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

	Name of Listed Entity: ADF Foods Limited												
Scrip Code	Scrip Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity												
Share Holding Pattern Filed under: Reg.31(1)(b)													
a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2019												
b.	If under 31(1)(c) then indicate date of extinguishment												
Declaration: The Listed entity is required to submit the following declaration to the extent of submission													
of information:-													
	Scrip Code Share Hol a. b. Declaration												

	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
	·		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
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

<sup>\*</sup> 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

				Partly paid-up equity shares		held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Right  No of Voting Rights	ts held in e		Total as a % of (A+B+C)	g Outstandi ng convertibl e	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number in shares No. (a)			ed	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: y	Total		(including Warrants)			held(b)		ricato	
(1)	(11)	(111)	(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)
	Promoter & Promoter Group	9	6,476,750	0	0	6,476,750	32.35	6,476,750	0	6,476,750	32.35	0	32.35	0	0.00	0	0.00	6,476,750
(C)	Public Non Promoter - Non Public	18,935		0		13,545,969 0	67.65 0.00		0				07.03	-	0.00	1,573,212 0	11.61 0.00	
	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
	Shares Held By Employee Trust		0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Total	18,944	20,022,719	0	0	20,022,719	100.00	20,022,719	0	20,022,719	100.00	0	100.00	0	0	1,573,212	7.86	19,237,668



	ds Limited																	
	(I)(a)- Statement showing						Shareholdi	I				I						
atego y	Category & Name of shareholders	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyi ng Deposito ry Receipts	Total nos. shares heldS	ng as a % of total no. of shares (calculated as per SCRR,	Number of Voti securities	ng Rights h	eld in each clas	s of	g	conversion of convertible	shares	Locked in	Number pledged otherwis encumb	se	Number of equity shares held in dematerialised form
								No of Voting Rig	ghts	T %		(including Warrants)	a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total			snare capital)		held(b)		held(b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	x)	1	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(II)		(XIII)	(XIV)
	Indian																	
(a)	Individuals / Hindu Undivided Family	8	<b>6,23</b> 8,351	. 0	0	6,238,351	31.16	6,238,351	0	6,238,351	31.16	6 0	31.16	0	0.00	0		6,238,35
	Bimal Ramesh Thakkar	1	2,278,924	0	0	2,278,924	11.38	2,278,924	0	2,278,924	11.38	0	11.38	0	1	0		2,278,9
	Mahalaxmi Ramesh	1	1,958,022						0	1,958,022							(	
	Thakkar	1	24.000			24 000						ļ						
	Mishal Ashok Thakkar	1	21,098	0	0	21,098	0.11	21,098	0	21,098	0.11		0.11	0		0		21,0
	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	11,3
	Bhavesh Ramesh	1	751,450	0	0	751,450	3.75	751,450	0	751,450	3.75	C	3.75	0	C	0	0	751,4
	Thakkar Priyanka Bhavesh Thakkar	1	301,000	0	0	301,000	1.50	301,000	0	301,000	1.50	0	1.50	0	C	0	C	301,00
	Bimal Thakkar HUF	1	595,246	0	0	595,246	2.97	595,246	0	595,246	2.97	0	2.97	0	C	0	(	595,2
	Parul Bimal Thakkar	1		0		351,00	1.60		0	321,257								
	Bhavesh Ramesh Thakkar HUF	"		"	0	0	0.00	-	0		0.00		0.00	0	0	0	0	2
(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	C	
(c)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	C	)
(d)	Any Other (Specify)																	
	Bodies Corporate	1	200,000				1.19		0	238,399					-			
	H J Thakkar Property Investment Limited Sub Total (A)(1)	1 9							0	238,399							0	238,3
2	Foreign		6,476,730	-		0.00		6,476,750	0	6,476,750	32.33	1	32.35	0	-			6,476,7
	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	C	
	Government	0		-	0	0.00	0.00		0	0	0.00	0	0.00	0	0.00	0	0	
	Institutions Foreign Portfolio Investor	0		0	0	0.00	0.00		0	0					0.00		C	
(e)	Any Other (Specify)	0		-		0.00			0	0	0.00	0	0.00	0	0.00	0	0	
	Sub Total (A)(2)	0					0.00		0	6 476 750				0			0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	9	6,476,750	0	0	6,476,750	32.35	6,476,750	0	6,476,750	32.35	0	32.35	0	0.00	0	0	6,476,75

etails of Shates 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.

Security   Column		ods Limited																	
Authorition								Ch h - 1 ''	Number (1)	N-b	ald in each date of	novelti	No of Shares	Sharoholdina	Number	of Locked	Number of the	ores	Number of
Mathematical Content of the Conten									Number of Voting F	kights h	eid in each class of	securities							
March   Marc	ory	snarenoiders	snarenoiders	1			1								lin sindics				
Part																			dematerialised
Contract								,	No of Voting Rights			Total as a %	securities	securities ( as a	No. (a)	As a % of	No. (a)	As a % of	form
Color   Colo																total			
B																			
1									Class eg: X	Class	Total			capital)		held(b)		held(b)	
Best										eg: y									
Best	-			-		+								(VI)= (VIII) + (V) A=	<b></b>				
Martine   Mart		(1)	(111)	(IV)	(V)	(VI)					(IX)		(x)		()	KII)	(XIII	)	(XIV)
				-			(VI)	(ATBTCZ)		T		1		a % of (A D CE)	-	Т			
10			ļ	F 100	ļ,		E 100	0.03	5100		0 5100	0.03	2	0.03		0.00	0	0.00	0
									-								0		0
Section   Control Processes   Sect									0		0 0					0.00	0	0.00	0
Comparison   Com																			
	(d)		1	0		0	0	0.00	0	1	0	0.00		0.00		0.00	0	0.00	0
			-	1			20,000	0.10	20,000	-	20.000	0.10		0 0.16	1 .	0.00	-	0.00	35 500
(1) Francis Institutions / Ourks Our	(e)			38,800	'	ή "	38,800	0.19	38,800	1	38,800	0.1	1	0.15	1	0.00		0.50	33,500
Description   Companies   Co	(f)			3 37 530	1	0 0	37.530	0.19	37.530		0 37,530	0.19	9	0 0.19	9 (	0.00	1,280	3.41	37,030
	1 (1)			37,550	1		2.,550		1										
	(0)					0 0	0	0.00	0		0 0	0.0	0						
Person Funds						_	0	0.00	0		0 0	0.0	0	0.00	) (	0.00	0	0.00	0
Sub Trial (B)(1)																	-		
Substitution   Subs	(i)	Any Other (Specify)		0 (		0 (	0	0.00	0	)	0 0					0.00	0	0.00	0
2 Curta Government V	-	C 1 T . 1/0\/4\		01.430	ļ		01 420	0.41	91.420	-	0 91.430					0.00	1 280	1.57	72.530
State Covernment(s) President of India  Sub Total (8)(2) O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2		-	-		_				+									
Precident of India	-				Ί .			1											
3   Non-nestrutions																			1
3   Non-nestrutions																			
(a)   Individuals				0 (		0 (	0	0.00	0	)	0 0	0.0	0	0.00		0.00	0	0.00	0
Lindindual   18,058   4,078,680   0   0   4,078,680   20.37   4,078,680   0   4,078,680   20.37   0   20.37   0   0.00   52,199   1.28   3,314,629   1.28   1.28   3,314,629   1.28	_		-	-	-	-			-	-		-	+		-	-			
shareholders holding nominal share capital in excess of Rs. 2 lakhs.  Alphana S Dangil 1,061,551 0 0 1,061,551 0 0 1,061,551 5,30 1,061,551 0 1,061,551 5,30 0 5,30 0 0 5,30 0 0 0,00 1,061,551 100.00 1,061,551 1	(a)		18.05	4 078 680		0	4.078.680	20.37	4.078.680		0 4.078.680	20.3	7	0 20.3	7 (	0.00	52,199	1.28	3,314,629
nominal share capital   up to Rs. 2 lakhs.   up t			10,030	4,070,000		1	,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1000000000							
H. Individual   30   2,883,883   0   2,883,883   14.40   2,883,883   14.40   0   14.40   0   0.00   1,061,551   36.81   2,883,883   shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
Sharkholders holding		up to Rs. 2 lakhs.								1									
Sharkholders holding	-		-				2 002 002		2 002 002	-	0 2 992 992	14.4	0	0 14.4		0.00	1.061.551	36.81	2 883 883
Nominal share capital in excess of Rs. 2 lakhs.   Nominal share capital in excess of Rs. 2 lak	1		3	2,883,883	1	0	2,883,883	14.40	2,883,883		2,883,883	14.4	٩	14.4	ή '	0.00	1,001,551	30.03	2,003,003
in excess of Rs. 2 lakhs.  Aparas Dangi  Aparas Dangi  Jo61,551  O  Jo61,551  Jo61,551  O  Jo61,551  Jo61,551  O  Jo61,551  Jo6				1															
Alpana S Dangi				1															
Ashwin Kedia 250,000 0 0 250,000 1.25 250,000 0 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 0 0.00 250,000 1.25 0 0.00 0																			
Ashwin Kedia 250,000 0 0 250,000 1.25 250,000 0 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 250,000 1.25 0 0.00 0 0.00 0 0.00 250,000 1.25 0 0.00 0	_		-				1 054 554		1.001.551	+	0 1.001.551	F 2	0	0 53		0.00	1 061 551	100.00	1.061.551
Lashit Sanghvi   283,750	-		-																
(b) NBFCs registered with RBI			1													0.00	0	0.00	283,750
RB	(b)													0.0	8 (	0.00	13,650	87.93	15,523
(d) Overseas 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		RBI								1					-	-		-	
Depositories(holding DRs) (balancing figure)  (e) Any Other (Specify) 833 6,486,453 0 0 6,486,453 32.40 6,486,453 0 6,486,453 32.40 0 32.40 0 0.00 444,532 6.85 6,474,333 17 1 18,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0										_									
Column   C	(d)	The state of the s		0	U	0	"	0.0	1	7	9	0.0	٠	0.0	ή '	0.00	Ί '	0.00	1 "
(e) Any Other (Specify) 833 6,486,453 0 0 6,486,453 32.40 6,486,453 0 6,486,453 32.40 0 32.40 0 0.00 444,532 6.85 6,474,353 Trusts 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																			
Trusts   0   0   0   0   0   0   0   0   0	1	busy (paranetting rigure)	'																
Trusts   0   0   0   0   0   0   0   0   0										+-		1			-	0 000	444.522		6 474 353
Director's 0 118,500 0 0 118,500 0 0 118,500 0 0 118,500 0 0 0 118,500 0 0 118,500 0 118,500 0 118,500 0 0 0.59 0 0.00 0 0.00 0 0.00 118,500 0 0.59 0 0.00 0 0.00 0 0.00 118,500 0 0.59 0 0.59 0 0.00	(e)		833	6,486,453						3									
Relatives  Hindu Undivided 305 221,523 0 0 221,523 1.11 221,523 0 221,523 1.11 0 0 1.11 0 0.00 0 0.00 221,523    Non Resident Indians 74 31,771 0 0 31,771 0.16 31771 0.16 0 0.16 0 0.00 0 0.00 31,771 (Non Repat)	-		-	2 110 500						U									
Hindu Undivided 305 221,523 0 0 221,523 1.11 221,523 0 221,523 1.11 0 1.11 0 0.00 0 0.00 221,523   Non Resident Indians (Non Repat) 0 0 31,771 0.16 31771 0.16 0 0.16 0 0.00 0 0.00 31,771	1			118,500			110,500	0.5	110,500		110,300	0.5	1	0.5	1	1			320,230
Family  Non Resident Indians 74 31,771 0 0 31,771 0.16 31771 0.16 0 0.00 0 0.00 31,771 (Non Repat)																			
Family   Non Resident Indians   74   31,771   0   0   31,771   0.16   31771   0   31771   0.16   0   0.16   0   0.00   0   0.00   31,771   (Non Repat)		Hindu Undivided	30	221,523	3	0	0 221,523	1.1	1 221,523		0 221,523	1.1	1	0 1.1	1	0.00	0	0.00	221,523
(Non Repat)	_	Family				-		1								0 000	1	0.00	21 771
			7	31,771		0	0 31,771			1	0 3177	0.1	.6	0.1	ь	0.00	′  ′	1 0.00	31,7/1
4000S Line		[(Non Repat)																	
								(COD)	11.50										
								11.8	311										

Category & Name of shareholders	shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	shares underlying Depository	held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting R	lights he	<b>ld in</b> each class of s		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares		pledged or otherwise encumbered		Number of equity shares held in dematerialised
				Receipts			No of Voting Rights		I	Total as a % of (A+B+C)	(including Warrants)	percentage of diluted) share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: y	Total			,		lieiu(b)		lield(b)	
(1)	(111)	(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)	()	(II)	(XII		(XIV)
Non Resident Indians (Repat)	173	196,009	C	0	196,009	0.98		0		0.98		0.98		0.00		0.00	
Independent Director	2	100,000	C	0	100,000	0.50	100,000	0	100,000	0.50		0.50		0.00		0.00	
Clearing Member	68	108,999	0	0	108,999	0.54	108,999	0	108,999	0.54		0.54				56.45	
Bodies Corporate	207	5,347,460	(	0	5,347,460	26.71	5,347,460	0	5,347,460	26.71		26.71	-		-	7.16	
Mentor Capital Limited		2,779,284	(	0	2,779,284	13.88	2,779,284	C	2,779,284			13.88		0.00			
Top Class Capital Markets Private Limited		786,535	(	0	786,535	3.93	786,535	0	786535	3.93	c c	3.93	3 0	0.00	35,800	4.55	
 Ebony Advisors LLP	1	400,000	1	) (	400,000	2.00	400,000	0	400000	2.00	(	2.00	) (	0.00	-	0.00	400,000
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		362,191	(	0	362,191	1.81	362,191	(	362,191	1.81		1.81	. (	0.00		0.00	
Sub Total (B)(3)	18,926	13,464,539		0 0	13,464,539	67.25	13,464,539	(	13,464,539	67.25	(	67.25	5 (	0 0	1,571,932	11.67	12,688,388
1						0.00											
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	18,935	13,545,969		0	13,545,969	67.65	13,545,969	(	13,545,969	67.65	5	67.65			1,573,212	11.61	. 12,760,918

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																		
Tabl	e IV - Statement showing shareholding	pattern of the Non Pro			holder														
Cate	g Category & Name of shareholders		sharehol		No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts		ding as a % of total no. of shares (calculat ed as per	class of securities (			Underlying Outstanding convertible securities (including Warrants)	Outstanding assuming full convertible convertible securities (including securities ( as		shares		Number of Sh pledged or oth encumbered	herwise	Number of equity shares held in demateriali sed form
								1957)	Class eg: X			a % of (A+B+C)		share capital)		of total Shares held(b)		total Shares held(b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	(X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII	1)	(XIV)
	1 Custodian/DR Holder		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	C			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	C			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

