| General information about company | | | | | | | | |
|--|----------------------------|--|--|--|--|--|--|--|
| Scrip code | 000000 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | CREMICA | | | | | | | |
| ISIN | INE050S01019 | | | | | | | |
| Name of the company | CREMICA AGRO FOODS LIMITED | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2022 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | |

| | Declaration | | | | | | | | | |
|---|--|--------|--------------------------------|--------------------|-----------------------------|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | |
| 2 Whether the Listed Entity has issued any Convertible Securities ? | | | No | No | No | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | · | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|------------------------------------|----------------------|-------------------|------------------|------------------------------|---------------------------------------|--|----------|-----------------|-------------|--|
| | Category | of Nos. Of fully shareholders up e | No. of fully paid | No. Of Partly | No. Of shares | Total nos. shares | Shareholding as a % of total no. of | Number of Voting Rights he class of securities (IX) | | | eld in each | |
| Category (I) | of shareholder | | up equity equity | paid-up equity | | held (VII) = (IV)+ | shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a | |
| (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | $(V)^{+}$ | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 3 | 2041632 | | | 2041632 | 45.42 | 2041632 | | 2041632 | 45.42 | |
| (B) | Public | 1458 | 2453868 | | | 2453868 | 54.58 | 2453868 | | 2453868 | 54.58 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 1461 | 4495500 | | | 4495500 | 100 | 4495500 | | 4495500 | 100 | |

| | | Tabl | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|-----------------|---|------------------------|---------------------------------|---|---|--|--|--|--|---|
| Category (I) | Category of shareholder (II) | r Outstanding Outstand | | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 45.42 | | | | | 2041632 |
| (B) | Public | | | | 54.58 | | | | | 1138200 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3179832 |

| r | Table II - Stater | nent showi | ng share | eholdin | g pattern | of the P | romoter and | Promot | er Gro | oup | |
|---|---|-------------------------|-----------------------------|-----------------------|------------------------------------|---------------------------|--|---|---------------|-----------|---------------------------|
| | Category & Name of the | Nos. Of shareholders | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | | | paid up equity shares | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a % of |
| | Shareholders (I) | (III) | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement | showing share | holding pa | ttern of t | he Promoter a | and Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 104364 | | | 104364 | 2.32 | 104364 | | 104364 | 2.32 |
| (d) | Any Other (specify) | 1 | 1937268 | | | 1937268 | 43.09 | 1937268 | | 1937268 | 43.09 |
| Sub-Total (A) (1) | | 3 | 2041632 | | | 2041632 | 45.42 | 2041632 | | 2041632 | 45.42 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2) | | 3 | 2041632 | | | 2041632 | 45.42 | 2041632 | | 2041632 | 45.42 |
| В | Table III - Statemer | nt showing shar | eholding p | attern of | the Public sha | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1423 | 703530 | | | 703530 | 15.65 | 703530 | | 703530 | 15.65 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 902328 | | | 902328 | 20.07 | 902328 | | 902328 | 20.07 |
| (e) | Any Other (specify) | 22 | 848010 | | | 848010 | 18.86 | 848010 | | 848010 | 18.86 |
| Sub-Total (B) (3) | | 1458 | 2453868 | | | 2453868 | 54.58 | 2453868 | | 2453868 | 54.58 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1458 | 2453868 | | | 2453868 | 54.58 | 2453868 | | 2453868 | 54.58 |
| С | Table IV - Statemer | nt showing shar | eholding p | attern of | the Non Pron | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 1461 | 4495500 | | | 4495500 | 100 | 4495500 | | 4495500 | 100 |
| Total (A+B+C) | | 1461 | 4495500 | | | 4495500 | 100 | 4495500 | | 4495500 | 100 |

| Ta | able II - Stat | tement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Grou | որ | | | |
|---|---|--|---|---|--|--|--|--|---------------------------------------|--|--|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | Shares | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | | |
| .51. | | | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | |
| А | Table II - State | Cable II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 2.32 | | | | | 104364 | | | |
| (d) | | | | 43.09 | | | | | 1937268 | | | |
| Sub-Total (A) (1) | | | | 45.42 | | | | | 2041632 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 45.42 | | | | | 2041632 | | | |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | <u>.</u> | <u>.</u> | 4 | <u>-</u> | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | | | | |
| (a(i)) | | | | 15.65 | 1 | | | | 67130 | | | |
| (a(ii)) | | | | 20.07 | | | | | 252360 | | | |
| (e) | | | | 18.86 | | | | | 818710 | | | |
| Sub-Total (B) (3) | | | | 54.58 | | | | | 1138200 | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 54.58 | | | | | 1138200 | | | |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3179832 | | | |
| Total (A+B+C) | | | | 100 | | | | | 3179832 | | | |

| Individuals/Hindu undivided Family | | | | | | | | | | |
|---|---|--------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | |
| Name of the Shareholders (I) | Dharamvir Bector | Anoop Bector | Click here to go back | | | | | | | |
| PAN (II) | ABXPB2850P | ABJPB4770G | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 54039 | 50325 | 104364 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 54039 | 50325 | 104364 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.12 | 2.32 | | | | | | | |
| Number of Voting | Rights held in each class of securities (I) | ζ) | | | | | | | | |
| Class eg:X | 54039 | 50325 | 104364 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 54039 | 50325 | 104364 | | | | | | | |
| Total as a % of Total Voting rights | 1.2 | 1.12 | 2.32 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.2 | 1.12 | 2.32 | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | | | | | | | | |

| No. (a) | | | |
|--|------------|----------|--------|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 54039 | 50325 | 104364 |
| Reason for not pro- | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | | | |
| | | | | | | | | | |
| Name of the Shareholders (I) | Mrs Bectors Food Specialities Ltd | | | | | | | | |
| PAN (II) | AABCM9495K | Total | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | | | |
| No. of fully paid up equity shares held (IV) | 1937268 | 1937268 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1937268 | 1937268 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.09 | 43.09 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 1937268 | 1937268 | | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 1937268 | 1937268 | | | | | | | |
| Total as a % of Total Voting rights | 43.09 | 43.09 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 43.09 | 43.09 | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | | |

| As a % of total Shares held (b) | | | | | | | | |
|--|------------------------------|---------|--|--|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1937268 | 1937268 | | | | | | |
| Reason for not pro- | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter Group | | | | | | | |

| Individ | luals - ii. Indiv | idual sharehol | ders holding | nominal sha | re capital in ex | ccess of Rs. 2 l | akhs. |
|--|--------------------|---|------------------|----------------------|------------------|------------------|--------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Ajay Bector | Akhilesh Bector Ugo Akshay Bector | Akshay Bector | D.V. & Sons (Huf) | Nikhil Bector | Sana Bector | Sanjay Kumar |
| PAN (II) | ABWPB7406Q | ASBPB8038J | ABJPB4769K | | ALCPB3392D | BMMPB9291H | ACCPK4303Q |
| No. of fully paid up equity shares held (IV) | 73473 | 57300 | 169110 | 90300 | 81000 | 46800 | 138810 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 73473 | 57300 | 169110 | 90300 | 81000 | 46800 | 138810 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.63 | 1.27 | 3.76 | 2.01 | 1.8 | 1.04 | 3.09 |
| Number of Voting | Rights held in eac | h class of securitie | s (IX) | | | | |
| Class eg: X | 73473 | 57300 | 169110 | 90300 | 81000 | 46800 | 138810 |
| Class eg:y | | | | | | | |
| Total | 73473 | 57300 | 169110 | 90300 | 81000 | 46800 | 138810 |
| Total as a % of Total Voting rights | 1.63 | 1.27 | 3.76 | 2.01 | 1.8 | 1.04 | 3.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.63 | 1.27 | 3.76 | 2.01 | 1.8 | 1.04 | 3.09 |
| Number of Locked | in shares (XII) | | | | - | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | | | | | | | |

| shares held in dematerialized form (XIV) | 0 | 0 | 169110 | 0 | 0 | 0 | 0 | |
|--|---|---|--------|---------------------------|---|---|---|--|
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 8 Searial No. Name of the Sonia Aggarwal Click here to go back Shareholders (I) PAN (II) Total AAYPA9534F No. of fully paid up equity shares 83250 740043 held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+83250 740043 (V)+(VI)Shareholding as a % of total no. of shares (calculated 1.85 16.46 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 83250 740043 Class eg:y Total 83250 740043 Total as a % of 16.46 1.85 Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (as a 1.85 16.46 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity 83250 252360 shares held in

| dematerialized form (XIV) | | |
|---------------------------------|------------|--|
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| | Text Block |
|------------------------|--------------------|
| Textual Information(1) | Not in the records |

| | | | An | y Other (specify) | | |
|---|-------------|------------------------------|---------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | HUF | Non-Resident Indian (NRI) | LLP | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | Cremica Food Industries Limited | Datt Enterprises Private Limited | Sbi Capital Markets Limited |
| PAN (II) | | | | AAFCC3433K | AABCD0539P | AAACS7914E |
| No. of the Shareholders (I) | 4 | 2 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1100 | 11300 | 20 | 677040 | 77100 | 57600 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1100 | 11300 | 20 | 677040 | 77100 | 57600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.25 | 0 | 15.06 | 1.72 | 1.28 |
| Number of Voting | Rights held | in each class of s | ecurities (IX |) | • | |
| Class eg: X | 1100 | 11300 | 20 | 677040 | 77100 | 57600 |
| Class eg:y | | | | | | |
| Total | 1100 | 11300 | 20 | 677040 | 77100 | 57600 |
| Total as a % of Total Voting rights | 0.02 | 0.25 | 0 | 15.06 | 1.72 | 1.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | 0.02 | 0.25 | 0 | 15.06 | 1.72 | 1.28 |

| (VII)+(X) As a % of (A+B+C2) | | | | | | |
|--|----------------------------------|-------|----|--------|-------|-------|
| Number of Locked | Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1100 | 11300 | 20 | 677040 | 77100 | 46200 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | |
|---|--|--|
| Searial No. | | |
| Category | | |
| Category / More than 1 percentage | | |
| Name of the Shareholders (I) | Click here to go back | |
| PAN (II) | Total | |
| No. of the Shareholders (I) | 7 | |
| No. of fully paid up equity shares held (IV) | 12420 | |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12420 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 12420 | |
| Class eg:y | | |
| Total | 12420 | |
| Total as a % of Total Voting rights | 0.27 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked | 0.27 | |

| No. (a) | |
|--|------------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 12420 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence