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CREMICA AGRO FOODS LTD.

2. Scrip C 3. Share H a. If under	f Listed Entity: ode/Name of S dolding Pattern 31(1)(b) then i 31(1)(c) then i tition: The Lister	crip/Class of S Filed under. R ndicate the rep ndicate date of d entity is requi	ecurity eg. 31(1)(a) ort for Quar allotment/e ired to subm	/Reg. 31(rter endin extinguish hit the foll	g ment	(1)(c)	Regulation 3 30/06/2016 N.A. extent of sul	at OTCEI- \$ 1(1)(b)	Since the	e Company	is in desir	nination board	I the tradin	g has been s	stoped on the	e exchange	•		•				
Sr. No.			Particul	A CONTRACTOR OF A CONTRACT			Yes/No																
1			ed Entity has issued any partly paid up shares?				No No																
2	Whether the L	ether the Listed Entity has issued any Convertible Securities ? ether the Listed Entity has issued any Warrants ?					No																
4	Whether the Listed Entity has any shares against which depository receipts are issued?					No																	
5	Whether the Listed Entity has any shares in locked-in?					No																	
6	Whether any shares held by promoters are pledge or otherwise					No																	
7	encumbered? Whether company has equity shares with differential voting rights				No						19201												
5. The tat	ular format for	disclosure of h	olding of sp	ecified se	ecurities is a	s follows:-										10010		a state		Contra Contra			
Table I -	Summary Sta	tement holdi	ng of speci	fied secu	urities																		
							Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		eld in ea seci (Voting Righ ach class of urities IX) /) Rights				No. Of	Shareholdi ng , as a % assuming full	sha	f Locked in ares (11)	ple ot	umber of Shares edged or therwise cumbered (XIII)				
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	Shares Underlying Outstandin g convertible securities and No. Of Warrants (Xi) (a)	conversio n of convertibl e securities (as a percentag e of diluted share capital) (XI)= (VII)+(X) (As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (8)	As a % of form total (XIV)				
(A)	Promoter & Promoter Group	6	1009935	0	0	1009935	67.40	1009935	NA	1009935	67.40	NA	NA	o	67.40	NA	NA	NA	· NA	67.40			
(B)	Public	1393	488565	0	0	488565	32.60	488565	NA	488565	32.60	NA	NA	0	32.60	NA	NA	NA	NA	32.60			
(C)	Non Promoter- Non Public	0		0	0	0	0.00	0	NA	0	0.00	NA	NA	0	0.00	NA	NA	NA	NA	0.00			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	0.00	NA	NA	NA	NA	0.00			
(C2)	Shares held by Employee Trusts	0	o	o	0	0	0.00	. 0	NA	0	0.00	NA				NA				0.00			
All and a second	Total	1300	1498500	0	0	1498500	100.00	1498500	NA	1498500	100.00	NA	NA	0	100.00	NA	NA	NA	NA	100.00			

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For Cremica Agro Foods Ltd. Director

Corporate Identity Number (CIN) : L15146PB1989PLC009676 Regd. Office & Works : B-XXXIII-324, G. T. Road (West), Jalandhar Bye-Pass, Ludhiana - 141 005, Punjab (India) E-mail : biscuits@mrsbectorfoods.com, Phone : Office : (0161) 5085104, 2744434 Works : 11-B, Udyog Vihar, Greater Noida, Distt. Gautam Budh Nagar (U. P.) Ph. 4625400, E-mail : buns@mrsbectorfoods.com



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CREMICA AGRO FOODS LTD.

-						1		eac		State Manage					Shareholdi ng , as a % assuming	shares		Number of Shares pledged or otherwise encumbered (XIII)		
Sr.	Category & Name of the Shareholders ()	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Rights Class eg:y	Total	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	full conversion of convertible securities (as a percentag e of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	res (XIV)
A (1)	Table II - Statement showing sharehol Indian	ding pattern	of the Pr	omoter a	nd Promot	er Group														
(a)	Individuals/Hindu undivided Family*	4	121932	0		121932	8.14	121932		121932		NA	NA	NA NA				NA NA		0
(b) (c)	Central Government/ State Government(s) Financial Institutions/ Banks	0	0	0	0	0	0	0	NA NA	0	0	NA NA	NA NA	NA		-		NA		0
(d)	Any Other (Body Corporate)* Sub-Total (A)(1)	2	888003	0	0	888003 1009935	59.26 67.40	888003 1009935	NA	888003 1009935	59.26 67.40	NA NA	NA NA					NA NA		
(2)	Foreign						0.51									-		NA	NA	0
(a) (b)	Individuals (NonResident Individuals/ Foreign Government	0		0	0	0	0	NA	NA	NA	NA NA	NA NA	NA NA					NA		0
(c)	Institutions	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA				NA		0
(d) (e)	Foreign Portfolio Investor Any Other (specify)	0	0	0	0	0	0	NA NA	NA	NA NA	NA	NA NA	NA NA					NA NA		
(8)	Sub-Total (A)(2)	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA		
Tota	Shareholding of Promoter and Promoter Group Details of Shares which remain unclaimed for Pror		1009935	0	0	1009935	67.40	1009935	NA	1009935	67.40	NA	NA	NA	67.40	NA	NA	NA	NA	. 0
В	Table III - Statement showing shareho			ublic sha	reholder															
(1)	Institutions									1	NA	NA	NA	NA	0.00	NA	NA	NA	· NA	
(a) (b)	Mutual Funds Venture Capital Funds	0	0	0		0	0.00	NA		NA NA	NA	NA	NA					ŇA	NA	0
(c)	Alternate Investment Funds	0	0		0	0		NA		NA	NA	NA	NA					NA NA		0
(d) (e)	Foreign Venture Capital Investors Foreign Portfolio Investors	0	0	0	and a subscription of a boundary balance	0		NA NA	NA	NA NA	NA NA	NA NA	NA NA					NA NA		
(f)	Financial Institutions/ Banks	0	Concession of the second se			0		NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA		
(g)	Insurance Companies	0				0		NA NA		NA NA	NA	NA NA	NA NA							
(h) (i)	Provident Funds/ Pension Funds Any Other (specify)	0						NA		NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
	Sub-Total (B)(1)	0	0	0	0	0	0.00	NA	.NA	NA	NA	NA	NA	State State					Contraction Sec.	
(2)	Central Government/ State Government(s)/ President of India	0	0	c	0	C	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	N/	NA	0
1.5	Sub-Total (B)(2)	0	0	0	0	0	0	NA	NA	° NA	NA	NA	NA	NA	0.00	NA	NA NA	N/	NA	0
(3)	Non-institutions		T AND	C. C. LEWIS		T.	CONTRACTOR OF				Carried Car			T T	T	T	1			
(a(i))	Individuals	1378	368720	C	0	368720	24.60	368720	NA	368720	24.60	NA	NA	NA	24.60	N/	NA NA	N/	NA	6300
(a(ii))	Individuals - ii. Individual shareholders holding nominal share provide in our set of So. 2 labor	2	65945	6	0	65945	4.40	65945	NA	65945	4.40	NA	NA	NA	4.40	NA	N/A	NA	NA	
(b)	capital in excess of Rs. 2 lakhs. NBFCs registered with RBI	0	C	0	0	0	0 0	NA		NA	NA	NA		the state of the s	and a state of a state of a state of the sta	and the same				
(c)	Employee Trusts	0	0	0	0	0	0 0	NA	NA	NA	NA	NA	NA				1.1.1.1.1			
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	c		0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	N/	NA	N/	NA	
(e)	Any Other (specify) BODY CORPORATE	13	53900		0	53900	3.60	NA	NA	NA	NA	NA	NA	NA	3.60	NA	NA	N	NA	
	Sub-Total (B)(3)	1393								488565		NA	NA	N/	32.60	N/	NA NA	N/	NA NA	6300
Tota	al Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1393	488565		0	488565	32.60	488565	NA	488565	32.60	NA	NA	NA	32.60	NA	NA	N	NA	6300
	Details of the shareholders acting as persons in Co		lic			-					_									
с	Details of Shares which remain unclaimed for Pub Table IV - Statement showing shareholding	nattern of th	e Non Pro	moter- N	Ion Public :	harehold	er												•	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	NA				A CONTRACTOR	1	NA	NA	NA	NA	NA	NA	NA	A NA	N	NA NA	N	NA	NA NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	N/	N/	NA	NA	NA NA	NA	NA	· NA	NA	NA	NA NA	N/	A N/	N	N/	N	A NA	A NA
	Total NonPromoter- Non Public Shareholding	NA	NA	NA	NA	NA	NA NA	NA	NA	NA	NA	NA	NA	N	A N/	A N/	A NA	N	NA	A NA
	(C)= (C)(1)+(C)(2) Total (A+B+C2)	1399				1498500	100.00	1498500	NA	1498500	100.00	NA								
	Total (A+B+C)					1498500		1498500			100.00	NA	N/	N/	A 100.0	D N/	A NA	N	A NA	A 6300

*The List of the Promoters along with their PAN Nos is annexed as Annexure 1

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ror Cremica Agro Foods Ltd.

Director

Corporate Identity Number (CIN) : L15146PB1989PLC009676 Regd. Office & Works : B-XXXIII-324, G. T. Road (West), Jalandhar Bye-Pass, Ludhiana - 141 005, Punjab (India) E-mail : biscuits@mrsbectorfoods.com, Phone : Office : (0161) 5085104, 2744434 Works : 11-B, Udyog Vihar, Greater Noida, Distt. Gautam Budh Nagar (U. P.) Ph. 4625400, E-mail : buns@mrsbectorfoods.com



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Annexure 1

Number of

CREMICA AGRO FOODS LTD.

NA

NA

NA

NA

NA

NA

NA NA

NA

NA

NA

NA

44.2 NA

15.06 NA

59.26 NA

67.40 NA

NA . NA

NA NA

NA NA NA

NA NA NA

NA

NA

| | | | | | | (VII) =

 | Shareholdin
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SCRR,
1957)
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As a % of
(A+B+C2)
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Depository
Receipts
(VI) |

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(a) | As a %
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Shareholders
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Receipts
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(calculated
as per
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 | Shares
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Ajay Bector
Ajay Bector
Dharamvir Bector
Dharamvir Bector
Dharamvir Bector | of the PAN
Shareholders (II)
Individuals/Hindu undivided Family
Akshay Bector ABJPB4769K
Ajay Bector ABJPB4769K
Ajay Bector ABJPB47706
Dharamvir Bector ABJPB47706
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Number of Voting Rights held in each

Statement showing shareholding pattern of the "Promoter and Promoter Group" A1(a) Individuals/Hindu undivided Family*

AABCM9495

AAFCC3433K

ter Group

Total

Mrs. Bectors Food Specialities Limited

Total Shareholding of Promoter and Pro (A1(a) + A1 (d))

2 Cremica Food Industries Limited

1

862323

225680

6 1498500

2 888

For Cremica Agro Foods Ltd.

888003

149850

Director

NA

NA 225680 15.06

NA

NA 1498500

662323 44.2

888003 59.26

67.40

Corporate Identity Number (CIN) : L15146PB1989PLC009676 Regd. Office & Works : B-XXXIII-324, G. T. Road (West), Jalandhar Bye-Pass, Ludhiana - 141 005, Punjab (India) E-mail : biscuits@mrsbectorfoods.com, Phone : Office : (0161) 5085104, 2744434 Works : 11-B, Udyog Vihar, Greater Noida, Distt. Gautam Budh Nagar (U. P.) Ph. 4625400, E-mail : buns@mrsbectorfoods.com