

CREMICA AGRO FOODS LTD.

## Date: 15-01-2020

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 Sei

Series: EQ

**ISIN:** INE050S01019

Sub: <u>Submission of Shareholding Pattern of Cremica Agro Foods Limited ("the Company") for</u> <u>the quarter ended 31st December, 2019</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 ended 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Cremica Agro Foods Limited

Rishi Kumar Bector Chief Financial Officer Address: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana - 141001 Punjab Encl: As mentioned above

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		Details of Holding of specified securities_ Cremica	a Agro Foods Limited	
1		e of Listed Entity: Cremica Agro Foods Limited		a second
2		Code/Name of Scrip/Class of Security: CREMICA Equity Shares of Rs. 1		
3	Share	e Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1	l)(C) : Reg. 31(1)(b)	
E.C.	a. If u	nder 31(1)(b) then indicate the report for Quarter ending	Quarter ended 31st Decen	nber, 201
	b. If u	nder 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.	
4	Decla	aration: The Listed entity is required to submit the following declara	ation to the extent of submission	1 of
	S.no.	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
100	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
199 B	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Conve prome there	e Listed Entity selects the option 'No' for the questions above, the column ertible Securities/Warrants, depository receipts, locked-in shares, No of sl oters, as applicable, shall not be displayed at the time of dissemination on is 'No' declared by Listed Entity in above table the values will be consider it of holding of specified securities.	hares pledged or otherwise encum the Stock Exchange website. Also	bered by wherever

LUDHIANA

Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Y	Shareholdi ng as a % ol total no. of shares (calculated as per	each				Shareholding , as a % assuming full conversion of convertible securities ( as	ins	of Locked hares	Number pled othe encur	Number of equity shares held in dematerialize d form	
***							SCRR, 1957) As a % of (A+B+C2)	No of Vot Class:Equi ty	ing Rights Total	Total as a % of (A+B+C)	(including Warrants)	a percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV) +(V)+ (VI)	(VIII)		(IX) (XI)= (XII) (XIII) (VII)+(X)		(11)	(XIV)					
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45 4150	2041632	2041632	45 4150	0	45.4150		0.0000			
(B)	Public	1426		0	Photo Contractory	2453868			2453868		All Contractions						2041632
(C)	Non Promoter-Non Public				0	2433808	34.3830	2433000	2455808	54.5850	0	54.5850	200	1	Sau Think	NA	1130100
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000		Res al			
(C2)	Shares held by Employee Trusts	0.	0	0			0.0000	0	0				1		NA	NA	0
	Total	1429	4495500	0	0	2		4495500	4495500	100,0000		100,0000	199	0.0000		CONTRACTOR	3171732

(2) The term "Encumprance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 \* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

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	Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully	y Partly paid-up equity shares held	Nos. of shares underlyi ug Deposito ry	Total nos. shares held	Shareholdi	Numher in each c	of Voting Ri lass of secu	ghts held rities	moter Grou No. of Shares Underlying Outstandin g convertible	Shareholdin g, as a % assuming full conversion of	shares	of Locked in	Number pledged otherwis encumb	or	s Number equity shares held in demater liz ed fo
				1.2	22	Receipts	100	(A+B+C2)	No of Vo	ting Rights	Total as	securities (including	convertible securities	No. (a)	As a % of total	No. (a)	As a % of	1
									Class: Equity*	Total	Total Voting rights	(merconing Warrants)	(as a percentage of diluted share capital) as a % of A+B+C2		Shares beld (b)		total share s held (b)	
	(1)	(11)	(111)	(1V)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)	32	(IX)	100	(X)	(XI)= (VII)+(X)	C	kai)	(X	111)	(XIV)
	Indian .				200	2120	10000	1 Stand	1.20		1.000	1						
(a)	Individual/Hindu Undivided Family	0.01 <sup>2</sup> 00	2	104364	0	0	104364	2.3215	104364	104364	2.3215	0	2.3215	0	0.0000	0	0.0000	104364
	Dharamvir Bector	ABXPB2850P	1	54039	0	0	54039	1.2021	54039	54039	1.2021	0	1.2021	0	0.0000	0		54039
-	Anoop Bector	ABJPB4770G	1	50325	0	0	50325	1.1195	50325	50325	1.1195				1		1	
(b)	Central Government/Staten		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50325 0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0						
(d)	Any Other (Specity)	11.2	1	1937268	0	0	1937268	43.0935	1937268	1937268		0	0.0000 43.0935	0		0	0.0000	0
1	Bodies Corporate	S. R. G. G.	1	1937268	0	0	1937268	43.0935	1937268	1937268	43.0935		43.0935	0		0	0.0000	
	Mrs Bectors Food	AABCM9495K	1				Seme		1.572.00	1207200	43.0333		43.0333	0	0.0000	0	0.0000	193726
	Specialities Ltd Sub Total (A)(1)	-	3	1937268 2041632	0	0	1937268 2041632	43.0935 45.4150	1937268	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000	1937261
	Foreign	THE SECOND		2041032			2041032	45.4150	2041632	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	204163
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0		1. Con 1.	1.5.1		State 1	-		12.24			22031	0.0000	-	0.0000	
(c)	Institutions		1	0	0				0	0	0.0000		1	0				0
(d)	Foreign Portfolio Investor		1						0	0	0.0000	1		0				0
(e)	Any Other (Specity)	-	0	1	0				0	0		R DHCEN		0		1000		0
1	Sub Total (A)(2)	188.05		-	-	-			0	0				0			0.0000	0
States of	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0				2041632		45.415			0	0.0000	0		204163;

(3) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Subvartial Acquisition of Shares and Takeovers) Regulations, 2011
\* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



able	III - Statement showing shareholding pattern	of the Public s	hareholde		NE STAR	San San	n Linder Frank	AL SERVE		이 아파 소리 아 불		1.11.54	64 (S-53)		12 77 220	1944 - S.		Section 1	
			Nos. of	held	held	No. of shares underlyin	Total nos.	Sharehold ing % calculated			ghts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		e Number
								. 1957 As a % of (A+B+C2)	No of Voting Rights			Total as a	ng convertibl	conversio n of convertibl	As a % of total	As a % of	of equity shares		
1	Category & Name of the shareholders	PAN	sharehold ers			Depositor y Receipts	shares		Class eg: X	Class eg: y	Total	% of (A+B+C)	e securities (including	e	No. (a)	Shares held(b)	No. (a)	total Shares . (a) held(b)	held in demateria lised form
1	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Real Services		(IX)	SALE PARTY OF	(X)	(XI)=		XII)		(XIII)	(XIV)
1910	Institutions	Real Property in the second				A MARKET	HOLE CON		ALC: NO	1 CODE NO					11513.92	1	12-020-040		()
a)	Mutual Fund	a a station	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
:)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0
1)	Foreign Venture Capital Investors	No. of Contraction	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0
2)	Foreign Portfolio Investor	1000 TON	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
)	Financial Institutions / Banks	TELEVILLE AND	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
()	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
1)	Provident Funds/ Pension Funds	State State	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0
)	Any Other (Specify)	and the second second	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
100	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Central Government/ State Government(s)/ President of India		Sugar.		1912				N.S.S.					0.0000	0				0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Non-Institutions		New York	11.5.11.81	-	-	-	0.0000			0	0.0000	0	0.0000	0	0.0000	INA	INA	0
)	Individuals			0	0	1000	131113	TRACE IN	28 10 10	1.2		1			0	-	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1393	703300	0	0	703300	15.6445	703300	0	703300	15.6445	0	15.6445	0	0.0000	NA	NA	58800
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	902328	0	STR. SA	902328	20.0718	902328	0	902328	20.0718	0	20.0718	0	19191-17	1		192 MARK
	Ajay Bector	ABWPB7406Q		73473	0	-	73473	1.6344	73473	0	73473	1.6344	0	1.6344	0	0.0000	NA	NA	252360
		ASBPB8038J	1.00000000	57300	0		57300		57300	0	57300	1.0344	0	1.6344	0	0.0000	NA	NA	0
	Akshay Bector	ABJPB4769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	the second s	3.7618	0	0.0000	NA	NA	169110
	D.V. & Sons (Huf)		1167074	90300	0	*	90300		90300	0	90300	2.0087		2.0087	0	0.0000	NA	NA	109110
and the second	Nikhil Bector	ALCPB3392D			0		81000		81000	0	81000	1.8018		1.8018	0		NA		0
	Sana Bector	BMMPB9291H	-		0	0	46800		46800	0	46800	1.0410			0	0.0000	11201100	NA	0
1	Sanjay Kumar	ACCPK4303Q			0		138810	3.0878	138810	0	138810	3.0878		1.0410	0		NA	NA	0
124650	Sonia Aggarwal	AAYPA9534F			0	0	83250	1.8519	83250	0	83250	1.8519		3.0878 1.8519	0	0.0000	NA NA	NA	0 83250



(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0.00	0
(c)	Employee Trusts	The second	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0.00	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0.00	0
(e)	Any other (Specity)		20	848240	0	0	848240	18.8686	848240	848240	18.8686		18.8686					818940
	Resident Indian Huf		4	1100	0	0	1100	0.0245	1100	1100	0.0245	0	0.0245	0	0.00	N.A ·	0.00	1100
	Non Resident Indians (Repat)		3	12100	0	0	12100	0.2692	12100	12100	0.2692	0	0.2692					12100
	Bodies Corporate		13	835040	0	0	835040	18.5750	835040	835040	18.5750	0	18.5750	1				805740
	Cremica Food Industries Limited	AAFCC3433K	1	677040	0	0	677040	15.0604	677040	677040	15.0604	0	15.0604					677040
	Datt Enterprises Private Limited	AABCD0539P	1	77100	0	0	77100	1.7150	77100	77100	1.7150	0	1.7150					77100
	Sbi Capital Markets Limited	AAACS7914E	1	57600	0	0	57600	1.2813	57600	57600	1.2813	0	1.2813	194				46200
(e4)	Trusts	1	0	0	0	0	0	0		1.1.2.2	0	0 -	0	0	0.00	N.A	0.00	0
(e5)	Clearing Members/House		0	0	0	0	0	0	3.8		0	0	0	0	0.00	N.A	0.00	0
(e6)	Others	1	0	0	0	0	0	0	112.00		0	0	0	0	0.00	N.A	0.00	0
(e7)	IEPF	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	0	0	0	0	0	0			0	0	0	0	0.00	N.A	0.00	0
	Sub Total (B)(3)	N REEKS	1426	2453868	0	0	2453868	54.585	2453868	2453868	54.585	0	54.585	0	0.00	N.A.	0.00	113010
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		1426	2453868	0	0	2453868	54.585	2453868	2453868	54.585	0	54,585	0	0	N.A	0	113010

ay be given here along with details such as number of shareholders, outstanding shares held in demat/inclaimed suspense account, voting rights which are frozen etc.

Details of shares which remain unclaimed may be given nere along with details such as number of share ended so variable and the displayed on website of Stock exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information persistory 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. \* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



	Category & Name of the	PAN	No. of	No. of fully	Partly	Nos. of	Total no.	Sharehol		of Voting		Non Public s	Total	Number	n of Loder 1	News	- 6 Cl	Charlenger Deposition
	Shareholders		sharehol der		paid-up equity	shares underlyin g Depositor y Receipts	shares held	ding % calculate d as per SCRR,	held in each class of securities		Underlying Outstanding convertible securities	ing shareholding, ling as a % ble assuming full			Number of Shares pledged or otherwise encumbered		Number o equity shares hel in demateria	
								1957 As a % of (A+B+C2 )	No of Votin Class X	ng Rights	Total as a % of Total	(including Warrants)	convertible securities (as a percentage of	No.	As a % of total Shar es	No. (Not applicabl	As a % of total share s	z ed form (Not Applicable
	0									Total	Voting rights		diluted share capital)		held	e)	held (Not applic able)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)		(IX)		(X)	(XI)= (VII)+(X)	(	xII)	(X	ui)	(XIV)
1	Custodian/DR			Carl Health		40.1000/1		1.5		•		No.						
(a)	Name of DR Holder (if Available)		0	0	0	estre s	0					0	0	0	0.00	N.A	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)							N	OT APPL	ICABLE								
(a)	Name of DR Holder (if	2	0	0	0	No.	0	4				0	0	0	0.00	N.A	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0					0	0	0	1		0.00	0

(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.

On behalf of the Board For Cremica Agro Foods Limited

Rishi Kumar Bector Chief Financial Officer Address: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana - 141001 Punjab

		Details of the SBO			Details of the Registered	Owner	company, Wheth	f right of the SBO in the reporting her direct or Indirect	Date of creation / acquisition of significant beneficial interest (IV)	
					(11)		(	(111)		
Sr.No.	Name	PAN/Passport No. in case of a foreign national	n Nationality	Name	PAN/Passport No. case of a foreign national	in Nationality	Whether	by Virtue of :		
			Contraction of the second	101.00	Carl and the second		Shares	%	1	
					63		Voting Righrs	%	1000000000	
							Rights of distributable dividend or any other distribution	%		
and another and					CH CONSIGNATION	Carlo Carlos	Exercise of control	The state of the s		
	1	Not	Applic	cable			Exercise of significant influence	and the state		
	A		1						-	
and the second					111 51 5 4 5 7 1 1 1		CONTRACTOR OF A	N.S. PINER		
26 - 2 <sup>1</sup> U			STREAM PROVIDENCE	a star starts	and setting the month.	1				
						1.000				
					and the second second second		ws for the same SBO shall be inse		1.000	

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

of the Board On be ca Agro Fonds Limite For C Rishi Yumar Beetor Chiof Finanofal Officer Address: 55, Sohan Palace, 2nd Floor, The Malf Ludhiana - 141001 Punjab Date: 15th January, 2020