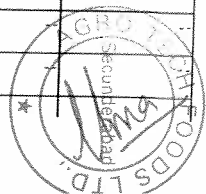


AGRO TECH FOODS LIMITED

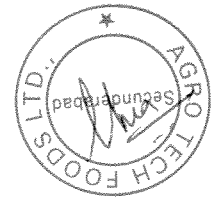
DISTRIBUTION OF SHAREHOLDING AS ON 30/06/2012

CAT. CODE	CATEGORY	NO. OF SHARE HOLDERS	TOTAL SHARES	DEMAT SHARES	PERCENTAGE		PLEDGE SHARES	PLEDGE
					A+B	A+B+C		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*
A	PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a	Individual / HUF	--	--	--	--	--	--	--
b	Central Government / State Government	--	--	--	--	--	--	--
c	Bodies Corporate	--	--	--	--	--	--	--
d	Financial Institutions / Banks	--	--	--	--	--	--	--
e	Others	--	--	--	--	--	--	--
	Sub Total A(1) :	0	0	0	0	0	0	0
2	FOREIGN							
a	Individuals (NRIs / Foreign Individuals)	--	--	--	--	--	--	--
b	Bodies Corporate	1	12616619	12616619	51.7727	51.7727	0	0.00
c	Others							
	-Foreign Bodies Corporates	--	--	--	--	--	--	--
	Sub Total A(2) :	1	12616619	12616619	51.77	51.77	0	0.0
	Total A= A(1) + A (2) :	1	12616619	12616619	51.77	51.77	0	0.0
B	PUBLIC SHAREHOLDING							
1	INSTITUTIONS							
a	Mutual Funds / UTI	17	1909628	1906628	7.8362	7.8362	--	--
b	Financial Institutions / Banks	6	10264	10264	0.0421	0.0421	--	--
c	Central Government / State Government (s)	--	--	--	--	--	--	--
d	Venture Capital Funds	--	--	--	--	--	--	--
e	Insurance Companies	--	--	--	--	--	--	--
f	Foreign Institutional Investors	12	683635	682835	2.8053	2.8053	--	--
g	Foreign venture Capital investors	--	--	--	--	--	--	--
h	Others	--	--	--	--	--	--	--
	Sub Total B(1) :	35	2603527	2599727	10.68	10.68	--	--
2	NON - INSTITUTIONS							
a	Bodies Corporate	454	3431295	3397011	14.0804	14.0804	--	--
b	Individuals							
	(i) Individual holding nominal share capital up to Rs. 1 lakh	13260	2483071	2034800	10.1894	10.1894	--	--
	(ii) Individual holding nominal share capital in excess of Rs. 1 lakh	25	2000739	2000739	8.2101	8.2101	--	--
c	Others							
	-CLEARING MEMBERS	42	110952	110952	0.4553	0.4553	--	--
	-FOREIGN BANKS	2	200	0	0.0008	0.0008	--	--
	-NON RESIDENT INDIANS	231	143941	140206	0.5907	0.5907	--	--
	-TRUSTS	5	978920	978920	4.0170	4.0170	--	--



	Sub Total B(2) :	14019	9149118	8662628	37.54	37.54	--	
	Total B = B(1) + B (2) :	14054	11752645	11262355	48.23	48.23	--	
	Total (A + B) :	14055	24369264	23878974	100.00	100.00	0	C
C	Shares Held by Custodians, against which Depository Receipts have been issued	--	--	--	--	--	--	
	GRAND TOTAL (A + B + C) :	14055	24369264	23878974	100.00	100.00	0	0

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AGRO TECH FOODS LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 06/30/2012

SLNO	NAME OF THE SHAREHOLDER	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		PERCENT
		No. of Shares	As a % of grand total (A)+(B)+(C)	Pledge Shares	As Percentage	As % of grand total (A)+(B)+(C) of sub-clause (1)(a)	No. of warrants	Warrants Percentage	No. of convertible securities	As Percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CAG TECH MAURITIUS LIMITED	12616619	51.77	0	0.00	0.00	0	0.00	0	0.00	
Total		12616619	51.77	0	0.00	0.00	0	0.00	0	0.00	

STATEMENT OF SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1%

SLNO	NAME OF THE SHAREHOLDER	NO. OF SHARES	PERCENTAGE	Details of Warrants		Details of Convertible securities		Total share
				No. of Warrants	Warrants Percentage	No. of convertible securities	Securities Percentage	
1	M3 INVESTMENT PRIVATE LIMITED	1230363	5.05	0	0.00	0	0.00	
2	AGRO TECH ESOP TRUST	976489	4.01	0	0.00	0	0.00	
3	SBI MAGNUM TAXGAIN SCHEME - 1993	869804	3.57	0	0.00	0	0.00	
4	JHUNJHUNWALA RAKESH RADHESHYAM	728700	2.99	0	0.00	0	0.00	
5	JHUNJHUNWALA REKHA RAKESH	724559	2.97	0	0.00	0	0.00	
6	SBI MAGNUM SECTOR FUNDS UMBRELLA-EMERGING BUSINESS	470000	1.93	0	0.00	0	0.00	
7	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	461844	1.90	0	0.00	0	0.00	
8	GEOJIT BNP PARIBAS FINANCIAL SERVICES LTD	350000	1.44	0	0.00	0	0.00	
9	RISING INDIA FOCUS FUND LIMITED	340322	1.40	0	0.00	0	0.00	
10	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	305433	1.25	0	0.00	0	0.00	
Total		6457514	26.51	0	0.00	0	0.00	

STATEMENT OF SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 5%

SLNO	NAME OF THE SHAREHOLDER	NO. OF SHARES	PERCENTAGE	Details of Warrants		Details of Convertible securities		Total share
				No. of Warrants	Warrants Percentage	No. of convertible securities	Securities Percentage	
1	M3 INVESTMENT PRIVATE LIMITED	1230363	5.05	0	0.00	0	0.00	
Total		1230363	5.05	0	0.00	0	0.00	

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

SLNO	TYPE OF OUTSTANDING DR(ADRs,GDRs,SDRs)	NO. OF DRs	NO. OF SHARES	PERCENT
Total		0	0	0.00

STATEMENT OF DEPOSITORY RECEIPTS (DRs) HOLDING > 1%

SLNO	NAME OF THE DR HOLDERS	TYPE	NO. OF SHARES	PERCENT
Total			0	0.00

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO. OF SHARES	LOCK RELEASE DATE	PERCENTAGE
Total			0		0.00

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