

Introductory sub-table (I)(a)

Name of the Company: Gold Coin Health Foods Limited

Scrip Code, Name of the scrip, class of security: 19165

Quarter ended: 30th June, 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**      **30009000**



**Statement Showing Shareholding Pattern**

Category of Shareholder	Table (D)(a)					Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (IX)=(VIII/(IV)*100
	Number of Shares	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	
(A) Shareholding of Promoter and									
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)	6	1562600	1562600	52.07	52.07		0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00		0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00	
(e-i)								0.00	
(e-ii)								0.00	
	<b>Sub Total(A+D)</b>	<b>6</b>	<b>1562600</b>	<b>1562600</b>	<b>52.07</b>	<b>52.07</b>		<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00	
b	Bodies Corporate	0	0	0	0.00	0.00		0.00	
c	Institutions	0	0	0	0.00	0.00		0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00	



e	Any Others(Specify)	0	0	0	0	0.00	0.00	0.00	0.00
e-i						0.00	0.00		0.00
e-ii									
	Sub Total(A)(2)	0	0	0	0	0.00			0.00
	Total Shareholding of Promoter and	6	1562600	1562600	52.07	52.07			0.00
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	0	0	0	0.00	0.00			
(b)	Individuals				0.00	0.00			
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	585	310534	1834	10.35	10.35			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	1127766	746266	37.58	37.58			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other (specify)	0	0	0	0.00	0.00			



(d-i)						0.00	0.00		
(d-ii)									
	Sub-Total (B)(2)	598	1438300	748100	47.93	47.93			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	598	1438300	748100	47.93	47.93			
	TOTAL (A)+(B)	604	3000900	1663589	100.00	0.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00			
1	Promoter and Promoter Group	0	0	0	0	0.00			0.00
2	Public	0	0	0	0	0.00			
	Sub-Total (C)	0	0	0					0
	GRAND TOTAL (A)+(B)+(C)	604	3000900	2310700	100	100.00			0.00

For, Gold Coin Health Foods Ltd.



Director

Sr.No	Notes
1	DEVANG SHAH, DIRECTOR
2	
3	
4	
5	
6	
7	
8	
9	

For, Gold Coin Health Foods Ltd.



Director

(D)(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 warrant			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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	DEVANG SHAH	585000	19.49	0	0.00	0.00	0	0	0	0	0	
2	ILA BHAGAT	595400	19.84	0	0.00	0.00	0	0	0	0	0	
3	PRAFUL BHAGAT	79600	2.65	0	0.00	0.00	0	0	0	0	0	
4	MANDAKINI SHAH	302600	10.08	0	0.00	0.00	0	0	0	0	0	
	TOTAL	1562600	52.07	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



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to 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 (D)(a) above}	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 warrants held	As a % of 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	BHARAT DAVE	238900	7.96	0	0	0	0	0	
2	KAUSHIK	101800	3.39	0	0	0	0	0	
3	BHARTIBEN GOHEL	140000	4.67	0	0	0	0	0	
4	DEVJIBHAI VANKAR	140000	4.67	0	0	0	0	0	
5	KAUSHIK GOHEL	140000	4.67	0	0	0	0	0	
6	PRAVINA GOHEL	140000	4.67	0	0	0	0	0	
7	BHARAT DAVE	126266	4.21	0	0	0	0	0	
<b>TOTAL</b>		<b>1026966</b>	<b>34.22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



(If applicable) 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

Sl. 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 (1)(a) above)	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 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	
1	BEHARAT DAVE	238900	7.96	0	0	0	0	0
<b>TOTAL</b>		<b>238900</b>	<b>7.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





EPF Statement Showing Details of PF/EPF in Name of			
No. / Na.	Name of the subscriber	Number of valid in share	Includ in share as a percentage of total number of share in. Grand Total (A+B+C+D) Subtotal in Statement in per cent share
1.	Driving Staff	10000	0.1%
2.	As Buyer	20000	0.2%
3.	Production Staff	50000	0.5%
4.	Production	10000	0.1%
5.	Production Staff	10000	0.1%
6.	Production Staff	10000	0.1%
7.	Production Staff	10000	0.1%
8.	Production Staff	10000	0.1%
9.	Production Staff	10000	0.1%
10.	Production Staff	10000	0.1%
11.	Production Staff	10000	0.1%
12.	Production Staff	10000	0.1%
13.	Production Staff	10000	0.1%
14.	Production Staff	10000	0.1%
15.	Production Staff	10000	0.1%
16.	Production Staff	10000	0.1%
17.	Production Staff	10000	0.1%
18.	Production Staff	10000	0.1%
19.	Production Staff	10000	0.1%
20.	Production Staff	10000	0.1%
21.	Production Staff	10000	0.1%
22.	Production Staff	10000	0.1%
23.	Production Staff	10000	0.1%
24.	Production Staff	10000	0.1%
25.	Production Staff	10000	0.1%
26.	Production Staff	10000	0.1%
27.	Production Staff	10000	0.1%
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29.	Production Staff	10000	0.1%
30.	Production Staff	10000	0.1%
31.	Production Staff	10000	0.1%
32.	Production Staff	10000	0.1%
33.	Production Staff	10000	0.1%
34.	Production Staff	10000	0.1%
35.	Production Staff	10000	0.1%
36.	Production Staff	10000	0.1%
37.	Production Staff	10000	0.1%
38.	Production Staff	10000	0.1%
39.	Production Staff	10000	0.1%
40.	Production Staff	10000	0.1%
41.	Production Staff	10000	0.1%
42.	Production Staff	10000	0.1%
43.	Production Staff	10000	0.1%
44.	Production Staff	10000	0.1%
45.	Production Staff	10000	0.1%
46.	Production Staff	10000	0.1%
47.	Production Staff	10000	0.1%
48.	Production Staff	10000	0.1%
49.	Production Staff	10000	0.1%
50.	Production Staff	10000	0.1%



(D)(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 f.i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(11)(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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

