

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.

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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	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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)=(VII+	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)		
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	2041632	45.4150	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	2041632
(B)	Public	1469	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	2453868	54.5850	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	1159500
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	1472	4495500	0	0	4495500	100.0000	4495500	0	4495500	100.0000	0	4495500	100.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	3201132

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Cremica Agro Foods Limited

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

Category & Name of the shareholders	Entity Type	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			No. of Shares Underlying Outstanding convertible securities (including	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form			
								Class eg: X	Class eg: y	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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
1 Indian																											
(a) Individuals / Hindu Undivided Family		2	104364	0	0	104364	2.3215	104364	0	104364	2.3215	0	104364	2.3215	0	0.0000	0	0.0000							104364		
Dharamvir Bector	Promoters	1	54039	0	0	54039	1.2021	54039	0	54039	1.2021	0	54039	1.2021	0	0.0000	0	0.0000							54039		
Anoop Bector	Promoters	1	50325	0	0	50325	1.1195	50325	0	50325	1.1195	0	50325	1.1195	0	0.0000	0	0.0000							50325		
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(d) Any Other (Specify)		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	1937268	43.0935	0	0.0000	0	0.0000							1937268		
Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	1937268	43.0935	0	0.0000	0	0.0000							1937268		
Mrs Bectors Food Specialities Ltd	Promoter Group	1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	1937268	43.0935	0	0.0000	0	0.0000							1937268		
Sub Total (A)(1)		3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	2041632	45.4150	0	0.0000	0	0.0000							2041632		
2 Foreign																											
(a) Individuals (Non-Resident Individuals /		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0		
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0	2041632	45.4150	0	2041632	45.4150	0	0.0000	0	0.0000							2041632		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(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, as amended from time to time.

3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

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CDSL



	Cremica Food Industries Limited	1	677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	677040	15.0604	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	677040			
	Datt Enterprises Private Limited	1	77100	0	0	77100	1.7150	77100	0	77100	1.7150	0	77100	1.7150	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	77100			
	Amrex Marketing Pvt Ltd	1	46200	0	0	46200	1.0277	46200	0	46200	1.0277	0	46200	1.0277	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	46200			
(m)	Any Other (Specify)	5	1020	0	0	1020	0.0227	1020	0	1020	0.0227	0	1020	0.0227	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	920	0	0	0	
	Escrow Account	1	100	0	0	100	0.0022	100	0	100	0.0022	0	100	0.0022	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	
	Body Corp-Ltd Liability Partnership	1	20	0	0	20	0.0004	20	0	20	0.0004	0	20	0.0004	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	20	0	0	0	
	Hindu Undivided Family	3	900	0	0	900	0.0200	900	0	900	0.0200	0	900	0.0200	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	900	0	0	0	
	Sub Total (B)(4)	1469	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	2453868	54.5850	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	1159500	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	1469	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	2453868	54.5850	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	1159500	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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Cremica Agro Foods Limited

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

	Category & Name of the shareholders	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			No. of Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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																(XIII)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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