

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

<b>1</b>	<b>Name of Listed Entity:</b> ADF Foods Limited
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 519183 / ADFFOODS / Equity
<b>3</b>	<b>Share Holding Pattern Filed under:</b> Reg.31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending 30 <sup>th</sup> September, 2017
b.	If under 31(1)(c) then indicate date of extinguishment
<b>4</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		No
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		No
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		No
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		No
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		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.



ADF Foods Limited

Table I - 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	8266650	0	0	8266650	39.00	8266650	0	8266650	39.00	0	39.00	0	0.00	0	0.00	8266650
(B)	Public	23580	12934811	0	0	12934811	61.00	12934811	0	12934811	61.00	0	61.00	0	0.00	3321014	25.68	11687394
(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	23593	21201461	0	0	21201461	100.00	21201461	0	21201461	100.00	0	100.00	0	0	3321014	15.66	19954044



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 <sup>S</sup>	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									
								(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family	12	8028251	0	0	8028251	37.88	8028251	0	8028251	37.88	0	37.88	0	0.00	0	0	0	8028251
	Bimal Ramesh Thakkar	1	2276074	0	0	2276074	10.74	2276074	0	2276074	10.74	0	10.74	0	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	0	1958022
	Mishal Ashok Thakkar	1	21098	0	0	21098	0.10	21098	0	21098	0.10	0	0.10	0	0	0	0	0	21098
	Ashok H Thakkar	4	11354	0	0	11354	0.05	11354	0	11354	0.05	0	0.05	0	0	0	0	0	11354
	Bhavesh Ramesh Thakkar	1	1176450	0	0	1176450	5.55	1176450	0	1176450	5.55	0	5.55	0	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	0	1101000
	Bimal Thakkar HUF	1	595246	0	0	595246	2.81	595246	0	595246	2.81	0	2.81	0	0	0	0	0	595246
	Parul Bimal Thakkar	1	316007	0	0	316007	1.50	316007	0	316007	1.50	0	1.50	0	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	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	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	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 <sup>5</sup>	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
	<b>Sub Total (A)(1)</b>	<b>13</b>	<b>8266650</b>	<b>0</b>	<b>0</b>	<b>8266650</b>	<b>39.00</b>	<b>8266650</b>	<b>0</b>	<b>8266650</b>	<b>39.00</b>	<b>0</b>	<b>39.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8266650</b>
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
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>8266650</b>	<b>0</b>	<b>0</b>	<b>8266650</b>	<b>39.00</b>	<b>8266650</b>	<b>0</b>	<b>8266650</b>	<b>39.00</b>	<b>0</b>	<b>39.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8266650</b>

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.



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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	7	6333	0	0	6333	0.03	6333	0	6333	0.03	0	0.03	0	0.00	0	0.00	1033
(f)	Financial Institutions / Banks	4	49083	0	0	49083	0.23	49083	0	49083	0.23	0	0.23	0	0.00	30436	62.01	48583
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>	<b>23</b>	<b>73716</b>	<b>0</b>	<b>0</b>	<b>73716</b>	<b>0.35</b>	<b>73716</b>	<b>0</b>	<b>73716</b>	<b>0.35</b>	<b>0</b>	<b>0.35</b>	<b>0</b>	<b>0.00</b>	<b>30436</b>	<b>41.29</b>	<b>49616</b>



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 <sup>1</sup>	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)	
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.	22371	4925969	0	0	4925969	23.23	4925969	0	4925969	23.23	0	23.23	0	0.00	65495	1.33	3721452
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	2266367	0	0	2266367	10.69	2266367	0	2266367	10.69	0	10.69	0	0.00	658145	29.04	2266367
	Alpana S Dangi		658145	0	0	658145	3.10	658145	0	658145	3.10	0	3.10	0	0.00	658145	100.00	658145
	Lashit Sanghvi		283750	0	0	283750	1.34	283750	0	283750	1.34	0	1.34	0	0.00	0	0.00	283750
	Ashwin Kedia		250000	0	0	250000	1.18	250000	0	250000	1.18	0	1.18	0	0.00	0	0.00	250000
(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+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(e)	<b>Any Other (Specify)</b>	1164	5668759	0	0	5668759	26.73	5668759	0	5668759	26.73	0	26.73	0	0.00	2566938	45.28	5649959
	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	310	292531	0	0	292531	1.38	292531	0	292531	1.38	0	1.38	0	0.00	600	0.02	292531
	Non Resident indians (Non Repat)	67	55063	0	0	55063	0.26	55063	0	55063	0.26	0	0.26	0	0.00	0	0.00	55063
	Non Resident Indians (Repat)	197	117906	0	0	117906	0.56	117906	0	117906	0.56	0	0.56	0	0.00	0	0.00	116706
	Independent Director	5	454450	0	0	454450	2.14	454450	0	454450	2.14	0	2.14	0	0.00	190000	41.81	454450
	Naresh Lakshmansingh Kothari		*250000	0	0	250000	1.18	*250000	0	*250000	1.18	0	1.18	0	0	190000	76	250000
	Clearing Member	274	848616	0	0	848616	4.00	848616	0	848616	4.00	0	4.00	0	0.00	157113	18.51	848616
	Bodies Corporate	305	3816290	0	0	3816290	18.00	3816290	0	3816290	18.00	0	18.00	0	0.00	2219225	58.15	3798690
	Mentor Capital Limited		1311218	0	0	1311218	6.18	1311218	0	1311218	6.18	0	6.18	0	0	1311218	100.00	1311218
	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
	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
	<b>Sub Total (B)(3)</b>	<b>23557</b>	<b>12861095</b>	<b>0</b>	<b>0</b>	<b>12861095</b>	<b>60.65</b>	<b>12861095</b>	<b>0</b>	<b>12861095</b>	<b>60.65</b>	<b>3</b>	<b>60.65</b>	<b>0</b>	<b>0.00</b>	<b>3290578</b>	<b>25.59</b>	<b>11637778</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>23580</b>	<b>12934811</b>	<b>0</b>	<b>0</b>	<b>12934811</b>	<b>61.00</b>	<b>12934811</b>	<b>0</b>	<b>12934811</b>	<b>61.00</b>	<b>0</b>	<b>61.00</b>	<b>0</b>	<b>0.00</b>	<b>3321014</b>	<b>25.68</b>	<b>11687394</b>

\*Apart from 2,50,000 equity shares held by Mr. Naresh L. Kothari (category - Independent Director), additional 1,50,000 equity shares are held by him which are currently kept as margin with Edelweiss Custodial Services Limited (category - Other Body Corporate category).

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	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.



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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								
	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>

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

