

<b>General information about company</b>	
Scrip code	519552
NSE Symbol	HERITGFOOD
MSEI Symbol	NOTLISTED
ISIN	INE978A01027
Name of the company	HERITAGE FOODS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	10.41
As on the end of previous 1st quarter	100	11.07
As on the end of previous 2nd quarter	100	12.49
As on the end of previous 3rd quarter	100	12.58
As on the end of previous 4th quarter	100	12.82

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

Category (I)	Category of shareholder (II)	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) = (IV)+(V)+ (VI) As a % of (A+B+C2)	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 (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding convertible securities (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) (XI)	Total shar fully basi (incl war ESC Con Sect etc.) (XII)			
								No of Voting (XIV) Rights										
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	6	38327742			38327742	41.3	38327742		38327742	41.3				383			
(B)	Public	127464	54468258			54468258	58.7	54468258		54468258	58.7				544			
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	127470	92796000			92796000	100	92796000		92796000	100				927			

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

Category (I)	Category (II)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	41.3										38327742			
(B)	Public	58.7										54100002	0	0	0
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	100										92427744	0	0	0

Sr. No.	Category & Name of the Shareholders (I)	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) = (IV)+(V)+(VI)	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 (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)										
								No of Voting (XIV) Rights																
								Class eg: X	Class eg: Y	Total														
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																							
(a)	Individuals/ Hindu undivided Family	5	33136805			33136805	35.71	33136805		33136805	35.71													
(d)	Any Other (specify)	1	5190937			5190937	5.59	5190937		5190937	5.59													
Sub-Total (A)(1)		6	38327742			38327742	41.3	38327742		38327742	41.3													
(2)	Foreign																							
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		6	38327742			38327742	41.3	38327742		38327742	41.3													
B	Table III - Statement showing shareholding pattern of the Public shareholder																							
(1)	Institutions (Domestic)																							
(a)	Mutual Funds	8	3665156			3665156	3.95	3665156		3665156	3.95													
(c)	Alternate Investment Funds	5	821680			821680	0.89	821680		821680	0.89													
(d)	Banks	1	210			210	0	210		210	0													
(e)	Insurance Companies	1	33060			33060	0.04	33060		33060	0.04													
(i)	NBFCs registered with RBI	1	200			200	0	200		200	0													
Sub-Total (B)(1)		16	4520306			4520306	4.87	4520306		4520306	4.87													
(2)	Institutions (Foreign)																							
(d)	Foreign Portfolio Investors Category I	73	3473694			3473694	3.74	3473694		3473694	3.74													
(e)	Foreign Portfolio Investors Category II	11	198291			198291	0.21	198291		198291	0.21													
Sub-Total (B)(2)		84	3671985			3671985	3.96	3671985		3671985	3.96													
(3)	Central Government / State Government(s)																							
(4)	Non-institutions																							
(c)	Key Managerial Personnel	2	100078			100078	0.11	100078		100078	0.11													
(f)	Investor Education and Protection Fund (IEPF)	1	1080342			1080342	1.16	1080342		1080342	1.16													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	122675	23950765			23950765	25.81	23950765		23950765	25.81													
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	49	4447117			4447117	4.79	4447117		4447117	4.79													
(i)	Non Resident Indians	2688	1774138			1774138	1.91	1774138		1774138	1.91													

(NRIs)												
(l)	Bodies Corporate	705	13930857			13930857	15.01	13930857		13930857	15.01	
(m)	Any Other (specify)	1244	992670			992670	1.07	992670		992670	1.07	
Sub-Total (B)(4)		127364	46275967			46275967	49.87	46275967		46275967	49.87	
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)		127464	54468258			54468258	58.7	54468258		54468258	58.7	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2 )		127470	92796000			92796000	100	92796000		92796000	100	
Total (A+B+C )		127470	92796000			92796000	100	92796000		92796000	100	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			Sub- category (i)	Sub- category (ii)	Sub- category (iii)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/ Hindu undivided Family	35.71										33136805					
(d)	Any Other (specify)	5.59										5190937					
Sub-Total (A)(1)		41.3										38327742					
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		41.3										38327742					
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds	3.95										3665156	0	0			
(c)	Alternate Investment Funds	0.89										821680	0	0			
(d)	Banks	0										210	0	0			
(e)	Insurance Companies	0.04										33060	0	0			
(i)	NBFCs registered with RBI	0										200	0	0			
Sub-Total (B)(1)		4.87										4520306	0	0			
(2)	Institutions (Foreign)																
(d)	Foreign Portfolio Investors Category I	3.74										3473694	0	0			
(e)	Foreign Portfolio Investors Category II	0.21										198291	0	0			
Sub-Total (B)(2)		3.96										3671985	0	0			
(3)	Central Government / State Government(s)																
(4)	Non-institutions																
(c)	Key Managerial Personnel	0.11										100078	0	0			
(f)	Investor Education and Protection Fund (IEPF)	1.16										1080342	0	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25.81										23604309	0	0			

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4.79								4447117	0	0	0
(i)	Non Resident Indians (NRIs)	1.91								1758938	0	0	0
(l)	Bodies Corporate	15.01								13924257	0	0	0
(m)	Any Other (specify)	1.07								992670	0	0	0
Sub-Total (B)(4)		49.87								45907711	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)		58.7								54100002	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		100								92427744			
Total (A+B+C)		100								92427744			

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHUVANESWARI NARA	NARA LOKESH	BRAHMANI NARA	DEVAANSH NARA	RAMAKRISHNA NANDAMURI	V NAGA RAJA NAIDU	N BALAKRISHNA
PAN (II)	ABEPN6265D	ACBPN2492G	AERPN8112P	AZQPN9971L	AAXPN3217H	AAZPV1250G	ACSPN8634M
No. of fully paid up equity shares held (IV)	22611525	10037453	430952	56075	800	0	0
Total nos. shares held (VII) = (IV)+(V)+(VI)	22611525	10037453	430952	56075	800	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.37	10.82	0.46	0.06	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	22611525	10037453	430952	56075	800	0	0
Total	22611525	10037453	430952	56075	800	0	0
Total as a % of Total Voting rights	24.37	10.82	0.46	0.06	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	22611525	10037453	430952	56075	800	0	0
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	24.37	10.82	0.46	0.06	0	0	0
Number of equity shares held in dematerialized form (XVIII)	22611525	10037453	430952	56075	800	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Individuals/Hindu undivided Family</b>	
Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	33136805
Total nos. shares held (VII) = (IV)+(V)+(VI)	33136805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.71
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	33136805
Total	33136805
Total as a % of Total Voting rights	35.71
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	33136805
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	35.71
Number of equity shares held in dematerialized form (XVIII)	33136805
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MEGABID FINANCE AND INVESTMENT PRIVATE LIMITED	
PAN (II)	AACCM1232H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	5190937	5190937
Total nos. shares held (VII) = (IV)+(V)+(VI)	5190937	5190937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.59	5.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5190937	5190937
Total	5190937	5190937
Total as a % of Total Voting rights	5.59	5.59
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	5190937	5190937
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	5.59	5.59
Number of equity shares held in dematerialized form (XVIII)	5190937	5190937
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Mutual Funds			
Sr. No.	1	2	
Name of the Shareholders (I)	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK MULTICAP F	UTI SMALL CAP FUND	<a href="#">Click here to go back</a>
PAN (II)	AAATK4475F	AAATU1088L	Total
No. of fully paid up equity shares held (IV)	1885264	1099772	2985036
Total nos. shares held (VII) = (IV)+(V)+(VI)	1885264	1099772	2985036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.19	3.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1885264	1099772	2985036
Total	1885264	1099772	2985036
Total as a % of Total Voting rights	2.03	1.19	3.22
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1885264	1099772	2985036
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	2.03	1.19	3.22
Number of equity shares held in dematerialized form (XIV)	1885264	1099772	2985036
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	NIRVANA HOLDINGS PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AACCN8144M	Total
No. of fully paid up equity shares held (IV)	10913107	10913107
Total nos. shares held (VII) = (IV)+(V)+(VI)	10913107	10913107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.76	11.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10913107	10913107
Total	10913107	10913107
Total as a % of Total Voting rights	11.76	11.76
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10913107	10913107
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	11.76	11.76
Number of equity shares held in dematerialized form (XIV)	10913107	10913107
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

<b>Investor Education and Protection Fund (IEPF)</b>		
Sr. No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	
PAN (II)	ZZZZZ9999Z	
No. of fully paid up equity shares held (IV)	1080342	1080342
Total nos. shares held (VII) = (IV)+(V)+(VI)	1080342	1080342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1080342	
Total	1080342	
Total as a % of Total Voting rights	1.16	
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1080342	
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	1.16	
Number of equity shares held in dematerialized form (XIV)	1080342	
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	
Sub-category (ii)	0	
Sub-category (iii)	0	

<b>Text Block</b>	
Textual Information(1)	PAN Exempted Category

Any Other (specify)				
Sr. No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	1	1241	2	1244
No. of fully paid up equity shares held (IV)	156	992273	241	992670
Total nos. shares held (VII) = (IV)+(V)+(VI)	156	992273	241	992670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.07	0	1.07
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	156	992273	241	992670
Total	156	992273	241	992670
Total as a % of Total Voting rights	0	1.07	0	1.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	156	992273	241	992670
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0	1.07	0	1.07
Number of equity shares held in dematerialized form (XIV)	156	992273	241	992670
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Significant Beneficial Owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the the reporting company, whether direct or it				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	E o s: it
1	N BHUVANESWARI - INDIRECT HOLDING	ABEPN6265D		India		NIRVANA HOLDINGS PRIVATE LIMITED	AACCN8144M		India			7.88		No	N
Total:													0	7.88	0

