

Introductory sub-table (I)(a)			
Name of the Company: Nimbus Foods Industries Limited			
Script Code, Name of the scrip, class of security: 531598, NIMBUSFOO , Equity			
Quarter ended: 31st Decemember, 2011			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
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	12000000	48%	15.83%
Held by public	13000000	52%	17.15%
Total - E	25000000	100%	32.98%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	75,811,080		

NIMBUS FOODS INDUSTRIES LTD

SHAREHOLDING PATTERN AS ON 31- Dec - 2011

Script Code : 531598		CLASS OF SECURITY : EQUITY				Quarter Ended : 31- Dec - 2011			
(I)(a) Statement Showing Shareholding Pattern						Face Value : 1/-			
Category Code	Category of Shareholder(s)	Number of Shareholder(s)	Total Number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	10	932360	857360	1.83	1.83	0	0.00	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	5	11894255	8689255	23.41	23.41	0	0.00	
(d)	Financial Institutions/ Banks								
(e)	Others								
	i)Trusts								
	ii)Directors								
	iii)Employee Welfare Trust								
	SUB TOTAL (A)(1)	15	12826615	9546615	25.24	25.24	0	0.00	
(2)	Foreign								
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Others								
	i)not Specified								
	ii)not Specified								
	ii)not Specified								
	SUB TOTAL (A)(2)	0	0	0	0.00	0.00	0	0.00	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	15	12826615	9546615	25.24	25.24	0	0.00	
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions / Banks	1	17290	17290	0.03	0.03			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Others								
	i)Trusts								
	ii)Not Specified								
	SUB TOTAL (B)(1)	1	17290	17290	0.03	0.03			
(2)	Non - Institutions								
(a)	Bodies Corporate	270	10058470	10021790	19.80	19.80			
(b)	Individuals								
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	13518	25414579	22823418	50.02	50.02			
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	13	2447030	1905790	4.82	4.82			
(c)	Others								
	i)Employees								
	ii)Non Resident Repatriates	7	34500	34500	0.07	0.07			
	iii)Non Resident Non Repatriates	1	560	560	0.00	0.00			
	iv)Non domestic Companies								
	v)Trusts								
	vii)Others	16	12036	12036	0.02	0.02			
	vi)Directors & their Relatives & Friends								
	viii)Foreign Nations								
	SUB TOTAL (B)(2)	13825	37967175	34798094	74.72	74.72			
	TOTAL Public Shareholding(B) = (1) + (2)	13826	37984465	34815384	74.76	74.76			
	TOTAL (A)+(B)	13841	50811080	44361999	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A) + (B) + (C)	13841	50811080	44361999	100.00	100.00	0	0.00	

NIMBUS FOODS INDUSTRIES LTD

(l)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"			Shares pledged or otherwise encumbered		
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Number of shares	As a percentage of total No. of shares	As a % of grand total (A)+(B)+(C)
1	SWARNAJYOT FINVEST PRIVATE LIMITED	5240000	10.31	0	0.00	0.00
2	SWARNJYOT FINVEST PVT. LTD.	3000000	5.90	0	0.00	0.00
3	NIMBUS STOCK INVEST LTD.	2421588	4.77	0	0.00	0.00
4	BALAJI RESOURCES AND TRADING LIMITED	1027667	2.02	0	0.00	0.00
5	VISHNU SHARMA	629900	1.24	0	0.00	0.00
6	BALAJI RESOURCES AND TRADING LTD.	205000	0.40	0	0.00	0.00
7	UMA SHARMA	87160	0.17	0	0.00	0.00
8	KIRAN SHARMA	40300	0.08	0	0.00	0.00
9	GYARSIDEVI SHARMA	25000	0.05	0	0.00	0.00
10	RAMPYARIDEVI SHARMA	25000	0.05	0	0.00	0.00
11	NITU SHARMA	25000	0.05	0	0.00	0.00
12	PUSHPA SHARMA	25000	0.05	0	0.00	0.00
13	SHANTI DEVI SHARMA	25000	0.05	0	0.00	0.00
14	AMIT J. KHAKSA	25000	0.05	0	0.00	0.00
15	SITARAM SHARMA	25000	0.05	0	0.00	0.00
TOTAL		12826615	25.24	0	0.00	0.00

NIMBUS FOODS INDUSTRIES LTD

Scrip Code : 531598

Quarter ending : 31-Dec-2011

Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	AMIT J. KHAKSA	25000	0.05
2	NITU SHARMA	25000	0.05
3	PUSHPA SHARMA	25000	0.05
4	SWARNAJYOT FINVEST PRIVATE LIMITED	5240000	10.31
5	SWARNAJYOT FINVEST PRIVATE LIMITED	3000000	5.90
5	VISHNU SHARMA	629900	1.24
6	VRAJ CONSULTANCY SERVICES PRIVATE LIMITED	5000000	9.84
7	GYARSIDEVI SHARMA	25000	0.05
8	RAMPYARIDEVI SHARMA	25000	0.05
TOTAL		13994900	27.54

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	VRAJ CONSULTANCY SERVICES PRIVATE LIMITED	5000000	9.84
2	R B JAJU SECURITIES INDIA PVT LTD	1545204	3.04
TOTAL		6545204	12.88