# 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 March, 2025
	b.	If under 31(1)(c) then indicate date of extinguishment
4	Decla	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	2334634
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	

<sup>\*</sup> 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.



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	paid-up equity		shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting	Rights held in			No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	Number of Lock													ares pledged encumbered	Number of equity shares held in dematerialised form
								No of Voting Right	ts		Total as a % of (A+B+C)	(including Warrants)	diluted share capital)	100 CONTROL OF THE PARTY OF THE	As a % of total Shares held(b)	No. (a)	As a % of total											
								Class eg: X	Class eg: y	Total							Shares held(b)											
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(0	x)		(X)	(XI)= (VII)+(X) As a %	(X	(11)	(XI	II)	(XIV)										
(A)	Promoter & Promoter Group		39698565	0		0 39698565	36.13	39698565	0	39698565	36.13		0 36.13	8750000	22.04													
(B)	Public	42761	70165030	0		0 70165030	63.87	70165030	0	70165030	63.87		0 63.87	.0	0	NA	NA	68572525										
(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	NA	NA	1										
(C2)	Shares Held By Employee Trust		0	0		0 0	0	0	0	0	0		0 0	0	0	NA	NA											
	Total	42769	109863595	0		0 109863595	100	109863595	0	109863595	100		0 100	8750000	7.96	170000	1.5	108271090										



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

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held			Total nos. shares held	% calculated as per SCRR, 1957 As a %		109 WW.510-	held in each class (		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible		ked in	Number of Si pledged or o encumbered	therwise	Number of equity shares held in dematerialised form
								of (A+B+C2)	No of Voting Righ	nts			securities (including Warrants)	securities ( as a percentage of diluted share	900	As a % of total Shares	No. (a)	As a % of total Shares	
									Class eg: X	Class eg	: Total	Rights	Waltanis	capital)		held(b)		held(b)	
	(1)		(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)	1	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(x)	an	(XIV)
1	Indian											1		1					
(a)	Individuals / Hindu Undivided Family		6	22048140	(	0	22048140	20.07	22048140		0 22048140	20.07	1	20.07	8750000	39.69	1700000	7.71	2204814
-000	Mahalaxmi Ramesh Thakkar	Promoter	1	9665000	0	0	9665000	8.80	9665000		0 9665000	8.80		8.80	0	0.00	0	0,00	
	Parul Bimal Thakkar	Promoter	1	5429135	0	0	5429135	4.94	5429135		0 5429135	4.94		4.94	3375000	62.16	1650000		
	Shivaan Birnal Thakkar	Promoter	1	2894505	0	0	2894505	2.63	2894505		0 2894505	2.63	(	2.63		92.83		0.00	
	Sumer Bimal Thakkar	Promoter	1	2894500	0	0	2894500	2.63	2894500		0 2894500	2.63		2.63	2688000	92.87	50000		
	Krish Bhavesh Thakkar	Promoter	1	165000	0	0	165000	0.15	165000		0 165000	0.15		0.15	0	0	0	0	16500
	Prisha Bhavesh Thakkar*	Promoter Group	1	1000000	0	0	1000000	0.91	1000000		0 1000000	0.91		0.91	0	0	0	0	100000
	Priyanka Bhavesh Thakkar	Promoter	0	0	0	0	0	0	0		0 0	0.00		0.00	0	0	0	0	100000
	Bhavesh Ramesh Thakkar	Promoter	0	0	. 0	0	0	0	0		0 0	0.00		0.00	0	0	0	0	
	Bhavesh Ramesh Thakkar HUF (Bhavesh R. Thakkar, Karta)	Promoter	0	0	0	0	0	0	0		0 0	0.00	C	0.00	0	0	0	0	
	Bodies Corporate		1	3279575	0	0	3279575	2.99	3279575	-	0 3279575	2.99	C	2.99	0	0	0	0	327957
	H J Thakkar Property Investment LLP	Promoter Group	1	3279575	0	0	3279575	2.99	3279575		0 3279575	2.99	0	2.99	0	0	0	0	327957
	Sub Total (A)(1)		7	25327715	0	0	25327715	23.05	25327715		0 25327715	23.05		23.05	8750000	34.55	1700000	6.71	
2	Foreign													1			2,0000	3.7.2	ZJJETTI
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	14370850	0	0	14370850	13.08	14370850		0 14370850	13.08		13.08	0	0	0	0.00	1437085
	Bimal Ramesh Thakkar	Promoter	1	14370850	0	0	14370850	13.08	14370850		0 14370850	13.08	0	13.08	0	0	0	0.00	100000000000000000000000000000000000000
(b)	Government		0	0	0	0	C	0	0		0 (	0		0	0	0	0	0.00	14570031
(c)	Institutions		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	
(e)	Any Other (Specify)	<b>-</b>	0	0	0	0	0	0	0		0 0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		1	14370850	0	0	14370850	13.08	14370850		0 14370850	13.08	0	13.08	0	0	0	0.00	14370856
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	39698565	O	0	39698565	36.13			0 39698565	-	C	36.13	8750000	22.04	1700000		3969856

Disclosure on noise There was an inter - Se Transfer between the Promoter Le. Mr. Krish Bhavesh Thakkar and its immediate relative i.e. Ms. Prisha Bhavesh Thakkar on 31st January, 2025. Pursuant to such inter-se transfer, Ms. Prisha Bhavesh Thakkar is included under the Category of 'Promoter/Promoter Group' w.e.f 31st January, 2025. In view of the above, the total promoter count in the of shareholding pattern for the Quarter ended 31st March, 2025 stands at 8, in comparison to the total promoter count mentioned as 7 in the previous quarter i.e. 31st December, 2024.

pattern for

company's remarks

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(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 & 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 Voti	ing Rights he	ld in each class	of securities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number shares	of Locked in	Number of St otherwise en		Number of equity shares held in dematerialised form	Sub-categoria	tation of shares	20
								No of Voting Ri	ghts		Total as a % of Total Voting Rights	securities (including Warrants)	securities ( as a percentage of diluted share	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	Nigrits		capital)		neia(b)		neid(b)		Sub- category(i)	Sub- category(ii)	Sub- category(iii
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		-	(X)		(X)	(XI)= (VII)+(X) As a		(XII)		(XIII)	(XIV)		(XV)	
	Institutions (Domestic)				1000										T			P. 17		1007	T
	Mutual Fund	.1	3000	0		3000	0.00	300	0 0	3000	0.00	1	0 0.00		0 0	NA	NA	0		0	n
	Venture Capital Funds		0	0		0 0	0.00	= -	0 0	0	0.00		0 0.00			NA	NA	0			
	Alternate Investment Funds		9692767	0		9692767	8.82	969276	7 0	9692767	8.82		0 8.82	- 1	0 0	NA	NA	9692767		0	0
	Sixth Sense India Opportunities III		7804508	0		7804508	7.10			7804508	7.10		0 7.10			NA	NA.	7804508			0
	Abakkus Emerging Opportunities Fund-1		1686435	0		1686435	1.54	1686435	5 0	1686435	1.54		0 1.54		-	NA	NA	1686435			ol .
	Banks		0	0		0 0	0.00		0 0	0	0.00		0 0.00	- 5	0 0	NA	NA.	0			1
	Insurance Companies		0	0		0 0	0.00		0 0	0	0.00	7	0 0.00		0 0	NA	NA	0			+
	Provident Funds/ Pension Funds		0	0		0 0	0.00		0 0	0	0.00		0 0.00		0 0	NA	NA	0			
	Asset Reconstruction Companies		0	0		0 0	0.00		0 0	0	0.00		0.00		0 0	NA	NA	0		_	
	Sovereign Wealth Funds		0	0		0 0	0.00		0 0	0	0.00		0.00			NA	NA	0			1
	NBFCs registered with RBI	1	16293027	0		16293027	14.83	16293027	7 0	16293027	14.83		0 14.83		0 0	NA	NA	16293027	- 1	0	0
	Authum Investment And Infrastructure Limited		16293027	0		16293027	14.83	16293027	7 0	16293027	14.83		0 14.83	- (		NA	NA.	16293027		1	0
	Other Financial Institutions		0	0		0 0	0.00		0 0	0	0.00		0.00			NA	NA	0			-
	Any Other (Specify)	(	0	0		0	0.00	- 1	0 0	0	0.00		0.00		-	NA	NA	0			1
	Sub Total (B)(1)		25988794	0		25988794	23.66	25988794	4 0	25988794	23.66		0 23.66	-		NA	NA	25985794	- 1	1	0
	Institutions (Foreign)																10.5	23303734		1	4
	Foreign Direct Investment		0	0		0 0	0.00		0 0	0	0.00		0.00		0	NA	NA	0			-
	Foreign Venture Capital Investors		0	0		0 0	0.00		0 0	0	0.00		0.00	-	-	NA	NA NA	0			-
	Sovereign Wealth Funds		0	0		0 0	0.00		0 0	0	0.00		0.00	-		NA	NA.	0			1
	Foreign Portfolio Investors Category I	25	10709190	0		10709190		The second secon	0 0	10709190	9.75		0 9.75	-		NA	NA NA	10709190			0
_	Infinity Holdings	1 1	6330000			6330000	5.60	-	-	6330000	5.60		0 5.60	-		NA	NA NA	6330000			
	Dovetail India Fund Class 5 Shares		3845000	0		3845000	3.50			3845000	3.50		0 3.50	-		NA	NA NA	3845000			
	Foreign Portfolio Investors Category II		93061	0		93061	0.08	100000000000000000000000000000000000000		93061	0.08		0 0.08	-	-	NA	NA NA	93061		1	1
	Overseas Depositories(holding DRs) (balancing figure)		0	0		0 0	0.00		0	0	0.00		0 0.00			NA NA	NA NA	93061			-
	Any Other (Specify)		15000	0		15000			0 0	15000	0.01		0 0.01	-	17	NA	NA NA	0			
	Foreign Institutional Investors	1	15000			15000		- contract or local district		15000	0.01		0 0.01	-		NA	NA NA	0			
	Sub Total (B)(2)	32	10817251	0		10817251	9.85			10817251	9.85		0 9.85			NA	NA.	10802251			1
	Central Government/ State Government(s)		-	1							3,03		3.03				100	20002231	-	1	1
	Central Government / President of India		0	0		0	0.00		0	0	0.00	3	0.00	t	0	NA	NA	0			
	State Government / Governor	1	0	0		0	0.00		0 0	0	0.00	- 1	0.00	-		NA	NA NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0		0	0.00			0	0.00		0 0.00			NA NA	NA NA	0			
_	Sub Total (B)(3)	1 7		0		0	0.00		-		0.00		0.00			NA	NA NA	- 0			



1	Non-Institutions		0	0	0	0	0.00	0	0 0	0.00	0	0.00	0	ONA	NA	0		
3)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0 0	0.00	0	0.00	0	0 NA	NA	0		
	Directors and their relatives (excluding Independent																	
b)	Directors and nominee Directors)	4	1160000	0	0	1160000	1.06	1160000	0 1160000	1.06	o	1.06	0	0 NA	NA	1160000	0	0
C)	Key Managerial Personnel	2	130000	0	0	130000	0.12	130000	0 130000	0.12	0	0.12	0	ONA	NA	130000	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	117000	0	0	117000	0.11	117000	0 117000	0.11	0	0.11	0	ONA	NA.	117000	0	0
E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust"	0	0	o	o	0	0.00	0	0 0	0.00	0	0.00	0	0 NA	NA NA	0		
f)	Investor Education and Protection Fund (IEPF)	1	2760290	0	0	2760290	2.51	2760290	0 2760290	2.51	0	2.51	0	0 NA	NA	2760290	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	2760290	0	0	2760290	2.51	2760290	0 2760290	2.51	0	2.51	0	DINA	NA.	2760290		-
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	41192	15194611	0	0	15194611	13.83	15194611	0 15194611	13.83	0	13.83	0	0 NA	NA.	13659106	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	12	4759824	0	0	4759824	4.33	4759824	0 4759824	4.33	0	4.33	0	0 NA	NA NA	4759824	0	0
7177	Ashwin Kedia	1	1250000	0	0	1250000	1.14	1250000	0 1250000	1.14	0	1.14	0	ONA	NA.	1250000		
	Lashit Sanghvi	1	1418750	0	0	1418750	1.29	1418750	0 1418750	1.29	0	1.29	0	ONA	NA.	1418750	0	n
i)	Non Resident Indians (NRIs)	770	692729	0	0	692729	0.63	692729	0 692729	0.63	0	0.63	0	0 NA	NA	692729	0	0
j)	Foreign Nationals	0	0	0	0	0	0.00	0	0 0	0.00	0	0.00	0	O NA	NA	0		-
k)	Foreign Companies	1	5000000	0	0	5000000	4.55	5000000	0 5000000	4.55	0	4.55	0	0 NA	NA	5000000	0	0
	Infinity Direct Holdings	1	5000000	0	0	5000000	4.55	5000000	0 5000000	4.55	0	4.55	0	ONA	NA.	5000000		7
1)	Bodies Corporate	187	2692639	0	0	2692639	2.45	2692639	0 2692639	2.45	0	2.45	0	0 NA	NA.	2654639	0	0
m)	Any Other (Specify)	554	851892	0	0	851892	0.78	851892	0 851892	0.78	0	0.78	0	0 NA	NA	850892	0	0
	Trust	2	5250	0	0	5250	0.00	5250	0 5250	0.00	0	0.00	0	0 NA	NA:	5250		
	Escrow Account	1	2000	0	0	2000	0.00	2000	0 2000	0.00	0	0.00	0	0 NA	NA	2000	0	0
	Independent Director	1	125000	0	0	125000	0.11	125000	0 125000	0.11	0	0.11	0	0 NA	NA	125000	0	0
	Body Corp-Ltd Liability Partnership	23	164311	0	0	164311	0.15	164311	0 164311	0.15	0	0.15	0	0 NA	NA.	164311	0	0
	Hindu Undivided Family	523	548805	0	0	548805	0.50	548805	0 548805	0.50	0	0.50	0	0 NA	NA.	547805	0	0
	Clearing Member	4	6526	0	0	6526	0.01	6526	0 6526	0.01	0	0.01	0	0 NA	NA	6526	0	o
	Sub Total (B)(4)	42724	33358985	0	0	33358985	30.36	33358985	0 33358985	30.36	0	30.36	0	0 NA	NA	31784480	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+B(4)	42761	70165030	0	0	70165030	63.87	70165030	0 70165030	63.87	0	63.87	0	0 NA	NA.	68572525	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 shareholder	rs		
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 the above format. Shareholding under
- (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.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts			of securitie	The second second second	hts held in	each class	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (	Number of shares	of Locked in	Number of pledged of otherwise encumbe	or e	Number of eq shares held in dematerialise form	
								No of Votin	ng Rights		% of	the second secon	as a percentage of diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total	(A+B+C)				Shares held(b)				
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of		(D	K)		(x)	(XI)= (VII)+(X) As a % of	0	(II)	D	KIII)	(XIV)
	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	120000000000000000000000000000000000000	NA	NA	0
	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)		o	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000			NA	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 Fo	ods Limited									
Table \	/ - Statement show	ving details of S	ignificant Benefic	ial Owners (SBC	Os)					6
	Details of	the SBO	Details of the reg	zistered owner	Details o		/ exercise of rig any, whether di		in the reporting	
							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	14.83	14.83	14.83	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	14.75
As on the end of previous 1st quarter	100.00	14.51
As on the end of previous 2nd quarter	100.00	14.40
As on the end of previous 3rd quarter	100.00	14.40
As on the end of previous 4th quarter	100.00	14.46

# 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.

