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

1	Name	e of Listed Entity: ADF Foods Limited
2	Scrip	Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity
3	Shar	e Holding Pattern Filed under: Reg.31(1)(b)
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31st December 2023
	b.	If under 31(1)(c) then indicate date of extinguishment
4	Decl	aration: 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

	e:	New of	No. of fully	No. of	No. of shares		Shareholding as a % of total	Number of V		its held in ea rities	ch class of	No. of Shares Underlying	assuming full	Number of shar	September 1997	pledg	of Shares ged or rwise nbered	Number of equity shares
ategory	Category of shareholder	Nos. of shareholders	shares held	Partly paid- up equity shares held			no. of shares (calculated as per SCRR,	No o	f Voting Ri	ghts	Total as a	Outstanding convertible securities	securities (as a		As a % of total		As a % of total	held in dematerialised
					411/20/21/20/21		1957)	Class eg: X	Class eg: Y	Total	% of (A+B+C)	(including Warrants)	percentage of diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(E	×)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	1)	(x)	111)	(XIV)
A)	Promoter & Promoter Group	8	39854565	0	0	39854565	36.2764	39854565	0	39854565	36.2764	0	36.2764	8750000	21.9548	2976190	7.4676	39854565
B)	Public	39804	70009030	0	0	70009030	63.7236	70009030	0	70009030	63.7236	0	63.7236	0	0	NA	NA	67823525
C)	Non Promoter - Non Public				0				0			0			-		NA	
C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	-	entire and a second	NA	0
C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Total	39812	109863595	. 0	0	109863595	100	109863595	0	109863595	100	0	100	8750000	7.9644	-	2.7089	107678090



	Cotono a st																		1
	Category & Name of the shareholders	Entity Type	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	% calculated as per SCRR, 1957 As a %	securities		eld in each class	of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number of Lo shares	cked in	Number of S pledged or o encumbered	therwise	Number of equity shares held in dematerialised
								of (A+B+CZ)	No of Voting Ri	ghts		Total as a % of	securities (including	securities (as a percentage of	No. (a)	As a % of	No. (a)	As a % of total	form
									Class eg: X	Class eg:		Total Voting Rights	Warrants)	diluted share capital)		Shares held(b)		Shares held(b)	
	(1)		(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I			(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII))	(XI		(XIV)
1	Indian																		
a)	Individuals / Hindu Undivided Family		-					1											
	Mahalaxmi Ramesh Thakkar	Promoters	6	25365370	0	0	25365370	23.0881	2536537	0 0	25365370	23.0881	-						
	Parul Bimal Thakkar	Promoters	1	9665000	0	0	9665000	8.7973	9665000	0 0	-	8.7973	0	23.0881	8750000	34.4959	2000000	7.8848	2536537
	Bimal R Thakkar HUF (Bimal R. Thakkar, Karta)		1	5429135	0	0	5429135	4.9417	542913	5 0	5429135	4.9417	0	8.7973	0	0	0	0	9665000
	Shivaan Bimal Thakkar	Promoters	1	2976230	0	0	2976230	2,709			2976230	2.709	0	4.9417	3375000	62.1646	2000000	36.8383	5429135
	Sumer Bimal Thakkar	Promoters	1	2894505	0	0	2894505	2.6346	289450	-	2894505	2.6346	0	2.709	0	0	0	0	2976230
	Krish Bhavesh Thakkar	Promoters	1	2894500	0	0	2894500	2.6346	2894500	0	2894500	2.6346	- 0	2.6346	2687000		0	0	2894505
	Priyanka Bhavesh Thakkar	Promoters	1	1506000	0	0	1506000	1.3708	1506000		1506000	1.3708	- 0	2.6346	2688000	92.8658	0	0	2894500
	Bhavesh Ramesh Thakkar	Promoters	0	. 0	0	0	0	0		0	1306000	1.3708	0	1.3708	0	0	0	0	1506000
	Bhavesh Ramesh Thakkar HUF (Bhavesh R. Thakkar, Karta)	Promoters	0	0	0	0	0	0		0	0	U	- 0	. 0	0	0	0	0	
	Bodies Corporate	Promoters	0	0	0	0	0	0		0	0	- 0		0	. 0	0	0	0	0
	H J Thakkar Property Investment Limited		1	3094575	0	0	3094575	2,8167	3094575	0	3094575	0	0	. 0	0	0	0	0	0
	Sub Total (A)(1)	Promoter Group	1	3094575	0	0	3094575	2.8167	3094575		3094575	2.8167	. 0	2.8167	0	0	0	0	3094575
	Foreign		7	28459945	0	0	28459945	25.9048	28459945	- 0	28459945	2.8167	. 0	2.8167	0	0	0	O.	3094575
a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	11394620	0	0	11394620	10.3716	11394620		11394620	25.9048	0	25.9048	8750000	30.745	2000000	7.0274	28459945
	Bimal Ramesh Thakkar	December							33334020	1 1	11394620	10.3716	0	10.3716	0	0	976190	8,5671	11394620
)	Government	Promoters	1	11394620	0	0	11394520	10.3716	11394620	0	11394620	10.2716							22034020
)	Institutions		0	0	0	0	0	0	0	0	11394620	10.3716	0	10.3716	0	0	976190	8.5671	11394620
1)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	. 0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=		1	11394620	0	0	11394620	10.3716	11394620	0	0	0	0	0	0	0	o	0	0
	(A)(1)+(A)(2)		8	39854565	0	0	39854565	36.2764	39854565	-	11394620	10.3716	0	10.3716	0	0	976190	8.5671	11394620
_	HOV-MOVE			500000000		9	33034303	30.2764	39854565	0	39854565	36.2764	0	36.2764	8750000	21.9548	2976190	7.4676	39854

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

	8	Nos. of	No. of fully	Partly paid- up equity	No. of shares	Total nos.	Shareholding % calculated as	Number of V	oting Right securi	s held in each o	class of	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible		of Locked hares	pleds othe	of Shares ged or rwise nbered	Number of equity	Sub-catego	orization of	f shares
	Category & Name of the shareholders	shareholders	paid up equity shares held	shares held	Depository Receipts	shares held	per SCRR, 1957 As a % of (A+B+C2)	No of	Voting Rig	hts	Total as a % of Total	convertible securities	securities (as a percentage of	No. 1-1	As a % of total		As a % of total	shares held in dematerialised form	Sharehold	ling(No. of : under	shares)
							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Class eg: X	Class eg: y	Total	Voting Rights	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)		Sub- category(Sub- category(c	Sub- category
	(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)	()	KII)	(x	311)	(XIV)		(xv)	
1	Institutions (Domestic)																			$\neg \neg$	
(a)	Mutual Fund	1	3000	0	0	3000	0.0027	3000	0	3000	0.0027	0	0.0027	0	0	NA	NA	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Alternate Investment Funds	3	8796138	0	0	8796138	8.0064	8796138	0	8796138	8.0064	0	8.0064	0	0	NA	NA	8796138	0	0	
	Sixth Sense India Opportunities III	1	7109653	0	0	7109653	6.4713	7109653	0	7109653	6.4713	0	6.4713	0	0	NA	NA	7109653			
	Abakkus Emerging Opportunities Fund-1	1	1686435	0	0	1686435	1.535	1686435	0	1686435	1.535	0	1.535	0	0	NA	NA	1686435			
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			-
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		-	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(i)	NBFCs registered with RBI	1	13255660	0	0	13255660	12.0656	13255660	0	13255660	12.0656	0	12.0656	0	0	NA	NA	13255660	0	0	
	Authum Investment And Infrastructure Limited	1	13255660	0	.0	13255660	12,0656	13255660	0	13255660	12.0656	0	12.0656	0	0	NA	NA	13255660	0	0	-
(i)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0	-	-	-
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0		1.01.0	NA	0	-	\rightarrow	_
11.7.3	Sub Total (B)(1)	5	22054798	0	0	22054798	20.0747	22054798	0	22054798	20.0747	0	20.0747	0	0		NA	22051798	0	0	
2	Institutions (Foreign)																1.5.5	LLUSZISO	-	-	
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	_	-	_
(b)	Foreign Venture Capital Investors	. 0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0	-	_	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0	-		
(d)	Foreign Portfolio Investors Category I	21	10497991	0	0	10497991	9.5555	10497991	0	10497991	9.5555	0	9,5555	0			NA	10497991	0	-	_
	Infinity Holdings	1	10000000	0	0	10000000	9.1022	10000000	0	10000000	9.1022	0	9.1022	0		-	NA NA	10000000	- 0	-	-
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	10000000		-	
	Overseas Depositories(holding DRs) (balancing											-						0			
(f)	figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA				
(g)	Any Other (Specify)	1	15000	0	0	15000	0.0137	15000	0	15000	0.0137	0	0.0137	0		150115	NA	0	n	0	-
	Foreign Institutional Investors	1	15000	0	0	15000		15000	0	15000	0.0137	0	0.0137	0			NA	0	0	0	-
	Sub Total (B)(2)	22	10512991	0	0	10512991		10512991	0	10512991	9.5691	0	9,5691	0			NA	10497991	0	0	
3	Central Government/ State Government(s)											-	2.3031	-	-		1717	10457351	0	-	-
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	-	-	
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0			
(C)	Shareholding by Companies or Bodies Corporate		92	12). 92															
(C)	where Central / State Government is a promoter Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	n	1	- 1	



4	Non-Institutions		0	0	0	0	0	0	0	0	0	0	o	0	ONA	NA	0		
a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	O NA	NA NA	0	_	_
b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	1160000	0		1160000	1.0559	1160000		1160000	1,0559	0	1.0559				0		-
(c)	Key Managerial Personnel	3	250000	0	0	250000	0.2276	250000	0	250000	0.2276	U	0.2276	0	0 NA	NA	1160000	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)						000000000					0		0	0 NA	NA	250000	0	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''	0	135000	0	0	135000	0.1229	135000	0	135000	0.1229	0	0.1229	0	O NA	NA NA	135000	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	2565745	0	0	2565745	2.3354	2565745	0	2565745	2.3354	0	2.3354	0	O NA		0	_	
	Investor Education And Protection Fund Authority	1	2565745	0	0	2565745	2.3354	2565745	0	2565745	2.3354	0	2.3354	0	0 NA	NA NA	2565745 2565745	0	0
	i. Resident Individual holding nominal share				-	2505/45	4,3334	2303743	-	2303743	2.3334	- 0	2,3334	- 0	UNA	NA NA	2565745		
(g)	capital up to Rs. 2 lakhs.	38588	15707720	0	0	15707720	14.2975	15707720	0	15707720	14.2975	0	14.2975	0	0 NA	NA	13579715	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	10	4356085	o	0	4356085	3.965	4356085	0	4356085	3.965	0	3.965	0	0 NA	NA	4356085	0	0
	Ashwin Kedia		1250000	0	0	1250000	1.1378	1250000	0	1250000	1.1378	0	1.1378	0	0 NA	NA	1250000		_
	Lashit Sanghvi		1418750	0	0	1418750	1.2914	1418750	0	1418750	1.2914	0	1.2914	0	O NA	NA.	1418750	0	0
(i)	Non Resident Indians (NRIs)	558	804224	0	0	804224	0.732	804224	0	804224	0.732	0	0.732	0	0 NA	NA	804224	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
	Infinity Direct Holdings	1	5000000	0	0	5000000	4.5511	5000000	0	5000000	4.5511	0	4.5511	0	O NA	NA.	5000000	-	-
(1)	Bodies Corporate	135	5831661	0	0	5831661	5.3081	5831661	0	5831661	5,3081	0	5.3081	0	ONA	NA	5793161	0	0
	Top Class Capital Markets Private Limited	1	1718395	0	0	1718395	1.5641	1718395	0	1718395	1.5641	0	1.5641	0	O NA	NA NA	1718395	0	0
	Dar's Business Finance Pvt Ltd	1	1332548	0	0	1332548	1.2129	1332548	0	1332548	1.2129	0	1.2129	0	0 NA	NA NA	1332548	-	
	Centrum Infrastructure & Realty Limited	1	1225000	0	0	1225000	1.115	1225000	0	1225000	1.115	0	1.115	n	0 NA	NA NA	1225000	0	- 0
(m)	Any Other (Specify)	476	1630806	0	0	1630806	1.4844	1630806	0	1630806	1.4844	0	1.4844	0	0 NA	NA NA	1629806	0	0
	Escrow Account	1	2500	0	0	2500	0.0023	2500	0	2500	0.0023	0	0.0023	0	O NA	NA NA	2500	0	0
	Independent Director	3	739345	0	0	739345	0,673	739345	0	739345	0.673	0	0.673	0	0 NA	NA NA	739345	0	- 0
	Body Corp-Ltd Liability Partnership	18	265336	0	0	265336	0,2415	265336	0	265336	0.2415	0	0.2415	0	0 NA	NA NA	265336	0	- 0
	Hindu Undivided Family	450	622189	0	0	622189	0.5663	622189	0	622189	0.5663	0	0.5663	0	0 NA	NA NA	621189	0	0
	Clearing Member	4	1436	0	0	1436	0.0013	1436	0	1436	0.0013	0	0.0013	0	O NA	NA NA	1436	0	0
	Sub Total (B)(4)	39777	37441241	0	0	37441241	34,0798	37441241	0	37441241	34.0798	0	34.0798	0	0 NA	NA NA	35273736	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	39804	70009030	0	0	70009030	63.7236	70009030	0		63.7236	0	63.7236	0	0 NA	NA NA	67823525	0	0

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

No. of shareholders	96
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 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 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
- (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	No. of fully	Partly paid-	No. of shares	Total nos.	Shareholding % calculated as per			ights held i curities	n each class of	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	sh	of Locked in eares	pieugea c	er of Shares or otherwise imbered	Number of equ
Category & Name of the shareholders	PAN	shareholders	Annual Control of the	up equity shares held	Depository Receipts	100 Y 10 OCC	SCRR, 1957 As a % of (A+B+C2)	1		No of Voting Rights		convertible securities (including	convertible securities (as a percentage of		As a % of total		As a % of	shares held in dematerialised form
								Class eg:	Class eg:	Total	of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	total Shares held(b)	01340
(1)	(11)	(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)		XII)		(XIII)	(XIV)
 Custodian/DR Holder		0	0	0	0	0	0.0000	0	lo	lo	0.0000	0	0.0000	0 1	0.0000	NA I		-
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0		0.0000	0	0	0	0.0000						NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0		0.0000	0	0	0	0.0000)	0.0000			lane.	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 Foo	ods Limited													
Table V	- Statement show	ving details of S	ignificant Benefic	ial Owners (SB0	Os)									
	Details of	the SBO	Details of the reg	gistered owner	Details o	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:								
							Whether by	virtue 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				
	Significant Ben	eficial Owners												
1	Alpana Dangi	Indian	Authum Investment and Infrastructure Limited	Indian	12.07	12.07	12.07	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	14.63								
As on the end of previous 1st quarter	100.00	14.58								
As on the end of previous 2nd quarter	100.00	14.48								
As on the end of previous 3rd quarter	100.00	14.45								
As on the end of previous 4th quarter	100.00	14.49								

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.

