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CREMICA AGRO FOODS LTD.

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 :18/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018



Cremica Agro Foods Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including convertible securities)	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)	(IV)	(V)	(VI)	(VII) As a % of (VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	0	2041632	45.4150	0	0.0000	0	0.0000	2041632		
(B)	Public	1413	2453868	0	0	2453868	0	2453868	54.5850	0	0.0000	NA	NA	1002700		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	4495500	0	0	4495500	0	4495500	100.0000	0	0.0000	0	0.0000	3044332		
	Total	1416	4495500	0	0	4495500	0	4495500	100.0000	0	0.0000	0	0.0000	3044332		



Cremica Agro Foods Limited

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

Sl. No.	Category & Name of the shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = Total nos. shares held	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares assuming full conversion of convertible securities (as a percentage)	Number of Locked in		Number of equity shares held in dematerialised form
											Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights				No. (a)	No. (b)	
												Class eg: X	Class eg: Y					
1	Indian																	(XIV)
(a)	Individuals / Hindu Undivided Family			2	104364	0	0	0	104364	2.3215	104364	2.3215	0	2.3215	0	0	0.0000	104364
	Dharamvir Bector		ABXP82850P	1	54039	0	0	0	54039	1.2021	54039	1.2021	0	1.2021	0	0	0.0000	54039
(b)	Central Government / State Government(s)		ABJP84770G	1	50325	0	0	0	50325	1.1195	50325	1.1195	0	1.1195	0	0	0.0000	50325
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
(d)	Any Other (Specify)			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
	Bodles Corporate			1	1937268	0	0	0	1937268	43.0935	1937268	43.0935	0	43.0935	0	0	0.0000	1937268
	Mrs Bectors Food Specialities Ltd		AABCM9495K	1	1937268	0	0	0	1937268	43.0935	1937268	43.0935	0	43.0935	0	0	0.0000	1937268
	Sub Total (A)(1)			3	2041632	0	0	0	2041632	45.4150	2041632	45.4150	0	45.4150	0	0	0.0000	2041632
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
(b)	Government			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	2041632	0	0	0	2041632	45.4150	2041632	45.4150	0	45.4150	0	0	0.0000	2041632

Signature

CREMICA AGRO FOODS LTD.
REGD. OFFICE (WEST)
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Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of the shareholders (i)	PAN (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 held (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii) as a % of (vii) =	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) as of (ix)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form (xiv)
							No of Voting Rights	Class eg: (A+B+C) X	Total as a % of (A+B+C) (ix)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Institutions	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(a)	Mutual Fund	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(b)	Venture Capital Funds	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(f)	Financial Institutions / Banks	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(g)	Insurance Companies	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(i)	Any Other (Specify)	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Sub Total (B)(1)															
Central Government/ State Government(s)/															
2	President of India	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Sub Total (B)(2)															
3	Non-Institutions	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(a)	Individuals	1381	717200	0	0	15.9537	717200	0	717200	15.9537	0	0.0000	NA	NA	45700
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.															
(b)	ABWPR7406Q	14	889428	0	0	889428	889428	0	889428	19.7849	0	0.0000	NA	NA	252360
(c)	ASBPB80381	14	60573	0	0	60573	60573	0	60573	1.3474	0	0.0000	NA	NA	0
(d)	Akshay Bector	14	57300	0	0	57300	57300	0	57300	1.2746	0	0.0000	NA	NA	169110
(e)	ABJPB4769K	14	169110	0	0	169110	169110	0	169110	3.7618	0	0.0000	NA	NA	0
(f)	Akshay Bector	14	90300	0	0	90300	90300	0	90300	2.0087	0	0.0000	NA	NA	0
(g)	D.V. & Sons (Huf)	14	46800	0	0	46800	46800	0	46800	1.0410	0	0.0000	NA	NA	0
(h)	Nikhil Bector	14	46800	0	0	46800	46800	0	46800	1.0410	0	0.0000	NA	NA	0
(i)	Sana Bector	14	138810	0	0	138810	138810	0	138810	3.0878	0	0.0000	NA	NA	83250
(j)	Sanjay Kumar	14	83250	0	0	83250	83250	0	83250	1.8519	0	0.0000	NA	NA	0
(k)	Sonia Agarwal	14	83250	0	0	83250	83250	0	83250	1.8519	0	0.0000	NA	NA	0
(l)	NBFCs registered with RBI	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(m)	Trust Employee	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(n)	Overseas Depositories(holding DRs) (balancing figure)	18	847240	0	0	847240	847240	0	847240	18.8464	0	0.0000	NA	NA	704640
(o)	Any Other (Specify)	3	900	0	0	0.0200	900	0	900	0.0200	0	0.0000	NA	NA	900
(p)	Hindu Undivided Family	2	11300	0	0	0.2514	11300	0	11300	0.2514	0	0.0000	NA	NA	11300
(q)	Non Resident Indians (Repeat)	2	835040	0	0	18.5750	835040	0	835040	18.5750	0	0.0000	NA	NA	692440
(r)	Bodles Corporate	13	677040	0	0	15.0604	677040	0	677040	15.0604	0	0.0000	NA	NA	677040
(s)	Cemica Food Industries Limited	1	577040	0	0	1.7150	577040	0	577040	1.7150	0	0.0000	NA	NA	15400
(t)	Datt Enterprises Ltd	1	77100	0	0	0.1813	77100	0	77100	0.1813	0	0.0000	NA	NA	1002700
(u)	Sri Capital Markets Limited	1	57600	0	0	0.1283	57600	0	57600	0.1283	0	0.0000	NA	NA	1002700
(v)	Sub Total (B)(3)	1413	2453868	0	0	54.5850	2453868	0	2453868	54.5850	0	0.0000	NA	NA	1002700
Total Public Shareholding (B)=															
(B)(1)+(B)(2)+(B)(3)															



Cremica Agro Foods Limited

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

Category & Name of the 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	Shareholding % calculated as per SCRR, 1957 As a % of Total nos. shares held (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Ing, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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	% of Total			No. (a)	As a % of total Shares held (b)		
1. Custodian/DR Holder		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
2. Total Non-Promoter- Non Public Shareholding (C)=														
(G)-(H)-(I)														

