

ADF Foods Ltd.

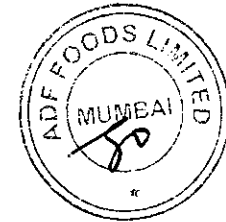
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: ADF Foods Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 519183/ ADFFOODS			
3.	Share Holding Pattern Filed under: <del>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)</del>			
	a.	If under 31(1)(b) then indicate the report for Quarter ending 30-06-2018		
	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
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
<p>* 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.</p>				



**ADF Foods Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	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)	(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	9	6,468,650	-	-	6,468,650	30.51	6,468,650	-	6,468,650	30.51	-	30.51	-	-	-	-	6,468,650
(B)	Public	20,905	14,732,811	-	-	14,732,811	69.49	14,732,811	-	14,732,811	69.49	-	69.49	-	-	3,557,738	24.15	13,846,827
(C)	Non Promoter - Non Public	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	NA	NA	-
	<b>Total</b>	<b>20,914</b>	<b>21,201,461</b>	<b>-</b>	<b>-</b>	<b>21,201,461</b>	<b>100.00</b>	<b>21,201,461</b>	<b>-</b>	<b>21,201,461</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>3,557,738</b>	<b>16.78</b>	<b>20,315,477</b>



**ADF Foods Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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)			
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	8	6,230,251	-	-	6,230,251	29.39	6,230,251	-	6,230,251	29.39	-	-	-	-	-	6,230,251	
	Bimal Ramesh Thakkar	1	2,276,074	-	-	2,276,074	10.74	2,276,074	-	2,276,074	10.74	-	-	-	-	-	2,276,074	
	Mahalaxmi Ramesh Thakkar	1	1,958,022	-	-	1,958,022	9.24	1,958,022	-	1,958,022	9.24	-	-	-	-	-	1,958,022	
	Bhavesh Ramesh Thakkar	1	751,450	-	-	751,450	3.54	751,450	-	751,450	3.54	-	-	-	-	-	751,450	
	Bimal Ramesh Thakkar	1	595,246	-	-	595,246	2.81	595,246	-	595,246	2.81	-	-	-	-	-	595,246	
	Parul Bimal Thakkar	1	316,007	-	-	316,007	1.49	316,007	-	316,007	1.49	-	-	-	-	-	316,007	
	Priyanka Bhavesh Thakkar	1	301,000	-	-	301,000	1.42	301,000	-	301,000	1.42	-	-	-	-	-	301,000	
	Mishal Ashok Thakkar	1	21,098	-	-	21,098	0.10	21,098	-	21,098	0.10	-	-	-	-	-	21,098	
	Ashok H Thakkar	1	11,354	-	-	11,354	0.05	11,354	-	11,354	0.05	-	-	-	-	-	11,354	
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (Specify)	1	238,399	-	-	238,399	1.12	238,399	-	238,399	1.12	-	-	-	-	-	238,399	
	Bodies Corporate	1	238,399	-	-	238,399	1.12	238,399	-	238,399	1.12	-	-	-	-	-	238,399	
	H J Thakkar Property Investment Limited	1	238,399	-	-	238,399	1.12	238,399	-	238,399	1.12	-	-	-	-	-	238,399	
	Sub Total (A)(1)	9	6,468,650	-	-	6,468,650	30.51	6,468,650	-	6,468,650	30.51	-	-	-	-	-	6,468,650	
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)	9	6,468,650	-	-	6,468,650	30.51	6,468,650	-	6,468,650	30.51	-	-	-	-	-	6,468,650	



**ADF Foods Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		(X)
(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)						
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	3	5,100	0	0	5,100	0.02	5,100	0	5,100	0.02	0	0.02	0	0	NA	NA	-
(b)	Venture Capital Funds	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c)	Alternate Investment Funds	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(d)	Foreign Venture Capital Investors	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(e)	Foreign Portfolio Investor	6	153,964	0	0	153,964	0.73	153,964	0	153,964	0.73	0	0.73	0	0	NA	NA	150,664
(f)	Financial Institutions / Banks	3	49,811	0	0	49,811	0.23	49,811	0	49,811	0.23	0	0.23	0	0	7,340	4.77	49,311
(g)	Insurance Companies	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(h)	Provident Funds/ Pension Funds	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(i)	Any Other (Specify)	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	<b>Sub Total (B)(1)</b>	<b>12</b>	<b>208,875</b>	<b>0</b>	<b>0</b>	<b>208,875</b>	<b>0.99</b>	<b>208,875</b>	<b>0</b>	<b>208,875</b>	<b>0.99</b>	<b>0</b>	<b>0.99</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>199,975</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	<b>Sub Total (B)(2)</b>			0	0		0.00		0		0.00	0	0.00	0	0	NA	NA	-
<b>3</b>	<b>Non-Institutions</b>																	
(a)	<b>Individuals</b>																	
	<b>I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	19,930	4,680,711	0	0	4,680,711	22.08	4,680,711	0	4,680,711	22.08	0	22.08	0	0	76,147	1.63	3,815,727
	<b>II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	35	3,492,360	0	0	3,492,360	16.47	3,492,360	0	3,492,360	16.47	0	16.47	0	0	1,368,147	39.18	3,492,360
	Alpana S Dangi		1,168,147	0	0	1,168,147	5.51	1,168,147	0	1,168,147	5.51	0	5.51	0	0	1,168,147	100	1,168,147
	Ashwin Kedia		250,000	0	0	250,000	1.18	250,000	0	250,000	1.18	0	1.18	0	0	NA	NA	250,000
	Lashit Sanghvi		283,750	0	0	283,750	1.34	283,750	0	283,750	1.34	0	1.34	0	0	NA	NA	283,750
	Mukul Mahavir Agrawal		245,000	0	0	245,000	1.16	245,000	0	245,000	1.16	0	1.16	0	0	200,000	81.63	283,750
(b)	NBFCs registered with RBI	4	27,065	0	0	27,065	0.13	27,065	0	27,065	0.13	0	0.13	0	0	27,040	0.13	27,065
(c)	Employee Trusts	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(e)	Any Other (Specify)	924	6,323,800	0	0	6,323,800	29.83	6,323,800	0	6,323,800	29.83	0	29.83	0	0	2,106,104	33.30	6,311,700
	IEPF	1	330,948	0	0	330,948	1.56	330,948	0	330,948	1.56	0	1.56	0	0	NA	NA	330,948
	Investor Education And Protection Fund Authority Mini	1	330,948	0	0	330,948	1.56	330,948	0	330,948	1.56	0	1.56	0	0	NA	NA	330,948
	Relatives Of Director	5	83,403	0	0	83,403	0.39	83,403	0	83,403	0.39	0	0.39	0	0	NA	NA	83,403
	Hindu Undivided Family	328	268,783	0	0	268,783	1.27	268,783	0	268,783	1.27	0	1.27	0	0	NA	NA	268,783
	Non Resident Indians (Non Repat)	65	27,507	0	0	27,507	0.13	27,507	0	27,507	0.13	0	0.13	0	0	NA	NA	27,507
	Non Resident Indians (Repat)	192	181,441	0	0	181,441	0.86	181,441	0	181,441	0.86	0	0.86	0	0	NA	NA	181,341
	Independent Director	5	454,450	0	0	454,450	2.14	454,450	0	454,450	2.14	0	2.14	0	0	190,000	0.90	454,450
	Naresh Lakshmansingh Kothari	1	250,000	0	0	250,000	1.18	250,000	0	250,000	1.18	0	1.18	0	0	190,000	76.00	250,000
	Clearing Member	114	215,378	0	0	215,378	1.02	215,378	0	215,378	1.02	0	1.02	0	0	35,928	0.17	215,378
	Bodies Corporate	214	4,761,890	0	0	4,761,890	22.46	4,761,890	0	4,761,890	22.46	0	22.46	0	0	1,880,176	8.87	4,749,890
	Mentor Capital Limited	1	1,867,995	0	0	1,867,995	8.81	1,867,995	0	1,867,995	8.81	0	8.81	0	0	482,502	25.83	1,867,995
	Top Class Capital Markets Pvt Ltd	1	787,535	0	0	787,535	3.71	787,535	0	787,535	3.71	0	3.71	0	0	213,219	27.07	787,535
	Indianvish Limited	1	214,983	0	0	214,983	1.01	214,983	0	214,983	1.01	0	1.01	0	0	214,983	100.00	214,983
	<b>Sub Total (B)(3)</b>	<b>20,893</b>	<b>14,523,936</b>	<b>0</b>	<b>0</b>	<b>14,523,936</b>	<b>68.50</b>	<b>14,523,936</b>	<b>0</b>	<b>14,523,936</b>	<b>68.50</b>	<b>0</b>	<b>68.50</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>13,646,852</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>20,905</b>	<b>14,732,811</b>	<b>0</b>	<b>0</b>	<b>14,732,811</b>	<b>69.49</b>	<b>14,732,811</b>	<b>0</b>	<b>14,732,811</b>	<b>69.49</b>	<b>0</b>	<b>69.49</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>13,646,852</b>



**ADF Foods Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

