

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 31st December, 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.



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	9	64,76,750	0	0	64,76,750	32.35	64,76,750	0	64,76,750	32.35	0	32.35	0	0.00	0	0.00	64,76,750
(B)	Public	19,115	1,35,45,969	0	0	1,35,45,969	67.65	1,35,45,969	0	1,35,45,969	67.65	0	67.65	0	0.00	24,83,259	18.33	1,27,33,018
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	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	0.00	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	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Total	19,124	2,00,22,719	0	0	2,00,22,719	100.00	2,00,22,719	0	2,00,22,719	100.00	0	100.00	0	0	24,83,259	12.40	1,92,09,768



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 ⁵	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	8	62,38,351	0	0	62,38,351	31.16	62,38,351	0	62,38,351	31.16	0	31.16	0	0.00	0	0	62,38,351
	Bimal Ramesh Thakkar	1	22,78,924	0	0	22,78,924	11.38	22,78,924	0	22,78,924	11.38	0	11.38	0	0	0	0	22,78,924
	Mahalaxmi Ramesh Thakkar	1	19,58,022	0	0	19,58,022	9.78	19,58,022	0	19,58,022	9.78	0	9.78	0	0	0	0	19,58,022
	Mishal Ashok Thakkar	1	21,098	0	0	21,098	0.11	21,098	0	21,098	0.11	0	0.11	0	0	0	0	21,098
	Ashok H Thakkar	1	11,354	0	0	11,354	0.06	11,354	0	11,354	0.06	0	0.06	0	0	0	0	11,354
	Bhavesh Ramesh Thakkar	1	7,51,450	0	0	7,51,450	3.75	7,51,450	0	7,51,450	3.75	0	3.75	0	0	0	0	7,51,450
	Priyanka Bhavesh Thakkar	1	3,01,000	0	0	3,01,000	1.50	3,01,000	0	3,01,000	1.50	0	1.50	0	0	0	0	3,01,000
	Bimal Thakkar HUF	1	5,95,246	0	0	5,95,246	2.97	5,95,246	0	5,95,246	2.97	0	2.97	0	0	0	0	5,95,246
	Parul Bimal Thakkar	1	3,21,257	0	0	3,21,257	1.60	3,21,257	0	3,21,257	1.60	0	1.60	0	0	0	0	3,21,257
(b)	Central Government / State Government(s)	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other (Specify)																	
	Bodies Corporate	1	2,38,399	0	0	2,38,399	1.19	2,38,399	0	2,38,399	1.19	0	1.19	0	0	0	0	2,38,399
	H J Thakkar Property Investment Limited	1	2,38,399	0	0	2,38,399	1.19	2,38,399	0	2,38,399	1.19	0	1.19	0	0	0	0	2,38,399
	Sub Total (A)(1)	9	64,76,750	0	0	64,76,750	32.35	64,76,750	0	64,76,750	32.35	0	32.35	0	0.00	0	0	64,76,750
2	Foreign					0.00	0.00											
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	9	64,76,750	0	0	64,76,750	32.35	64,76,750	0	64,76,750	32.35	0	32.35	0	0.00	0	0	64,76,750

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	3	5,100	0	0	5,100	0.03	5,100	0	5,100	0.03	0	0.03	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	3	38,800	0	0	38,800	0.19	38,800	0	38,800	0.19	0	0.19	0	0.00	0	0.00	35,500
(f)	Financial Institutions / Banks	3	75,694	0	0	75,694	0.38	75,694	0	75,694	0.38	0	0.38	0	0.00	51,195	67.63	75,194
(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
(j)	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
	Sub Total (B)(1)	9	1,19,594	0	0	1,19,594	0.60	1,19,594	0	1,19,594	0.60	0	0.60	0	0.00	51,195	42.81	1,10,694
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.	18,212	42,72,449	0	0	42,72,449	21.34	42,72,449	0	42,72,449	21.34	0	21.34	0	0.00	56,948	1.33	34,80,498
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	29,99,478	0	0	29,99,478	14.98	29,99,478	0	29,99,478	14.98	0	14.98	0	0.00	10,60,000	35.34	29,99,478
	Alpana S Dangi		10,60,000	0	0	10,60,000	5.29	10,60,000	0	10,60,000	5.29	0	5.29	0	0.00	10,60,000	100.00	10,60,000
	Ashwin Kedia		2,50,000	0	0	2,50,000	1.25	2,50,000	0	2,50,000	1.25	0	1.25	0	0.00	0	0.00	2,50,000
	Lashit Sanghvi		2,83,750	0	0	2,83,750	1.42	2,83,750	0	2,83,750	1.42	0	1.42	0	0.00	0	0.00	2,83,750
(b)	NBFCs registered with RBI	5	10,551	0	0	10,551	0.05	10,551	0	10,551	0.05	0	0.05	0	0.00	10,400	98.57	10,551
(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
(e)	Any Other (Specify)	857	61,43,897	0	0	61,43,897	30.68	61,43,897	0	61,43,897	30.68	0	30.68	0	0.00	13,04,716	21.24	61,31,797
	Trusts	0	0	0	0	0	0.00	0	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	18,500	0.09	0	0.09	0	0.00	0	0.00	18,500
	Hindu Undivided Family	303	2,68,871	0	0	2,68,871	1.34	2,68,871	0	2,68,871	1.34	0	1.34	0	0.00	0	0.00	2,68,871
	Non Resident Indians (Non Repat)	71	31,084	0	0	31,084	0.16	31,084	0	31,084	0.16	0	0.16	0	0.00	0	0.00	31,084



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)		
	Non Resident Indians (Repat)	174	1,96,971	0	0	1,96,971	0.98	1,96,971	0	1,96,971	0.98	0	0.98	0	0.00	0	0.00	1,96,871
	Independent Director	3	3,50,000	0	0	3,50,000	1.75	3,50,000	0	3,50,000	1.75	0	1.75	0	0.00	0	0.00	3,50,000
	*Naresh Lakshmansingh Kothari		2,50,000	0	0	2,50,000	1.25	2,50,000	0	2,50,000	1.25	0	1.25	0	0.00		0.00	2,50,000
	Clearing Member	100	1,89,992	0	0	1,89,992	0.95	1,89,992	0	1,89,992	0.95	0	0.95	0	0.00	1,12,727	59.33	1,89,992
	Bodies Corporate	204	47,26,288	0	0	47,26,288	23.60	47,26,288	0	47,26,288	23.60	0	23.60	0	0.00	11,91,989	25.22	47,14,288
	Mentor Capital Limited		25,41,635	0	0	25,41,635	12.69	25,41,635	0	25,41,635	12.69	0	12.69	0	0.00	589892	0.00	25,41,635
	Top Class Capital Markets Private Limited		7,87,535	0	0	7,87,535	3.93	7,87,535	0	787535	3.93	0	3.93	0	0.00	2,13,219	27.07	7,87,535
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	3,62,191	0	0	3,62,191	1.81	3,62,191	0	3,62,191	1.81	0	1.81	0	0.00	0	0.00	3,62,191
	Sub Total (B)(3)	19,106	1,34,26,375	0	0	1,34,26,375	67.06	1,34,26,375	0	1,34,26,375	67.06	0	67.06	0	0	24,32,064	18.11	1,26,22,324
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	19,115	1,35,45,969	0	0	1,35,45,969	67.65	1,35,45,969	0	1,35,45,969	67.65	0	67.65	0	0	24,83,259	18.33	1,27,33,018

*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 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)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	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	0.00	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

