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

1	Name of	Name of Listed Entity: ADF Foods Limited										
2	Scrip Cod	Scrip Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity										
3	Share Ho	Share Holding Pattern Filed under: Reg.31(1)(b)										
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2021										
	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?	Yes	
			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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any Significant Beneficial Owner	Yes	

^{*} 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				Partly paid-up equity		held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Underlying Outstanding convertible securities (including	rlying full conversion of convertible anding securities (as a percentage of ritible diluted share capital) ties ding			Number of Shares ple otherwise encumber	Number of equity shares held in dematerialised form			
								No of Voting Rights Class eg: X	Class eg: y		Total as a % of (A+B+C)	Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	;
(1)	(11)	(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)	ı	(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	6,290,713	0	0	6,290,713	31.42	6,290,713	0	6,290,713	31.42	1750000	36.62	493,628	7.85	0	0.00	6,290,713
(B) (C)	Public Non Promoter - Non Public	23,001	13,732,006 0	0	0	13,732,006 0	68.58 0.00	13,732,006 0	0	13,732,006 0.00	68.58 0.00		63.38 0.00	155,369 0	1.13 0.00		32.79	
(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	23,009	20,022,719	0	0	20,022,719	100.00	20,022,719	0	20,022,719	100.00	1950000	100.00	648,997	3.24	4,496,868	22.40	19,370,368

Catego Ca	shareholders	Nos. of	ng pattern of the Pro No. of fully paid up equity shares held		No. of shares underlyi ng Deposito ry Receipts	Total nos. shares heldS	Shareholdi 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	Outstandin g	Shareholding , as a % assuming full conversion of convertible securities (Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							1957)	No of Voting Rig			Total as a % of (A+B+C)	(including Warrants)	as a percentage of diluted	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total			share capital)		neia(b)		held(b)	
	(1)	(III)	(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)		(XIV)
	Indian																	
	ndividuals / Hindu Individed Family	7	5,671,798	C	0	5,671,798	28.33	5,671,798	0	5,671,798	28.33	1750000	33.80	493,628	8.70	0	(5,671,798
Bi	imal Ramesh Thakkar	1	2,278,924	C	0	2,278,924	11.38	2,278,924	0	2,278,924	11.38	0	10.37	0	0.00	0	C	2,278,924
N	Mahalaxmi Ramesh Thakkar	1	1,953,000	C		1,953,000	9.75		0	1,953,000	9.75	0		0				
Bi	imal Thakkar HUF	1		C		595,246	2.97	595,246	0	595,246	2.97	0	2.71	0	0.00	0		
	arul Bimal Thakkar	1		C			2.05		0	410,827		675000	4.94	410,827	100.00		(
	rish Bhavesh Thakkar	1		C		351,000	1.75		0	351,000		0	1.60	0			(
	hivaan Bimal Thakkar	1		C			0.21		0	41,501		537400		41,501				
Pi	umer Bimal Thakkar riyanka Bhavesh hakkar	0	41,300 0	0		41,300 0	0.21		0	41,300 0		537600 0	2.63 0.00	41,300 0	0.00		(
В	havesh Ramesh hakkar	0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
Bl	havesh Ramesh hakkar HUF	0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
	entral Government / tate Government(s)	0	0	C	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	(0
	inancial Institutions /	0	0	C	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
(d) A	ny Other (Specify)																	1
В	odies Corporate	1	618,915		0	618,915	3.09	618,915	0	618,915	3.09	0	2.82	0	0	0	(618,91
Н	J Thakkar Property nvestment Limited	1	618,915				3.09		0	618,915		0	2.82	0			Ċ	
Si	ub Total (A)(1)	8	6,290,713	C	0	6,290,713	31.42	6,290,713	0	6,290,713	31.42	1750000	36.62	493,628	7.85	0	(6,290,713
	Foreign					0.00												1 -
Re	ndividuals (Non- esident Individuals /	0	0	C	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
	oreign Individuals) Government	0	0		0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
	nstitutions	0				0.00	0.00			0		0		0			(
(d) Fo	oreign Portfolio	0	0			0.00	0.00		0	0		0		0			(
	ny Other (Specify)	0	0		0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	() (
Sı	ub Total (A)(2)	0			0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	(
Pi	otal Shareholding Of fromoter And Promoter froup (A)= (A)(1)+(A)(2)	8	6,290,713	C	0	6,290,713	31.42	6,290,713	0	6,290,713	31.42	1750000	36.62	493,628	7.85	0	C	6,290,713

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 Categ Category & Name of Nos. of No. of fully paid No. of Partly No. of Total nos. shares Shareholding as a Number of Voting Rights held in each class of securities No. of Shares Shareholding , as Number of Locked in Number of Shares Number of equity % of total no. of shareholders shareholders up equity paid-up shares neld Underlying a % assuming full shares pledged or otherwise shares held in hares held equity underlying shares (calculated Outstanding conversion of encumbered dematerialised as per SCRR, 1957) convertible shares held Depository convertible form Receipts securities securities (as a No of Voting Rights Total as a % No. (a) As a % of No. (a) As a % of percentage of (including of (A+B+C) total total Warrants) diluted) share Shares Shares capital) Class eg: X Class Total held(b) held(b) eg: y (VII) = (IV)+(V)+(VIII) As a % of (XI)=(VII)+(X) As (I) (III) (IV) (V) (IX) (X) (XII) (XIII) (XIV) (VI) (VI) (A+B+C2) a % of (A+B+C2) 1 Institutions 600 (a) Mutual Fund 60 600 0.00 600 0.00 0.00 (b) Venture Capital Funds 0.00 0.00 0.00 (c) Alternate Investment 329,287 329,287 1.64 329,287 329,287 1.64 1.50 329,287 Funds Abakkus Emerging 329,28 329,287 1.64 329,287 329,287 1.64 1.50 329,287 Opportunities Fund-1 (d) Foreign Venture Capital 0.00 0.00 0.00 0.00 0.00 Investors (e) 2,003,000 2,003,000 10.00 2,003,000 2,003,000 10.00 9.12 2,000,000 Foreign Portfolio Investor/ FIIs 2,000,000 2,000,000 9.99 2,000,000 2,000,000 9.90 9.10 2,000,000 Infinity Holdings (f) Financial Institutions / 500 500 0.00 500 500 0.00 0.00 0.00 0.00 Banks (g) Insurance Companies 0 0.00 0.00 0.00 000 0.00 Provident Funds/ 0.00 0.00 0.00 0.00 0.00 Pension Funds (i) Any Other (Specify) 0.00 0.00 0.00 0.00 2,333,387 0.00 Sub Total (B)(1) 2,333,387 11.65 2,333,387 2,333,387 11.65 10.62 0.00 2,329,287 0.00 Central Government/ 0.00 0.00 0.00 0.00 0.00 State Government(s)/ President of India Sub Total (B)(2) 0.00 0.00 0.00 0.00 0.00 3 Non-Institutions: (a) Individuals 22,078 3,340,057 3,340,057 3,340,057 3,340,057 16.68 26000 15.84 i. Individual 16.68 217,386 6.51 2,703,906 shareholders holding nominal share capital up to Rs. 2 lakhs. 1.138.907 1.138.907 1.138.907 1.138.907 5.69 24000 1,138,907 ii. Individual 5.69 5.18 0.00 shareholders holding nominal share capital in excess of Rs. 2 lakhs. Ashish Kacholia 227,605 227,605 1.14 227,605 227,605 1.04 0.00 0.00 227,605 1.25 1.14 Ashwin Kedia 250.000 250.000 1.25 250.000 250,000 0.00 0.00 250,000 0 1 42 1.42 1 29 Lashit Sanghyi 283 750 283 750 283 750 283 750 n n 0.00 0.00 283,750 NBFCs registered with 1,484,500 1,484,500 1,484,500 7.41 1,484,500 7.41 1,484,500 6.76 0.00 1,173,879 79.08 RRI Authum Investment And 1,484,500 1,484,500 7.41 1,484,500 1,484,500 7.41 6.76 0.00 1,173,879 79.08 1,484,500 Infrastructure Limited (c) Employee Trusts 0 0 0.00 0.00 0.00 0 0.00 0.00 (d) Overseas 0.00 0.00 0.00 0.00 0.00 Depositories(holding DRs) (balancing figure) (e) Any Other (Specify) 904 5,435,155 5,435,155 27.14 5,435,155 5,435,155 27.14 150000 24.97 155,369 2.86 3,105,603 57.14 5,423,055 Trusts 0 0.00 0.00 0.00 0.00 0.00 Directors or Director's 132,00 132,000 0.66 132,000 132,000 0.66 50000 0.83 132,000 78,500 0.00 Relatives

	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held		held	% of total no. of shares (calculated as per SCRR, 1957)		ŭ	eld in each class of	Total as a % of (A+B+C)	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 Sh pledged or otl encumbered No. (a)		Number of equity shares held in dematerialised form
(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)	(XI	1)	(XIII)	(XIV)
Hindu Undivided Family	284	156,553	0	0	156,553	0.78	156,553	(0 156,553	0.78	3 0	0.71	0	0	32,638	20.85	156,353
Non Resident Indians (Non Repat)	139	58,887	0	0	58,887	0.29	58,887	(58,887	7 0.29	0	0.27	0	0	0	0.00	58,887
Non Resident Indians (Repat)	263	156,536	0	0	156,536	0.78	156,536	(156,536	0.78	0	0.71	0	0	0	0.00	156,436
Independent Director	2	126,869	0	0	126,869	0.63	126,869	(126,869	0.63	75000	0.92	76,869	60.59	0	0.00	126,869
Clearing Member	70	38,814	0	0	38,814	0.19	38,814	•	38,814	0.19	0	0.18	0	0	0	0.00	38,814
Bodies Corporate	141		0	0	3,830,328	19.13	3,830,328	·	3,830,328	19.13	25000	17.91	0	0	3,072,965	80.23	3,818,528
Authum Investment And Infrastructure Limited	1	2,410,440	0	0	2,410,440	12.04	2,410,440	(2,410,440	12.04	1 0	10.97	0	0	2,407,737	99.89	2,410,440
Top Class Capital Markets Private Limited	1	601,391	0	0	601,391	3.00	601,391	(601,391	3.00	0	2.74	0	0	547,532	91.04	601,391
Dar's Business Finance Pvt Ltd.	1	454,603	0	0	454,603	2.27	454,603	(454,603	2.27	7 0	2.07	0	0	0	0.00	454,603
Foreign Companies	1	500,000	0	0	500,000	2.50		·	500,000			2.28	0	0	0	0.00	500,000
Infinity Direct Holdings	1	500,000	0	0	500,000	2.50	500,000	(500,000	2.50	0	2.28	0	0	0	0.00	500,000
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	435,168	0	0	435,168	2.17	435,168	(0 435,168			1.98		0	0	0.00	435,168
Sub Total (B)(3)	22,996	11,398,619	0	0	11,398,619	56.93	11,398,619	(0 11,398,619	56.93	200000	52.76	155,369	1.36	4,496,868	39.45	10,750,368
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	23,001	13,732,006	0	0	13,732,006	0.00 68.58	13,732,006	(0 13,732,006	68.58	3 200000	63.38	155,369	1.13	4,496,868	32.75	13,079,655

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 F	oods Limited																		
	IV - Statement showing shareholding		moter- No	n Public share	holder														
Categ ory	Category & Name of shareholders	PAN	sharehol		Partly paid-up		ory % of total no. of shares (calculat (calculat)	, as a % assuming full conversion of	shares		pledged or otherwise encumbered		Number of equity shares held in demateriali sed form						
								SCRR, 1957)		Class eg:		Total as a % of (A+B+C)		of diluted share capital)		As a % of total Shares held(b)		As a % of total Shares held(b)	
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+{V}+ (VI)	(VIII) As a % of (A+B+C2)		(I	x)		(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

- (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

ADF	Foods Limited									
Tabl	e V - Statemen	t showing de	tails of Significa	nt Beneficial (Owners (S	BOs)				
	Details of	the SBO	Details of the own		s of hold orting co					
							Whether by v	irtue of:		Date of creation/
Sr. No.	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
	Significa	nt Beneficial (Owners							
1	Alpana Dangi	Indian	Authum Investment and Infrastructure Limited	Indian	19.45	19.45	19.45	No	No	06/01/2020