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CREMICA AGRO FOODS LTD.

CREMICA AGRO FOODS LIMITED														
TABLE I-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES														
AS ON QUARTER ENDED: 31/03/2019														
Category code	Category & Name of security holder	Number of Shareholders	No. of paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Deposit or Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities				No. of share underlying outstanding convertible securities (including warrant a)	Shares holding as a % assuming full conversion of convertible securities (as a % of diluted share	Number of locked in shares
		III		V	VI	VII	VIII	IX				X	XI=(VII)+ (X) as a % of (A+B+C2)	XII
						(IV+V+VI)	as a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)			XIII
														XIV
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	45.4150	0
(B)	Public	1117	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850	0
(C)	Non Promoter / Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying Ofrs	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:		1420	4495500	0	0	4495500	100.0000	4495500	0	4495500	100.0000	0	100.0000	0

*****End of Table I*****

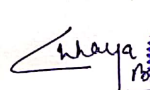
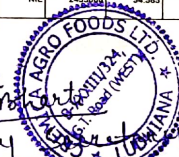
Khaya
P. S. Rishi
Company Secretary
AGRO FOODS LTD.
B-XXXIII/324,
G.T. Road (West)
LUDHIANA

CREMICA AGRO FOODS LIMITED														
TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GROUP														
AS ON QUARTER ENDED: 31/03/2019														
Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of paid up equity shares held	Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities	No. of share underlying outstanding convertible securities (including warrants)	Shares holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held in dematerialized form
I	II	III	IV	V	VI	VII=	VIII		IX	X	XI=(VII)+XII	XIII	XIV	
						(IV+V+VI)	as a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)	(X) as a % of (A+B+C2)	No (a) as a % of total share held(b)	No (a) as a % of total share held(b)
(f) Indian														
(a) Individuals/HUF		2	104364	0	0	104364	2.3215	104364	0	104364	2.3215	0	0.0000	104364
1. Dharamvir Bector	ABXP8285GP	1	54039	0	0	54039	1.2021	54039	0	54039	1.2021	0	0.0000	54039
2. Anoop Bector	ABJP84770G	1	50325	0	0	50325	1.1195	50325	0	50325	1.1195	0	0.0000	50325
(b) Central Gov/State Gov		0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Inst. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify) Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	0.0000	1937268
Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	0.0000	1937268
Mrs Bectors Food Specialities Ltd.	AABCM9495K		1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	0.0000	1937268
(e) Any Other (Specify) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (specify) PERSON ACTING IN CONCERN		0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (specify) TRUST		0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (specify) DIRECTOR & THEIR RELATIVE		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		0	2041632	0	0	2041632	45.415	2041632	0	2041632	45.415	0	0	2041632
(2) Foreign														
(a) Individuals not Individuals/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		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
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (specify) GROUP HOLDING		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		0	2041632	0	0	2041632	45.415	2041632	0	2041632	45.415	0	0	2041632




 Company Secretary

CREMICA AGRO FOODS LIMITED																		
TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER																		
Category & Name of Shareholder	PAN No.	Number of Shareholders	No of Fully paid up shares held	No of Partly paid up equity shares held	No of shares underlying Depository Receipts	Total number of shares held	AS ON QUARTER ENDED: 31/03/2019											
							Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Shares holding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
								Class X	Class Y	Total								
I	II	III	IV	V	VI	VII*	VIII	IX			X	XI*(VII)+	XII		XIII	XIV		
						(IV+V+VI)	as a % of (A+B+C2)	Class X	Class Y	Total	% of (A+B+C)	(X) as a % of (A+B+C2)	No. (a)	as a % of total share held(b)	No. (a)	as a % of total share held(b)		
(1) Institutions																		
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Financial Institutions Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i) Any Other (specify) FDI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(j) Any Other (specify) FOREIGN DIRECT		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(k) Any Other (specify) Foreign Institutional		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(l) Any Other (specify) Qualified Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2) Central Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(3) Non-Institutions																		
(a) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lac.		1384	703500	0	0	703500	15.6490	703500	0	703500	15.6490	0	15.6490	0	0.0000	NA	NA	51400
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lac.		13	902328	0	0	902328	20.0718	902328	0	902328	20.0718	0	20.0718	0	0.0000	NA	NA	252360
1. Ajay Bector	ABWPB7406Q		73473	0	0	73473	1.6344	73473	0	73473	1.6344	0	1.6344	0	0.0000	NA	NA	0
2. Akhlesh Bector Ugo Akshay Bector	ASBPB8038J		57300	0	0	57300	1.2746	57300	0	57300	1.2746	0	1.2746	0	0.0000	NA	NA	0
3. Akshay Bector	ABIPB4769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	0	3.7618	0	0.0000	NA	NA	169110
4. D. V. & Sons (Huf)			90300	0	0	90300	2.0087	90300	0	90300	2.0087	0	2.0087	0	0.0000	NA	NA	0
5. Nikhil Bector	ALCPB3392D		81000	0	0	81000	1.8018	81000	0	81000	1.8018	0	1.8018	0	0.0000	NA	NA	0
6. Sana Bector	BMMMP89791H		46800	0	0	46800	1.0410	46800	0	46800	1.0410	0	1.0410	0	0.0000	NA	NA	0
7. Sanjay Kumar	ACCPB4303C		138810	0	0	138810	3.0878	138810	0	138810	3.0878	0	3.0878	0	0.0000	NA	NA	0
8. Sonni Aggarwal	AAYPA9534F		83250	0	0	83250	1.8519	83250	0	83250	1.8519	0	1.8519	0	0.0000	NA	NA	83250
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		20	848040	0	0	848040	18.8642	848040	0	848040	18.8642	0	18.8642	0	0.0000	NA	NA	787640
Hindu Undivided Family		3	900	0	0	900	0.0200	900	0	900	0.0200	0	0.0200	0	0.0000	NA	NA	900
Non Resident Indians (Repatri)		3	12100	0	0	12100	0.2692	12100	0	12100	0.2692	0	0.2692	0	0.0000	NA	NA	12100
Bodies Corporate		14	835040	0	0	835040	18.5750	835040	0	835040	18.5750	0	18.5750	0	0.0000	NA	NA	774640
Crema Food Industries Limited	AAFCB3433K	1	677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	15.0604	0	0.0000	NA	NA	677040
Sbi Capital Markets Limited	AAACS7914E	1	57600	0	0	57600	1.2813	57600	0	57600	1.2813	0	1.2813	0	0.0000	NA	NA	46200
Datt Enterprises Private Limited	AAACD0539P	1	51400	0	0	51400	1.1434	51400	0	51400	1.1434	0	1.1434	0	0.0000	NA	NA	51400
Sub Total (B)(3)		1417	2453868	0	0	2453868	54.585	2453868	0	2453868	54.585	0	54.585	0	0	0	0	1091400
TOTAL (B)=(B)(1)+(B)(2)+(B)(3)		1417	2453868	0	0	2453868	54.585	2453868	0	2453868	54.585	0	54.585	0	0	0	0	1091400

 Company

CREMICA AGRO FOODS LIMITED															
TABLE IV: Statement Showing Shareholding Pattern of the Non Promotor Non Public Shareholder															
AS ON QUARTER ENDED: 31/03/2018															
Category code	Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of paid equity shares held	Fully paid up equity shares held	No. of Party paid equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities	No. of shares underlying outstanding convertible securities (including warrants)	Shares holding as a % assuming full conversion of convertible securities as a % of diluted share capital	Number of locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	XIV	
							(IV+V+VI) as a % of (A+B+C2)		Class X Class Y Total % of (A+B+C)		(X) as a % of (A+B+C2)	No. (a) as a % of total share held (b)	No. (a) as a % of total share held (b)		
(1) Custodian/Dr. Holder			0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (C1)			0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust			0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (C2)			0	0	0	0	0	0	0	0	0	0	0	0	
TOTAL SHAREHOLDING (C)=(C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	
Grand Total (A) = (B) + (C)			0	0	0	0	0	0	0	0	0	0	0	0	

***** END OF SHAREHOLDING PATTERN *****

