

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: AGRO TECH FOODS LIMITED		Name of the Scrip:	
SCRIP CODE:			
Class of Security:			
QUARTER ENDED:	30/09/2014		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	24369264	0	100.00

For Agro Tech Foods Limited.


Company Secretary

SHAREHOLDING PATTERN AS ON 30TH SEPTEMBER, 2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER (i)	NO OF SHAREHOLDERS (ii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (vi)	As a PERCENTAGE OF (A+B+C) (vii)	
(A)	PROMOTER AND PROMOTER GROUP						
(B)	INDIAN						
(a)	Individual /HUF	0	0	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A[1] :	0	0	0	0.00	0.00	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	1	12616619	12616619	51.77	51.77	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A[2] :	1	12616619	12616619	51.77	51.77	0.00
	Total A=A[1]+A[2]	1	12616619	12616619	51.77	51.77	0.00
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	21	2107425	2089425	8.63	8.63	0.00
(b)	Financial Institutions/Banks	5	3887	3887	0.02	0.02	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	14	552904	552104	2.27	2.27	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total B[1] :	40	2659216	2635416	10.91	10.91	0.00

For Agro Tech Focus Limited.


Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER (i)	NO OF SHAREHOLDERS (ii)	TOTAL NUMBER OF SHARES (iii)	NO OF SHARES HELD IN DEMATERIALIZED FORM (iv)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B) (v)	AS A PERCENTAGE OF (A+B+C) (vi)	
(a)	NON-INSTITUTIONS						
(a)	Bodies Corporate	477	2560407	2567891	12.23	12.23	
(b)	Individuals						
(b)	(i) Individuals holding nominal share capital upto Rs.1 lakh	19044	2330638	1911887	9.56	9.56	
(b)	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	27	2652125	2652125	10.88	10.88	
(c)	FOREIGN BANNED						
(c)	NON RESIDENT INDIANS	2	200	0	0.00	0.00	
(c)	CLEARING MEMBERS	210	58972	57872	0.24	0.24	
(c)	TRUSTS	21	3094	3094	0.01	0.01	
(d)	Qualified Foreign Investor	2	1067793	1067793	4.38	4.38	
		0	0	0	0.00	0.00	
	Sub-Total (B2) :	19783	9093428	8560762	37.31	37.31	
	Total B=(B1)+B(2) :	13823	11752643	11316178	48.23	48.23	
	Total (A+B) :	13024	24356264	23932797	100.00	100.00	
(C)	Shares held by custodians, against which Depository receipts have been issued						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public	0	0	0	0.00	0.00	
	GRAND TOTAL (A+B+C) :	13024	24356264	23932797	100.00	100.00	0

For and on behalf of the Company


Company Secretary

Sr. No	Name of the Shareholder	Details of Shares held		Unsubscribed shares [1]		Details of Warrants		Details of convertible securities		Total Shares (including underlying shares amounting to conversion of unissued and convertible securities) as a % of (b) total share capital
		No. of shares held (A)(B)(C)	As a % of grand total (A)/(B+C) (D)	As a % of grand total (A)/(B+C) (E)	As a % of grand total (A)/(B+C) (F)	Number of warrants held (G)	As a % total number of warrants of the same class (H)	Number of convertible securities held (I)	As a % total number of convertible securities of the same class (J)	
1	ICAG TECH MAURITIUS LIMITED	13,116,819	31.77	0	0.00	0	0.00	0	0.00	31.77
	TOTAL :	13,116,819	31.77	0	0.00	0	0.00	0	0.00	31.77

For Agrotech Mauritius Limited,


 Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) Indicated in Statement at para (D)(a) above)	Details of warrants		Total shares (including underlying shares according full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class		
				Details of convertible securities			
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	SBI EMERGING BUSINESSES FUND	2215000	4.99	0	0.00	0	4.99
2	JHUNJHUNWALA RAKESH RADHESHYAM	1153700	4.73	0	0.00	0	4.73
3	AGRO TECH ESCOP TRUST	1066793	4.38	0	0.00	0	4.38
4	MSB INVESTMENT PRIVATE LIMITED	1061266	4.35	0	0.00	0	4.35
5	JHUNJHUNWALA RERNA RAKESH	738589	3.09	0	0.00	0	3.09
6	CATANARAM MANAGEMENT SERVICES PRIVATE LIMITED	392939	1.61	0	0.00	0	1.61
7	BAJAJ ALLIANCE LIFE INSURANCE COMPANY LTD.	253822	1.05	0	0.00	0	1.05
TOTAL :		5884078	24.15	0	0.00	0	24.15

For Agro Tech Escop Trust


Company Secretary

TABLE 1: Statement showing holding of securities (including shares, convertible securities, warrants) in the company "Public" and holding more than 5% of the total number of shares of the company						
Sl. No.	Name(s) of the shareholder(s) and the persons acting in concert (PAC) and share held	Number of shares held	Classed as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) indicated in Subsequent to para (D) above)	Details of securities		Total shares (including underlying interest assuming full conversion of warrants and convertible securities) as a % of (total share capital)
				Number of warrants held	As a % total number of warrants of the same class	
				Number of convertible securities	As a % total number of convertible securities of the same class	
				Number of convertible securities held	As a % total number of convertible securities of the same class	
TOTAL :		0	0	0	0	0

For Agro Tech Foods Limited.

 Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(IXd)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
			Promoter/Promoter Group/Public
TOTAL :		0	0

For Agro Tech Foods Limited


Company Secretary

(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)-(B)-(C) indicated in Statement at para(i)(a) above)
			0	0
TOTAL :			0	0

For Agio (Signature)
 Company Secretary