

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	AGRI-TECH (INDIA) LIMITED		
2. Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BARKHA FARMS PVT LTD		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, AHMEDABAD STOCK EXCHANGE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	337000	5.67%	5.67%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		BSE
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		
e) Total (a+b+c+d)	337000	5.67%	5.67%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	310000	5.22%	5.22%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-		
e) Total (a+b+c+d)	310000	5.22% BSE L	5.22% BSE L

After the acquisition, holding of:			
a) Shares carrying voting rights	647000	10.89%	10.89%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	647000	10.89%	10.89%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.09.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	5940000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	5940000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5940000		

FOR BARKHA FARMS PVT LTD

For BARKHA FARMS PVT LTD.


Authorised Signatory
 AUTHORISED SIGNAORY

Place: AURANGABAD

Date: 02.09.2014