

## 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 September 2023
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	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)
(A)	Promoter & Promoter Group	8	39870769	0	0	39870769	36.2912	39870769	0	39870769	36.2912	0	36.2912	8750000	21.9459	3176190	7.9662	39870769
(B)	Public	31518	69992826	0	0	69992826	63.7088	69992826	0	69992826	63.7088	0	63.7088	0	0	NA	NA	67658321
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	31526	109863595	0	0	109863595	100	109863595	0	109863595	100	0	100	8750000	7.9644	3176190	2.891	107529090



**ADF Foods Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	Sub-categorization of shares			
								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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	Indian					(VII) = (IV)+(V)+	(VIII) As a %				(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)						
(a)	Individuals / Hindu Undivided Family	6	25381574	0	0	25381574	23.1028	25381574	0	25381574	23.1028	0	23.1028	8750000	34.4738	2000000	7.8797	25381574			
	Mahaixmi Ramesh Thakkar	1	9665000	0	0	9665000	8.7973	9665000	0	9665000	8.7973	0	8.7973	0	0	0	0	9665000			
	Parul Bimal Thakkar	1	5429135	0	0	5429135	4.9417	5429135	0	5429135	4.9417	0	4.9417	3375000	62.1646	2000000	36.8383	5429135			
	Bimal R Thakkar Huf	1	2976230	0	0	2976230	2.709	2976230	0	2976230	2.709	0	2.709	0	0	0	0	2976230			
	Shivaan Bimal Thakkar	1	2894505	0	0	2894505	2.6346	2894505	0	2894505	2.6346	0	2.6346	2687000	92.8311	0	0	2894505			
	Sumer Bimal Thakkar	1	2894500	0	0	2894500	2.6346	2894500	0	2894500	2.6346	0	2.6346	2688000	92.8658	0	0	2894500			
	Krish Bhavesh Thakkar	1	1522204	0	0	1522204	1.3855	1522204	0	1522204	1.3855	0	1.3855	0	0	0	0	1522204			
	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 (Bhavesh R. Thakkar, Karta)	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	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Any Other (Specify)																				
	Bodies Corporate	1	3094575	0	0	3094575	2.8167	3094575	0	3094575	2.8167	0	2.8167	0	0	0	0	3094575			
	H J Thakkar Property Investment Limited	1	3094575	0	0	3094575	2.8167	3094575	0	3094575	2.8167	0	2.8167	0	0	0	0	3094575			
	<b>Sub Total (A)[1]</b>	<b>7</b>	<b>28476149</b>	<b>0</b>	<b>0</b>	<b>28476149</b>	<b>25.9195</b>	<b>28476149</b>	<b>0</b>	<b>28476149</b>	<b>25.9195</b>	<b>0</b>	<b>25.9195</b>	<b>8750000</b>	<b>30.7275</b>	<b>2000000</b>	<b>7.0234</b>	<b>28476149</b>			
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	11394620	0	0	11394620	10.3716	11394620	0	11394620	10.3716	0	10.3716	0	0	1176190	10.3223	11394620			
	Bimal Ramesh Thakkar	1	11394620	0	0	11394620	10.3716	11394620	0	11394620	10.3716	0	10.3716	0	0	1176190	10.3223	11394620			
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	<b>Sub Total (A)[2]</b>	<b>1</b>	<b>11394620</b>	<b>0</b>	<b>0</b>	<b>11394620</b>	<b>10.3716</b>	<b>11394620</b>	<b>0</b>	<b>11394620</b>	<b>10.3716</b>	<b>0</b>	<b>10.3716</b>	<b>0</b>	<b>0</b>	<b>1176190</b>	<b>10.3223</b>	<b>11394620</b>			
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)[1)+(A)[2]</b>	<b>8</b>	<b>39870769</b>	<b>0</b>	<b>0</b>	<b>39870769</b>	<b>36.2912</b>	<b>39870769</b>	<b>0</b>	<b>39870769</b>	<b>36.2912</b>	<b>0</b>	<b>36.2912</b>	<b>8750000</b>	<b>21.9459</b>	<b>3176190</b>	<b>7.9662</b>	<b>39870769</b>			

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 & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of	(IX)		(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	(XV)				
1	Institutions (Domestic)																				
(a)	Mutual Fund	1	3000	0	0	3000	0.0027	3000	0	3000	0.0027	0	0	NA	NA	0	0	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(c)	Alternate Investment Funds	3	8685380	0	0	8685380	7.9056	8685380	0	8685380	7.9056	0	0	NA	NA	8685380	0	0	0	0	
	Sixth Sense India Opportunities Iii	1	6998895	0	0	6998895	6.3705	6998895	0	6998895	6.3705	0	0	NA	NA	6998895	0	0	0	0	
	Abakkus Emerging Opportunities Fund-1	1	1686435	0	0	1686435	1.535	1686435	0	1686435	1.535	0	0	NA	NA	1686435	0	0	0	0	
(d)	Banks	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(i)	NBFCs registered with RBI	1	13235726	0	0	13235726	12.0474	13235726	0	13235726	12.0474	0	0	NA	NA	13235726	0	0	0	0	
	Authum Investment And Infrastructure Limited	1	13235726	0	0	13235726	12.0474	13235726	0	13235726	12.0474	0	0	NA	NA	13235726	0	0	0	0	
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
	<b>Sub Total (B)(1)</b>	<b>5</b>	<b>21924106</b>	<b>0</b>	<b>0</b>	<b>21924106</b>	<b>19.9558</b>	<b>21924106</b>	<b>0</b>	<b>21924106</b>	<b>19.9558</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>21921106</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(d)	Foreign Portfolio Investors Category I	22	10502470	0	0	10502470	9.5596	10502470	0	10502470	9.5596	0	0	NA	NA	10502470	0	0	0	0	
	Infinity Holdings	1	10000000	0	0	10000000	9.1022	10000000	0	10000000	9.1022	0	0	NA	NA	10000000	0	0	0	0	
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(g)	Any Other (Specify)	1	15000	0	0	15000	0.0137	15000	0	15000	0.0137	0	0	NA	NA	0	0	0	0	0	
	Foreign Institutional Investors	1	15000	0	0	15000	0.0137	15000	0	15000	0.0137	0	0	NA	NA	0	0	0	0	0	
	<b>Sub Total (B)(2)</b>	<b>23</b>	<b>10517470</b>	<b>0</b>	<b>0</b>	<b>10517470</b>	<b>9.5732</b>	<b>10517470</b>	<b>0</b>	<b>10517470</b>	<b>9.5732</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>10502470</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0	
	<b>Sub Total (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



4	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	1160000	0	0	1160000	1.0559	1160000	0	1160000	1.0559	0	1.0559	0	0	NA	NA	1160000	0	0	0
(C)	Key Managerial Personnel	3	250000	0	0	250000	0.2276	250000	0	250000	0.2276	0	0.2276	0	0	NA	NA	250000	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	135000	0	0	135000	0.1229	135000	0	135000	0.1229	0	0.1229	0	0	NA	NA	135000	0	0	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	2567445	0	0	2567445	2.3369	2567445	0	2567445	2.3369	0	2.3369	0	0	NA	NA	2567445	0	0	0
	Investor Education And Protection Fund Authority Ministry Of	1	2567445	0	0	2567445	2.3369	2567445	0	2567445	2.3369	0	2.3369	0	0	NA	NA	2567445			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	30412	14306049	0	0	14306049	13.0216	14306049	0	14306049	13.0216	0	13.0216	0	0	NA	NA	12029044	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	11	5489364	0	0	5489364	4.9965	5489364	0	5489364	4.9965	0	4.9965	0	0	NA	NA	5489364	0	0	0
	Ashish Kacholia	1	1138025	0	0	1138025	1.0359	1138025	0	1138025	1.0359	0	1.0359	0	0	NA	NA	1138025			
	Ashwin Kedia	1	1250000	0	0	1250000	1.1378	1250000	0	1250000	1.1378	0	1.1378	0	0	NA	NA	1250000			
	Lashit Sanghvi	1	1418750	0	0	1418750	1.2914	1418750	0	1418750	1.2914	0	1.2914	0	0	NA	NA	1418750	0	0	0
(i)	Non Resident Indians (NRIs)	522	749408	0	0	749408	0.6821	749408	0	749408	0.6821	0	0.6821	0	0	NA	NA	749408	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Foreign Companies	1	5000000	0	0	5000000	4.5511	5000000	0	5000000	4.5511	0	4.5511	0	0	NA	NA	5000000	0	0	0
	Infinity Direct Holdings	1	5000000	0	0	5000000	4.5511	5000000	0	5000000	4.5511	0	4.5511	0	0	NA	NA	5000000			
(l)	Bodies Corporate	149	6292581	0	0	6292581	5.7276	6292581	0	6292581	5.7276	0	5.7276	0	0	NA	NA	6254081	0	0	0
	Dar's Business Finance Pvt Ltd	1	1875000	0	0	1875000	1.7067	1875000	0	1875000	1.7067	0	1.7067	0	0	NA	NA	1875000			
	Top Class Capital Markets Private Limited	1	1718395	0	0	1718395	1.5641	1718395	0	1718395	1.5641	0	1.5641	0	0	NA	NA	1718395	0	0	0
	Centrum Infrastructure & Realty Limited	1	1225000	0	0	1225000	1.115	1225000	0	1225000	1.115	0	1.115	0	0	NA	NA	1225000	0	0	0
(m)	Any Other (Specify)	386	1601403	0	0	1601403	1.4576	1601403	0	1601403	1.4576	0	1.4576	0	0	NA	NA	1600403	0	0	0
	Escrow Account	1	2500	0	0	2500	0.0023	2500	0	2500	0.0023	0	0.0023	0	0	NA	NA	2500	0	0	0
	Independent Director	3	759345	0	0	759345	0.6912	759345	0	759345	0.6912	0	0.6912	0	0	NA	NA	759345	0	0	0
	Body Corp-Ltd Liability Partnership	18	260487	0	0	260487	0.2371	260487	0	260487	0.2371	0	0.2371	0	0	NA	NA	260487	0	0	0
	Hindu Undivided Family	360	577641	0	0	577641	0.5258	577641	0	577641	0.5258	0	0.5258	0	0	NA	NA	576641	0	0	0
	Clearing Member	4	1430	0	0	1430	0.0013	1430	0	1430	0.0013	0	0.0013	0	0	NA	NA	1430	0	0	0
	Sub Total (B)(4)	31490	37551250	0	0	37551250	34.1799	37551250	0	37551250	34.1799	0	34.1799	0	0	NA	NA	35234745	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	31518	69992826	0	0	69992826	63.7088	69992826	0	69992826	63.7088	0	63.7088	0	0	NA	NA	67658321	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
0	

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
0

Note :

(1) PAN will not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



**ADF Foods Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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	12.05	12.05	12.05	No	No	06/01/2020



ADF Foods Limited		
Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	14.58
As on the end of previous 1st quarter	100.00	14.48
As on the end of previous 2nd quarter	100.00	14.45
As on the end of previous 3rd quarter	100.00	14.49
As on the end of previous 4th quarter	100.00	14.48

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

