Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: ADF Foods Limited
- 2 Scrip Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30th June, 2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 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
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	Whether the Listed Entity has any shares against which depository receipts are issued?		No
!	Whether the Listed Entity has any shares in locked-in?	-	No
	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 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.



Table I - Summary Statement holding of specified securities

- 1	shareholder	of sharehol		Partiy paid-		shares held		Number of V each class of	_	_		Share s Under	ng , as a % assuming full	Number of L in shares	ocked	Number of s pledged or otherwise encumbered	d	Number of equity shares held in
				! :			(calculate					Outst andin g conve rtible securi ties (inclu	convertibl e securities		As a % of total Share s held(b)		[AS a 70]	dematerialis ed form
(1)	(11)	(110)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	of (IX) (X) $\frac{(VI)+(X)}{a}$ (XII) (XIII)						<u> </u>	(XIV)			
	Promoter &	43	11516650		0	11516650	52.35	11516650	0	o	52.35	0	52.35	o	0.00	0	0.00	11516650
<u> </u>	Promoter Group Public	13 19232	10483350			10483350				_				+	0.00	+	_	9182483
(B)	Non Promoter - Non	19232	10485350	"	<u> </u>	10403330	47.63	10403330			47.63	1	47.03	"	0.00	/22104	7.02	3105402
(c)	Public	0	0	0	٥	o	0.00	0	0	٥	0.00	0	0.00	0	0.00	ه ا	0.00	اما
h .,	Shares Underlying	-		─					<u> </u>	<u>`</u>	3.00		7.00		1.30	<u> </u>	1	
(C1)	DRs	۰ ا	0	0	0	0	0.00	l 0	0	o	0.00	0	0.00	0	0.00	0	0.00	o
	Shares Held By							-										
(C2)	Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Tota!	19245	22000000	0	0	22000000	100.00	22000000	0	0	100.00	0	100.00	0	0.00	799164	3.63	20699133



Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Categ	Category & Name of shareholders	of share	No. of fully paid up equity shares held	Partly paid-	share s under		Shareh olding as a % of total no. of	Number of class of sec	_	Rights held in	n each	No. of Shares Underl ying Outsta	Sharehol ding , as a % assumin g full	Number of in shares	Locked	or oth	per of s pledged nerwise nbered	Number of equity shares held in demateriali
				share s held			shares {calcula	No of Votin	g Right:	5	Total as a % of	nding convert	conversi on of	No. (a)	As a % of total	No.	As a % of total	sed form
					Recei pts			Class eg: X	Class eg: y	Total	(A+B+C)	ible	converti ble securitie s (as a percenta		Shares held(b)	i i	Shares held(b)	
	(1)	(118)	(IV)	(V)	(VI)	{VII} = {IV}+(V)+ (VI}	(VIII) As a % of (A+B+C 2)		,	(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	1)		(XIII)	(XIV)
1	Indian											<u></u>						
(a)	Individuals / Hindu Undivided Family	12	11278251	0	0	11278251	51.26	11278251	o	11278251	51.26	0	51.26	0	0.00	0	0	11278251
	Bimal Ramesh															1		
<u> </u>	Thakkar	1	2276074	0	0	2276074	10.35	2276074	0	2276074	10.35	0	10.35	0	0.00	0	0	2276074
	Mahalaxmi Ramesh Thakkar	1	1958022	,	ا	1050000	0.00	1050033	_	1050033] _		_		_		
	Ashok H Thakkar	4	1958022			1958022 1461354	8.90 6.64	1958022 1461354	0		8.90 6.64			0				
	Mishal Ashok	-	1701334	<u> </u>		1401334	0.04	1401334	ا 	1401334	0.64	├	0.04		0.00	 	0	1461354
	Thakkar	1	1821098	0	. 0	1821098	8.28	1821098	0	1821098	8.28	l o	8.28	0	0.00	۱ ٥	ا ا	1821098
	Bhavesh Ramesh											<u>_</u>		,		Ť	<u>-</u>	1021030
	Thakkar	1	1176450	0	0	1176450	5.35	1176450	0	1176450	5.35	0	5.35	0	0.00	0	0	1176450
	Priyanka Bhavesh																	
	Thakkar	1	1101000	0	0	1101000	5.00	1101000	0			0		0				
	Bimal Thakkar HUF	1	595246	0	0	595246	2.71	595246	0	595246	2.71	0	2.71	0	0.00	0	0	595246
	Parul Bimal Thakkar Bhavesh Ramesh	1	316007	0	0	316007	1.44	316007	0	316007	1.44	0	1.44	0	0.00	0	0	316007
	Thakkar HUF	1	573000	0.	0	573000	2.60	573000	0	573000	2.60	0	2.60	0	0.00	0	0	573000

		of share	No. of fully paid up equity shares held	Partly paid-	share s under	Total nos. shares heldS	Shareh olding as a % of total no. of	Number of class of sec	_	Rights held i	n each	No. of Shares Underl ying Outsta	Sharehol ding, as a % assumin g full	Number o in shares	f Locked	or oth	per of s pledged nerwise mbered	Number of equity shares held in demateriali
				share s held			shares (calcula ted as	No of Votin			Total as a % of (A+B+C)	nding convert ible	1	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	sed form
					pts		per SCRR, 1957)	Class eg: X	eg: y	Total	(ATBYC)	securiti es (includi ng	ble securitie s (as a percenta		held(b)		heid(b)	
	(1)	(HI)	(Ⅳ)	(V)	(VI)	{ViI} = {IV}+{V}+ (VI)	(VIII) As a % of (A+B+C 2)			(ix)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	1	H)		(XIII)	(XIV)
	Central Government / State Government(s)	0	0	0	0	0	0.00		0				0.00		0.00			
(5)	Government(s)	0	0	0			0.00	<u> </u>	- 0	() 0	0	0.00	0	0.00	0	0	0
1	Financial Institutions / Banks	0	0	0	0	0	0.00	o	0) 0	0	0.00	0	0.00	0		o
(4)	Any Other (Specify)																	
	Bodies Corporate	1	238399	0	0	238399	1.08	238399	0	238399	1.08	0	1.08	0	0.00		0	238399
															0.00	<u> </u>	1	230333
1 3	H J Thakkar Property Investment Limited	1	238399	0	o	238399	1.08	238399	0	c	1.08	0	1.00		0.00			220200
	Sub Total (A)(1)	13	11516650	0			52.35					•				0	· 	
	Foreign										1		52.55		0.50	† -	1	11510050
	Individuals (Non- Resident Individuals / Foreign																	·
	Individuals)	0	0															
	Government Institutions	0	0	0				0	0	0	ı o	0	0.00	0	0.00	lo	1 0	l ol

Table III - Statement showing shareholding pattern of the Public shareholder

	shareholders	shareh olders	No. of fully paid up equity shares held	Partly paid- up equity shares held	shares underl ying Depos	shares held	holdin g as a % of total	Number of securities No of Votin Class eg: X	g Right:		Total as a % of (A+B+C)	Share s Under lying Outst andin g conve	ing , as a % assuming full conversion of convertible securities	Locked shares No. (a)	in .	•	therwise	Number of equity shares held in demateria lised form
							1957)					(inclu	percentag e of diluted					
	(1)	(10)	(IV)	(V)	(VI)	(VII) = {IV}+(V)+ (VI}	(VIII) As a % of (A+B+ C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	Ç	KII)	(x)	II)	(XIV)
1	Institutions		_														ļ	
(a)	Mutual Fund	12	18300	0	0	18300	0.08	18300	0	18300	0.08	0	0.08	0	0.00	0	0.00	0
	Venture Capital Funds	0	0	0	o	0	0.00	0	0	o	. 0	o	0.00	0	0.00	0	0.00	0
	Alternate Investment Funds	0								_	_							
	Foreign Venture Capital		0	0	0	0	0.00	. 0	0	0	. 0	0	0.00	0	0.00	0	0.00	0
	Investors	0	o	٥	0	. 0	0.00	o	o	. 0	. 0	0	0.00	0	0.00	o	0.00	0
	Foreign Portfolio Investor	1	16443	0	0	16443	0.07	16443	0		0.07	0		0		0		
(f)	Financial Institutions / Banks	3	26540	0	. 0	26540	0.12	26540	0	26540	0.12	0	0.12	0		12581	47.40	26040
	Insurance Companies	0	0	0	0	0	0.00	0	٥	0	0		0.00	0		0		0
(h)	Provident Funds/ Pension Funds	0	. 0	0	0	0	0.00	. 0	. 0	o	0		0.00	0		0	0.00	0
	Any Other (Specify)																0.00	
	Foreign Institutional								Ţ	-								
	Investors	6	5300	0	0	5300	0.02	5300	0	5300	0.02	. 0		0	0.00	0	0.00	0
L	Sub Total (B)(1)	22	66583	. 0	0	66583	0.30	66583	0	66583	0.30	0	0.30	0	0.00	12581.00	18.90	42483



Categ	Category & Name of	Nos.	No. of fully	No. of	No. of	Total nos.	Shareh	Number of	oting l	Rights held ir	each	No. of	Sharehol	Number o	f Locked	Numb	-	Number of
ory	shareholders	of	paid up	Partly	share	shares heldS	olding	class of secu	ırities			Shares	ding, as	in shares		Shares	s pledged	
-		share	equity	paid-	s		asa %					Underl	a %			or oth	erwise	shares held
		holde	shares held	up	under		of total					ying	assumin			encun	nbered	in
		rs		equity	lying		no. of					Outsta	g full					demateriali
				share	Depos		shares	No of Votin	g Rights	5	Total as	nding	conversi	No. (a)	As a %	No.	As a % of	sed form
			İ	s held	itory		(calcula				a % of	convert	on of	ļ	of total	(a)	total	
					Recei		ted as	Class eg: X	Class	Total	(A+B+C)	ible	converti	1	Shares		Shares	
				1	pts		per	Class Cg. N	eg: y	' ' ' '	j	securiti	ble		held(b)	'	held(b)	
					ľ		SCRR,		CB. 1			es	securitie		İ			1 }
		i					1957)					(includi	s (as a					
			1				i '			ļ		ng	percenta	1		1		
				1						1	ļ	Warran	ge of					
					ŀ	İ						ts)	diluted					<u> </u>
		i	ļ								1	'	share		1			
			1	ļ						ļ			capital)					
										1				1				
1						ŀ	(VIII) As						(X1)=					
		İ	ľ		1	(VII) =	a % of						(VII)+(X)			l .	(sau)	
ļ	{t}	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	1			(ix)		(X)	As a % of	1 18	11)	1 1	(XIII)	(XIV)
				i		(,.(.,. (,	2)						(A+B+C2)	L				1 }
				1								1						
	Foreign Portfolio			╁	 					1	1	1		 	1		T	
(4)	Investor	l c	ıl c	ا ا	0	l 0	0.00	l 0	Ιo	l 0		ه اه	0.00		0.00	o lo	0	o
161	initesto.	 `	·	\ 	 	 	1	_	-	· · · · · · · · · · · · · · · · · · ·				1				
(e)	Any Other (Specify)	l c	o	ol d	0	0	0.00	0	0	0			0.00		0.00	0	0	0
	Sub Total (A)(2)) () 0	0	0	0.00	0	0	0	() (0.00		0.00	0 0	0	0
	Total Shareholding										T							1 1
	Of Promoter And	ĺ		1	1		1		1		1			1				
	Promoter Group				1		1				ĺ				-			
	(A)= {A}(1)+(A)(2)	13	11516650	o o	0	11516650	52.35	11516650	0	11516650	52.35	5 (52.35	<u>i</u> (0.00	0 0	0	11516650

Details of Shares which remain unclaimed may be given hear 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 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Cat	Category & Name of shareholders	shareh	, ,	Partly		shares held		Number of securities	Voting I	Rights held in e	each class of			Number Locked shares	l in	Number of Si pledged or ot encumbered		Number of equity shares
		Olucis		up equity	ying Depos		% of total	No of Votin			Total as a % of (A+B+C)	Under lying Outst	assuming full conversio	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	held in demateria lised form
				shares held	itory Recei pts	' :	no. of shares (calcul	Class eg: X	Class eg: y	Total	(A+B+C)	andin	n of convertibl		held(b)		held(b)	
					,,,,		ated				,	conve rtible	e securities					
1							as per SCRR,						(as a					
							1957)		•			ties	percentag					}
								i i				(inclu ding	e of diluted			•		
	(1)	(an)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+ C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	1	XII)	(XI	11)	(xıv)
		-														1		
	Central Government/ State Government(s)/																	
\perp	2 President of India	0								<u> </u>						0		
-	Sub Total (B)(2) 3 Non-Institutions	1	, <u> </u>	U	<u> </u>		0.00	in in the second		<u> </u>		1		1 -			<u> </u>	
\vdash	a) Individuals											<u> </u>						
	I. Individual shareholders holding						-	:								,		
	nominal share capital up to Rs. 2 lakhs.	18339	4732121	. 0	o	4732121	21.51	4732121	0	4732121	21.51		21.51		0.00	32622.00	0.69	3474154
	ii. Individual shareholders holding nominal share capital																	
_	in excess of Rs. 2 lakhs.	21									+			-				
\vdash	Ashwin Kedia Lashit Sanghvi	 -	250000 333750			<u> </u>	, 		+		+		+					
\vdash	Nirmal Arora	 	800000		•				+		†			+		+		+
	NBFCs registered with		1					1										
	b) RBI	<u> </u>							1	<u> </u>			+	+		•		
	c) Employee Trusts	C	0 0	0	0	0	0.00		0	0	0	C	0.00	-	0.00	· · · · · · ·	0.00	' 0
	Overseas Depositories(holding d) DRs) (balancing figure)		0		o	a	0.00						0.00		0.00	0	0.00	0



	Category & Name of shareholders		No. of fully paid up				Share holdin	Number of securities	Voting I	Rights held in o	each class of		Sharehold ing , as a	Numbe Locked	er of f in	Number of Si pledged or o		Number of equity
50.1	3.101C.NOIGC13	I :		paid-	underi		gasa					s	%	shares		encumbered	· · · · ·	shares
			shares	up	ying.		% of	No of Votin	g Rights		Total as a	Under		ı	As a %	No. (a)	As a % of	held in
			held	equity	Depos		total				% of	lying	full	(a)	of total		total	demateria
				shares	itory		no. of	Class eg: X	Class	Total	(A+B+C)	Outst	conversio		Shares	İ	Shares	lised form
				held	Recei		shares		eg: y			andin	π of		held(b)	1	held(b)	1
					pts		(calcul					g	convertibl	}		1		[
			1				ated					conve	e 	İ		,		
				1			as per	l				rtible	securities (as a				1	
]							SCRR,					securi ties	percentag	1				· :
		<u> </u>					1957)		1			(inclu	e of		İ	1		
İ		l						!				ding	diluted			Ì		
				-		·	 	 -			1			-	-			
				1			(VIII)					1	(XI)=					[
				1		(VII) =	As a %			en et			(VII)+(X)	١,	XII)	(x)	1103	(XIV)
	(1)	(111)	(IV)	(V)	(VI)	(IV)+(V)+	of			(IX)		(X)	As a % of	'	A11)	1	1107	(^,'V)
1				1	i	(VI)	(A+B+						(A+B+C2)			1		
İ				!			(C2)							<u>.</u>				
(e)	Any Other (Specify)	850	3347860	0	0	3347860	15.22	3347860					<u> </u>					
<u> </u>	Trusts	1	500	0	0	500	0.00									- -		4
	Relatives Of Director	5	98403	0	0	98403	0.44	98403	0	98403	0.44	<u> </u>	0.44	0	0.00	9	0.00	98403
	Hindu Undivided								_			ا ا	1 40	, ا	0.00		0.00	327221
<u></u>	Family	259	327221	. 0	0	327221	1.49	327221	- 0	327221	1.49	0	1.49	0	0.00	'l	0.00	32/221
	Non Resident Indians				١,	40767	0.09	19767	٥	19767	0.09	ا ا	0.09	lo	0.00) (0.00	19767
<u> </u>	(Non Repat)	41	19767	0	0	19767	0.09	19/0/	 	19707	0.03	-	0.03	 	1 0.00	1		
	Non Resident Indians	81	124710	0	٥	124710	0.57	124710	ه ا	124710	0.57	d	0.57	·lo	0.00	ه ار	0.00	123510
<u> </u>	(Repat)	1 01	124710	-	-	124710	0.57	7,7,70	 		<u> </u>	· · · ·		<u> </u>	1			
	Independent Director	4	204450	ه اه	lo	204450	0.93	204450	0	204450	0.93	<u> </u>	0.93	0	0.00		0.00	
	Clearing Member	178			0	241864	1.10	241864	0	241864	1.10							_
	Bodies Corporate	281	2330945	0	0	2330945	10.60	2330945	0	2330945	10.60	0	10.60	0	0.00	740911	31.79	2313345
	Top Class Capital					1	1			1				1				, ,,,,,
	Markets Pvt Ltd	<u> </u>	574316	0	0	574316	2.61	574316	0	574316	2.61		2.61	<u> </u>	0.00	457000	79.57	574316
										,								
1	Accounts Receivables				1					1			1]		1
1	Management Services			. '	_		۔ ۔ ا			315000	1.43	s c	1.43	ه اه	0.00	, ,		315000
<u> </u>	(India) Limited	┞—-	315000	0	0	315000	1.43	315000	0	313000	1.43		1,43		7 0.00	' 	' 	313000
	Sanand Properties Pvt	1	220101	ه ا	ا ،	230191	1.05	230191	ا ا	230191	1.05	s c	1.05		0.00) (230191
-	Ltd	40010	230191 10416767					10416767		}								
-	Sub Total (B)(3)	13710	TO410101		Pen renew	10410101	3 77.33	10-10-01	- Sec. 1 11. 12. 1	20720101	THE RESERVE TO SERVE THE PARTY OF THE PARTY		77742		1		1	
-	Total Public		1	N. Bazari	.		1-1-2		The section		l internal							Charles Andrews
1	Shareholding (B)=	1000		6. m														
	(B)(1)+(B)(2)+(B)(3)	19232	10483350	il o	l o	10483350	47.65	10483350	0	10483350	47.6	5	47.65	, c	0.00	799164	7.62	9182483

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No.	of	shareholders	
			0

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 as held by custodian.

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

1	shareholders	of share	No. of fully paid up equity shares	paid- up equity	shares underlyi ng Deposito	Total nos. shares heldS	g as a % of total	held in securit	each c	lass of		Share s Under lying	holdin g, as a % assum		shares	or otherv encumbe	edged vise red	Number of equity shares held in demateri
			held	shares held	ry Receipts		shares (calcul		Class eg: y	Total	as a % of	andin g	of		As a % of total Share s held(b	No. (a)	As a % of total Share s held(b	form
	(1)	(111)	(IV)	(V)	(Vi)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+ C2)		(1	X)		(x)	(XI)= (VII)+(X) As a % of (A+B+ C2)	(XII)	(XII	l)	(XIV)
1	Custodian/DR Holder	0	O	0	. 0	0	0.00	0	0		0.00	0.00	0.00	0	0.00	0.00	0.00	0
1	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-	O	O	0 0	C		0.00	C	0	(0.00	0.00	0.00	0	0.00	0.00	0.00	0
	Non Public Shareholding (C)= (C)(1)+(C)(2)	a) 0) a) 0		0.00		c		0.00	0.00	0.00	0	0.00	0.00	0.00	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

