

**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)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2022
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
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	70,40,713	0	0	70,40,713	33.58	70,40,713	0	70,40,713	33.58	1000000	36.59	7,50,000	10.65	8,00,000	11.36	70,40,713
(B)	Public	27,498	1,39,25,506	0	0	1,39,25,506	66.42	1,39,25,506	0	1,39,25,506	66.42	6500	63.41	1,93,500	1.39	0	0.00	1,33,51,405
(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	27,506	2,09,66,219	0	0	2,09,66,219	100.00	2,09,66,219	0	2,09,66,219	100.00	1006500	100.00	9,43,500	4.50	8,00,000	3.82	2,03,92,118



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	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>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	6	41,42,874	0	0	41,42,874	19.76	41,42,874	0	41,42,874	19.76	1000000	23.41	7,50,000	18.10	0	0	41,42,874
	Mahalaxmi Ramesh Thakkar	1	19,53,000	0	0	19,53,000	9.31	19,53,000	0	19,53,000	9.31	0	8.89	0	0.00	0	0	19,53,000
	Bimal Thakkar HUF	1	5,95,246	0	0	5,95,246	2.84	5,95,246	0	5,95,246	2.84	0	2.71	0	0.00	0	0	5,95,246
	Parul Bimal Thakkar	1	7,10,827	0	0	7,10,827	3.39	7,10,827	0	7,10,827	3.39	375000	4.94	3,00,000	42.20	0	0	7,10,827
	Krish Bhavesh Thakkar	1	3,51,000	0	0	3,51,000	1.67	3,51,000	0	3,51,000	1.67	0	1.60	0	0.00	0	0	3,51,000
	Shivaan Bimal Thakkar	1	2,66,501	0	0	2,66,501	1.27	2,66,501	0	2,66,501	1.27	312400	2.63	2,25,000	84.43	0	0	2,66,501
	Sumer Bimal Thakkar	1	2,66,300	0	0	2,66,300	1.27	2,66,300	0	2,66,300	1.27	312600	2.63	2,25,000	84.49	0	0	2,66,300
	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	2.95	6,18,915	0	6,18,915	2.95	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	2.95	6,18,915	0	6,18,915	2.95	0	2.82	0	0	0	0	6,18,915
	Sub Total (A)(1)	7	47,61,789	0	0	47,61,789	22.71	47,61,789	0	47,61,789	22.71	1000000	26.22	7,50,000	15.75	0	0	47,61,789
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	22,78,924	0	0	22,78,924	10.87	22,78,924	0	22,78,924	10.87	0	10.37	0	0.00	800000	35.10	22,78,924
	Bimal Ramesh Thakkar	1	22,78,924	0	0	22,78,924	10.87	22,78,924	0	22,78,924	10.87	0	10.37	0	0.00	800000	35.10	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	10.87	2278924	0	2278924	10.87	0	10.37	0	0	800000	35.104286	2278924
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	8	70,40,713	0	0	70,40,713	33.58	70,40,713	0	70,40,713	33.58	1000000	36.59	7,50,000	10.65	800000	11.36	70,40,713

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)

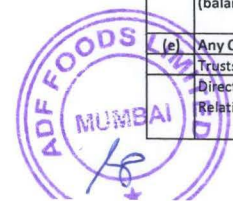
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





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	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c)	Alternate Investment Funds	1	3,32,287	0	0	3,32,287	1.58	3,32,287	0	3,32,287	1.58	0	1.51	0	0	0	0	3,32,287
	Abakkus Emerging Opportunities Fund-1	1	3,32,287	0	0	3,32,287	1.58	3,32,287	0	3,32,287	1.58	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	12	20,25,896	0	0	20,25,896	9.66	20,25,896	0	20,25,896	9.66	0	9.22	0	0	0	0	20,22,896
	Infinity Holdings	1	20,00,000	0	0	20,00,000	9.54	20,00,000	0	20,00,000	9.54	0	9.10	0	0	0	0	20,00,000
(f)	Financial Institutions / Banks	0	-	0	0	-	0.00	-	0	-	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>14</b>	<b>23,58,783</b>	<b>0</b>	<b>0</b>	<b>23,58,783</b>	<b>11.25</b>	<b>23,58,783</b>	<b>0</b>	<b>23,58,783</b>	<b>11.25</b>	<b>0</b>	<b>10.74</b>	<b>0</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>23,55,183</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.	26,509	29,86,285	0	0	29,86,285	14.24	29,86,285	0	29,86,285	14.24	0	13.59	26,000	0.87	-	0.00	24,27,484
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	12,30,462	0	0	12,30,462	5.87	12,30,462	0	12,30,462	5.87	0	5.60	24,000	1.95	0	0.00	12,30,462
	Ashish Kacholia		2,27,605	0	0	2,27,605	1.09	2,27,605	0	2,27,605	1.09	0	1.04	0	0.00	0	0.00	2,27,605
	Ashwin Kedia		2,50,000	0	0	2,50,000	1.19	2,50,000	0	2,50,000	1.19	0	1.14	0	0.00	0	0.00	2,50,000
	Lashit Sanghvi		2,83,750	0	0	2,83,750	1.35	2,83,750	0	2,83,750	1.35	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	7.08	14,84,500	0	14,84,500	7.08	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	7.08	14,84,500	0	14,84,500	7.08	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)	958	58,65,476	0	0	58,65,476	27.98	58,65,476	0	58,65,476	27.98	6500	26.35	1,43,500	2.45	-	0.00	58,53,776
	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	2,25,500	0	0	2,25,500	1.08	2,25,500	0	2,25,500	1.08	6500	1.06	43,500	19.29	0	0.00	2,25,500



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	321	1,40,979	0	0	140979	0.67	1,40,979	0	1,40,979	0.67	0	0.64	0	0	-	0.00	1,40,779
	Non Resident Indians (Non Repat)	149	47,427	0	0	47427	0.23	47,427	0	47,427	0.23	0	0.22	0	0	0	0.00	47,427
	Non Resident Indians (Repat)	283	1,51,655	0	0	151655	0.72	1,51,655	0	1,51,655	0.72	0	0.69	0	0	0	0.00	1,51,655
	Independent Director	3	1,51,869	0	0	151869	0.72	1,51,869	0	1,51,869	0.72	0	0.69	75,000	49.38	0	0.00	1,51,869
	Clearing Member	50	31,789	0	0	31789	0.15	31,789	0	31,789	0.15	0	0.14	0	0	0	0.00	31,789
	Unclaimed Shares	1	1,100	0	0	1100	0.01	1,100	0	1,100	0.01	0	0.01	0	0	0	0.00	1,100
	Bodies Corporate - LLPs	15	53,509	0	0	53,509	0.26	53,509	0	53,509	0.26	0	0.24	25000	46.72	0	0.00	53,509
	Bodies Corporate	128	35,89,531	0	0	35,89,531	17.12	35,89,531	0	35,89,531	17.12	0	16.34	0	0	-	0.00	35,78,031
	Authum Investment And Infrastructure Limited	1	21,77,182	0	0	2177182	10.38	21,77,182	0	21,77,182	10.38	0	9.91	0	0	-	0.00	21,77,182
	Top Class Capital Markets Private Limited	1	3,68,679	0	0	368679	1.76	3,68,679	0	3,68,679	1.76	0	1.68	0	0	-	0.00	3,68,679
	Dar's Business Finance Pvt Ltd.	1	4,50,250	0	0	450250	2.15	4,50,250	0	4,50,250	2.15	0	2.05	0	0	0	0.00	4,50,250
	Centrum Infrastructure and Realty Limited	1	2,20,000	0	0	220000	1.05	2,20,000	0	2,20,000	1.05	0	1.00	0	0	0	0.00	2,20,000
	Foreign Companies	1	10,00,000	0	0	1000000	4.77	10,00,000	0	10,00,000	4.77	0	4.55	0	0	0	0.00	10,00,000
	Infinity Direct Holdings	1	10,00,000	0	0	1000000	4.77	10,00,000	0	10,00,000	4.77	0	4.55	0	0	0	0.00	10,00,000
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	4,71,717	0	0	471717	2.25	4,71,717	0	4,71,717	2.25	0	2.15	0	0	0	0.00	4,71,717
	Sub Total (B)(3)	27,484	1,15,66,723	0	0	1,15,66,723	55.17	1,15,66,723	0	1,15,66,723	55.17	6500	52.68	1,93,500	1.67	-	0.00	1,09,96,222
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	27,498	1,39,25,506	0	0	1,39,25,506	66.42	1,39,25,506	0	1,39,25,506	66.42	6500	63.41	1,93,500	1.39	-	0.00	1,33,51,405

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	17.46	17.46	17.46	No	No	06-01-2020

