

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

<b>1</b>	<b>Name of Listed Entity: ADF Foods Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 519183 / ADFFOODS / Equity</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg.31(1)(b)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending 30th September, 2019</b>
	<b>b. If under 31(1)(c) then indicate date of extinguishment</b>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>
<b>6</b>	<b>Whether Company has equity shares with differential voting rights?</b>		<b>No</b>
<b>7</b>	<b>Whether the Listed Entity has any Significant Beneficial Owner</b>	<b>Yes</b>	

**\* 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	11	6,875,984	0	0	6,875,984	34.34	6,875,984	0	6,875,984	34.34	0	34.34	0	0.00	0	0.00	6,875,984
(B)	Public	17,348	13,146,735	0	0	13,146,735	65.66	13,146,735	0	13,146,735	65.66	0	65.66	2100	0.02	1,820,924	13.85	12,393,084
(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
	<b>Total</b>	<b>17,359</b>	<b>20,022,719</b>	<b>0</b>	<b>0</b>	<b>20,022,719</b>	<b>100.00</b>	<b>20,022,719</b>	<b>0</b>	<b>20,022,719</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>2100</b>	<b>0.015974</b>	<b>1,820,924</b>	<b>9.09</b>	<b>19,269,068</b>



ADF Foods Limited																			
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group																			
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	Indian																		
(a)	Individuals / Hindu Undivided Family	10	6,260,669	0	0	6,260,669	31.27	6,260,669	0	6,260,669	31.27	0	31.27	0	0.00	0	0	0	6,260,669
	Bimal Ramesh Thakkar	1	2,278,924	0	0	2,278,924	11.38	2,278,924	0	2,278,924	11.38	0	11.38	0	0	0	0	0	2,278,924
	Mahalaxmi Ramesh Thakkar	1	1,958,022	0	0	1,958,022	9.78	1,958,022	0	1,958,022	9.78	0	9.78	0	0	0	0	0	1,958,022
	Mishal Ashok Thakkar	1	28,966	0	0	28,966	0.14	28,966	0	28,966	0.14	0	0.14	0	0	0	0	0	28,966
	Ashok H Thakkar	1	11,354	0	0	11,354	0.06	11,354	0	11,354	0.06	0	0.06	0	0	0	0	0	11,354
	Bhaves Ramesh Thakkar	1	751,450	0	0	751,450	3.75	751,450	0	751,450	3.75	0	3.75	0	0	0	0	0	751,450
	Priyanka Bhaves Thakkar	1	301,000	0	0	301,000	1.50	301,000	0	301,000	1.50	0	1.50	0	0	0	0	0	301,000
	Bimal Thakkar HUF	1	595,246	0	0	595,246	2.97	595,246	0	595,246	2.97	0	2.97	0	0	0	0	0	595,246
	Parul Bimal Thakkar	1	321,257	0	0	321,257	1.60	321,257	0	321,257	1.60	0	1.60	0	0	0	0	0	321,257
	Bhaves Ramesh Thakkar HUF	0	-	0	0	0	0.00	-	0	-	0.00	0	0.00	0	0	0	0	0	-
	Shivaan Bimal Thakkar	1	6,750	0	0	6,750	0.03	6,750	0	6,750	0.03	0	0.03	0	0	0	0	0	6,750
	Sumer Bimal Thakkar	1	7,700	0	0	7,700	0.04	7,700	0	7,700	0.04	0	0.04	0	0	0	0	0	7,700
(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	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	0
(d)	Any Other (Specify)																		
	Bodies Corporate	1	615,315	0	0	615,315	3.07	615,315	0	615,315	3.07	0	3.07	0	0	0	0	0	615,315
	H J Thakkar Property Investment Limited	1	615,315	0	0	615,315	3.07	615,315	0	615,315	3.07	0	3.07	0	0	0	0	0	615,315
	Sub Total (A)[1]	11	6,875,984	0	0	6,875,984	34.34	6,875,984	0	6,875,984	34.34	0	34.34	0	0	0	0	0	6,875,984
2	Foreign					0.00	0.00												
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Government	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	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	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	0
	Sub Total (A)[2]	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)[1]+(A)[2]	11	6,875,984	0	0	6,875,984	34.34	6,875,984	0	6,875,984	34.34	0	34.34	0	0.00	0	0	0	6,875,984

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.

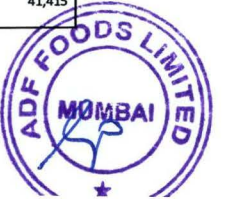




ADF Foods Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	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)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	3	5,100	0	0	5,100	0.03	5100	0	5100	0.03	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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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/ FIs	3	33,371	0	0	33,371	0.16	33,371	0	33,371	0.16	0	0.00	0	0.00	0	0.00	30,071
(f)	Financial Institutions / Banks	3	27,063	0	0	27,063	0.14	27,063	0	27,063	0.14	0	0.00	10,075	37.23	26,563		
(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
	<b>Sub Total (B)(1)</b>	<b>9</b>	<b>65,534</b>	<b>0</b>	<b>0</b>	<b>65,534</b>	<b>0.33</b>	<b>65,534</b>	<b>0</b>	<b>65,534</b>	<b>0.33</b>	<b>0</b>	<b>0.00</b>	<b>10,075</b>	<b>15.37</b>	<b>56,634</b>		
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions:</b>																	
(a)	<b>Individuals</b>																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16,571	3,719,742	0	0	3,719,742	18.58	3,719,742	0	3,719,742	18.58	0	18.58	2100	0.06	129,317	3.48	2,986,991
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	2,796,115	0	0	2,796,115	13.96	2,796,115	0	2,796,115	13.96	0	13.96	0	0.00	1,074,702	38.44	2,796,115
	Alpana S Dangi		1,074,702	0	0	1,074,702	5.37	1,074,702	0	1,074,702	5.37	0	5.37	0	0.00	1,074,702	100.00	1,074,702
	Ashwin Kedia		250,000	0	0	250,000	1.25	250,000	0	250,000	1.25	0	1.25	0	0.00	0	0.00	250,000
	Lashit Sanghvi		283,750	0	0	283,750	1.42	283,750	0	283,750	1.42	0	1.42	0	0.00	0	0.00	283,750
(b)	NBFCs registered with RBI	0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0.00	-	0.00	-
(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)	<b>Any Other (Specify)</b>	<b>741</b>	<b>6,565,344</b>	<b>0</b>	<b>0</b>	<b>6,565,344</b>	<b>32.79</b>	<b>6,565,344</b>	<b>0</b>	<b>6,565,344</b>	<b>32.79</b>	<b>0</b>	<b>32.79</b>	<b>0</b>	<b>0.00</b>	<b>606,830</b>	<b>9.24</b>	<b>6,553,344</b>
	Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Directors or Director's Relatives	3	128,500	0	0	128,500	0.64	128,500	0	128,500	0.64	0	0.64	0	0.00	0	0.00	128,500
	Hindu Undivided Family	282	198,906	0	0	198,906	0.99	198,906	0	198,906	0.99	0	0.99	0	0.00	0	0.00	198,906
	Non Resident Indians (Non Repat)	76	41,415	0	0	41,415	0.21	41415	0	41415	0.21	0	0.21	0	0.00	0	0.00	41,415



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)	
	Non Resident Indians (Repat)	155	183,849	0	0	183,849	0.91	183,849	0	183,849	0.91	0	0.92	0	0.00	0	0.00	183,749
	Independent Director	2	101,869	0	0	101,869	0.51	101,869	0	101,869	0.51	0	0.51	0	0.00	0	0.00	101,869
	Clearing Member	50	19,188	0	0	19,188	0.10	19,188	0	19,188	0.10	0	0.10	0	0.00	1,715	8.94	19,188
	Bodies Corporate	172	5,529,626	0	0	5,529,626	27.62	5,529,626	0	5,529,626	27.62	0	27.62	0	0.00	605,115	10.94	5,517,726
	Mentor Capital Limited		3,048,101	0	0	3,048,101	15.22	3,048,101	0	3,048,101	15.22	0	15.22	0	0.00	287,465	9.43	3,048,101
	Top Class Capital Markets Private Limited		786,535	0	0	786,535	3.93	786,535	0	786,535	3.93	0	3.93	0	0.00	124,800	15.87	786,535
	Ebony Advisors LLP		389,000	0	0	389,000	1.94	389,000	0	389,000	1.94	0	1.94	0	0.00	-	0.00	389,000
	Dar's Business Finance Pvt Ltd.		344,043	0	0	344,043	1.72	344,043	0	344,043	1.72	0	1.72	0	0.00	-	0.00	389,000
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	361,991	0	0	361,991	1.81	361,991	0	361,991	1.81	0	1.81	0	0.00	0	0.00	361,991
	<b>Sub Total (B)(3)</b>	<b>17,339</b>	<b>13,081,201</b>	<b>0</b>	<b>0</b>	<b>13,081,201</b>	<b>65.33</b>	<b>13,081,201</b>	<b>0</b>	<b>13,081,201</b>	<b>65.33</b>	<b>0</b>	<b>65.33</b>	<b>2100</b>	<b>0.06</b>	<b>1,810,849</b>	<b>13.84</b>	<b>12,336,450</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>17,348</b>	<b>13,146,735</b>	<b>0</b>	<b>0</b>	<b>13,146,735</b>	<b>65.66</b>	<b>13,146,735</b>	<b>0</b>	<b>13,146,735</b>	<b>65.66</b>	<b>0</b>	<b>65.66</b>	<b>2100</b>	<b>0.06</b>	<b>1,820,924</b>	<b>13.85</b>	<b>12,393,084</b>

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 <sup>5</sup>	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								
	(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	0.00	0	0.00	0.00	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	0.00	0	0.00	0.00	0.00	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>

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	
<b>Significant Beneficial Owners</b>										
1	Alpana Dangi	Indian	Mentor Capital Limited	Indian	15.22	15.22	15.22	No	No	06/04/2018
2	Sanjay Dangi	Indian	Mentor Capital Limited	Indian	0	0	0	Yes	Yes	06/04/2018

