

## 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 30th June, 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?		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?	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	80,40,713	0	0	80,40,713	36.59	80,40,713	0	80,40,713	36.59	0	36.59	17,50,000	21.76	10,25,000	12.75	80,40,713
(B)	Public	27,591	1,39,32,006	0	0	1,39,32,006	63.41	1,39,32,006	0	1,39,32,006	63.41	0	63.41	2,00,000	1.44	0	0.00	1,33,66,805
(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	27,599	2,19,72,719	0	0	2,19,72,719	100.00	2,19,72,719	0	2,19,72,719	100.00	0	100.00	19,50,000	8.87	10,25,000	4.66	2,14,07,518



ADF Foods Limited																		
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category ry	Category & Name of shareholders	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly 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, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstandin g 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)	
	(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)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	6	51,42,874	0	0	51,42,874	23.41	51,42,874	0	51,42,874	23.41	0	23.41	17,50,000	34.03	225000	4.37	51,42,874
	Mahalaxmi Ramesh Thakkar	1	19,53,000	0	0	19,53,000	8.89	19,53,000	0	19,53,000	8.89	0	8.89	0	0.00	0	0	19,53,000
	Bimal Thakkar HUF	1	5,95,246	0	0	5,95,246	2.71	5,95,246	0	5,95,246	2.71	0	2.71	0	0.00	225000	37.80	5,95,246
	Parul Bimal Thakkar	1	10,85,827	0	0	10,85,827	4.94	10,85,827	0	10,85,827	4.94	0	4.94	6,75,000	62.16	0	0	10,85,827
	Krish Bhavesh Thakkar	1	3,51,000	0	0	3,51,000	1.60	3,51,000	0	3,51,000	1.60	0	1.60	0	0.00	0	0	3,51,000
	Shivaan Bimal Thakkar	1	5,78,901	0	0	5,78,901	2.63	5,78,901	0	5,78,901	2.63	0	2.63	5,37,400	92.83	0	0	5,78,901
	Sumer Bimal Thakkar	1	5,78,900	0	0	5,78,900	2.63	5,78,900	0	5,78,900	2.63	0	2.63	5,37,600	92.87	0	0	5,78,900
	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	2.82	6,18,915	0	6,18,915	2.82	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	2.82	6,18,915	0	6,18,915	2.82	0	2.82	0	0	0	0	6,18,915
	Sub Total (A)(1)	7	57,61,789	0	0	57,61,789	26.22	57,61,789	0	57,61,789	26.22	0	26.22	17,50,000	30.37	225000	3.91	57,61,789
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	22,78,924	0	0	22,78,924	10.37	22,78,924	0	22,78,924	10.37	0	10.37	0	0.00	800000	35.10	22,78,924
	Bimal Ramesh Thakkar	1	22,78,924	0	0	22,78,924	10.37	22,78,924	0	22,78,924	10.37	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	22,78,924	0	0	22,78,924	10.37	22,78,924	0	22,78,924	10.37	0	10.37	0	0	8,00,000	35.10	22,78,924
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	8	80,40,713	0	0	80,40,713	36.59	80,40,713	0	80,40,713	36.59	0	36.59	17,50,000	21.76	10,25,000	12.75	80,40,713

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.

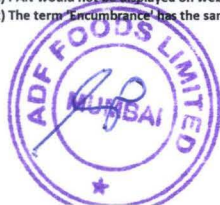




Table III - Statement showing shareholding pattern of the Public shareholder

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)
1	Institutions																	
(a)	Mutual Fund	1	600	0	0	600	0.00	600	0	600	0.00	0	0.00	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	2	13,23,760	0	0	13,23,760	6.02	13,23,760	0	13,23,760	6.02	0	6.02	0	0.00	0	0.00	13,23,760
	Sixth Sense India Opportunities iii	1	9,91,473	0	0	9,91,473	4.51	9,91,473	0	9,91,473	4.51	0	4.51	0	0.00	0	0.00	9,91,473
	Abakkus Emerging Opportunities Fund-1	1	3,32,287	0	0	3,32,287	1.51	3,32,287	0	3,32,287	1.51	0	1.51	0	0.00	0	0.00	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/ FIIs	15	20,46,429	0	0	20,46,429	9.31	20,46,429	0	20,46,429	9.31	0	9.31	0	0.00	0	0.00	20,43,429
	Infinity Holdings	1	20,00,000	0	0	20,00,000	9.10	20,00,000	0	20,00,000	9.10	0	9.10	0	0.00	0	0.00	20,00,000
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	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
	Sub Total (B)(1)	18	33,70,789	0	0	33,70,789	15.34	33,70,789	0	33,70,789	15.34	0	15.34	0	0.00	-	0.00	33,67,189
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.	26,573	29,55,747	0	0	29,55,747	13.45	29,55,747	0	29,55,747	13.45	0	13.45	26000	0.88	-	0.00	24,05,746
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	13,17,153	0	0	13,17,153	5.99	13,17,153	0	13,17,153	5.99	0	5.99	24000	1.82	0	0.00	13,17,153
	Ashish Kacholia		2,27,605	0	0	2,27,605	1.04	2,27,605	0	2,27,605	1.04	0	1.04	0	0.00	0	0.00	2,27,605
	Ashwin Kedia		2,50,000	0	0	2,50,000	1.14	2,50,000	0	2,50,000	1.14	0	1.14	0	0.00	0	0.00	2,50,000
	Lashit Sanghvi		2,83,750	0	0	2,83,750	1.29	2,83,750	0	2,83,750	1.29	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	6.76	14,84,500	0	14,84,500	6.76	0	6.76	0	0.00	0	0.00	14,84,500
	Authum Investment And Infrastructure Limited	1	14,84,500	0	0	14,84,500	6.76	14,84,500	0	14,84,500	6.76	0	6.76	0	0.00	0	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)	983	48,03,817	0	0	48,03,817	21.86	48,03,817	0	48,03,817	21.86	0	21.86	1,50,000	3.12	-	0.00	47,92,217
	Trusts	2	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0	0.00	900



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)
	Directors or Director' s Relatives	4	2,32,000	0	0	2,32,000	1.06	2,32,000	0	2,32,000	1.06	0	1.06	50,000	21.55	0	0.00	2,32,000
	Hindu Undivided Family	332	1,23,480	0	0	123480	0.56	1,23,480	0	1,23,480	0.56	0	0.56	0	0.00	0	0.00	1,23,280
	Non Resident Indians (Non Repat)	159	44,759	0	0	44759	0.20	44,759	0	44,759	0.20	0	0.20	0	0.00	0	0.00	44,759
	Non Resident Indians (Repat)	310	1,45,825	0	0	145825	0.66	1,45,825	0	1,45,825	0.66	0	0.66	0	0.00	0	0.00	1,45,825
	Independent Director	3	1,51,869	0	0	151869	0.69	1,51,869	0	1,51,869	0.69	0	0.69	75,000	49.38	0	0.00	1,51,869
	Clearing Member	25	2,657	0	0	2657	0.01	2,657	0	2,657	0.01	0	0.01	0	0.00	0	0.00	2,657
	Unclaimed Shares	1	1,100	0	0	1100	0.01	1,100	0	1,100	0.01	0	0.01	0	0.00	0	0.00	1,100
	Bodies Corporate - LLPs	15	55,332	0	0	55,332	0.25	55,332	0	55,332	0.25	0	0.25	25000	45.18	0	0.00	55,332
	Bodies Corporate	130	25,74,978	0	0	25,74,978	11.72	25,74,978	0	25,74,978	11.72	0	11.72	0	0.00	0	0.00	25,63,578
	Althum Investment And Infrastructure Limited	1	11,76,790	0	0	11,76,790	5.36	11,76,790	0	11,76,790	5.36	0	5.36	0	0.00	0	0.00	11,76,790
	Top Class Capital Markets Private Limited	1	3,68,679	0	0	3,68,679	1.68	3,68,679	0	3,68,679	1.68	0	1.68	0	0.00	0	0.00	3,68,679
	Dar's Business Finance Pvt Ltd.	1	4,50,250	0	0	4,50,250	2.05	4,50,250	0	4,50,250	2.05	0	2.05	0	0.00	0	0.00	4,50,250
	Centrum Infrastructure and Realty Limited	1	2,20,000	0	0	2,20,000	1.00	2,20,000	0	2,20,000	1.00	0	1.00	0	0.00	0	0.00	2,20,000
	Foreign Companies	1	10,00,000	0	0	10,00,000	4.55	10,00,000	0	10,00,000	4.55	0	4.55	0	0.00	0	0.00	10,00,000
	Infinity Direct Holdings	1	10,00,000	0	0	10,00,000	4.55	10,00,000	0	10,00,000	4.55	0	4.55	0	0.00	0	0.00	10,00,000
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	4,70,917	0	0	4,70,917	2.14	4,70,917	0	4,70,917	2.14	0	2.14	0	0.00	0	0.00	4,70,917
	Sub Total (B)(3)	27,573	1,05,61,217	0	0	1,05,61,217	48.07	1,05,61,217	0	1,05,61,217	48.07	0	48.07	2,00,000	1.89	-	0.00	99,99,616
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	27,591	1,39,32,006	0	0	1,39,32,006	63.41	1,39,32,006	0	1,39,32,006	63.41	0	63.41	2,00,000	1.44	-	0.00	1,33,66,805

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	0.00	0	0.00	0	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	0.00	0	0.00	0	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	0.00	0	0.00	0	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	
Significant Beneficial Owners										
1	Alpana Dangi	Indian	Authum Investment and Infrastructure Limited	Indian	12.11	12.11	12.11	No	No	06-01-2020

