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)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 30th September, 2026
	b.	If under 31(1)(c) then indicate date of extinguishment - NA
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?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?		No
7	Whether the shares held by Promoters are encumbered under "pledged"?		No
8	Whether the shares held by Promoters are encumbered under "Non-disposal undertaking"?		No
9	Whether the shares held by Promoters are encumbered, other than by way of pledge or NDU?		No
10	Whether Company has equity shares with differential voting rights?		No
11	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

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	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, warrants, ESOP Granted	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 % of	(IX)				(XA)	(XB)	(XC)	(X) = (XA+XB+XC)	(XI)= (VII)+(X) As a %	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	39698565	0	0	39698565	36.13	39698565	0	39698565	36.13	0	0	0	0	36.13	0	0.00	NA	NA	39698565
(B)	Public	39658	70165030	0	0	70165030	63.87	70165030	0	70165030	63.87	0	0	0	0	63.87	0	0	NA	NA	68714025
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	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	0	0	0	NA	NA	0
	Total	39666	109863595	0	0	109863595	100	109863595	0	109863595	100	0	0	0	0	100	0	0	NA	NA	108412590



ADF Foods Limited

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

Sr. No.	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	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 Total Voting Rights			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	Indian																		
(a)	**Individuals / Hindu Undivided Family**		6	22048140	0	0	22048140	20.07	22048140	0	22048140	20.07	0	20.07	0	0.00	0	0.00	22048140
	Mahalaxmi Ramesh Thakkar	Promoter	1	9665000	0	0	9665000	8.80	9665000	0	9665000	8.80	0	8.80	0	0.00	0	0.00	9665000
	Parul Bimal Thakkar	Promoter	1	5429135	0	0	5429135	4.94	5429135	0	5429135	4.94	0	4.94	0	0.00	0	0.00	
	Shivaan Bimal Thakkar	Promoter	1	2894505	0	0	2894505	2.63	2894505	0	2894505	2.63	0	2.63	0	0.00	0	0.00	2894505
	Sumer Bimal Thakkar	Promoter	1	2894500	0	0	2894500	2.63	2894500	0	2894500	2.63	0	2.63	0	0.00	0	0.00	2894500
	Krish Bhavesh Thakkar	Promoter	1	165000	0	0	165000	0.15	165000	0	165000	0.15	0	0.15	0	0	0	0	165000
	Prisha Bhavesh Thakkar	Promoter Group	1	1000000	0	0	1000000	0.91	1000000	0	1000000	0.91	0	0.91	0	0	0	0	1000000
	Bhavesh Ramesh Thakkar	Promoter	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Bhavesh Ramesh Thakkar HUF (Bhavesh R. Thakkar, Karta)	Promoter	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Priyanka Bhavesh Thakkar	Promoter	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Bodies Corporate		1	3279575	0	0	3279575	2.99	3279575	0	3279575	2.99	0	2.99	0	0	0	0	3279575
	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	3279575
	Sub Total (A)(1)		7	25327715	0	0	25327715	23.05	25327715	0	25327715	23.05	0	23.05	0	0.00	0	0.00	25327715
2	Foreign																		
(a)	**Individuals (Non-Resident Individuals / Foreign Individuals)**		1	14370850	0	0	14370850	13.08	14370850	0	14370850	13.08	0	13.08	0	0	0	0.00	14370850
	Bimal Ramesh Thakkar	Promoter	1	14370850	0	0	14370850	13.08	14370850	0	14370850	13.08	0	13.08	0	0	0	0.00	14370850
(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
	Sub Total (A)(2)		1	14370850	0	0	14370850	13.08	14370850	0	14370850	13.08	0	13.08	0	0	0	0.00	14370850
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	39698565	0	0	39698565	36.13	39698565	0	39698565	36.13	0	36.13	0	0.00	0	0.00	39698565

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.

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) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X) As a	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																				
(a)	Mutual Fund	2	3110	0	0	3110	0.00	3110	0	3110	0.00	0	0.00	0	0	NA	NA	110	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Alternate Investment Funds	4	7572613	0	0	7572613	6.89	7572613	0	7572613	6.89	0	6.89	0	0	NA	NA	7572613	0	0	0
	Sixth Sense India Opportunities III	1	6761579	0	0	6761579	6.15	6761579	0	6761579	6.15	0	6.15	0	0	NA	NA	6761579	0	0	0
(d)	Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(G)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(i)	NBFCs registered with RBI	1	15475988	0	0	15475988	14.09	15475988	0	15475988	14.09	0	14.09	0	0	NA	NA	15475988	0	0	0
	Authum Investment And Infrastructure Limited	1	15475988	0	0	15475988	14.09	15475988	0	15475988	14.09	0	14.09	0	0	NA	NA	15475988	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(k)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(1)	7	23051711	0	0	23051711	20.98	23051711	0	23051711	20.98	0	20.98	0	0	NA	NA	23048711	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	34	12483529	0	0	12483529	11.36	12483529	0	12483529	11.36	0	11.36	0	0	NA	NA	12483529	0	0	0
	Infinity Portfolio Holdings	1	6330000	0	0	6330000	5.76	6330000	0	6330000	5.76	0	5.76	0	0	NA	NA	6330000	0	0	0
	Dovetail India Fund Class 5 Shares	1	3845000	0	0	3845000	3.50	3845000	0	3845000	3.50	0	3.50	0	0	NA	NA	3845000	0	0	0
	Infinity Capital	1	1707352	0	0	1707352	1.55	1707352	0	1707352	1.55	0	1.55	0	0	NA	NA	1707352	0	0	0
(e)	Foreign Portfolio Investors Category II	1	2582	0	0	2582	0.00	2582	0	2582	0.00	0	0.00	0	0	NA	NA	2582	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(g)	Any Other (Specify)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	NA	NA	0	0	0	0
	Foreign Institutional Investors	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	36	12501111	0	0	12501111	11.38	12501111	0	12501111	11.38	0	11.38	0	0	NA	NA	12486111	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			



4	Non-Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	1160000	0	0	1160000	1.06	1160000	0	1160000	1.06	0	1.06	0	0	NA	NA	1160000	0	0	0	
(C)	Key Managerial Personnel	1	40000	0	0	40000	0.04	40000	0	40000	0.04	0	0.04	0	0	NA	NA	40000	0	0	0	
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	108000	0	0	108000	0.10	108000	0	108000	0.10	0	0.10	0	0	NA	NA	108000	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	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	1	2660190	0	0	2660190	2.42	2660190	0	2660190	2.42	0	2.42	0	0	NA	NA	2660190	0	0	0	
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	2660190	0	0	2660190	2.42	2660190	0	2660190	2.42	0	2.42	0	0	NA	NA	2660190	0	0	0	
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	37998	17338482	0	0	17338482	15.78	17338482	0	17338482	15.78	0	15.78	0	0	NA	NA	15944477	0	0	0	
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	12	4366791	0	0	4366791	3.97	4366791	0	4366791	3.97	0	3.97	0	0	NA	NA	4366791	0	0	0	
	Ashwin Kedia	1	1250000	0	0	1250000	1.14	1250000	0	1250000	1.14	0	1.14	0	0	NA	NA	1250000	0	0	0	
(i)	Non Resident Indians (NRIs)	839	862125	0	0	862125	0.78	862125	0	862125	0.78	0	0.78	0	0	NA	NA	862125	0	0	0	
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	0	0	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	0	
	Infinity Direct Holdings	1	5000000	0	0	5000000	4.55	5000000	0	5000000	4.55	0	4.55	0	0	NA	NA	5000000				
(l)	Bodies Corporate	230	2211040	0	0	2211040	2.01	2211040	0	2211040	2.01	0	2.01	0	0	NA	NA	2173040	0	0	0	
(m)	Any Other (Specify)	528	865580	0	0	865580	0.79	865580	0	865580	0.79	0	0.79	0	0	NA	NA	864580	0	0	0	
	Trust	1	713	0	0	713	0.00	713	0	713	0.00	0	0.00	0	0	NA	NA	713	0	0	0	
	Escrow Account	1	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0.00	0	0	NA	NA	2500	0	0	0	
	Independent Director & his relatives	1	125000	0	0	125000	0.11	125000	0	125000	0.11	0	0.11	0	0	NA	NA	125000	0	0	0	
	Body Corp-Ltd Liability Partnership	22	139435	0	0	139435	0.13	139435	0	139435	0.13	0	0.13	0	0	NA	NA	139435	0	0	0	
	Hindu Undivided Family	495	552431	0	0	552431	0.50	552431	0	552431	0.50	0	0.50	0	0	NA	NA	551431	0	0	0	
	Clearing Member	8	45501	0	0	45501	0.04	45501	0	45501	0.04	0	0.04	0	0	NA	NA	45501	0	0	0	
	Sub Total (B)(4)	39615	34612208	0	0	34612208	31.50	34612208	0	34612208	31.50	0	31.50	0	0	NA	NA	33179203	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+B(4)	39658	70165030	0	0	70165030	63.87	70165030	0	70165030	63.87	0	63.87	0	0	NA	NA	68714025	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

ADF FOODS LIMITED

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.

ADF Foods Limited

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	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) = (IV)+(V)+	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X) As a % of	(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
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	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	14.09	14.09	14.09	No	No	06-01-2020

ADF FOODS LIMITED

ADF Foods Limited		
Table VI - Statement showing foreign ownership limits		
Particular	**Approved limits (%)**	**Limits utilized (%)**
As on shareholding date	100.00	16.38
As on the end of previous 1st quarter	100.00	16.59
As on the end of previous 2nd quarter	100.00	16.49
As on the end of previous 3rd quarter	100.00	16.24
As on the end of previous 4th quarter	100.00	16.19

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.

