

**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, 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	
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
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	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	8	62,90,713	0	0	62,90,713	31.42	62,90,713	0	62,90,713	31.42	1750000	36.59	-	0.00	0	0.00	62,90,713
(B)	Public	28,651	1,37,32,006	0	0	1,37,32,006	68.58	1,37,32,006	0	1,37,32,006	68.58	200000	63.41	-	0.00	0	0.00	1,31,07,005
(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	28,659	2,00,22,719	0	0	2,00,22,719	100.00	2,00,22,719	0	2,00,22,719	100.00	1950000	100.00	-	0.00	0	0.00	1,93,97,718



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 <sup>5</sup>	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+C)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	6	33,92,874	0	0	33,92,874	16.95	33,92,874	0	33,92,874	16.95	1750000	23.41	-	0.00	0	0	33,92,874
	Mahalaxmi Ramesh Thakkar	1	19,53,000	0	0	19,53,000	9.75	19,53,000	0	19,53,000	9.75	0	8.89	0	0.00	0	0	19,53,000
	Bimal Thakkar HUF	1	5,95,246	0	0	5,95,246	2.97	5,95,246	0	5,95,246	2.97	0	2.71	0	0.00	0	0	5,95,246
	Parul Bimal Thakkar	1	4,10,827	0	0	4,10,827	2.05	4,10,827	0	4,10,827	2.05	675000	4.94	-	0.00	0	0	4,10,827
	Krish Bhavesh Thakkar	1	3,51,000	0	0	3,51,000	1.75	3,51,000	0	3,51,000	1.75	0	1.60	0	0.00	0	0	3,51,000
	Shivvan Bimal Thakkar	1	41,501	0	0	41,501	0.21	41,501	0	41,501	0.21	537400	2.63	-	0.00	0	0	41,501
	Sumer Bimal Thakkar	1	41,300	0	0	41,300	0.21	41,300	0	41,300	0.21	537600	2.63	-	0.00	0	0	41,300
	Priyanka Bhavesh Thakkar	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Bhavesh Ramesh Thakkar	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Bhavesh Ramesh Thakkar HUF	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(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	6,18,915	0	0	6,18,915	3.09	6,18,915	0	6,18,915	3.09	0	2.82	0	0	0	0	6,18,915
	H J Thakkar Property Investment Limited	1	6,18,915	0	0	6,18,915	3.09	6,18,915	0	6,18,915	3.09	0	2.82	0	0	0	0	6,18,915
	Sub Total [A][1]	7	40,11,789	0	0	40,11,789	20.04	40,11,789	0	40,11,789	20.04	1750000	26.22	-	-	0	0	40,11,789
2	Foreign					0.00												
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	22,78,924	0	0	22,78,924	11.38	22,78,924	0	22,78,924	11.38	0	10.37	0	0.00	0	0	22,78,924
	Bimal Ramesh Thakkar	1	22,78,924	0	0	22,78,924	11.38	22,78,924	0	22,78,924	11.38	0	10.37	0	0.00	0	0	22,78,924
(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]	1	2278924	0	0	2278924	11.381691	2278924	0	2278924	11.381691	0	10.37	0	0	0	0	2278924
	Total Shareholding Of Promoter And Promoter Group [A]=[A][1]+[A][2]	8	62,90,713	0	0	62,90,713	31.42	62,90,713	0	62,90,713	31.42	1750000	36.59	-	0.00	0	0	62,90,713

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

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)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	1	600	0	0	600	0.00	600	0	600	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	1	3,32,287	0	0	3,32,287	1.66	3,32,287	0	3,32,287	1.66	0	1.51	0	0	0	0	3,32,287
	Abakus Emerging Opportunities Fund-1	1	3,32,287	0	0	3,32,287	1.66	3,32,287	0	3,32,287	1.66	0	1.51	0	0	0	0	3,32,287
(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/ FIs	8	20,15,217	0	0	20,15,217	10.06	20,15,217	0	20,15,217	10.06	0	9.17	0	0	0	0	20,12,217
	Infinity Holdings	1	20,00,000	0	0	20,00,000	9.99	20,00,000	0	20,00,000	9.99	0	9.10	0	0	0	0	20,00,000
(f)	Financial Institutions / Banks	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	0
(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
(i)	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
	<b>Sub Total (B)(1)</b>	<b>11</b>	<b>23,48,604</b>	<b>0</b>	<b>0</b>	<b>23,48,604</b>	<b>11.73</b>	<b>23,48,604</b>	<b>0</b>	<b>23,48,604</b>	<b>11.73</b>	<b>0</b>	<b>10.69</b>	<b>0</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>23,44,504</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions:</b>																	
(a)	<b>Individuals</b>																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27,630	32,42,700	0	0	32,42,700	16.20	32,42,700	0	32,42,700	16.20	26000	14.88	0	0	-	0.00	26,34,999
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	12,02,270	0	0	12,02,270	6.00	12,02,270	0	12,02,270	6.00	24000	5.58	0	0	0	0.00	12,02,270
	Ashish Kacholia		2,27,605	0	0	2,27,605	1.14	2,27,605	0	2,27,605	1.14	0	1.04	0	0.00	0	0.00	2,27,605
	Ashwin Kedia		2,50,000	0	0	2,50,000	1.25	2,50,000	0	2,50,000	1.25	0	1.14	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	1.29	0	0.00	0	0.00	2,83,750
(b)	NBFCs registered with RBI	1	14,84,500	0	0	14,84,500	7.41	14,84,500	0	14,84,500	7.41	0	6.76	0	0.00	-	0.00	14,84,500
	Authum Investment And Infrastructure Limited	1	14,84,500	0	0	14,84,500	7.41	14,84,500	0	14,84,500	7.41	0	6.76	0	0.00	-	0.00	14,84,500
(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)	995	54,53,932	0	0	54,53,932	27.24	54,53,932	0	54,53,932	27.24	150000	25.50	-	0.00	-	0.00	54,40,732
	Trusts	2	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	0.00	400
	Directors or Director's Relatives	4	1,82,000	0	0	1,82,000	0.91	1,82,000	0	1,82,000	0.91	50000	1.06	-	0.00	0	0.00	1,82,000



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)		
	Hindu Undivided Family	327	1,25,577	0	0	1,25,577	0.63	1,25,577	0	1,25,577	0.63	0	0.57	0	0	-	0.00	1,25,377
	Non Resident Indians (Non Repat)	146	48,239	0	0	48,239	0.24	48,239	0	48,239	0.24	0	0.22	0	0	0	0.00	48,239
	Non Resident Indians (Repat)	291	1,53,762	0	0	1,53,762	0.77	1,53,762	0	1,53,762	0.77	0	0.70	0	0	0	0.00	1,53,662
	Independent Director	1	76,869	0	0	76,869	0.38	76,869	0	76,869	0.38	75000	0.69	-	0.00	0	0.00	76,869
	<b>Clearing Member</b>	<b>47</b>	<b>12,493</b>	<b>0</b>	<b>0</b>	<b>12,493</b>	<b>0.06</b>	<b>12,493</b>	<b>0</b>	<b>12,493</b>	<b>0.06</b>	<b>0</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>12,493</b>
	Unclaimed Shares	1	1,100	0	0	1,100	0.01	1,100	0	1,100	0.01	0	0.01	0	0	0	0.00	-
	Bodies Corporate - LLPs	19	30,757	0	0	30,757	0.15	30,757	0	30,757	0.15	0	0.14	0	0	0	0.00	30,757
	<b>Bodies Corporate</b>	<b>155</b>	<b>38,89,867</b>	<b>0</b>	<b>0</b>	<b>38,89,867</b>	<b>19.43</b>	<b>38,89,867</b>	<b>0</b>	<b>38,89,867</b>	<b>19.43</b>	<b>25000</b>	<b>17.82</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>38,78,067</b>
	Authum Investment And Infrastructure Limited	1	24,67,688	0	0	24,67,688	12.32	24,67,688	0	24,67,688	12.32	0	11.23	0	0	-	0.00	24,67,688
	Top Class Capital Markets Private Limited	1	5,88,679	0	0	5,88,679	2.94	5,88,679	0	5,88,679	2.94	0	2.68	0	0	-	0.00	5,88,679
	Dar's Business Finance Pvt Ltd.	1	4,50,250	0	0	4,50,250	2.25	4,50,250	0	4,50,250	2.25	0	2.05	0	0	0	0.00	4,50,250
	<b>Foreign Companies</b>	<b>1</b>	<b>5,00,000</b>	<b>0</b>	<b>0</b>	<b>5,00,000</b>	<b>2.50</b>	<b>5,00,000</b>	<b>0</b>	<b>5,00,000</b>	<b>2.50</b>	<b>0</b>	<b>2.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>5,00,000</b>
	Infinity Direct Holdings	1	5,00,000	0	0	5,00,000	2.50	5,00,000	0	5,00,000	2.50	0	2.28	0	0	0	0.00	5,00,000
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	4,32,868	0	0	4,32,868	2.16	4,32,868	0	4,32,868	2.16	0	1.97	0	0	0	0.00	4,32,868
	<b>Sub Total (B)(3)</b>	<b>28,640</b>	<b>1,13,83,402</b>	<b>0</b>	<b>0</b>	<b>1,13,83,402</b>	<b>56.85</b>	<b>1,13,83,402</b>	<b>0</b>	<b>1,13,83,402</b>	<b>56.85</b>	<b>200000</b>	<b>52.72</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>1,07,62,501</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>28,651</b>	<b>1,37,32,006</b>	<b>0</b>	<b>0</b>	<b>1,37,32,006</b>	<b>68.58</b>	<b>1,37,32,006</b>	<b>0</b>	<b>1,37,32,006</b>	<b>68.58</b>	<b>200000</b>	<b>63.41</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>1,31,07,005</b>

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





**ADF Foods Limited**

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation/ acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
<b>Significant Beneficial Owners</b>										
1	Alpana Dangi	Indian	Aauthum Investment and Infrastructure Limited	Indian	19.74	19.74	19.74	No	No	06-01-2020

