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

| lame of the Company: Agri-Tech (Ir   | ndia) Limited                  |   |   |
|--|--------------------------------|---|---|
| Scrip Code, Name of the scrip, class   | s of security: 537292 AGRITECH |   |   |
| Quarter ended: 30/09/2015  |                                |   |   |
|  |                                | As a % of total no. of partly paid-up shares                    | As a % of total no. of shares of the company  |
| Partly paid-up shares:-  | No. of partly paid-up shares   | paid-up shares  |   |
|  |                                | #DIV/0!   | 0   |
| Held by promoter/promoter group  | 0                              | #DIV/0!   | 0   |
| Held by public   | 0                              | #51470:   |   |
| ALL AND THE REST OF THE PARTY O | 0                              | #DIV/0!   | 0   |
| Total  | 0                              |   |   |
| Outstanding convertible  |                                | As a % of total no. of<br>outstanding convertible<br>securities | As a % of total no. of shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |
| securities:-   | No. of outstanding securities  | Committee   |   |
|  | 1 0                            | #DIV/0!   | 0   |
| Held by promoter/promoter group  | 0                              | tion that   |   |
| Held by public   |                                |   |   |
| Total  |                                | #DIV/0!   |   |
| Total  |                                |   | As a % of total no. of shares of  |
|  | No. of warrants                | As a % of total no.   | the company, assuming full conversion of warrants   |
| Warrants:-   | No. of Mariante                |   |   |
| to foremeter group   |                                | 0 #DIV/0!   |   |
| Held by promoter/promoter group  |                                | 0 #DIV/0!   |   |
| Held by public   |                                |   |   |
| Tota   | al .                           | 0 #DIV/0!   |   |
| Total paid-up capital of the   |                                |   |   |
| company, assuming full conversion of warrants and  | 594000                         | 100   | 100 10  |
| convertible securities   | 594000                         |   |   |

AGRI TECH (INDIA) LTD.

|               |   | State       |                | Shareholding                             | rattern   |        |                  |                             |
|---------------|---|-------------|----------------|--|---|--------|------------------|-----------------------------|
| Categ         | Category of   | Number of   | Total number   | e (I)(a)<br>Number of                    | Totalakan   | L.I.P. | CI DI            |                             |
| ory<br>code   | Shareholder   | Shareholder |                | shares held in<br>dematerialized<br>form | Total shareholding as a percentage of total number of shares  As a As a percentage percentage |        |                  | ged or otherwise<br>umbered |
|               |   |             |                |  |   |        | Number of shares | As a percentag              |
| (1)           | (II)  | (III)       | (IV)           | (V)                                      | (VI)  | (VII)  | (VIII)           | (IX)= (VIII)/(IV)*10        |
| (A)           | Shareholding of Promoter and Promoter<br>Indian   |             |                |  |   |        |                  |                             |
|               |   |             |                |  |   | 111    |                  | 1                           |
| (a)           | Individuals/ Hindu Undivided Family   |             |                |  |   |        |                  |                             |
| (b)           | Central Government/ State Government(s)   | 2           | 399            | 399                                      | 0.01  | 0.01   | 0                | 0.00                        |
| (0)           | Central Government State Government(s)  | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| (c)           | Bodies Corporate  | 13          | 2749731        | 2749731                                  | 46.29   | 46.29  | 0                | 0.00                        |
| (d)           | Financial Institutions/ Banks   | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| (e)<br>(e-i)  | Any Others(Specify)   | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| (e-ii)        |   |             |                |  | 0.00  | 0.00   | 0                | #IDIV/0!                    |
|               |   |             |                |  | 0.00  | 0.00   | 0                | #DIV/0!                     |
|               | Sub Total(A)(1)   | 15          | 2750130        | 2750130                                  | 46.30   | 46.30  | 0                | 0.00                        |
| 2             | Foreign   |             |                |  |   |        |                  |                             |
| а             | Individuals (Non-Residents Individuals/   |             |                |  |   |        |                  |                             |
| b             | Foreign Individuals)  | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| c             | Bodies Corporate<br>Institutions  | 0           | 0              | 0  | 0.00  | 0,00   | 0                | #DIV/0!                     |
| d             | Qualified Foreign Investor  | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| e             | Any Others(Specify)   | 0           | 0              | 0  | 0.00  | 0.00   | 0                | #DIV/0!                     |
| c-i           |   |             |                |  | 0.00  | 0.00   |                  | #DIV/0!                     |
| c-ii          |   |             |                |  | E-STATE   |        |                  |                             |
|               | Sub Total(A)(2)   | 0           | 0              | 0  | 0,00  | 0.00   | 0                | #DIV/0!                     |
|               | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2)                     | 15          | 2750130        | 2750130                                  | 46.30   | 46.30  | 0                | 0.00                        |
| (B)           | Public shareholding   | -           |                |  |   |        |                  |                             |
|               | Institutions  |             |                |  |   |        | NA.              | NA                          |
|               | Mutual Funds/ UTI   | 10          | 2000           | 240                                      | 0.03  | 0.03   | NA               | NA                          |
|               | Financial Institutions Banks  | 2           | 1800           | 1780                                     | 0.03  | 0.03   |                  |                             |
| (c)           | Central Government/ State Government(s)   |             | 11 7 7 7       |  |   |        |                  |                             |
| (d)           | Venture Capital Funds   | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
|               | Insurance Companies   | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
|               | Foreign Institutional Investors   | 1           | 500            | 0  | 0.00  | 0.00   |                  |                             |
|               | Foreign Venture Capital Investors   | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
|               | Qualified Foreign Investor  | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
| (i)<br>(i-ii) | Any Other (specify) Overseas Bodies Corporate   | 1           | 800            | 800                                      | 0.00  | 0.00   |                  |                             |
| (i-ii)        | - vivido dedies corporate   | -           | 800            | 800                                      | 0.01  | 0,01   |                  |                             |
|               | Sub-Total (B)(1)  | 14          | 5100           | 2820                                     | 0.09  | 0.09   |                  |                             |
| D 1           | New Invalled  |             |                |  |   |        |                  |                             |
|               | Non-institutions Bodies Corporate   | 659         | 443824         | 404925                                   | 2.42  |        | NA               | NA                          |
| (b)           | Individuals   | 037         | 443024         | 404923                                   | 7.47  | 7.47   |                  |                             |
| 1             | Individuals -i. Individual shareholders<br>holding nominal share capital up to Rs 1<br>lakh | 2000        |                |  |   |        |                  |                             |
| II i          | ii. Individual shareholders holding<br>nominal share capital in excess of Rs. 1             | 27370       | 2193043        | 1922671                                  | 36.92   | 36.92  |                  |                             |
| 1             | akh.  | 21          | 501405         | 490911                                   | 8.44  | 8,44   |                  |                             |
|               | Qualified Foreign Investor  Any Other (specify)   | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
|               | NRI   |             |                |  | 0.00  | 0.00   |                  |                             |
|               | Clearing Members  | 227         | 33631<br>12867 | 19471                                    | 0.57  | 0.57   |                  |                             |
|               |   | 20          |                | 12867                                    | 0.22  | 0.22   |                  |                             |
|               | Sub-Total (B)(2)  | 28297       | 3184770        | 2850845                                  | 53.62   | 53.62  |                  |                             |
|               | Total Public Shareholding (B)= B)(1)+(B)(2)   | 28311       | 3189870        | 2853665                                  | 53.70   | 53.70  | NA               | NA                          |
| 7             | FOTAL (A)+(B)   | 28326       | 5940000        | 5603795                                  | 100.00  | 100.00 | 0                | 0.00                        |
|               | Shares held by Custodians and against<br>which Depository Receipts have been                |             |                |  |   |        |                  |                             |
| i             | ssued   | 0           | 0              | 0  | 0.00  | 0.00   | NA               | NA                          |
|               | Promoter and Promoter Group   | 0           | 0              | 0  | 0.00  | 0.00   |                  | #DIV/0!                     |
|               | Public<br>Sub-Total (C )  | 0           | 0              | 0  | 0.00  | 0.00   |                  |                             |
|               |   |             | V              | U  | 0   | 0      | 0                |                             |
|               | GRAND TOTAL (A)+(B)+(C)   |             |                |  |   |        |                  |                             |

AGRI TECH (INDIA) LTD.

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| Sr.No Notes |   |  |  |
|-------------|---|--|--|
| 1           |   |  |  |
| 2           | , |  |  |
| 3           |   |  |  |
| 4           |   |  |  |
| 5           |   |  |  |
| 6           |   |  |  |
| 7           |   |  |  |
| 8           |   |  |  |
| 9           |   |  |  |

AGRI TECH (INDIA) LTD.  $\swarrow \bigwedge$ 

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr.             | Name of the                        | the Details of Shares held                 |       |                 | Encumbered shares (*)   |                                      | Details of warrants   |   | Details of<br>convertible<br>securities                          |         | Total shares<br>(including underlying<br>shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted<br>share capital |
|-----------------|------------------------------------|--|-------|-----------------|---|--------------------------------------|---|---|--|---------|---|
| No, shareholder | Number of<br>shares held           | As a % of<br>grand total<br>(A) +(B) +( C) | No.   | As a percentage | As a % of<br>grand total<br>(A)+(B)+(C)<br>of sub-<br>clause (I)(a) | Number<br>of<br>warrant<br>s<br>held | As a %<br>total<br>number of<br>warrants<br>of the<br>same<br>class | Number<br>of<br>converti<br>ble<br>securitie<br>s<br>held | As a % total number of convertible securitie s of the same class |         |   |
| (1)             | (11)                               | (III)                                      | (IV)  | (v)             | (VI)=(V)/(III)*100  | (VII)                                | (VIII)  | (IX)  | (X)  | (XI)    | (XII)   |
| 1               | Nath Royal Ltd                     | 1303087                                    | 21.94 | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 21.94   |
| 2               | Barkha Farms<br>Pvt Ltd            | 647000                                     | 10.89 | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 10.89   |
| 3               | Ferry Fax Farms<br>Pvt Ltd         | 337060                                     | 5.67  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 5.67  |
| 4               | Akash Farms Pvt<br>Ltd             | 147593                                     | 2.48  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 2.48  |
| 5               | Nath<br>Biotechnologies<br>Ltd     | 92000                                      | 1.55  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 1.55  |
| 6               | Nath Securities<br>Ltd             | 86120                                      | 1.45  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 1.45  |
| 7               | Prabha Farms<br>Pvt. Ltd.          | 49812                                      | 0,84  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.84  |
| 8               | Tingli Finvest<br>Pvt Ltd          | 40420                                      | 0.68  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.68  |
| 9               | Ashu Farms Pvt<br>Ltd              | 27536                                      | 0.46  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.46  |
| 10              | Tingli Finvest<br>Pvt Ltd          | 18524                                      | 0.31  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.31  |
| 11              | Paresh Farms<br>Pvt. Ltd.          | 340  | 0.01  | 0               | 0.00  | 0.00                                 | 0   | #DIV/01   | 0  | #DIV/0! | 0.01  |
| 12              | Jeevan<br>Investments Pvt.<br>Ltd. | 199  | 0.00  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.00  |
| 13              | Prabha Farms<br>Pvt. Ltd.          | 40   | 0.00  | 0               | 0,00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0.00  |
| 14              | Jeevanlata<br>Kagliwal             | 266  | 0.00  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 0,00  |
| 15              | Nandkishor<br>Kagliwal             | 133  | 0.00  | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/01 | 0.00  |
|                 | TAL                                | 2750130                                    | 46.30 | 0               | 0.00  | 0.00                                 | 0   | #DIV/0!   | 0  | #DIV/0! | 46.29   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

AGRI TECH (INDIA) LTD.

# (I)(c)(i) 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     | n<br>{ | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants                  |   | Details of convertible securities                     |   | Total shares<br>(including<br>underlying shares<br>assuming full<br>conversion of |
|---------|-----------------------------|--------|--|--------------------------------------|---|---|---|---|
|         |                             |        |  | Number<br>of<br>warrant<br>s<br>held | As a %<br>total<br>number of<br>warrants<br>of<br>the same<br>class | Number<br>of<br>convertib<br>le<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of<br>the same<br>class | warrants and<br>convertible securities)<br>as a % of diluted<br>share<br>capital  |
| 1       | Rajendra Dhirajlal Gandhi ( | 110000 | 1.85   |                                      | #DIV/0!   |   | #DIV/0!   | 1.85  |
| 2       |                             |        |  |                                      | #DIV/0!   |   | #DIV/0!   | 1105  |
| 3       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 4       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 5       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 6       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 7       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 8       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 9       |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| 10      |                             |        | 0.00   |                                      | #DIV/0!   |   | #DIV/0!   |   |
| TOTAL   |                             | 110000 | 1.85   | 0                                    | #DIV/0!   | 0   | #DIV/0!   | 1.85  |

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# (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. |  | Number<br>of shares                                      | percentage of<br>total number of<br>shares<br>{i.e., Grand Total | Details of warrants   |  | Details of convertible securities  |   | Total shares (including underlying shares assuming full |
|---------|--|--|--|---|--|--|---|---|
|         |  | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number<br>of<br>warrants   | As a % total<br>number of<br>warrants of<br>the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of the same<br>class | conversion of<br>warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |   |
| 1       |  | 0  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 2       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 3       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 4       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 5       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 6       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 7       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 8       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 9       |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| 10      |  |  | 0.00   |   | #DIV/0!  |  | #DIV/0!   |   |
| TOTAL   |  | 0  | 0,00   | 0   | #DIV/0!  | 0  | #DIV/0!   |   |

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## (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder  | Number of locked-in shares | Locked-in shares as a percentage of total<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at<br>para (I)(a) above} |
|---------|--|----------------------------|---|
| 1       | A CONTRACTOR OF THE CONTRACTOR |                            | 0.00  |
| 2       |  |                            | 0.00  |
| 3       |  |                            | 0.00  |
| 4       |  |                            | 0.00  |
| 5       |  |                            | 0.00  |
| 6       |  |                            | 0.00  |
| 7       |  |                            | 0.00  |
| 8       |  | •                          | 0.00  |
| 9       |  |                            | 0.00  |
|         |  |                            |   |
| TOTAL   |  | 0                          | 0.00  |

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### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding 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} |
|---------|--|------------------------------|--|---|
| 1       |  |                              |  | 0.00  |
| 2       |  |                              |  | 0.00  |
| 3       |  |                              |  | 0.00  |
| 4       |  |                              |  | 0.00  |
| 5       |  |                              |  | 0.00  |
| 6       |  |                              |  | 0.00  |
| 7       |  |                              |  | 0.00  |
| 8       |  |                              |  | 0.00  |
| 9       |  |                              |  | 0.00  |
| TOTAL   |  | 0                            | 0  | 0.00  |

AGRI TECH (INDIA) LTD.

### (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

| me of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding 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} |
|---------------------|---|--|---|
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   | The state of the s | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  | 0.00  |
|                     |   |  |   |
|                     |   |  | 0,00  |
|                     | me of the DR Holder                             | (ADRs, GDRs, SDRs,   | (ADRs, GDRs, SDRs, underlying outstanding DRs   |

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