



Agro Tech Foods Limited

13th January, 2014

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Re: Clause 35 of the Listing Agreement

We enclose, as required under the Stock Exchange Regulations, shareholding pattern for the quarter ended 31st December, 2013 in the prescribed form.

The Share Holding Pattern for the quarter ended 31st December, 2013 is being uploaded on NEAPS.

This information is also being posted on the Company's website (www.atfoods.com) as required by Clause 35 of the Listing Agreement.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

SECRETARIAL DEPARTMENT

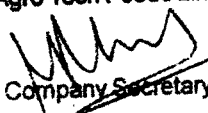
Encl: a/a.

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Introductory sub-table (I)(a)

Name of the Company: AGRO TECH FOODS LIMITED			
Scrp Code, Name of the scrip, class of security: 500218			
Quarter ended: 31st December, 2013			
Partly paid-up shares:-	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
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total	0	0	
Outstanding convertible securities:-	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
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total	0	0	
Warrants:-	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
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	24369264	0	100

For Agro Tech Foods Limited.


Company Secretary


Statement Showing Shareholding Pattern as on 31st December, 2013

Category code	Category of Shareholder	Table (I)(a)						
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (VII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hinds Undivided Family							
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	12616619	12616619	51.77	51.77	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	12616619	12616619	51.77	51.77	0	0.00
	Total Shareholding of Promoter and	1	12616619	12616619	51.77	51.77	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	26	2299918	2296918	9.44	9.44	0	0.00
(b)	Financial Institutions/ Banks	5	1977	1977	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	18	985912	985112	4.05	4.05	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	49	3287807	3284007	13.49	13.49	0	0.00
B 2	Non-Institutions							
(a)	Bodies Corporate	430	2611447	2598879	10.72	10.72	0	0.00
(b)	Individuals				0.00	0.00		

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Company Secretary

I	Individuals -I. Individual shareholders holding nominal share capital up to Rs 1 lakh	12822	2283213	1852890	9.37	9.37	0	0.00
II	H. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Qualified Foreign Investor	24	2395534	2395534	9.83	9.83	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Clearing Members							
	Foreign Banks	73	47395	47395				
	Non Resident Indians / Trusts	2	200	0				
	Sub-Total (B)(2)	209	1127049	1125949				
		13562	8464836	8028647	34.74	34.74	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	13611	11732649	11304654	48.23	48.23	0	0.00
	TOTAL (A)+(B)	13612	24369264	23921273	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13612	24369264	23921273	100	100.00	0	0.00

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-class (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	CAG TECH MAURITIUS LIMITED	12616619	51.77		0.00	0.00	0	0	0	0	51.77
TOTAL		12616619	51.77	0	0.00	0.00	0	0	0	0	51.77

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

For Agro Tech Foods Limited.


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(Dc)(D) 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., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming 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	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	1342581		0	0	0	0	
2	JHUNJHUNWALA RAKESH RADHESHYAM	1153700	5.51	0	0	0	0	5.51
3	M3 INVESTMENT PRIVATE LIMITED	1071266	4.73	0	0	0	0	4.73
4	AGRO TECH ESOP TRUST	1066793	4.40	0	0	0	0	4.40
5	JHUNJHUNWALA REKHA RAKESH	774559	4.38	0	0	0	0	4.38
6	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	333288	3.18	0	0	0	0	3.18
			1.38	0	0	0	0	1.38
	TOTAL	5744187	23.58	0	0	0	0	23.58


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(D)(e)(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.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	1342581	5.51	0	0	0	0	5.51
TOTAL		1342581	5.51	0	0	0	0	5.51

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(D(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)
1			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 (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Le Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
TOTAL		0	0	0.00

For Agro Tech India Limited


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(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 of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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
TOTAL			0	0.00

For Agro Tech Foods Limited


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