

**Agro Tech Foods Limited**

20<sup>th</sup> January, 2016

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 Regulation 31 (1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the shareholding pattern for the quarter ended 31<sup>st</sup> December, 2015 in the prescribed form.

This information is also being posted on the Company's website ([www.atfoods.com](http://www.atfoods.com)) as required by Clause 46 (2)(m) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take this on record.

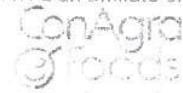
Thanking you,

Yours faithfully,  
For Agro Tech Foods Limited

  
PHANI K MANGIPUDI  
COMPANY SECRETARY

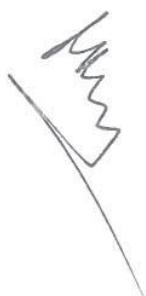
Encl: a/a.

ATFL an affiliate of



General information about company

Scrip code	500215
Name of the company	AGRO TECH FOODS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

Table I - Summary Statement holding of specified securities

**Note :** Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Table IV - Statement showing shareholding pattern

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	Total nos. shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VII) (IV+V)+ (VII) (VII)+(X)+ (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities:		No. Of Shares Underlying convertible securities (as a percentage of diluted share capital) (X)- (VII)-(X)(a) As a % of total Shares held (b)	No. Of Locked in shares (XII)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)- (VII)-(X)(a) As a % of total Shares held (b)
							No. of Voting Rights (VIII)	No. of Voting Rights (IX)			
<b>A1(a) Individuals/Hindu undivided Family</b>											
1	HA	zzzz9992	0	Total	0	0	0.00	0.00	0.00	0.00	0

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. Of Party paid-up equity shares held (IV)	No. Of fully paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total no. of shares held (VII) (IV+VI+V)	Shareholding as a % of total no. of shares (calculated as per SGR, 1977) (VIII) As a % of (A+B+C+D)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying convertible securities (X) As a % of (VII+VII)	No. Of Warrants (XI) As a % of (VII+VII)	No. Of Shares Underlying convertible securities and warrants (XII) As a % of (VII+VII+XII)	Shareholding, as a % assuming full conversion of convertible securities (XIII) As a % of (VII+VII+XII)	Number of Locked-in shares (XII) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XII) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights (VII)	Class eg: X	Class eg: Y							
<b>A1(b) Central Government/ State Government(s)</b>																	
1	MA		zzzz9992	0	Total	0	0	0.00						0.00	0.00	0	

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Name		Vehicle		Financial Information														
Seq #	Name of the Driver (0)	PNA	No. of registered passenger cars (0)	Banking			Number of active bank accounts			Number of credit cards			Number of loans			Number of pledged or advance enacted		
		No. of drivers (0)	No. of drivers per SCB (0)	No. of Depository Receipts (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)	No. of Overdraft (0)		
A010	<a href="#">Financial Information</a>																	
1	N.A.	Z.022.09.02	0		0	0	0.00	0	0.00					0.00			0	

Truth  
HUF  
Scores  
EOP or ISOB or EPS

Employee welfare fund  
Vehicle capital funds  
Private equity fund

A1(d)	Any Other (specify)	Number of voting rights held in each class of securities										Number of Shares pledged or otherwise encumbered as a % of total shares held (b)	Number of equity shares held in dematerialized form as a % of total shares held (b)				
		Name of Shareholders (i)		Category		No. of Shares held (i)		No. of shares underlying Depository Receipts (ii)		No. of fully paid up equity shares held by entity (iii)		Shareholding as a % of total no. of shares (calculated as per 355) (iv)	No. of voting rights (v)	No. of voting rights (vi)	Total as a % of total voting rights (vii)		
		Scrip No.	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xv)

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (IV+V+VI)*	Shareholding as a % of total no. of shares (calculated as per SCR <sup>1957</sup> )			Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)	No. Of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(VIII)	(VII); e.g.: X	No. of Voting Rights (XV)	Total as a % of Total Voting rights	Class eg: X	Total						
<b>A2(a) Individuals (NonResident Individuals/ Foreign Individuals)</b>																		
1	NA	ZZZZ9999Z	0	0	0.00	0	0.00		0.00				0.00	0	0.00	0.00	0	

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	No. Of shares underlying Depository Receipts (v)	Total nos. shares held (vii) (viii+v)	Shareholding as % of total no. of shares (calculated as per SCR & 1957) (vii) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Outstanding convertible securities (x)	No. Of Warrants (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) (viii+x) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights	Class eg: X	Class eg:y						
A2(a)	Government														
1	NA	ZZZZ9999Z	0	0	0.00	0	0.00						0.00	0.00	0

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (IV)	No. Of shares underlying Depostitory Receipts (V)	Total no. of shares held (VI) (IV+V)*	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VII) (V+VI)*	Number of Voting Rights held in each class of securities			No. Of Shares Outstanding convertible securities and No. Of Warrants (X)	No. Of Shares Outstanding convertible securities (X)	Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (VII+X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights	Class eg: X	Class eg: Y							
<b>A2(c) Institutions</b>																
1	CAG TECH MAURITIUS LIMITED	AACCC9344C	12616619		12616619	51.77						51.77				12616619
		Total	12616619		12616619	51.77						51.77				12616619

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	No. Of shares underlying Depository Receipts (v)	Total nos. shares held (vii) (viii+ix)*	Shareholding as % of total no. of shares (calculated as per SCR, 1957) (viii)	Number of Voting Rights held in each class of securities			No. Of Shares Outstanding convertible securities (x)	No. Of Warrants (xi)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) (viii+ix+xi)	Number of Locked in shares (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)
							No. of Voting Rights	Class eg: X	Class eg: Y						
<b>A2(d) Foreign Portfolio Investor</b>															
1	NA	ZZZZ9999Z	0	0	0.00	0	0.00						0.00	0.00	0

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (V)+ (VI) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights (XV)	No of Voting Rights	Total as a % of Voting rights	No. Of Shares Outstanding Underlying convertible securities and No. Of Warrants (XI)	No. Of Warrants (XII)	No. As a % of total Shares held (a)		
<b>B1(a) Mutual Funds</b>														
1	RELIANCE CAPITAL TRUSTEE COMPANY LTD	AAATR090B	1064995		1064995	4.37							4.37	1064995
2	SBI FMCG FUND	AAB156407Q	1196623		1196623	4.91							4.91	1196623
		Total	2261618		2261618	9.28							9.28	2261618

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per CCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities (X)	Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked-in shares (XII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class eg: X						
B1(b)	Venture Capital Funds														

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Total





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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	Total nos. shares held (VI) = (IV)+(V)+ As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (VI)/(V)+ As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in Shares (XII)			No. Of Shares Outstanding Underlying convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) (b)	No. Of Shares Outstanding convertible securities (X)	Total as a % of Total Voting rights	No. As a % of total Shares held (a)	Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights (XV)	Rights	Total	Class eg: X	Class eg: Y	Total						
<b>B1(e) Foreign Portfolio Investors</b>																		
1	GOLDMAN SACHS INDIA FUND LIMITED	AADCGD26C	292939	292939	1.20	292939	1.20								1.20	1.20	292939	
		Total	292939	292939	1.20	292939	1.20								1.20	1.20	292939	



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	Total nos. shares held (VI) = (IV)+(V)+ As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)			Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights (XV)	Rights	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities (X)	No. As a % of Total Shares held (a)	
B1(g)	Insurance Companies												

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (V)+(V)+ As a % of (A+B+C2)	Number of Voting Rights held in each class of securities <b>(IX)</b>			Number of Locked in shares (XII)			Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights (XV)	Class eg: X	Total	No. Of Shares Outstanding convertible securities (X)	No. Of Warrants (X) (a)	No. Of Shares Underlying convertible securities and No. Of Warrants (X) (b)	
<b>B1(h) Provident Funds/ Pension Funds</b>													

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of shares held up equity shares (W)	No. Of Party paid up equity shares held (Y)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (V) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per section 395) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X) No of Voting (XIV) Rights	No. Of Shares Outstanding convertible securities and Warrants (XII)	No. Of Shares Outstanding convertible securities and Warrants (X)	No. Of Shares Outstanding convertible securities and Warrants (X)	No. Of Shares Outstanding convertible securities and Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XIV/(X+XII)) As a % of (A+B+C2)	No. of Locked in shares (XI)	Number of Locked in shares (XI)	Number of equity shares held in dematerialized form (XV)
B1(i)	Any Other (specify)																
1	Other	Foreign Banks	2222299992	2	200		200	0.00							0.00		0
			Total	2	200		200	0.00							0.00		0



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per CCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Number of Locked-in shares (XII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	No. of Voting (XV)	Total as a % of Total Voting rights	No. Of Warrants (X)	
<b>B3(a)(ii) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs</b>												

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per CCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities (X)	Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting (XV) Rights	Class eg: X						
<b>B3(a)(ii) Individual shareholders holding nominal share Capital in excess of Rs. 2 lakhs.</b>															
1	RAKESH JHUNJHUNWALA	AaEF8176I	400000			400000	1.64						1.64		400000
2	JHUNJHUNWALA REKHA RAKESH	AaEP1219IB	524559			524559	2.15						2.15		524559
3	JHUNJHUNWALA RAKESH RADHESHYAM	ACPF9949M	953700			953700	3.91						3.91		953700
	Total		1878259			1878259	7.71						7.71		1878259

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per CCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities (X)	Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked-in shares (XII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class eg: X						
B3(b)	NBFCs registered with RBI														

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Total

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	Total nos. shares held (VI) = (IV)+(V)+ As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (VI)+(V)+ (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities  No of Voting (XIV)		No. Of Warrants (X)	No. Of Shares Outstanding convertible securities (X)	Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. of Locked in shares (XII)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights	Class eg: X						
B3(c)	Employee Trusts													
							Total							

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Party part-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of Voting (XV)		Outstanding convertible securities and No. Of Warrants (XI) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a %, assuming full conversion of convertible securities, (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of shares eg: X	Class	Class eg:y	Total					
<b>B3(d) Overseas Depositories (holding DRs) (balancing figure)</b>																

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of full paid up equity shares held by the shareholders (IV)	No. of partly paid up equity shares held by the shareholders (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per CRR, r. 9(5))		Number of Voting Rights held in each class of securities (IX)		No. Of Shares Outstanding Underlying convertible securities (X)	No. Of Warrants Outstanding	No. Of Shares Outstanding Underlying convertible securities (XI)	No. Of Locked in shares (BII)	Number of equity shares held in dematerialized form (XIV)
									(VIII) As a % of (A+B+C2)	(IX) As a % of (A+B+C2)	No. of Voting Rights (X)	No. of Voting Rights (XI)					
<b>18(e) Any Other (specify)</b>																	
1 NRI	NA	ZZZZZ9999Z	234	10594	0.43										0.43		10394
2 Clearing Members	NA	ZZZZZ9999Z	22	2871	0.01										0.01		2871
3 Bodies Corporate	NA	ZZZZZ9999Z	423	2599062	10.67										10.67		2596464
			1034	21071027	11.11										11.11		2691511



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total no. of shares (VI) = (V)+(I)+(II)+(III)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VII) = [(V)+(I)+(II)+(III)] / (VI) * 100 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Number of Voting Rights held assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)+(X) As a % of (A+B+C2)		No. of Locked in shares (XI)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Total	No. Of Shares Outstanding	No. Of Warrants (X)		
<b>C2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>													
1	AGRO TECH ESOP TRUST	AABTA860BF		1	1124078	1124078	4.61	1124078	4.61	1124078	4.61	4.61	0.00

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### Details of Shares which remain unclaimed for Promoter & Promoter Group

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
			<a href="#">Add</a> <a href="#">Delete</a>	<a href="#">Back</a>

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Searial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
				<a href="#">Back</a>
1		1	200	

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