishbhai Patel	AUOPP0048F	1	85500	0	0	85500	0.85	85500	0	85500	0.85	0	0	0	0	NA	0
Jayantibhai Pashubhai Patel	AVGPP7021H	1	78900	0	0	78900	0.79	78900	0	78900	0.79	0	0	0	0	NA	0
Bharatbhai Kacharabhai Patel	AQZPP6881D	1	65000	0	0	65000	0.65	65000	0	65000	0.65	0	0	0	0	NA	0
Manishbhai Kacharabhai Patel		1	62700	0	0	62700	0.63	62700	0	62700	0.63	0	0	0	0	NA	0
Kamleshbhai Narsinhbhai Patel	AOKPP1862P	1	57500	0	0	57500	0.57	57500	0	57500	0.57	0	0	0	0	NA	0
Amrutbhai Bhikhabhai Patel	BAVPP7593R	1	52900	0	0	52900	0.53	52900	0	52900	0.53	0	0	0	0	NA	0
Amrutbhai Ramjibhai Patel	ABLPP5640H	1	51000	0	0	51000	0.51	51000	0	51000	0.51	0	0	0	0	NA	0
Jayantibhai Lakhabhai Patel		1	50550	0	0	50550	0.50	50550	0	50550	0.50	0	0	0	0	NA	0
Amrutbhai Pashubhai Patel	COEPP4194Q	1	46600	0	0	46600	0.47	46600	0	46600	0.47	0	0	0	0	NA	0
Praful Popabhai Patel	AXQPP2817H	1	45000	0	0	45000	0.45	45000	0	45000	0.45	0	0	0	0	NA	0
Shankarbhai Dhurabhai Patel	ACMPP3648R	1	45000	0	0	45000	0.45	45000	0	45000	0.45	0	0	0	0	NA	0
Asvobhai Amichandbhai Patel		1	42300	0	0	42300	0.42	42300	0	42300	0.42	0	0	0	0	NA	0
Bhikhabhai Karabhai Patel	CFXPP3575B	1	40000	0	0	40000	0.40	40000	0	40000	0.40	0	0	0	0	NA	0
Hardik Patel	APOPP312R	1	33600	0	0	33600	0.34	33600	0	33600	0.34	0	0	0	0	NA	0
Prabhubhai Lalubhai Patel	AUNPP5276A	1	33000	0	0	33000	0.33	33000	0	33000	0.33	0	0	0	0	NA	0
Khemabhai Dalabhai Patel		1	30000	0	0	30000	0.30	30000	0	30000	0.30	0	0	0	0	NA	0
Babubhai Motibhai Patel	AFUPP9912P	1	24000	0	0	24000	0.24	24000	0	24000	0.24	0	0	0	0	NA	0
Ushibhai Jayantibhai Patel	BLSP0612F	1	23600	0	0	23600	0.24	23600	0	23600	0.24	0	0	0	0	NA	0
Chimanbhai Hirabhai Patel	ACDPP2767L	1	21250	0	0	21250	0.21	21250	0	21250	0.21	0	0	0	0	NA	0
Ambubhai Shankarbhai Patel		1	21000	0	0	21000	0.21	21000	0	21000	0.21	0	0	0	0	NA	0
Dahyabhai Chaganbhai Patel	CVNPP6718E	1	20600	0	0	20600	0.21	20600	0	20600	0.21	0	0	0	0	NA	0
Natarabhai Shankarbhai Patel	ACSPP9188L	1	20100	0	0	20100	0.20	20100	0	20100	0.20	0	0	0	0	NA	0
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)		502	6076600	0	0	6076600	60.67	6076600	0	6076600	60.67	0.00	0.00	0	0	NA	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		502	6076600	0	0	6076600	60.67	6076600	0	6076600	60.67	0.00	60.67	0	0	NA	0
																	0.00

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.

Note:

- (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 in the respective columns to the extent information available and the balance to be disclosed in the respective columns.



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d 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 shareholdin g, 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 dematerializ ed 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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)																		
(b)																		
(c)																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)																		
Total Non- Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

