CREMICA Bullion Jackson

CREMICA AGRO FOODS LTD.

Date: 09th October 2020

To,

Metropolitan Stock Exchange of India Limited The Listing Department, 4th Floor, Vibgyor Tower Opposite Trident Hotel, Bandra-Kurla Complex, Mumbai, India – 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: <u>Submission of Shareholding Pattern of Cremica Agro Foods Limited ("the Company") for the</u> <u>quarter and half year ended 30th September, 2020</u>

Dear Sir/Madam,

Please find enclosed herewith the Shareholding Pattern pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter and half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For **Cremica Agro Foods Limited**

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Shantilal Sukalal Chaudhari CEO & Whole Time Director DIN: 02315224 Address: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana - 141001 Punjab

Encl: As mentioned above

Corporate Identity Number (CIN) : L15146PB1989PLC009676 Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhlana - 141 001, Punjab (India) Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826, Email: manager.cafl@gmail.com Website: www.cafl.co.in

1 Name of Listed Entity: Cremica Aero Foods Limited	
2 Scrip Code/Name of Scrip/Class of Security: CREMICA/Equity shares of Rs. 10/- each	
3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ending 30th June, 2020
b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.
	4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-
Particulars	ent of submission of information:-
1 Whether the Listed Entity has issued any partly paid up shares?	ent of submission of information:-
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	ent of submission of information:-
3 Whether the Listed Entity has any shares against which depository receipts are issued?	ent of submission of information:- Yes* No* No No
4 Whether the Listed Entity has any shares in locked-in?	ant of submission of information:- Yes* No* No No No No
	ant of submission of information:- Yes* No* No No d? No d? No Mo No

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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 - S	Table I - Summary Statement holding of specified securities	specified	securities															
Category	Category of shareholder	Number of sharehold	Number No. of fully No. of of paid up equity Partly sharehold shares held paid-up	No. of Partly paid-up	No. of shares underlyin	Total nos. shares held	Shareholding Number o as a % of total securities no. of shares	Shareholding Number of Voting Rights held in each class of as a % of total securities no. of shares	ing Rights he	ld in each cla	A. 194	No. of Shares Underlyin	Shareholding Number of Locked In , as a % shares assuming full	Number of Lo shares		Number of otherwise (Number of Shares pledged or otherwise encumbered	Number of equity shares held in
		ŝ		equity shares held	g Depositor y Receipts		(calculated as per SCRR, 1957)	No of Voting Rights	ights		Total as a % of (A+B+C)	g Outstandi ng	conversion of convertible securities (as	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held(b)	d form
								Class eg: X	Class eg: y Total	otal	.34	e e securities (including	a percentage of diluted share capital)	×	held(b)			2,1
9	(1)	, III	(M)	3	(M)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		(xi)	×	:	×	(XI)= (VII)+(X) As a % of (A+B+C2)	(iix)	1		(1113)	(VIIV)
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	45.4150		0.0000	1	0 0.0000	0 2041632
(B)	Public	1434	2453868	0		2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850		0.0000 NA	NA	NA	1130900
10	Non Promoter - Non Public				0				0			0			0.0000 NA	NA	NA	
(a)	Shares Underlying DRs	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000		0 0.0000 NA	NA	NA	
(Q)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0 0.0000 NA	NA	NA	
	Total	1437	4495500	0	0	4495500	100.0000	4495500	0	4495500	100.0000	0	100.0000		0 0.0000		0 0.0000	0 3172532

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		(e)	(d)	(c)	(b)	(a)					(d)	(0)	(6)				(a)		10		1.1	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals / Foreign Individuals)	2 Foreign	Sub Total (A)(1)	Mrs Bectors Food Specialities Ltd AABCM9495K	Bodies Corporate	Any Other (Specify)	Financial Institutions / Banks	Government(s)	Central Government / State	Anoop Bector	Dharamvir Bector		1 Indian	з			Category & Name of the shareholders
									AABCM9495K						ABJPB4770G	ABXPB2850P			Ξ			PAN
							t				1								(II)			Nos. of shareholc ers
3 2041632	0	0	0	0	0	0	Ī	3 2041632	1 1937268	1 1937268	1 1937268	0	0		1 50325	1 54039	2 104364		(M)			Nos. of No. of fully Partly sharehold paid up equity paid-up ers shares held equity
2						0										-	-		3		held	Partly paid-up equity
0	0	0	0	0	0	0		0	0	0	0	0	0		0	0	<u> </u>		ß		y Receipts	No. of shares underlying
0 2041632	0	0	0	0	0	0		2041632	1937268	1937268	1937268	0	0		50325	54039	104364		(V11) = (V)+(V)+(V1)			Total nos. shares held
		0.0000		0.0000	0.000	0.0000		45,4150	43,0935		43.0935	0.0000	0.0000				- 2.3215		(VIII) As a % of (A+B+C2)	19	as per SUKK, 1957 As a % of (A+B+C2)	Shareholdin g % calculated
2041632	0	0	0	0	0			2041632	1937268		1937268	0				100	104364			Class eg: X	No of Voting Rights	Number of Vo securities
0																0	0		1	Class eg: y Total	tights	ting Rights
2041632	0	0	0	0	0	0		2041632	1937268	1937268	1937268	0	0		50325	\$4039	104364		^{EX}	Total		Shareholdin Number of Voting Rights held in each class of g % calculated
	0.0000	0.0000	0.0000	0.0000	0.0000	0.000		45.4150	43.0935	43,0935	43,0935	0.0000	0.0000			1.2021	2.3215				Total as a % of (A+B+C)	ss of
		0		0		0					0	0							8	e secur securities as a (including perce	g Outstandi ng convertibl	No. of Shares Underlyin
0 45,4150					0.0000			0 45,4150	43.0935	0 43.0935			0.0000		1		2.3215		(VII)+(X) As a % of	securities (as a percentage	of (A+B+C) ng of onvertible	Shareholdin g , as a % yin assuming
5	3	0	0			~			U.			0			-	-				12	No. (a)	Shareholdin Number of Locked in g , as a % shares assuming
<u>o</u>	0	0 0	0	0	0 0	0		0	0	0	0 0	0	0 0		0 0	0 0	0	+	(IIX)	neidi	As a % of total Shares	Locked in
0.0000	0.0000	0000	0000	0.0000	0.0000	0000	-	0.0000	0.0000	0000	0.0000	0.0000	0.0000	-	0.0000	0.0000	0000	-			6 of No. (a) s	Nur. or o
0	0	0	0	0	0	0		0	0	0	0	0	0		0	0	0		(IIIX)		3	nber of Sha therwise er
	0.0000	0.0000	0,0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	1			menalo	As a % of total Shares	res pledged xcumbered
0 2041632	-	3						2041632	1937268	0 1937268	0 1937268	-				54039	0 104364		(VIV)		d form	Number of Shares pledged Number of or otherwise encumbered equity shares held in

Details of Shares with det rights which are frozen etc.

Note:

PAN would not be displayed on website of Stock Exchange[s]
The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

g Depositor Y Receipts	calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights Class eg: X Class	lights Class eg: y Total	Total as a % of (A+B+C)	Underfyin g Outstandi ng convertibi	assuming full conversion of	No. (a) A	encumbered As a % of No. (a) total Shares
đ¥		Class eg: X Cla	ss eg: y Total	of (A+B+C)		conversion of		
			ss eg: y Total	1	convertibl			and a second
					e securities			eid(b)
		-			(including			
(V)+(V)+ (VI) =	(VIII) As a % of (A+B+C2)	172	(X)		8	(XI)= (VII)+(X) As a X of	(IIX)	
0	0.0000		0				0	0.0000
0 0	0.0000		0 0			T	0 0	0.0000 NA
0	0.0000	0	0			Γ	0	0.0000
	T			T				0.0000
	Τ		0				0	0.0000 NA
	Τ							
	Γ		0	0 0.0000		T	0	0.0000 NA
	T		0	0 0.0000		T	0 0	0.0000
0	0,0000	0	0	0 0.0000		0.0000	0	0.0000 NA
								NA
0 70280	15.6334	702800	0 7021				0	0.0000 NA
			-				5	2 2220
	Τ		T	Τ			0	0.0000 NA
								00000
0 5730			0 57.				0	0.0000 NA
0 169110			0 169			T		0.0000
0 8100			0 0			1.5018	0	00000
0 4580			0 46			1.0410	0	00000
0 138810			0 138			3.0578	0	0.0000
0 8325	Τ		0 83					0.0000
00		0	00	0 0.0000		0.0000	0 0	0.0000 NA
							5	
							0	0.0000
						П	0	0.0000 NA
							0	0.0000
	П		Π	П		П	0	0.0000 NA
			0 677				5	0,0000
			0 07.					00000
	1		0 77				0	0.0000
				Π				0.0000 NA
				Т		Т		0.0000
			0 2454368	1368 54 5850				
		0 0	(VII)= (VIII)= (VIII) (VIII)= (VIII) 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 1.1234 1.1234 1.12350 1.1234 1.1234 1.1234 1.12350 1.1234 1.1234 1.1234 1.12350 1.1234 1.1234 1.1234 1.12351 1.1234 1.1234 1.1234 1.12351 1.1235 1.1234	O(NI)= (VIII)/ (VIII)= (VIII)/ (VIII) (VIII)/(VIII) (VIIII)/(VIII) (VIII)/(VIII) (VIIII)/(VIII) (VIIII)/(VIIII) (VIIIII)/(VIIII) (VIIIII)/(VIIII) (VIIIIIIII) (VII	(MI)= (MI)+ (MI)+ (MI)+ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. No. <td>Non Contact Statistic Contact Statistic Contact Statistic Contact Contact Statistic Contact Contact</td> <td>(VII)= (VII)=</td>	Non Contact Statistic Contact Statistic Contact Statistic Contact Contact Statistic Contact Contact	(VII)= (VII)=

Note: (1) PAN would not be displayed on website of Stock Eachange(s). (2) The above format needs to be disclosed along with the name of following persons:institutions/Non ins (2) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective olumns to the extent infor than 1% of total number of shares nformation available and the balance to be disclosed as held by custodian.

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Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)	1 Custodian/DR Holder	8			Category & Name of the shareholders
			(0)			PAN
		0	1			Nos. of sharehold ers
2			3			Nos. of No. of fully Partly sharehold paid up equity paid-up ers shares held equity
<u> </u>	0	0	3		held	Partly paid-up equity
<u> </u>			3		Receipts	No. of shares underlying Depository
0	0	0	(IV)+(V)+ (VI			s Total nos. shares held
0 0.0000	0 0.0000	0 0.0000	(VIII) As a % of (A+B+C2)		as per SCRR, 1957 As a % of (A+R+C7)	Shareholdi ng % calculated
0	0	0	1.0e 1 1.2	Class eg: X	No of Voting Rights	Number of securities
•	0	0	(x)	Class eg: X Class eg: Y Total	3 Rights	/oting Rights h
0 0.0000	0 0.0000	0 0.0000		<u> </u>	Total as a % of (A+B+C)	Shareholdi Number of Voting Rights held in each class of ng % securities calculated
			8	e e securities secu (including as a	g Outstand ng convertib	
0 0.0000	0 0.0000	0 0.0000	(XI)= (VII)+(X) As a % of (A+B+C2)	e e securities securities ((Including as a	g tull Outstandi conversion ng of convertibl convertibl	No. of Shareholdi Numbe Shares ng , as a % shares Underlyin assuming
			(III)		No. (a)	Shareholdi Number of Locked in ng , as a % shares assuming
0 0.0000 NA	0 0.0000 NA	0 0.0000 NA		neid(b)	As a % of total Shares	cked in
NA	NA	0 NA			No. (a)	Number of Shares pledged or otherwise encumbered
NA	NA	NA	QUIII	neia(p)	As a % of total Shares	
	-		: CXIV)		As a % of dematerialise total d form Shares	Number of equity shares held in

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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 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

On behalf of the Board For Cremica Agro Foods Limited Chandhoux 25-

DIN: 02315224 Address: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana - 141001 Punjab (Director) rantilal Sukalal Chaudhari

_
Sr.No. Name

....accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

On behalf of the Board For Cremica Agro Foods Limited

Chonomoges.

Shantilal Sukalal Chaudhari (Director) DIN: 02315224 Address: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana - 141001 Punjab

Date:-