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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 **Series:** EQ **ISIN:** INE050S01019

Sub: Submission of Shareholding Pattern of Cremica Agro Foods Limited ("the Company") for the quarter ended 31st December, 2019

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 31st 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

Details of Holding of specified securities_ Cremica Agro Foods Limited			
1	Name of Listed Entity: Cremica Agro 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) : Reg. 31(1)(b)		
	a. If under 31(1)(b) then indicate the report for Quarter ending	Quarter ended 31st December, 2019	
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of		
	S.no.	Particulars	Yes*
	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.			
5	The Tabular format for disclosure of holding of Specified securities is as follows:-		



CREMICA AGRO FOODS LTD.
LUDHIANA

Table I - Summary Statement holding of specified securities																	
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	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize d 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:Equi ty	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV) + (V) + (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	2041632
(B)	Public	1426	2453868	0	0	2453868	54.5850	2453868	2453868	54.5850	0	54.5850	0	0.0000	NA	NA	1130100
(C)	Non Promoter- Non Public			0							0		0.0000	NA	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1429	4495500	0	0	4495500	100.0000	4495500	4495500	100.0000	0	100.0000	0	0.0000	0	0.0000	3171732
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 * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each																	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding g. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class: Equity*	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individual/Hindu Undivided Family		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	0.0000	54039
	Anoop Bector	ABJFB4770G	1	50325	0	0	50325	1.1195	50325	50325	1.1195	0	1.1195	0	0.0000	0	0.0000	50325
(b)	Central Government/State		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	1937268	0	0	1937268	43.0935	1937268	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000	1937268
	Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000	1937268
	Mrs Bectors Food Specialities Ltd	AABCM9495K	1	1937268	0	0	1937268	43.0935	1937268	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000	1937268
	Sub Total (A)(1)		3	2041632	0	0	2041632	45.4150	2041632	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	2041632
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign 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	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2041632	0	0	2041632	45.4150	2041632	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	2041632
Note: (1) PAN would not be displayed on website of Stock Exchange(s) (2) 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. (3) The term "Encumbrance" 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																		



Cremica Agro Foods Limited
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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	warrants, as a % assuming full conversion of 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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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
2	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	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									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	0	902328	20.0718	902328	0	902328	20.0718	0	20.0718	0	0.0000	NA	NA	252360
	Ajay Bector	ABWPB7406Q		73473	0	0	73473	1.6344	73473	0	73473	1.6344	0	1.6344	0	0.0000	NA	NA	0
	Akhilesh 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
	Akshay Bector	ABJPB4769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	0	3.7618	0	0.0000	NA	NA	169110
	D.V. & Sons (Huf)			90300	0	0	90300	2.0087	90300	0	90300	2.0087	0	2.0087	0	0.0000	NA	NA	0
	Nikhil Bector	ALCPB3392D		81000	0	0	81000	1.8018	81000	0	81000	1.8018	0	1.8018	0	0.0000	NA	NA	0
	Sana Bector	BMMPB9291H		46800	0	0	46800	1.0410	46800	0	46800	1.0410	0	1.0410	0	0.0000	NA	NA	0
	Sanjay Kumar	ACCPK4303Q		138810	0	0	138810	3.0878	138810	0	138810	3.0878	0	3.0878	0	0.0000	NA	NA	0
	Sonia 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	0.00	N.A	0.00	0	
	(c)	Employee Trusts		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	0.00	N.A	0.00	0	
	(e)	Any other (Specify)		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				805740	
		Creteca 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	
		Shi Capital Markets Limited	AAACS7914E	1	57600	0	0	57600	1.2813	57600	57600	1.2813	0	1.2813				46200	
	(e4)	Trusts		0	0	0	0	0	0		0	0	0	0	0.00	N.A	0.00	0	
	(e5)	Clearing Members/House		0	0	0	0	0	0		0	0	0	0	0.00	N.A	0.00	0	
	(e6)	Others		0	0	0	0	0	0		0	0	0	0	0.00	N.A	0.00	0	
	(e7)	IEPF		0	0	0	0	0	0		0	0	0	0	0.00	N.A	0.00	0	
		Sub Total (B)(3)		1426	2453868	0	0	2453868	54.585	2453868	2453868	54.585	0	54.585	0	0.00	N.A	0.00	1130100
		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	1130100
Details of the shareholders acting as persons in concert including their shareholding (No. and %):																			
Details of shares which remain unclaimed may 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.																			
Note:																			
(1) PAN would not be 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 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.																			
* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each																			



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of 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 dematerialized form (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR							NOT APPLICABLE										
(a)	Name of DR Holder (if Available)		0	0	0		0			0	0	0	0.00	N.A	0.00	0		
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																	
(a)	Name of DR Holder (if Available)		0	0	0		0			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	0.00	N.A	0.00	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.																		

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

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

[illegible]

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...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

Rishi Kumar Bector
Chief Financial Officer
Address: 155, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab
Date: 15th January, 2020