

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

POST ISSUE

16.11.2021

1. Name of Listed Entity: Sapphire Foods India Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?	YES	
e Whether any shares held by promoters are pledge or otherwise encumbered?^		NO
f Whether company has equity shares with differential voting rights?		NO
g Whether the listed entity has any significant beneficial owner?		NO

^ QSR Management Trust and Sapphire Foods Mauritius Limited, together, have an obligation to maintain a minimum shareholding of 25.1% of the entire issued share capital in the Company, which shall be locked-in at all times with Yum Restaurants (India) Private Limited

\*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:

**For SAPHIRE FOODS INDIA LIMITED**

*(formerly known as Sapphire Foods India Private Limited)*



**SACHIN DUDAM**

**HEAD - COMPANY SECRETARY & COMPLIANCE OFFICER**

## Introductory sub-table (I)(a) -

Name of the Company:  
Scrip Code, Name of the  
scrip, class of security :  
As on :

Sapphire Foods India Limited  
EQUITY  
16.11.2021

POST ISSUE

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) 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)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: Equity Shares	Class: NIL	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	32569930	0	0	32569930	51.26	32569930	0	32569930	51.26	0	51.26	32569930	100.00	0	0.00	32569930
(B)	Public	148572	30972611	0	0	30972611	48.74	30972611	0	30972611	48.74	0	48.74	16200446	52.31	NA	NA	30972611
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>148576</b>	<b>63542541</b>	<b>0</b>	<b>0</b>	<b>63542541</b>	<b>100.00</b>	<b>63542541</b>	<b>0</b>	<b>63542541</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>48770376</b>	<b>76.75</b>	<b>0</b>	<b>0.00</b>	<b>63542541</b>



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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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 Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a %	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class: Equity Shares	Class: NIL	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1)	<b>Indian</b>																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		1	2859385	0	0	2859385	4.50	2859385	0	2859385	4.50	0	4.50	2859385	100.00	0	0.00	2859385
1	Trust		1	2859385	0	0	2859385	4.50	2859385	0	2859385	4.50	0	4.50	2859385	100.00	0	0.00	2859385
	Sagista Realty Advisors Pvt Ltd	Promoter		2859385	0	0	2859385	4.50	2859385	0	2859385	4.50	0	4.50	2859385	100.00	0	0.00	2859385
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>2859385</b>	<b>0</b>	<b>0</b>	<b>2859385</b>	<b>4.50</b>	<b>2859385</b>	<b>0</b>	<b>2859385</b>	<b>4.50</b>	<b>0</b>	<b>4.50</b>	<b>2859385</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2859385</b>



(2)	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)		3	29710545	0	0	29710545	46.76	29710545	0	29710545	46.76	0	46.76	29710545	100.00	0	0.00	29710545
1	Bodies Corporate		3	29710545	0	0	29710545	46.76	29710545	0	29710545	46.76	0	46.76	29710545	100.00	0	0.00	29710545
	Sapphire Foods Mauritius Limited	Promoter		24170043	0	0	24170043	38.04	24170043	0	24170043	38.04	0	38.04	24170043	100.00	0	0.00	24170043
	Arinjaya (Mauritius) Ltd	Promoter Group		5090503	0	0	5090503	8.01	5090503	0	5090503	8.01	0	8.01	5090503	100.00	0	0.00	5090503
	Samara Capital Partners Fund li Limited	Promoter Group		449999	0	0	449999	0.71	449999	0	449999	0.71	0	0.71	449999	100.00	0	0.00	449999
	<b>Sub-Total (A)(2)</b>		3	29710545	0	0	29710545	46.76	29710545	0	29710545	46.76	0	46.76	29710545	100.00	0	0.00	29710545
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		4	32569930	0	0	32569930	51.26	32569930	0	32569930	51.26	0	51.26	32569930	100.00	0	0.00	32569930



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

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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 Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share (XI)=(VII)+(X)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
<b>(1)</b>	<b>Institutions</b>																	
(a)	Mutual Funds/	4	1351967	0	0	1351967	2.13	1351967	0	1351967	2.13	0	2.13	500424	37.01	NA	1351967	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds	7	4276233	0	0	4276233	6.73	4276233	0	4276233	6.73	0	6.73	671285	15.70	NA	4276233	
	Edelweiss Alternative Investment Opportunities Trust - Edelweiss Crossover Opportunities Fund		2633161	0	0	2633161	4.14	2633161	0	2633161	4.14	0	4.14	0	0.00	NA	2633161	
	Edelweiss Alternative Investment Opportunities Trust-Edelweiss Crossover Opportunities Fund-Series li		1100046	0	0	1100046	1.73	1100046	0	1100046	1.73	0	1.73	183682	16.70	NA	1100046	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors	36	9642816	0	0	9642816	15.18	9642816	0	9642816	15.18	0	15.18	6254012	64.86	NA	9642816	
	Government Of Singapore		1064854	0	0	1064854	1.68	1064854	0	1064854	1.68	0	1.68	856884	80.47	NA	1064854	
	Ashoka India Opportunities Fund		819116	0	0	819116	1.29	819116	0	819116	1.29	0	1.29	593232	72.42	NA	819116	
	Fidelity Funds - India Focus Fund		730733	0	0	730733	1.15	730733	0	730733	1.15	0	1.15	631020	86.35	NA	730733	
(f)	Financial Institutions/ Banks	4	221577	0	0	221577	0.35	221577	0	221577	0.35	0	0.35	0	0.00	NA	221577	
(g)	Insurance Companies	3	1205102	0	0	1205102	1.90	1205102	0	1205102	1.90	0	1.90	720360	59.78	NA	1205102	
	Icici Prudential Life Insurance Company Limited		698727	0	0	698727	1.10	698727	0	698727	1.10	0	1.10	423732	60.64	NA	698727	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Sub-Total (B)(1)</b>	<b>54</b>	<b>16697695</b>	<b>0</b>	<b>0</b>	<b>16697695</b>	<b>26.28</b>	<b>16697695</b>	<b>0</b>	<b>16697695</b>	<b>26.28</b>	<b>0</b>	<b>26.28</b>	<b>8146081</b>	<b>48.79</b>	<b>NA</b>	<b>16697695</b>	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Sub-Total (B)(2)</b>	<b>0</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>NA</b>	<b>0</b>	



<b>(3)</b>	<b>Non-institutions</b>																	
	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	147832	2897550	0	0	2897550	4.56	2897550	0	2897550	4.56	0	4.56	0	0.00	NA	2897550	
<b>(a)</b>	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2448329	0	0	2448329	3.85	2448329	0	2448329	3.85	0	3.85	0	0.00	NA	2448329	
	Sanjay Purohit		902778	0	0	902778	1.42	902778	0	902778	1.42	0	1.42	0	0.00	NA	902778	
<b>(b)</b>	NBFCs registered with RBI	1	232	0	0	232	0.00	232	0	232	0.00	0	0.00	0	0.00	NA	232	
<b>(c)</b>	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
<b>(d)</b>	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
<b>(e)</b>	Any Other (specify)	661	8928805	0	0	8928805	14.05	8928805	0	8928805	14.05	0	14.05	8054365	90.21	NA	8928805	
<b>1</b>	Foreign Company	2	7969609	0	0	7969609	12.54	7969609	0	7969609	12.54	0	12.54	7969609	100.00	NA	7969609	
	Wwd Ruby Limited		6207342	0	0	6207342	9.77	6207342	0	6207342	9.77	0	9.77	6207342	100.00	NA	6207342	
	Fennel Private Limited		1762267	0	0	1762267	2.77	1762267	0	1762267	2.77	0	2.77	1762267	100.00	NA	1762267	
<b>2</b>	Bodies Corporates	75	920629	0	0	920629	1.45	920629	0	920629	1.45	0	1.45	84756	9.21	NA	920629	
<b>3</b>	NRI - Non Repat	177	12662	0	0	12662	0.02	12662	0	12662	0.02	0	0.02	0	0.00	NA	12662	
<b>4</b>	NRI - Repat	406	25712	0	0	25712	0.04	25712	0	25712	0.04	0	0.04	0	0.00	NA	25712	
<b>5</b>	Trust	1	193	0	0	193	0.00	193	0	193	0.00	0	0.00	0	0.00	NA	193	
	<b>Sub-Total (B)(3)</b>	<b>148518</b>	<b>14274916</b>	<b>0</b>	<b>0</b>	<b>14274916</b>	<b>22.47</b>	<b>14274916</b>	<b>0</b>	<b>14274916</b>	<b>22.47</b>	<b>0</b>	<b>22.47</b>	<b>8054365</b>	<b>56.42</b>	<b>NA</b>	<b>14274916</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>148572</b>	<b>30972611</b>	<b>0</b>	<b>0</b>	<b>30972611</b>	<b>48.74</b>	<b>30972611</b>	<b>0</b>	<b>30972611</b>	<b>48.74</b>	<b>0</b>	<b>48.74</b>	<b>16200446</b>	<b>52.31</b>	<b>NA</b>	<b>30972611</b>	



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

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % (XI)=(VII)+(X)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class: Equity Shares	Class: NIL	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XII)		(XIII)		(XIV)	
(1) Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a) Name of DR Holder (if available)																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

