

## **Agro Tech Foods Limited**

18<sup>th</sup> July, 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 30<sup>th</sup> June, 2014 in the prescribed form.

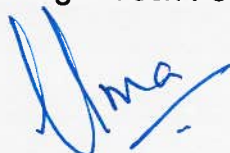
The Share Holding Pattern for the quarter ended 30<sup>th</sup> June, 2014 is uploaded on NEAPS.

This information is also being posted on the Company's website ([www.atfoods.com](http://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.

ATFL an affiliate of  
**ConAgra**  
**Foods**  
Food you love

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

NAME OF THE COMPANY: AGRO TECH FOODS LIMITED		NAME OF THE Scrip:	
SCRIP CODE:			
Class of Security:			
QUARTER ENDED:		30/06/2014	
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:			As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	24369264	0	100.00





CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	(IX)-(VIII)/(IV)*100	
(A)	<b>PROMOTER AND PROMOTER GROUP</b>								
(1)	<b>INDIAN</b>								
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	0	0	0	0.00	0.00	0	0.00	0.00
(2)	<b>FOREIGN</b>								
(a)	Individuals (NRIs)/Foreign Individuals	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	1	12616619	12616619	51.77	51.77	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	1	12616619	12616619	51.77	51.77	0	0.00	0.00
	<b>Total A=A(1)+A(2)</b>	1	12616619	12616619	51.77	51.77	0	0.00	0.00
(B)	<b>PUBLIC SHAREHOLDING</b>								
(1)	<b>INSTITUTIONS</b>								
(a)	Mutual Funds /UTI	22	2185008	2182008	8.97	8.97	0	0.00	0.00
(b)	Financial Institutions /Banks	5	4599	4599	0.02	0.02	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	13	562139	561339	2.31	2.31	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	40	2751746	2747946	11.29	11.29	0	0.00	0.00
(2)	<b>NON-INSTITUTIONS</b>								
(a)	Bodies Corporate	463	2852458	2840042	11.71	11.71	0	0.00	0.00
(b)	Individuals								
	<b>(i) Individuals holding nominal share capital upto Rs.1 lakh</b>	13030	2344635	1921731	9.62	9.62	0	0.00	0.00
	<b>(ii) Individuals holding nominal share capital in excess of Rs.1 lakh</b>	28	2667716	2667716	10.95	10.95	0	0.00	0.00

CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	(IX)=[VIII]/(IV)*100	
(c)	Others								
	FOREIGN BANKS	2	200	0	0.00	0.00			
	NON RESIDENT INDIANS	209	58230	57130	0.24	0.24			
	CLEARING MEMBERS	39	9887	9887	0.04	0.04			
	TRUSTS	2	1067793	1067793	4.38	4.38			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	13773	9000899	8564299	36.94	36.94			
	Total B=B(1)+B(2) :	13813	11752645	11312245	48.23	48.23			
	Total (A+B) :	13814	24369264	23928864	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public								
	<b>GRAND TOTAL (A+B+C) :</b>	<b>13814</b>	<b>24369264</b>	<b>23928864</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



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
		No. of Shares held (A)	As a % of gross total (A)/(B)*(C) (B)	Pledge Shares (V)	AS a percentage (VI)=(V)/(B)*100 (VI)	AS a % of gross total (A) + (B) + (C) of sub-clause (i)(a) (VII)	Number of warrants held (VII)	As a % total number of warrants of the same class (VIII)	Number of convertible securities held (IX)	As a % total number of convertible securities of the same class (X)	
1	CAG TECH MAJORITY LIMITED	12616619	51.77	0	0.00	0.00	0	0.00	0	0.00	51.77
	TOTAL :	12616619	51.77	0	0.00	0.00	0	0.00	0	0.00	51.77





(U)(c)(ii) Statement showing holdings 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							
Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares as a percentage of total number of shares (i.e., Grant total (AV)(B)(1)(C) indicated in Statement at para (f)(i) 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 of the same class	% of total number of convertible securities of the same class	
<b>TOTAL :</b>							<b>0</b>



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES*			
(i)(d)			
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)
<b>TOTAL :</b>		<b>0</b>	<b>0</b>
			Promoter/Promoter Group/Public





STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
		0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>
			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)



(U)(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 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)
TOTAL :			0	0

