

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

Table 1 - Summary Statement holding of specified securities

| Category | Category of Shareholder         | No 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 No of Shares Held (VI) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C+E)) | Number of Voting Rights held in each class of securities |          |                         | No of Shares underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |       |
|----------|---------------------------------|--------------------|--|---|---|--|---|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|-------|
|          |                                 |                    |  |   |   |  |   | No of Voting Rights                                      |          | Total as a % of (A+B+C) |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |       |
|          |                                 |                    |  |   |   |  |   | Class X  | Class Y  |                         |   |   |                            |                             |  |                             |   | Total |
| (B)      | (B)                             | (B)                | (B)                                    | (V)                                     | (VI)  | (VI)   |   |  |          |                         |   |   |                            |                             |  |                             |   |       |
| (A)      | Promoter & Promoter Group       | 2                  | 1904810                                | 0                                       | 0   | 1904810                                      | 74.23   | 1904810  | 0        | 1904810                 | 74.23   | 0   | 0.00                       | 0                           | 0.00   | 1904810                     |   |       |
| (B)      | Public                          | 16634              | 661330                                 | 0                                       | 0   | 661330                                       | 25.77   | 661330   | 0        | 661330                  | 25.77   | 0   | 0.00                       | NA                          | NA   | 661330                      |   |       |
| (C)      | Non Promoter Non Public         | 0                  | 0                                      | 0                                       | 0   | 0  | 0.00  | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | NA                          | NA   | 0                           |   |       |
| (C1)     | Shares underlying OTC           | 0                  | 0                                      | 0                                       | 0   | 0  | 0.00  | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | NA                          | NA   | 0                           |   |       |
| (C2)     | Shares held by Employees Trusts | 0                  | 0                                      | 0                                       | 0   | 0  | 0.00  | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | NA                          | NA   | 0                           |   |       |
|          | <b>Total:</b>                   | <b>16632</b>       | <b>2566000</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>2566000</b>                               | <b>100.00</b>   | <b>2566000</b>   | <b>0</b> | <b>2566000</b>          | <b>100.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>2566000</b>              |   |       |

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

| Category | Category & Name of the Shareholder                         | PAN        | No 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 No of Shares Held (V+V1+V2) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |                         | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (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 dematerialized form |         |
|----------|--|------------|--------------------|--|---|---|-----------------------------------|---|--|---------|-------------------------|---|--|----------------------------|--|---|---------|
|          |  |            |                    |  |   |   |                                   |   | No of Voting Rights                                      |         | Total as a % of (A+B+C) |   |  |                            |  |   |         |
|          |  |            |                    |  |   |   |                                   |   | Class X  | Class Y |                         |   |  |                            |  |   | Total   |
| (i)      | (ii)   | (iii)      | (iv)               | (v)                                    | (vi)                                    | (vii)                                       | (viii)                            | (ix)  | (x)  | (xi)    | (xii)                   | (xiii)  | (xiv)  |                            |  |   |         |
| (1)      | Indian   |            |                    |  |   |   |                                   |   |  |         |                         |   |  |                            |  |   |         |
| (a)      | Individuals/Hindu undivided Family                         |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (b)      | Central Government/State Government(s)                     |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (c)      | Financial Institutions/Banks                               |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (d)      | Any Other  |            | 1                  | 1904510                                | 0                                       | 0   | 1904510                           | 74.22   | 1904510  | 0       | 1904510                 | 74.22   | 0  | 74.22                      | 0  | 0.00  | 1904510 |
| (e)      | PREFERRED BRANDS FOODS INDIA PRIVATE LTD                   | AABCPE138L | 1                  | 1904510                                | 0                                       | 0   | 1904510                           | 74.22   | 1904510  | 0       | 1904510                 | 74.22   | 0  | 74.22                      | 0  | 0.00  | 1904510 |
|          | Sub-Total (A1)   |            | 1                  | 1904510                                | 0                                       | 0   | 1904510                           | 74.22   | 1904510  | 0       | 1904510                 | 74.22   | 0  | 74.22                      | 0  | 0.00  | 1904510 |
| (2)      | Foreign  |            |                    |  |   |   |                                   |   |  |         |                         |   |  |                            |  |   |         |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals) |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (b)      | Government   |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (c)      | Institutions   |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (d)      | Foreign Portfolio Investor                                 |            | 0                  | 0                                      | 0                                       | 0   | 0.00                              | 0   | 0  | 0       | 0.00                    | 0   | 0.00   | 0                          | 0.00   | 0   |         |
| (e)      | Any Other  |            | 1                  | 300                                    | 0                                       | 0   | 300                               | 0.01  | 300  | 0       | 300                     | 0.01  | 0  | 0.01                       | 0  | 0.00  | 300     |
|          | EFEM HOLDINGS LIMITED                                      | MAECE7384G | 1                  | 300                                    | 0                                       | 0   | 300                               | 0.01  | 300  | 0       | 300                     | 0.01  | 0  | 0.01                       | 0  | 0.00  | 300     |
|          | Sub-Total (A2)   |            | 1                  | 300                                    | 0                                       | 0   | 300                               | 0.01  | 300  | 0       | 300                     | 0.01  | 0  | 0.01                       | 0  | 0.00  | 300     |
|          | Total Shareholding of Promoter and Promoter Group (A1+A2)  |            | 2                  | 1904810                                | 0                                       | 0   | 1904810                           | 74.23   | 1904810  | 0       | 1904810                 | 74.23   | 0  | 74.23                      | 0  | 0.00  | 1904810 |



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

| Category  | Category & Name of the Shareholder                                   | PAN   | No 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 No of Shares Held (V+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |          | No of Shares Underlying Outstanding convertible securities (including Warrants) | 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 dematerialized form |                             |          |                             |
|---|--|-------|--------------------|--|---|---|----------------------------------|--|--|----------|----------|---|---|----------------------------|----------|--|---|-----------------------------|----------|-----------------------------|
|   |  |       |                    |  |   |   |                                  |  | No of Voting Rights                                      |          |          |   |   | Total as a % of (A+B+C)    | No.      |  |   | As a % of total Shares held | No.      | As a % of total Shares held |
|   |  |       |                    |  |   |   |                                  |  | Class X  | Class Y  | Total    |   |   |                            |          |  |   |                             |          |                             |
| (i)   | (ii)   | (iii) | (iv)               | (v)                                    | (vi)                                    | (vii)                                       | (viii)                           | (ix)   | (x)  | (xi)     | (xii)    | (xiii)  | (xiv)   |                            |          |  |   |                             |          |                             |
| (1)   | Custodian/DH Holder  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0        | 0.00  | 0   | 0.00                       | 0        | 0.00   | N/A   | N/A                         | 0        |                             |
| (2)   | Employee Benefit Trust (Under SEBI/Share based Employee Benefit) Reg |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0        | 0.00  | 0   | 0.00                       | 0        | 0.00   | N/A   | N/A                         | 0        |                             |
| <b>Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)</b> |  |       |                    | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                         | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b> | <b>0.00</b>                                      |   |                             | <b>0</b> |                             |

| <b>Details of the shareholders acting as persons in Concert including their Shareholding:</b> |             |              |          |
|---|-------------|--------------|----------|
| Name of Shareholder   | Name of PAC | No of shares | Holding% |
|   |             |              |          |
| <b>Total:</b>   |             | <b>0</b>     | <b>0</b> |

**Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,**

| No of Shareholders | No of shares |
|--------------------|--------------|
| 0                  | 0            |





**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100.00                     | 3.96                       |
| As on the end of previous 1st quarter | 100.00                     | 3.85                       |
| As on the end of previous 2nd quarter | 100.00                     | 3.91                       |
| As on the end of previous 3rd quarter | 100.00                     | 3.90                       |
| As on the end of previous 4th quarter | 100.00                     | 4.03                       |

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.