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CREMICA AGRO FOODS LTD.

Format of holding of specified securities

CREMICA AGRO FOODS LIMITED

For Trading at OTCEI- Since the Company is in desimination board the trading has been stoped on the exchange

Regulation 31(1)(b)

30/06/2016

N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

1. Name of Listed Entity:
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

Sr. No.	Particular	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 ?	No
3	Whether 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 encumbered?	No
7	Whether company has equity shares with differential voting rights	No

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

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)	Shareholdng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				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)	Shareholdng as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) 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										
(A)	Promoter & Promoter Group	6	1009935	0	0	1009935	67.40	1009935	NA	1009935	67.40	NA	NA	0	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	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	0	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	0.00	NA	NA	NA	NA	0.00
	Total	1399	1498500	0	0	1498500	100.00	1498500	NA	1498500	100.00	NA	NA	0	100.00	NA	NA	NA	NA	100.00

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)

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Sr.	Category & Name of the Shareholders (I)	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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							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										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																			
(a)	Individuals/Hindu undivided Family*	4	121932	0	0	121932	8.14	121932	NA	121932	8.14	NA	NA	NA	8.14	NA	NA	NA	NA	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	NA	NA	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	NA	NA	0
(d)	Any Other (Body Corporate)*	2	888003	0	0	888003	59.26	888003	NA	888003	59.26	NA	NA	NA	59.26	NA	NA	NA	NA	0
	Sub-Total (A)(1)	6	1009935	0	0	1009935	67.40	1009935	NA	1009935	67.40	NA	NA	NA	67.40	NA	NA	NA	NA	0
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(b)	Government	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(c)	Institutions	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(e)	Any Other (specify)	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
	Sub-Total (A)(2)	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
	Total Shareholding of Promoter and Promoter Group	6	1009935	0	0	1009935	67.40	1009935	NA	1009935	67.40	NA	NA	NA	67.40	NA	NA	NA	NA	0
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder																				
(1)	Institutions																			
(a)	Mutual Funds	0	0	0	0	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0	NA	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	NA	0.00	NA	NA	NA	NA	0
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
	Sub-Total (B)(2)	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(3)	Non-institutions																			
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1378	368720	0	0	368720	24.60	368720	NA	368720	24.60	NA	NA	NA	24.60	NA	NA	NA	NA	6300
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	65945	0	0	65945	4.40	65945	NA	65945	4.40	NA	NA	NA	4.40	NA	NA	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	0.00	NA	NA	NA	NA	0
(e)	Any Other (specify)																			
	BODY CORPORATE	13	53900	0	0	53900	3.60	NA	NA	NA	NA	NA	NA	NA	3.60	NA	NA	NA	NA	0
	Sub-Total (B)(3)	1393	488565	0	0	488565	32.60	488565	NA	488565	32.60	NA	NA	NA	32.60	NA	NA	NA	NA	6300
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1393	488565	0	0	488565	32.60	488565	NA	488565	32.60	NA	NA	NA	32.60	NA	NA	NA	NA	6300
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total (A+B+C2)	1399	1498500	0	0	1498500	100.00	1498500	NA	1498500	100.00	NA	NA	NA	100.00	NA	NA	NA	NA	6300
	Total (A+B+C)	1399	1498500	0	0	1498500	100.00	1498500	NA	1498500	100.00	NA	NA	NA	100.00	NA	NA	NA	NA	6300

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

For Cremica Agro Foods Ltd.

Director

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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Annexure 1

Statement showing shareholding pattern of the "Promoter and Promoter Group"

A1(a) Individuals/Hindu undivided Family*

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of the 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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting (XIV) 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 eg. X	Class eg. y	Total										
A1(a) Individuals/Hindu undivided Family																					
1	Akshay Bector	ABJPB4769K	1	56370	0	0	56370	3.76	56370	NA	56370	3.76	NA	NA	NA	3.76	NA	NA	NA	NA	0
2	Ajay Bector	ABWBP7406Q	1	20191	0	0	20191	1.35	20191	NA	20191	1.35	NA	NA	NA	1.35	NA	NA	NA	NA	0
3	Anoop Bector	ABJPB4770G	1	19571	0	0	19571	1.31	19571	NA	19571	1.31	NA	NA	NA	1.31	NA	NA	NA	NA	0
4	Dharamvir Bector	ABXPB2850P	1	25800	0	0	25800	1.72	25800	NA	25800	1.72	NA	NA	NA	1.72	NA	NA	NA	NA	0
		Total	4	121932	0	0	121932	8.14	121932	NA	121932	8.14	NA	NA	NA	8.14	NA	NA	NA	NA	0

A1(d) Any Other (Body Corporates)*

A1(d) Any Other (Body Corporates)*																					
Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of the 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)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrant s (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting (XIV) 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 eg: X	Class eg: y	Total										
A1(d)																					
1	Mrs. Bectors Food Specialities Limited	AABCM9495K	1	962323	0	0		44.2	962323	NA	962323	44.2	NA	NA	NA	44.2	NA	NA	NA	NA	0
2	Cremica Food Industries Limited	AAFCC3433K	1	225680	0	0	225680	15.06	225680	NA	225680	15.06	NA	NA	NA	15.06	NA	NA	NA	NA	0
Total			2	888003	0	0	888003	59.26	888003	NA	888003	59.26	NA	NA	NA	59.26	NA	NA	NA	NA	0
Total Shareholding of Promoter and Promoter Group (A1(a) + A1 (d))																					
			6	1498500	0	0	1498500	67.40	1498500	NA	1498500	67.40	NA	NA	NA	67.40	NA	NA	NA	NA	0

For Cremica Agro Foods Ltd.

Director

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