

**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)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **Reg.31(1)( A)**  
**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?		
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 partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SEBI, 1992) As a % of (a+b+c)	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 Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc)	Total No. of shares fully diluted basis (including convertible securities) as a percentage of diluted share capital As a % of (a+b+c)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non-Disputed Underlying		Other encumbrances, if any	Total number of shares encumbered	Number of equity shares held/underlying from	
								No. of Voting Rights								Nos. (d)	As a % of total shares held (d)	Nos. (e)	As a % of total shares held (e)	Nos. (f)	As a % of total shares held (f)				
								Class Equity	Class Preference	Total															
(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)			(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)			
(A)	Promoter & Promoter Group	0	8273828	0	0	8273828	64.7%	8273828	0.00	8273828.00	64.7%	0.00	0.00	0	8273828	64.7%	8273828	100.00	0	0.00	0	0.00	0.00	8273828	0
(B)	Public	556	4460300	0	0	4460300	35.3%	4460300	0.00	4460300.00	35.3%	0.00	0.00	0	4460300	35.3%	0.00	0	0.00	0	0.00	0.00	4460300	0	
(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	
(D)	Share underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(E)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	556	12734128	0	0	12734128	100.00	12734128	0.00	12734128.00	100.00	0.00	0.00	0	12734128	100.00	8273828	65.70	0	0.00	0	0.00	0.00	8273828	0

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

[illegible]

Country or territory of origin		Date of birth	Sex	Year of arrival in the United Kingdom	Year of arrival in the United Kingdom (if different from year of arrival in the United Kingdom)	Year of arrival in the United Kingdom (if different from year of arrival in the United Kingdom)	Table 1 - Statement showing characteristic pattern of the Public character										Table 2 - Statement showing characteristic pattern of the Public character										Table 3 - Statement showing characteristic pattern of the Public character																																																																																																																																																																																																																																																																																																																																																																																																																																																												
							Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each state of residence			Number of entry rights held in each		

Category & Name of the Shareholder		No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares subject to vesting Dispositive Restriction	Total no. shares held	Shareholdg disclosed in Form 80-M, 80-I, 80-J, 80-K, 80-L, 80-M, 80-N, 80-O, 80-P, 80-Q, 80-R, 80-S, 80-T, 80-U, 80-V, 80-W, 80-X, 80-Y, 80-Z, 80-AA, 80-AB, 80-AC, 80-AD, 80-AE, 80-AF, 80-AG, 80-AH, 80-AI, 80-AJ, 80-AK, 80-AL, 80-AM, 80-AN, 80-AO, 80-AP, 80-AQ, 80-AR, 80-AS, 80-AT, 80-AU, 80-AV, 80-AW, 80-AX, 80-AY, 80-AZ, 80-BA, 80-BB, 80-BC, 80-BD, 80-BE, 80-BF, 80-BG, 80-BH, 80-BI, 80-BJ, 80-BK, 80-BL, 80-BM, 80-BN, 80-BO, 80-BP, 80-BQ, 80-BR, 80-BS, 80-BT, 80-BU, 80-BV, 80-BW, 80-BX, 80-BY, 80-BZ, 80-CA, 80-CB, 80-CC, 80-CD, 80-CE, 80-CF, 80-CG, 80-CH, 80-CI, 80-CJ, 80-CK, 80-CL, 80-CM, 80-CN, 80-CO, 80-CP, 80-CQ, 80-CR, 80-CS, 80-CT, 80-CU, 80-CV, 80-CW, 80-CX, 80-CY, 80-CZ, 80-DA, 80-DB, 80-DC, 80-DD, 80-DE, 80-DF, 80-DG, 80-DH, 80-DI, 80-DJ, 80-DK, 80-DL, 80-DM, 80-DN, 80-DO, 80-DP, 80-DQ, 80-DR, 80-DS, 80-DT, 80-DU, 80-DV, 80-DW, 80-DX, 80-DY, 80-DZ, 80-EA, 80-EB, 80-EC, 80-ED, 80-EE, 80-EF, 80-EG, 80-EH, 80-EI, 80-EJ, 80-EK, 80-EL, 80-EM, 80-EN, 80-EO, 80-EP, 80-EQ, 80-ER, 80-ES, 80-ET, 80-EU, 80-EV, 80-EW, 80-EX, 80-EY, 80-EZ, 80-FA, 80-FB, 80-FC, 80-FD, 80-FE, 80-FF, 80-FG, 80-FH, 80-FI, 80-FJ, 80-FK, 80-FL, 80-FM, 80-FN, 80-FO, 80-FP, 80-FQ, 80-FR, 80-FS, 80-FT, 80-FU, 80-FV, 80-FW, 80-FX, 80-FY, 80-FZ, 80-GA, 80-GB, 80-GC, 80-GD, 80-GE, 80-GF, 80-GG, 80-GH, 80-GI, 80-GJ, 80-GK, 80-GL, 80-GM, 80-GN, 80-GO, 80-GP, 80-GQ, 80-GR, 80-GS, 80-GT, 80-GU, 80-GV, 80-GW, 80-GX, 80-GY, 80-GZ, 80-HA, 80-HB, 80-HC, 80-HD, 80-HE, 80-HF, 80-HG, 80-HI, 80-HJ, 80-HK, 80-HL, 80-HM, 80-HN, 80-HO, 80-HP, 80-HQ, 80-HR, 80-HS, 80-HT, 80-HU, 80-HV, 80-HW, 80-HX, 80-HY, 80-HZ, 80-IA, 80-IB, 80-IC, 80-ID, 80-IE, 80-IF, 80-IG, 80-IH, 80-II, 80-IJ, 80-IK, 80-IL, 80-IM, 80-IN, 80-IO, 80-IP, 80-IQ, 80-IR, 80-IS, 80-IT, 80-IU, 80-IV, 80-IW, 80-IX, 80-IY, 80-IZ, 80-JA, 80-JB, 80-JC, 80-JD, 80-JE, 80-JF, 80-JG, 80-JH, 80-JI, 80-JJ, 80-JK, 80-JL, 80-JM, 80-JN, 80-JO, 80-JP, 80-JQ, 80-JR, 80-JS, 80-JT, 80-JU, 80-JV, 80-JW, 80-JX, 80-JY, 80-JZ, 80-KA, 80-KB, 80-KC, 80-KD, 80-KE, 80-KF, 80-KG, 80-KH, 80-KI, 80-KJ, 80-KK, 80-KL, 80-KM, 80-KN, 80-KO, 80-KP, 80-KQ, 80-KR, 80-KS, 80-KT, 80-KU, 80-KV, 80-KW, 80-KX, 80-KY, 80-KZ, 80-LA, 80-LB, 80-LC, 80-LD, 80-LE, 80-LF, 80-LG, 80-LH, 80-LI, 80-LJ, 80-LK, 80-LM, 80-LN, 80-LO, 80-LP, 80-LQ, 80-LR, 80-LS, 80-LT, 80-LU, 80-LV, 80-LW, 80-LX, 80-LY, 80-LZ, 80-MA, 80-MB, 80-MC, 80-MD, 80-ME, 80-MF, 80-MG, 80-MH, 80-MI, 80-MJ, 80-MK, 80-ML, 80-MM, 80-MN, 80-MO, 80-MP, 80-MQ, 80-MR, 80-MS, 80-MT, 80-MU, 80-MV, 80-MW, 80-MX, 80-MY, 80-MZ, 80-NA, 80-NB, 80-NC, 80-ND, 80-NE, 80-NF, 80-NG, 80-NH, 80-NI, 80-NJ, 80-NK, 80-NL, 80-NM, 80-NN, 80-NO, 80-NP, 80-NQ, 80-NR, 80-NS, 80-NT, 80-NU, 80-NV, 80-NW, 80-NX, 80-NY, 80-NZ, 80-OA, 80-OB, 80-OC, 80-OD, 80-OE, 80-OF, 80-OG, 80-OH, 80-OI, 80-OJ, 80-OK, 80-OL, 80-OM, 80-ON, 80-OO, 80-OP, 80-OQ, 80-OR, 80-OS, 80-OT, 80-OU, 80-OV, 80-OW, 80-OX, 80-OY, 80-OZ, 80-PA, 80-PB, 80-PC, 80-PD, 80-PE, 80-PF, 80-PG, 80-PH, 80-PI, 80-PJ, 80-PK, 80-PL, 80-PM, 80-PN, 80-PO, 80-PP, 80-PQ, 80-PR, 80-PS, 80-PT, 80-PU, 80-PV, 80-PW, 80-PX, 80-PY, 80-PZ, 80-QA, 80-QB, 80-QC, 80-QD, 80-QE, 80-QF, 80-QG, 80-QH, 80-QI, 80-QJ, 80-QK, 80-QL, 80-QM, 80-QN, 80-QO, 80-QP, 80-QQ, 80-QR, 80-QS, 80-QT, 80-QU, 80-QV, 80-QW, 80-QX, 80-QY, 80-QZ, 80-RA, 80-RB, 80-RC, 80-RD, 80-RE, 80-RF, 80-RG, 80-RH, 80-RI, 80-RJ, 80-RK, 80-RL, 80-RM, 80-RN, 80-RO, 80-RP, 80-RQ, 80-RR, 80-RS, 80-RT, 80-RU, 80-RV, 80-RW, 80-RX, 80-RY, 80-RZ, 80-SA, 80-SB, 80-SC, 80-SD, 80-SE, 80-SF, 80-SG, 80-SH, 80-SI, 80-SJ, 80-SK, 80-SL, 80-SM, 80-SN, 80-SO, 80-SP, 80-SQ, 80-SR, 80-SS, 80-ST, 80-SU, 80-SV, 80-SW, 80-SX, 80-SY, 80-SZ, 80-TA, 80-TB, 80-TC, 80-TD, 80-TE, 80-TF, 80-TG, 80-TH, 80-TI, 80-TJ, 80-TK, 80-TL, 80-TM, 80-TN, 80-TO, 80-TP, 80-TQ, 80-TR, 80-TS, 80-TT, 80-TU, 80-TV, 80-TW, 80-TX, 80-TY, 80-TZ, 80-UA, 80-UB, 80-UC, 80-UD, 80-UE, 80-UF, 80-UG, 80-UH, 80-UI, 80-UJ, 80-UK, 80-UL, 80-UM, 80-UN, 80-UO, 80-UP, 80-UQ, 80-UR, 80-US, 80-UT, 80-UY, 80-UZ, 80-VA, 80-VB, 80-VC, 80-VD, 80-VE, 80-VF, 80-VG, 80-VH, 80-VI, 80-VJ, 80-VK, 80-VL, 80-VM, 80-VN, 80-VO, 80-VP, 80-VQ, 80-VR, 80-VS, 80-VT, 80-VU, 80-VW, 80-VX, 80-VY, 80-VZ, 80-WA, 80-WB, 80-WC, 80-WD, 80-WE, 80-WF, 80-WG, 80-WH, 80-WI, 80-WJ, 80-WK, 80-WL, 80-WM, 80-WN, 80-WO, 80-WP, 80-WQ, 80-WS, 80-WT, 80-WU, 80-WV, 80-WX, 80-WY, 80-WZ, 80-XA, 80-XB, 80-XC, 80-XD, 80-XE, 80-XF, 80-XG, 80-XH, 80-XI, 80-XJ, 80-XK, 80-XL, 80-XM, 80-XN, 80-XO, 80-XP, 80-XQ, 80-XR, 80-XS, 80-XT, 80-XU, 80-XV, 80-XW, 80-XX, 80-XY, 80-XZ, 80-YA, 80-YB, 80-YC, 80-YD, 80-YE, 80-YF, 80-YG, 80-YH, 80-YI, 80-YJ, 80-YK, 80-YL, 80-YM, 80-YN, 80-YO, 80-YP, 80-YQ, 80-YR, 80-YS, 80-YT, 80-YU, 80-YV, 80-YW, 80-YX, 80-YZ, 80-ZA, 80-ZB, 80-ZC, 80-ZD, 80-ZE, 80-ZF, 80-ZG, 80-ZH, 80-ZI, 80-ZJ, 80-ZK
------------------------------------	--	--------------------	---	-----------------------------------	--	-----------------------	--

**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	Nationality	Name	Nationality	Whether by Virtue of :			
0	0	0	0	0	Shares	0	%	0
0	0	0	0	0	Voting Rights	0	%	0
0	0	0	0	0	Rights of distributable dividend or any other distribution	0	%	0
0	0	0	0	0	Exercise of control	0	0	0
0	0	0	0	0	Exercise of significant influence	0	0	0

\* 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.

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

**Annexure B**

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

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