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CREMICA AGRO FOODS LTD.

Date: 13th July 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 30th June, 2020

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 30th June, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Cremica Agro Foods Limited**

Nageeta Chander
(Company Secretary & Compliance Officer)

M. No.: A60047

Address: 455, Sohan Palace, 2nd floor,
The Mall Ludhiana, Punjab-141001

Encl: As mentioned above

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: 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)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending	Quarter ending 30th June, 2020
	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
<p>* 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.</p>			

Nagendra

Cremica Agro Foods Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	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 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) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	2041632	0	0	2041632	45.4150	2041632	0	2041632	45.4150	0	45.4150	0	0.0000	0	0.0000	2041632
(B)	Public	1434	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850	0	0.0000	NA	NA	1130900
(C)	Non Promoter - Non Public														0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1437	4495500	0	0	4495500	100.0000	4495500	0	4495500	100.0000	0	100.0000	0	0.0000	0	0.0000	3172532

Naegels

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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		
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
	Dharamvir Bector	ABXPB2850P	1	54039	0	0	54039	1.2021	54039	0	54039	1.2021	0	1.2021	0	0.0000	0	0.0000
	Anoop Bector	ABJPB4770G	1	50325	0	0	50325	1.1195	50325	0	50325	1.1195	0	1.1195	0	0.0000	0	0.0000
(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
(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
(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
	Bodies Corporate		1	1937268	0	0	1937268	43.0935	1937268	0	1937268	43.0935	0	43.0935	0	0.0000	0	0.0000
	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
	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
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
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
	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
	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

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.

Nagels

Creminca 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 under/lying 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)	Shareholding % as a % assuming full conversion of convertible securities ((X1)-(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									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) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)-(x) As a % of (A+B+C2)	(xii)		(xiii)		
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
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(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
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(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
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
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
3	Non-Institutions																	
(a)	Individuals				0	0											NA	NA
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1400	702800	0	0	702800	15.6334	702800	0	702800	15.6334	0	15.6334	0	0.0000	NA	NA
	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
	Ajay Bector	ABWP87406Q		73473	0	0	73473	1.6344	73473	0	73473	1.6344	0	1.6344	0	0.0000	NA	NA
	Akhillesh Bector Ugo Akshay Bector	ASBP88038J		57300	0	0	57300	1.2746	57300	0	57300	1.2746	0	1.2746	0	0.0000	NA	NA
	Akshay Bector	ABIP84769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	0	3.7618	0	0.0000	NA	NA
	D.V. & Sons (Hu)	90300		90300	0	0	90300	2.0087	90300	0	90300	2.0087	0	2.0087	0	0.0000	NA	NA
	Nikhil Bector	ALCP83392D		81000	0	0	81000	1.8018	81000	0	81000	1.8018	0	1.8018	0	0.0000	NA	NA
	Sana Bector	BWMP89293H		46800	0	0	46800	1.0410	46800	0	46800	1.0410	0	1.0410	0	0.0000	NA	NA
	Sanjay Kumar	ACCPK4303Q		138810	0	0	138810	3.0878	138810	0	138810	3.0878	0	3.0878	0	0.0000	NA	NA
	Sonia Aggarwal	AAYP89534F		83250	0	0	83250	1.8519	83250	0	83250	1.8519	0	1.8519	0	0.0000	NA	NA
(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
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(d)	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
(e)	Any Other (Specify)		21	848740	0	0	848740	18.8798	848740	0	848740	18.8798	0	18.8798	0	0.0000	NA	NA
	Hindu Undivided Family		4	1100	0	0	1100	0.0245	1100	0	1100	0.0245	0	0.0245	0	0.0000	NA	NA
	Non Resident Indians (Repeat)		3	12100	0	0	12100	0.2692	12100	0	12100	0.2692	0	0.2692	0	0.0000	NA	NA
	Bodies Corporate		14	835540	0	0	835540	18.5861	835540	0	835540	18.5861	0	18.5861	0	0.0000	NA	NA
	Creminca Food Industries Limited	AAFC3433K	1	677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	15.0604	0	0.0000	NA	NA
	Datt Enterprises Private Limited	AAACD0539P	1	77100	0	0	77100	1.7150	77100	0	77100	1.7150	0	1.7150	0	0.0000	NA	NA
	Sbi Capital Markets Limited	AAAC57914E	1	57600	0	0	57600	1.2813	57600	0	57600	1.2813	0	1.2813	0	0.0000	NA	NA
	Sub Total (B)(3)		1434	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850	0	0.0000	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1434	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850	0	0.0000	NA	NA

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

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.

No. of shareholders	No. of Shares
0	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 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.

No request.

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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	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

On behalf of the Board

For Cremica Agro Foods Limited

Nageeta

Nageeta Chander
 (Company Secretary & Compliance Officer)
 M.No. :- A60047
 Address: 455, Sohan Palace, 2nd Floor,
 The Mall Ludhiana - 141001 Punjab

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

Sr.No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)				(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
							Shares		%		
							Voting Rights		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				

* 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 insertedaccordingly 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



Nageeta Chander
(Company Secretary & Compliance Officer)
M.No. :- A60047
Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Date:- 13.07.2020