


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	30th June, 2019
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.
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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes*	

* 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.

Chhaya Bhasin
Company Secretary



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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying & Outstanding convertible securities (including	ing, 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
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	0.0000	0	0.0000	NA	NA	2041632
(B)	Public	1423	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	0.0000	NA	NA	NA	NA	1094300
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
	Total	1426	4495500	0	0	4495500	100.0000	4495500	0	4495500	100.0000	0	0.0000	0	0.0000	NA	NA	3135932

Chhaya Bhardi
Company Secretary



Cremica Agro Foods Limited

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

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 securities)	ing. 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 demat/ allied 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									(X)
1 Indian																		
(a) Individuals / Hindu Undivided Family		2	104364	0	0	104364	2.3215	104364	0	104364	2.3215	0	2.3215	0	0.0000	0	0.0000	104364
Dharamvir Bector	ARXPB285DP	1	54039	0	0	54039	1.2021	54039	0	54039	1.2021	0	1.2021	0	0.0000	0	0.0000	54039
Anoop Bector	ABJPB477DG	1	50325	0	0	50325	1.1195	50325	0	50325	1.1195	0	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	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000	1937268
Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	0	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	0	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	0	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	2041632
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	45.4150	0	0.0000	0	0.0000	2041632

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

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.

*Chloaya Sharti
Company Secretary*



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 securities)	Fig. as % 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	
								Class eg: X	Class eg: Y	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)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
1																		
(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
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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
2																		
3																		
(a) Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a) Individuals			0	0	0	0										NA	NA	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1390	703500	0	0	703500	15.6490	703500	0	703500	15.6490	0	0.0000	0	0.0000	NA	NA	54300
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	0.0000	0	0.0000	NA	NA	252360
Ajay Bector	ABWPB7406Q		73473	0	0	73473	1.6344	73473	0	73473	1.6344	0	0.0000	0	0.0000	NA	NA	0
Akhlesh Bector Ugo Akshay Bector	A5BPB8038J		57300	0	0	57300	1.2746	57300	0	57300	1.2746	0	0.0000	0	0.0000	NA	NA	0
Akshay Bector	ABJPB4769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	0	0.0000	0	0.0000	NA	NA	169110
D.V. & Sons (Huf)			90300	0	0	90300	2.0087	90300	0	90300	2.0087	0	0.0000	0	0.0000	NA	NA	0
Nikhil Bector	ALCPB3392D		81000	0	0	81000	1.8018	81000	0	81000	1.8018	0	0.0000	0	0.0000	NA	NA	0
Sana Bector	BMMPB9291H		46800	0	0	46800	1.0410	46800	0	46800	1.0410	0	0.0000	0	0.0000	NA	NA	0
Sanjay Kumar	ACCPK4303Q		138810	0	0	138810	3.0878	138810	0	138810	3.0878	0	0.0000	0	0.0000	NA	NA	0
Sonia Aggarwal	AAVPA534F		83250	0	0	83250	1.8519	83250	0	83250	1.8519	0	0.0000	0	0.0000	NA	NA	83250
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)		20	848040	0	0	848040	18.8642	848040	0	848040	18.8642	0	0.0000	0	0.0000	NA	NA	787640
Hindu Undivided Family		3	900	0	0	900	0.0200	900	0	900	0.0200	0	0.0000	0	0.0000	NA	NA	900
Non Resident Indians (Repatriation)		3	12100	0	0	12100	0.2692	12100	0	12100	0.2692	0	0.0000	0	0.0000	NA	NA	12100
Bodies Corporate		14	835040	0	0	835040	18.5750	835040	0	835040	18.5750	0	0.0000	0	0.0000	NA	NA	774640
Cremera Food Industries Limited	AAFC3433K	1	677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	0.0000	0	0.0000	NA	NA	677040
Sbi Capital Markets Limited	AAAC57914E	1	57600	0	0	57600	1.2813	57600	0	57600	1.2813	0	0.0000	0	0.0000	NA	NA	57600
Datt Enterprises Private Limited	AAACD0539P	1	51400	0	0	51400	1.1434	51400	0	51400	1.1434	0	0.0000	0	0.0000	NA	NA	51400
Sub Total (B)(3)		1423	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	0.0000	0	0.0000	NA	NA	1094300
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1423	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	0.0000	0	0.0000	NA	NA	1094300

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

No. of shareholders	No. of Shares

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

Note:

Chhaya Bhat
Company Secretary



Cremica Agro Foods Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 convertible securities)	ing, 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								
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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 and the balance to be disclosed as held by custodian.

Chhaya Poharti
Company Secretary



Sl. No.	Details of the SBO					Details of the registered owner					Details of holding/exercise of rights of the SBO in the reporting company, whether direct or indirect*					Date of creation/acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether exercise of					
											Shares	Voting rights	Dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
	SHRADDHA	ABFB4770E	NA	India		M/S Sectors Food	24BDM9455	NA	India		44.28	0.00	0.00	No	No	28.07.2008

Maya Pohari
Company Secretary

