

**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.

GENERATED ON :05/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'CREMICA AGRO FOODS LTD.' around the top edge and 'LUDHIANA' in the center, with a small star at the bottom.

**Cremlca Agro Foods Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	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) = (III)+(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities (X))	Shareholding, as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								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	2041632		
(B)	Public	1464	2453868	0	0	2453868	54.5850	2453868	0	2453868	54.5850	0	0.0000	NA	NA	1139600		
(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	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	0		
	<b>Total</b>	<b>1467</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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3181232</b>		

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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	PAN	No. of shares held	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 (VIII)+(C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding % assuming 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 ag: A	Class ag: Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
<b>I</b>	<b>India</b>																
(a)	Individuals / Hindu Individual Family		2	104364	0	0	104364	2.3215	104364	0	104364	2.3215	0	0.0000	0	0.0000	104364
	Dharamvir Bector	Promoter	A BXP 828307	1	54039	0	54039	1.2021	54039	0	54039	1.2021	0	0.0000	0	0.0000	54039
	Anoop Bector	Promoter	A BFB47706	1	50325	0	50325	1.1153	50325	0	50325	1.1153	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
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	1937268	0	0	1937268	43.0835	1937268	0	1937268	43.0835	0	0.0000	0	0.0000	1937268
	Bodhis Corporate		1	1937268	0	0	1937268	43.0835	1937268	0	1937268	43.0835	0	0.0000	0	0.0000	1937268
	Mis Bectors Food Specialites Ltd	Promoter Group	A ABC M9482K	1	1937268	0	1937268	43.0835	1937268	0	1937268	43.0835	0	0.0000	0	0.0000	1937268
	<b>Sub Total (a)-(d)</b>		<b>3</b>	<b>2041632</b>	<b>0</b>	<b>0</b>	<b>2041632</b>	<b>45.4150</b>	<b>2041632</b>	<b>0</b>	<b>2041632</b>	<b>45.4150</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2041632</b>
<b>II</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
(b)	Government		0	0	0	0	0	0.0000	0	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	0.0000	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
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (a)-(e)</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>0</b>
	<b>Total shareholding of Promoter and Promoter Group (A) = (a)-(i)-(j)-(k)</b>		<b>3</b>	<b>2041632</b>	<b>0</b>	<b>0</b>	<b>2041632</b>	<b>45.4150</b>	<b>2041632</b>	<b>0</b>	<b>2041632</b>	<b>45.4150</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2041632</b>

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.

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**Cremica Agro Foods Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lock-in period	Total nos. shares held	Shareholding % as per SECI	Number of Voting Rights held in a class of securities			No. of Shares held in Demat	Shareholding % assuming full transferability	Number of Locked-in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in form	Sub-categorization of shares
								Class Agg.	Total	Class Agg.						
1. Institutions (Domestic)																
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(f) Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Sub Total (I)(1)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
2. Institutions (Foreign)																
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor Category I		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor Category II		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(f) Overseas Resident (holding DR) (including figure)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Sub Total (II)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
3. Central Government/ State Governments																
(a) Central Government/ President of India		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) State Government/ Governor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Shareholding by Companies or Bodies Constituted by Central/ State Governments & Promoter		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Sub Total (III)(3)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
4. Non-Institutions																
(a) Associate companies/ Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Trusts where any person belonging to Promoter and Promoter Group category is Trustee/ beneficiary or 'outlet of the trust'		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 Lakhs		1428	703830	0	0	703830	15.5496	703830	0	703830	15.5496	0	0	0	0	0
(h) Resident/Individuals holding nominal share capital in excess of Rs. 2 Lakhs		13	802328	0	0	802328	20.0718	802328	0	802328	20.0718	0	0	0	0	0
(i) Any Sector	ASWFB7406Q	73473	0	0	73473	1.6344	73473	1.6344	0	73473	1.6344	0	0	0	0	0
(j) Any Other (Specify)	AS1FBS08H	57298	0	0	57298	1.3786	57298	1.3786	0	57298	1.3786	0	0	0	0	0
(k) Any Other (Specify)	AS1FB479H	169110	0	0	169110	3.7618	169110	3.7618	0	169110	3.7618	0	0	0	0	0
(l) D.V. & Sons (IIT)		89596	0	0	89596	2.0087	89596	2.0087	0	89596	2.0087	0	0	0	0	0
(m) Nihil Sector	AICF83391D	81000	0	0	81000	1.8018	81000	1.8018	0	81000	1.8018	0	0	0	0	0
(n) Shree Sector	BMMF8291H	46800	0	0	46800	1.0410	46800	1.0410	0	46800	1.0410	0	0	0	0	0
(o) Shree Kumar	ACF84303Q	138810	0	0	138810	3.0878	138810	3.0878	0	138810	3.0878	0	0	0	0	0
(p) Soma Agrawal	AATFAS34F	83250	0	0	83250	1.8519	83250	1.8519	0	83250	1.8519	0	0	0	0	0
(q) Non Resident Indians (NRIs)		2	11208	0	0	11208	0.2514	11208	0	11208	0.2514	0	0	0	0	0
(r) Foreign NRIs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(s) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(t) Bufilea Co. Pvt. Ltd.		16	855090	0	0	855090	18.2673	855090	0	855090	18.2673	0	0	0	0	0
(u) Cremica Food Industries Limited	AACCS433K	1	677040	0	0	677040	15.0604	677040	0	677040	15.0604	0	0	0	0	0
(v) Delta Enterprises Private Limited	AA1CD033P	1	77100	0	0	77100	1.7120	77100	0	77100	1.7120	0	0	0	0	0
(w) Anam Marketing Pvt. Ltd.	AA1CA448H	1	46300	0	0	46300	1.0377	46300	0	46300	1.0377	0	0	0	0	0
(x) Any Other (Specify)		5	1320	0	0	1320	0.2949	1320	0	1320	0.2949	0	0	0	0	0
(y) Body Corporate (Eligible Promoters)		1	20	0	0	20	0.0004	20	0	20	0.0004	0	0	0	0	0
(z) Hindu Undivided Family		4	1100	0	0	1100	0.0245	1100	0	1100	0.0245	0	0	0	0	0
Sub Total (IV)(4)		1464	2453968	0	0	2453968	54.5850	2453968	0	2453968	54.5850	0	0	0	0	0
Total Public Shareholding (I)+(II)+(III)+(IV)(4)		1464	2453968	0	0	2453968	54.5850	2453968	0	2453968	54.5850	0	0	0	0	0

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

Name of Shareholders	No. of Shares	%
0	0	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	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 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 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 classified in the category falling first.
- (5) Sub-categorization of shares under column no. (XIV) will be based on shareholding in 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.



**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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor-y Receipts	Total nos. shares held	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin-g Outstand-ing convertible securities (including	Sharehold-ing, as a % assuming full conversio-n of convertibl-e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri-alised 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) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)	(XV)				
1 Custodian/DP Holder 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	0.0000	0	0.0000	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		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 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.

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