

AGRO TECH FOODS LIMITED						
Statement showing Shareholding Pattern as on 31-03-2008						
Scrip Code : 500215						
Category Code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage OF (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Governments(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	4085800	4085800	16.77	16.77
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total : (A) (1)	1	4085800	4085800	16.77	16.77
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	1	11723154	11723154	48.11	48.11
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total : (A) (2)	1	11723154	11723154	48.11	48.11
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	15808954	15808954	64.88	64.88

(B)	Public Shareholding ³					
(1)	Institutions					
(a)	Mutual Funds/ UTI	7	3100	0	0.01	0.01
(b)	Financial Institutions/ Banks	3	2052	2052	0.01	0.01
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	15	630017	629217	2.59	2.59
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub- Total (B)(1)	25	635169	631269	2.61	2.61
(2)	Non- Institutions					
(a)	Bodies Corporate	487	2046986	2010975	8.40	8.40
(b)	Individuals - I.Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14937	3118365	2565812	12.80	12.80
	ii. Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	24	2636997	2636997	10.82	10.82
(c)	Any Other (Specify)-NRI/OCB	147	122793	118158	0.50	0.50
	Sub- Total (B)(2)	15595	7925141	7331942	32.52	32.52
	Total Public shareholding B=(B)(1)+(B)(2)	15620	8560310	7963211	35.12	35.12
	TOTAL (A)+(B)	15622	24369264	23772165	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issues	0	0	0		0.00
	GRAND TOTAL (A)+(B)+(C)	15622	24369264	23772165		100.00

AGRO TECH FOOS LIMITED

Statement showing Shareholding of persons belonging to the category "
"Promoter and Promoter Group"
as on 31-03-2008

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
	Shareholding of Promoter and Promoter Group ²		
	Indian Bodies Corporate		
1	RUSSEL CREDIT LIMITED	4085800	16.77
	SUB TOTAL :	4085800	16.77
	Shareholding of Promoter and Promoter Group ²		
	Foreign Bodies Corporates		
1	CAG TECH MAURITIUS LIMITED	11723154	48.11
	SUB Total :	11723154	48.11

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Statement showing Shareholding of persons belonging to the category "
"Public" and holding more than 1% of the total number of shares
as on **31-03-2008**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
	PUBLIC SHAREHOLDING NON-INSTITUTIONS		
	Bodies Corporate		
1	M3 INVESTMENTS PRIVATE LIMITED	856475	3.51
	SUB TOTAL :	856475	3.51
	Individual/Trust -(ii) Shareholders holding nominal share capital _ in excess of Rs. 1 lakh.		
1	AGRO TECH ESOP TRUST	244795	1.00
2	JHUNJHUNWALA RAKESH RADHESHYAM	953700	3.91
3	JHUNJHUNWALA REKHA RAKESH	849559	3.49
	SUB TOTAL :	2048054	8.40

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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 number of shares {I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
	N I L		

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(I)(d) Statement Showing details of Depository Receipts (DRs)

Sr. No.	Name of the shareholder	Number of shares	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)
	N I L		

(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	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)
	N I L		