

Format of holding of specified securities

1. Name of Listed Entity: NFP SAMPOORNA 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) **Reg.31(1)(A)**
 a. If under 31(1)(b) then indicate the report for Quarter ending **21/05/2026 -(Post Issue)**
 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 ?		No*
3. Whether the Listed Entity has issued any Warrants ?		No*
4. Whether Listed Entity has granted any ESOPs, which are outstanding?		No*
5. Whether the Listed Entity has any shares against which depository receipts are issued?		No*
6. Whether the Listed Entity has any shares in locked-in?	Yes	
7. Whether any shares held by promoters are encumbered under "Pledged"?		No
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10. Whether company has equity shares with differential voting rights?		No
11. Whether the listed entity has any significant beneficial owner?		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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table 1: Summary Statement holding of specified securities																												
Category	Category of shareholder	No. of shares held	No. of Fully paid up equity shares held	No. of Equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 As a % of Paid-up Capital)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding ESOP-covered	Total No. of shares fully diluted basis (including convertible securities ESOP covered warrants etc.) As a % of Paid-up Capital	Number of shares held in shares		Number of Shares pledged or otherwise encumbered		Non-Disputed Shareholding		Other encumbrances, if any		Total Number of Shares encumbered	Number of equity shares held in dematerialized form				
								No. of Voting Rights							No. (D)	As a % of total Shares held (D)	No. (E)	As a % of total Shares held (E)	No. (F)	As a % of total Shares held (F)	No. (G)	As a % of total Shares held (G)			No. (H)	As a % of total Shares held (H)	No. (I)	As a % of total Shares held (I)
								Class Equity	Class Preference	Total																		
(B)	(B)	(B)	(D)	(D)	(D)	(D)+(E)+(F)+(G)	(D)+(E)+(F)+(G)	(D)	(D)	(D)	(D)	(D)	(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)	(D)	(D)	(D)	(D)	(D)	(D)	(D)	(D)	(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)	(D)+(E)					
(A)	Promoter & Promoter Group	0	827820	0	0	827820	64.7%	827820	0.00	827820.00	64.7%	0.00	0.00	0.00	0	827820	64.7%	827820	100.00	0	0.00	0	0.00	0	0.00	0.00	827820	827820
(B)	Public	956	4460300	0	0	4460300	35.30	4460300	0.00	4460300.00	35.30	0.00	0.00	0.00	0	4460300	35.30	0.00	0	0.00	0	0.00	0	0.00	0.00	4460300	4460300	
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Shareholding Data	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0
(E)	Share held by Employee Trusts	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0
	Total	956	5288120	0	0	5288120	100.00	5288120	0.00	5288120.00	100.00	0.00	0.00	0	5288120	100.00	827820	64.70	0	0.00	0	0.00	0	0.00	0.00	5288120	5288120	

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

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)
Sr .No.	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 :			
0	0	0	0	0	0	0	Shares	0	%	0
0	0	0	0	0	0	0	Voting Rights	0	%	0
0	0	0	0	0	0	0	Rights of distributable dividend or any other distribution	0	%	0
0	0	0	0	0	0	0	Exercise of control	0		0
0	0	0	0	0	0	0	Exercise of significant influence	0		0

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (c) 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.

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0.13
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0