

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

1	Name of Listed Entity: ADF Foods Limited
2	Scip 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 30th September, 2018
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.



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 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	Class eg: X	Class eg: y			Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(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	0	0	6,468,650	32.31	0	6,468,650	32.31	0	0	0.00	0	0.00	6,468,650	
(B)	Public	19,734	13,554,069	0	0	13,554,069	67.69	0	13,554,069	67.69	0	2,298,764	16.96	0	0.00	12,686,085	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0	
	Total	19,743	20,022,719	0	0	20,022,719	100.00	0	20,022,719	100.00	0	2,298,764	11.48	0	0.00	19,154,735	



ADF Foods Limited Category / Name of shareholders	Nos. of shareholders	Statement showing shareholding pattern of the Promoter and Promoter Group				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 fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held		Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)		
		(III)	(IV)	(V)	(VI)										
1 Indian (a) Individuals / Hindu Undivided Family	8	6,230,251	0	0	0	6,230,251	31.12	0	6,230,251	0	31.12	0	0.00	0	6,230,251
Bimal Ramesh Thakkar	1	2,276,074	0	0	0	2,276,074	11.37	0	2,276,074	0	11.37	0	0	0	2,276,074
Mahilaxmi Ramesh Thakkar	1	1,958,022	0	0	0	1,958,022	9.78	0	1,958,022	0	9.78	0	0	0	1,958,022
Mishal Ashok Thakkar	1	21,098	0	0	0	21,098	0.11	0	21,098	0	0.11	0	0	0	21,098
Ashok H Thakkar	1	11,354	0	0	0	11,354	0.06	0	11,354	0	0.06	0	0	0	11,354
Bhavesh Ramesh Thakkar	1	751,450	0	0	0	751,450	3.75	0	751,450	0	3.75	0	0	0	751,450
Priyanka Bhavesh Thakkar	1	301,000	0	0	0	301,000	1.50	0	301,000	0	1.50	0	0	0	301,000
Bimal Thakkar HUF	1	595,246	0	0	0	595,246	2.97	0	595,246	0	2.97	0	0	0	595,246
Parul Bimal Thakkar	1	316,007	0	0	0	316,007	1.58	0	316,007	0	1.58	0	0	0	316,007
(b) Central Government / State Government(s)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Any Other (Specify)															
Bodies Corporate	1	238,399	0	0	0	238,399	1.19	0	238,399	0	1.19	0	0	0	238,399
H J Thakkar Property Investment Limited	1	238,399	0	0	0	238,399	1.19	0	238,399	0	1.19	0	0	0	238,399
Sub Total (A)(1)	9	6,468,650	0	0	0	6,468,650	32.31	0	6,468,650	0	32.31	0	0	0	6,468,650
2 Foreign	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(a) Individuals (Non-Resident Individuals / Foreign Individuals)															
(b) Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(e) Any Other (Specify)															
Sub Total (A)(2)	9	6,468,650	0	0	0	6,468,650	32.31	0	6,468,650	0	32.31	0	0.00	0	6,468,650
Promoter And Promoter Group (A) = (A)(1)+(A)(2)															

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.



Table III - Statement showing shareholding pattern of the Public shareholder

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 (VII) = (IV)+(V)+(VI)	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+C)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)			
1	Institutions																	
(a)	Mutual Fund	3	5,100	0	0	5,100	0.03	5,100	0	0.03	0	0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investor	4	85,389	0	0	85,389	0.43	85,389	0	0.43	0	0.00	0	0.00	0	0.00	82,089	
(f)	Financial Institutions / Banks	3	71,398	0	0	71,398	0.36	71,398	0	0.36	0	0.00	0	0.00	52,903	74.10	70,898	
(g)	Insurance Companies	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (B)(1)	10	161,887	0	0	161,887	0.81	161,887	0	0.81	0	0.00	0	0.00	52,903	32.68	152,987	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	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	0.00	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.	18,832	4,441,696	0	0	4,441,696	22.18	4,441,696	0	22.18	0	0.00	0	0.00	80,272	1.81	3,594,712	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	3,293,181	0	0	3,293,181	16.45	3,293,181	0	16.45	0	0.00	0	0.00	1,168,147	35.47	3,293,181	
	Alpama S Dangl		1,168,147	0	0	1,168,147	5.83	1,168,147	0	5.83	0	0.00	0	0.00	1,168,147	100.00	1,168,147	
	Ashwin Kedia		250,000	0	0	250,000	1.25	250,000	0	1.25	0	0.00	0	0.00	0	0.00	250,000	
	Lashit Sanghvi		283,750	0	0	283,750	1.42	283,750	0	1.42	0	0.00	0	0.00	0	0.00	283,750	
(b)	NBFCs registered with RBI	5	10,635	0	0	10,635	0.05	10,635	0	0.05	0	0.00	0	0.00	10,005	94.08	10,635	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Overseas Depositor(s) holding DRs (balancing figure)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)	852	5,646,670	0	0	5,646,670	28.20	5,646,670	0	28.20	0	0.00	0	0.00	987,437	17.49	5,634,570	
	Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Relatives Of Independent Director	1	18,500	0	0	18,500	0.09	18,500	0	0.09	0	0.00	0	0.00	0	0.00	18,500	
	Hindu Undivided Family	306	276,943	0	0	276,943	1.38	276,943	0	1.38	0	0.00	0	0.00	0	0.00	276,943	
	Non Resident Indians (Non-Repatriation)	67	38,634	0	0	38,634	0.19	38,634	0	0.19	0	0.00	0	0.00	0	0.00	38,634	



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)	(X)			(XII)	(XIII)	(XIV)		
	(i)	(ii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)+(v)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)/(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
Non Resident Indians (Repat)		183	267,160	0	0	267,160	1.33	0	267,160	1.33	0	0	0.00	0	0.00	267,160	
Independent Director		3	350,000	0	0	350,000	1.75	0	350,000	1.75	0	0	0.00	0	0.00	350,000	
*Naresh Lakshmansingh Kothari			250,000	0	0	250,000	1.25	0	250,000	1.25	0	0	0.00	0	0.00	250,000	
Clearing Member		92	263,960	0	0	263,960	1.32	0	263,960	1.32	0	0	0.00	115,396	43.72	263,960	
Bodles Corporate		199	4,100,525	0	0	4,100,525	20.48	0	4,100,525	20.48	0	0	0.00	872,041	21.27	4,088,525	
Mentor Capital Limited			1,892,923	0	0	1,892,923	9.45	0	1,892,923	9.45	0	0	0.00	0	0.00	1,892,923	
Top Class Capital Markets Private Limited			787,535	0	0	787,535	3.93	0	787,535	3.93	0	0	0.00	338,619	43.00	787,535	
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	330,948	0	0	330,948	1.65	0	330,948	1.65	0	0	0.00	0	0.00	330,948	
Sub Total (B)(3)		19,724	13,392,182	0	0	13,392,182	66.88	0	13,392,182	66.88	0	0	0	2,245,861	16.77	12,533,098	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19,734	13,554,069	0	0	13,554,069	67.69	0	13,554,069	67.69	0	0	0	2,298,764	16.96	12,686,085	

*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.



ADF Foods Limited																	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category	Category & Name of shareholders	PAN	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 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	Class eg: X	Class eg: Y			Total	No. (a)		
	(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)			
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	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

