

**CREMICA AGRO FOODS LIMITED**

**CIN:L15146PB1989PLC009676**

**REGISTERED OFFICE:** 455, Sohan Palace, 2nd Floor, The Mall Ludhiana-141001  
Punjab(India)

**CORPORATE OFFICE:** Theing Road, Phillaur-144410, Distt. Jalandhar(Pb.), India

**EMAIL ID:**manager.cafl@gmail.com, **PHONE NO:** 01826-222826,

**WEBSITE:** www.cafl.co.in

**Date: 22<sup>nd</sup>April 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 and financial year ended 31<sup>st</sup> March, 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 and financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Cremica Agro Foods Limited**



**NageetaChander**

**(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**

<b>1 Name of Listed Entity: Cremica Agro Foods Limited</b>		
<b>2 Scrip Code/Name of Scrip/Class of Security: CREMICA/Equity shares of Rs. 10/- each</b>		
<b>3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>		
<b>a.</b>	If under 31(1)(b) then indicate the report for Quarter ending	Quarter ending 31st March, 2020
<b>b.</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*
<b>1</b> Whether the Listed Entity has issued any partly paid up shares?		No
<b>2</b> Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
<b>3</b> Whether the Listed Entity has any shares against which depository receipts are issued?		No
<b>4</b> Whether the Listed Entity has any shares in locked-in?		No
<b>5</b> 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.

GENERATED ON :04/04/2020      NSDL : 31/03/2020      CDSL :31/03/2020

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**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																	
(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
	<b>Total</b>	<b>1437</b>	<b>4495500</b>	<b>0</b>	<b>0</b>	<b>4495500</b>	<b>100.0000</b>	<b>4495500</b>	<b>0</b>	<b>4495500</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3172532</b>

*Notes:*

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 % 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 (VII)+(X) As a % of (A+B+C2)	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)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(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	ABXPB2850P	1	54039	0	0	54039	1.2021	54039	0	54039	1.2021	0	1.2021	0	0.0000	0	0.0000	54039
	Anoop Bector	ABJPB4770G	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	AABCN9495K	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
<b>2</b>	<b>Foreign</b>																		
(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.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

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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 % 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 full conversion of convertible securities as a percentage)	Shareholding % as a % assuming conversion of convertible securities (including full conversion of convertible securities as a percentage)	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)		
<b>1 Institutions</b>																		
(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
<b>2 Central Government/ State Government(s)/ President of India</b>																		
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
<b>3 Non-Institutions</b>																		
<b>(a) Individuals</b>																		
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs:</b>																		
		1400	702800	0	0	702800	15.6334	702800	0	702800	15.6334	0	15.6334	0	0.0000	NA	NA	59100
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>																		
Ajay Bector	ABWBP7406Q		73473	0	0	73473	1.6344	73473	0	73473	1.6344	0	1.6344	0	0.0000	NA	NA	252360
Akhilesh Bector Ugo Akshay Bector	ASBP8038J		57300	0	0	57300	1.2746	57300	0	57300	1.2746	0	1.2746	0	0.0000	NA	NA	0
Alkshay Bector	ABIP84769K		169110	0	0	169110	3.7618	169110	0	169110	3.7618	0	3.7618	0	0.0000	NA	NA	169110
D.V. & Sons (Huf)			90300	0	0	90300	2.0087	90300	0	90300	2.0087	0	2.0087	0	0.0000	NA	NA	0
Nikhil Bector	ALCP83392D		81000	0	0	81000	1.8018	81000	0	81000	1.8018	0	1.8018	0	0.0000	NA	NA	0
Sana Bector	BMMP89291H		46800	0	0	46800	1.0410	46800	0	46800	1.0410	0	1.0410	0	0.0000	NA	NA	0
Sanjay Kumar	ACCPK4303Q		138810	0	0	138810	3.0878	138810	0	138810	3.0878	0	3.0878	0	0.0000	NA	NA	0
Sonia Agarwal	AAVPA9534F		83250	0	0	83250	1.8519	83250	0	83250	1.8519	0	1.8519	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
<b>(d) Overseas Depositories(holding DRs) (Balancing figure)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		21	848740	0	0	848740	18.8798	848740	0	848740	18.8798	0	18.8798	0	0.0000	NA	NA	819440
Hindu Undivided Family		4	1100	0	0	1100	0.0245	1100	0	1100	0.0245	0	0.0245	0	0.0000	NA	NA	1100
Non Resident Indians (Repat)		3	12100	0	0	12100	0.2692	12100	0	12100	0.2692	0	0.2692	0	0.0000	NA	NA	12100
Bodies Corporate		14	835540	0	0	835540	18.5861	835540	0	835540	18.5861	0	18.5861	0	0.0000	NA	NA	806240
Cremica Food Industries Limited	AAFCC3433K		677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	15.0604	0	0.0000	NA	NA	677040
Datt Enterprises Private Limited	AAACD0539P		77100	0	0	77100	1.7150	77100	0	77100	1.7150	0	1.7150	0	0.0000	NA	NA	77100
Sbi Capital Markets Limited	AAACS7914E		57600	0	0	57600	1.2813	57600	0	57600	1.2813	0	1.2813	0	0.0000	NA	NA	46200
Sub Total (B)(3)		1434	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	54.5850	0	0.0000	NA	NA	1130900
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	1130900

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

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	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.

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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 % of (A+B+C2))	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
	<b>Total Non-Promoter- Non Public Shareholding [C] = [C](1)+[C](2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

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 inserted ...accordingly 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:- 22.04.2020