

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

1.	Name of Listed Entity: Cremica Agro Foods Limited
2.	Scrip Code/Name of Scrip/Class of Security:
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
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

GENERATED ON :11/01/2018

NSDL : 30/12/2017

CDSL : 30/12/2017

For Cremica Agro Foods Ltd.



Director

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) + (y)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (xiv)
										No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
										No. of Nos. of sharehold-ers	No. of fully paid up equity shares held (iv)							
(1)	Promoter & Promoter Group	5	990344	0	990344	0	0	990344	66.0890	990344	0	990344	66.0890	0	0.0000	0	0.0000	719394
(2)	Public	1386	508156	0	508156	0	0	508156	33.9110	508156	0	508156	33.9110	0	0.0000	0	NA	8400
(3)	Non Promoter - Non Public						0				0		0	0	0.0000	NA	NA	
(1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	1391	1498500	0	1498500	0	0	1498500	100.0000	1498500	0	1498500	100.0000	0	0.0000	0	0.0000	727794

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

Category & Name of the shareholders	PAN	(i)	(ii)	Nos. of shareholders	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Total nos. shares held (A+B+C2)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of Underlying 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 demat or physical form (XIV)	
														No. of Voting Rights				No. (a)	As a % of total Shares held(b)			No. (a)
														Class eg: X	Class eg: Y	Total (IX)	Total as a % of (A+B+C)			(X)	(XI)=	
Indian																						
Individuals / Hindu Undivided Family				3		91158						91158	6.0833	91158	0	91158	6.0833	0	0.0000	0	0.0000	45888
Dharamvir Bector	ABXPB2850P			1		18013						18013	1.2021	18013	0	18013	1.2021	0	0.0000	0	0.0000	18013
Anoop Bector	ABJPB4770G			1		16775						16775	1.1195	16775	0	16775	1.1195	0	0.0000	0	0.0000	16775
Akshay Bector	ABJPB4769K			1		56370						56370	3.7617	56370	0	56370	3.7617	0	0.0000	0	0.0000	11100
Central Government / State Government(s)				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Financial Institutions / Banks				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)				2		899186						899186	60.0057	899186	0	899186	60.0057	0	0.0000	0	0.0000	673506
Bodies Corporate				2		899186						899186	60.0057	899186	0	899186	60.0057	0	0.0000	0	0.0000	673506
Mrs Bectors Food Specialities Ltd	AABCM9495K			1		673506						673506	44.9453	673506	0	673506	44.9453	0	0.0000	0	0.0000	673506
Cremitica Food Industries Ltd	AAFC3433K			1		225680						225680	15.0604	225680	0	225680	15.0604	0	0.0000	0	0.0000	0
Sub Total (A)(1)				5		990344						990344	66.089	990344	0	990344	66.089	0	0.0000	0	0.0000	719394
Foreign																						
Individuals (Non-Resident Individuals / Foreign Individuals)				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Government				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Institutions				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Foreign Portfolio Investor				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Any Other (Specify)				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)				0		0						0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				5		990344						990344	66.089	990344	0	990344	66.089	0	0.0000	0	0.0000	719394

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.

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Table III - Statement showing shareholding pattern of the 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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
I. Institutions																	
a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Non-Institutions																	
Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1371	403965	0	0	403965	26.9580	403965	0	403965	26.9580	0	0.0000	NA	NA	8400	
ABWPB7406Q		2	50291	0	0	50291	3.3561	50291	0	50291	3.3561	0	0.0000	NA	NA	0	0
Alay Bector			20191	0	0	20191	1.3474	20191	0	20191	1.3474	0	0.0000	NA	NA	0	0
D.V. & Sons (Huf)			30100	0	0	30100	2.0087	30100	0	30100	2.0087	0	0.0000	NA	NA	0	0
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0
Any Other (Specify)		13	53900	0	0	53900	3.5969	53900	0	53900	3.5969	0	0.0000	NA	NA	0	0
Bodies Corporate		13	53900	0	0	53900	3.5969	53900	0	53900	3.5969	0	0.0000	NA	NA	0	0
Datt Enterprises Ltd			25700	0	0	25700	1.7150	25700	0	25700	1.7150	0	0.0000	NA	NA	0	0
Sbi Capital Markets Limited			19200	0	0	19200	1.2813	19200	0	19200	1.2813	0	0.0000	NA	NA	0	0
Sub Total (B)(3)		1386	508156	0	0	508156	33.911	508156	0	508156	33.911	0	0.0000	NA	NA	8400	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1386	508156	0	0	508156	33.911	508156	0	508156	33.911	0	0.0000	NA	NA	8400	

Details of the shareholders acting as persons in Concert, including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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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 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 and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demat form
							No of Voting Rights			No. of Shares Underlying Outstanding securities (as a percentage of securities including Warrants)		No. (a)	No. (b)		
							Class eg: X	Class eg: Y	Total (A+B+C)						
Custodian/DR Holder		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0

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 and the balance to be disclosed as held by custodian.

GENERATED ON :11/01/2018

NSDL : 30/12/2017

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For Cremica Agro Foods Ltd.



Director