

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)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending 30 th June, 2017
b.	If under 31(1)(c) then indicate date of 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
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?		No
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 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.

**750,000 equity shares entitled to Mr. Mishal A. Thakkar (Promoter Category) have been encumbered in favour Prabhudas Lilladhar Private Ltd. which are currently appearing in the name of the latter in public category.



ADF Foods Limited

Table 1 - Summary Statement holding of specified securities

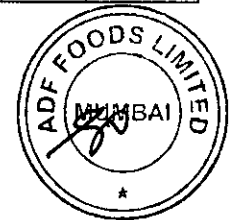
Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			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)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(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)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	13	9766650	0	0	9766650	46.07	9766650	0	9766650	46.07	0	46.07	0	0.00	0	0.00	9766650
(B)	Public	21958	11434811	0	0	11434811	53.93	11434811	0	11434811	53.93	0	53.93	0	0.00	2244967	19.63	10172594
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	21971	21201461	0	0	21201461	100.00	21201461	0	21201461	100.00	0	100.00	0	0	2244967	10.59	19939244



ADF Foods Limited

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

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	12	9528251	0	0	9528251	44.95	9528251	0	9528251	44.95	0	44.95	0	0.00	0	0	9528251
	Bimal Ramesh Thakkar	1	2276074	0	0	2276074	10.74	2276074	0	2276074	10.74	0	10.74	0	0	0	0	2276074
	Mahalaxmi Ramesh Thakkar	1	1958022	0	0	1958022	9.24	1958022	0	1958022	9.24	0	9.24	0	0	0	0	1958022
	*Mishal Ashok Thakkar	1	1071098	0	0	1071098	5.05	1071098	0	1071098	5.05	0	5.05	0	0	0	0	1071098
	Ashok H Thakkar	4	461354	0	0	461354	2.18	461354	0	461354	2.18	0	2.18	0	0	0	0	461354
	Bhavesh Ramesh Thakkar	1	1176450	0	0	1176450	5.55	1176450	0	1176450	5.55	0	5.55	0	0	0	0	1176450
	Priyanka Bhavesh Thakkar	1	1101000	0	0	1101000	5.19	1101000	0	1101000	5.19	0	5.19	0	0	0	0	1101000
	Bimal Thakkar HUF	1	595246	0	0	595246	2.81	595246	0	595246	2.81	0	2.81	0	0	0	0	595246
	Parul Bimal Thakkar	1	316007	0	0	316007	1.49	316007	0	316007	1.49	0	1.49	0	0	0	0	316007
	Bhavesh Ramesh Thakkar HUF	1	573000	0	0	573000	2.70	573000	0	573000	2.70	0	2.70	0	0	0	0	573000
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0



Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held ^S	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: Y	Total								
	(I)	(III)	(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)	(XII)		(XIII)	(XIV)		
	(d) Any Other (Specify)																	
	Bodies Corporate	1	238399	0	0	238399	1.12	238399	0	238399	1.12	0	1.12	0	0	0	0	238399
	H J Thakkar Property Investment Limited	1	238399	0	0	238399	1.12	238399	0	238399	1.12	0	1.12	0	0	0	0	238399
	Sub Total (A)(1)	13	9766650	0	0	9766650	46.07	9766650	0	9766650	46.07	0	46.07	0	0	0	0	9766650
	2 Foreign																	
	(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	(e) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)																	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	13	9766650	0	0	9766650	46.07	9766650	0	9766650	46.07	0	46.07	0	0	0	0	9766650

*750,000 equity shares entitled to Mr. Mishal A. Thakkar (Promoter Category) have been encumbered in favour Prabhudas Lilladhar Private Ltd. which are currently appearing in the name of the latter in public category.

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.



ADF Foods Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted) share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)	(XIV)		
1	Institutions																	
(a)	Mutual Fund	12	18300	0	0	18300	0.09	18300	0	18300	0.09	0	0.09	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	8	205908	0	0	205908	0.97	205908	0	205908	0.97	0	0.97	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks	4	66348	0	0	66348	0.31	66348	0	66348	0.31	0	0.31	0	0.00	47880	72.16	200608
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	65848
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)											0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)	24	290556	0	0	290556	1.37	290556	0	290556	1.37	0	1.37	0	0.00	47880	16.48	266456



Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted) share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		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)		
								Class eg: X	Class eg: y									Total
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)	
						0		0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20871	4579458	0	0	4579458	21.60	4579458	0	4579458	21.60	0	21.60	0	0.00	72630	1.59	3360141
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1661626	0	0	1661626	7.84	1661626	0	1661626	7.84	0	7.84	0	0.00	25000	1.50	1661626
	Ashwin Kedia		250000	0	0	250000	1.18	250000	0	250000	1.18	0	1.18	0	0.00	0	0.00	250000
	Lashit Sanghvi		283750	0	0	283750	1.34	283750	0	283750	1.34	0	1.34	0	0.00	0	0.00	283750
	Pooja Arora		268444	0	0	268444	1.27	268444	0	268444	1.27	0	1.27	0	0.00	0	0.00	268444
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)		(XIV)			
(e)	Any Other (Specify)	1046	4903171	0	0	4903171	23.12	4903171	0	4903171	23.12	0	23.12	0	0.00	2099457	42.82	4884371
	Trusts	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500
	Relatives Of Independent Director	5	83403	0	0	83403	0.39	83403	0	83403	0.39	0	0.39	0	0.00	0	0.00	83403
	Hindu Undivided Family	254	294185	0	0	294185	1.39	294185	0	294185	1.39	0	1.39	0	0.00	600	0.03	294185
	Non Resident Indians (Non Repat)	57	44447	0	0	44447	0.21	44447	0	44447	0.21	0	0.21	0	0.00	0	0.00	44447
	Non Resident Indians (Repat)	184	122101	0	0	122101	0.58	122101	0	122101	0.58	0	0.58	0	0.00	0	0.00	120901
	Independent Director	5	604450	0	0	604450	2.85	604450	0	604450	2.85	0	2.85	0	0.00	190000	31.43	604450
	Naresh Lakshmansingh Kothari		400000	0	0	400000	1.89	400000	0	400000	1.89	0	1.89	0	0	190000	47.5	400000
	Clearing Member	266	1355779	0	0	1355779	6.39	1355779	0	1355779	6.39	0	6.39	0	0.00	782832	57.74	1355779
	Prabhudas Lilladher Private Limited		750000	0	0	750000	3.54	750000	0	750000	3.54	0	3.54	0	0	561978	74.93	750000
	Bodles Corporate	274	2398306	0	0	2398306	11.31	2398306	0	2398306	11.31	0	11.31	0	0.00	1126025	46.95	2380706
	Top Class Capital Markets Private Limited		574316	0	0	574316	2.71	574316	0	574316	2.71	0	2.71	0	0	125400	21.83	574316
	Mentor Capital Limited		315236	0	0	315236	1.49	315236	0	315236	1.49	0	1.49	0	0	315236	100.00	315236
	Prabhudas Lilladher Financial Services Pvt. Ltd.		225000	0	0	225000	1.06	225000	0	225000	1.06	0	1.06	0	0	225000	100.00	225000
	Top Class Capital Markets Pvt Ltd		213219	0	0	213219	1.01	213219	0	213219	1.01	0	1.01	0	0	213219	100.00	213219
	Sub Total (B)(3)	21934	11144255	0	0	11144255	52.56	11144255	0	11144255	52.56	3	52.56	0	0.00	2197087	19.71	9906138
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	21958	11434811	0	0	11434811	53.93	11434811	0	11434811	53.93	0	53.93	0	0.00	2244967	19.63	10172594

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

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

No. of shareholders	No. of Shares
0	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.



ADF Foods Limited

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

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(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)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	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

