

AGRO TECH FOODS LIMITED

DISTRIBUTION OF SHAREHOLDING AS ON 30/09/2012

| 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)*100 |
| 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 | |
| 2 | FOREIGN | | | | | | | |
| a | Individuals (NRIs / Foreign Individuals) | -- | -- | -- | -- | -- | -- | -- |
| b | Bodies Corporate | 1 | 12616619 | 12616619 | 51.7727 | 51.7727 | 0 | 0.0000 |
| c | Others | | | | | | | |
| | -Foreign Bodies Corporates | -- | -- | -- | -- | -- | -- | -- |
| | Sub Total A(2) : | 1 | 12616619 | 12616619 | 51.77 | 51.77 | 0 | 0.00 |
| | Total A= A(1) + A (2) : | 1 | 12616619 | 12616619 | 51.77 | 51.77 | 0 | 0.00 |
| B | PUBLIC SHAREHOLDING | | | | | | | |
| 1 | INSTITUTIONS | | | | | | | |
| a | Mutual Funds / UTI | 21 | 1872411 | 1869411 | 7.6835 | 7.6835 | -- | -- |
| b | Financial Institutions / Banks | 6 | 10434 | 10434 | 0.0428 | 0.0428 | -- | -- |
| c | Central Government / State Government (s) | -- | -- | -- | -- | -- | -- | -- |
| d | Venture Capital Funds | -- | -- | -- | -- | -- | -- | -- |
| e | Insurance Companies | -- | -- | -- | -- | -- | -- | -- |
| f | Foreign Institutional Investors | 13 | 680146 | 679346 | 2.7910 | 2.7910 | -- | -- |
| g | Foreign Venture Capital Investors | -- | -- | -- | -- | -- | -- | -- |
| h | Others | -- | -- | -- | -- | -- | -- | -- |
| | Sub Total B(1) : | 40 | 2562991 | 2559191 | 10.52 | 10.52 | -- | -- |
| 2 | NON - INSTITUTIONS | | | | | | | |
| a | Bodies Corporate | 462 | 3041154 | 3006886 | 12.4795 | 12.4795 | -- | -- |
| b | Individuals | | | | | | | |
| | (i) Individual holding nominal share capital up to Rs. 1 lakh | 13189 | 2411056 | 1964981 | 9.8938 | 9.8938 | -- | -- |
| | (ii) Individual holding nominal share capital in excess of Rs. 1 lakh | 27 | 2340110 | 2340110 | 9.6027 | 9.6027 | -- | -- |
| c | Others | | | | | | | |
| | -CLEARING MEMBERS | 48 | 151255 | 151255 | 0.6207 | 0.6207 | -- | -- |
| | -FOREIGN BANKS | 2 | 200 | 0 | 0.0008 | 0.0008 | -- | -- |
| | -NON RESIDENT INDIANS | 212 | 125553 | 121818 | 0.5152 | 0.5152 | -- | -- |
| | -TRUSTS | 4 | 1120326 | 1120326 | 4.5973 | 4.5973 | -- | -- |

| | | | | | | | | |
|---|---|-------|----------|----------|--------|--------|----|-----|
| | Sub Total B(2) : | 13944 | 9189654 | 8705376 | 37.71 | 37.71 | -- | |
| | Total B = B(1) + B (2) : | 13984 | 11752645 | 11264567 | 48.23 | 48.23 | -- | |
| | Total (A + B) : | 13985 | 24369264 | 23881186 | 100.00 | 100.00 | 0 | 0.0 |
| C | Shares Held by Custodians, against which Depository Receipts have been issued | -- | -- | -- | -- | -- | -- | |
| | GRAND TOTAL (A + B + C) : | 13985 | 24369264 | 23881186 | 100.00 | 100.00 | 0 | 0.0 |

AGRO TECH FOODS LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS ON 09/30/2012

| SLNO | NAME OF THE SHAREHOLDER | Details of Shares held | | Encumbered shares (*) | | | Details of Warrants | | Details of convertible securities | | PERCENTAGE |
|-------|----------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|---------------------|---------------------|-----------------------------------|---------------|------------|
| | | 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 | 0.0 |
| Total | | 12616619 | 51.77 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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 shares |
|-------|--|--------------|------------|---------------------|---------------------|-----------------------------------|-----------------------|--------------|
| | | | | 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 | 0 |
| 2 | AGRO TECH ESOP TRUST | 1118220 | 4.59 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | JHUNJHUNWALA RAKESH RADHESHYAM | 1078700 | 4.43 | 0 | 0.00 | 0 | 0.00 | 0 |
| 4 | SBI MAGNUM TAXGAIN SCHEME - 1993 | 853821 | 3.50 | 0 | 0.00 | 0 | 0.00 | 0 |
| 5 | JHUNJHUNWALA REKHA RAKESH | 649559 | 2.67 | 0 | 0.00 | 0 | 0.00 | 0 |
| 6 | SBI MAGNUM SECTOR FUNDS UMBRELLA-EMERGING BUSINESS | 470000 | 1.93 | 0 | 0.00 | 0 | 0.00 | 0 |
| 7 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 407128 | 1.67 | 0 | 0.00 | 0 | 0.00 | 0 |
| 8 | RISING INDIA FOCUS FUND LIMITED | 305854 | 1.26 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | | 6113645 | 25.10 | 0 | 0.00 | 0 | 0.00 | 0 |

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 shares |
|-------|-------------------------------|--------------|------------|---------------------|---------------------|-----------------------------------|-----------------------|--------------|
| | | | | 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 | 0 |
| Total | | 1230363 | 5.05 | 0 | 0.00 | 0 | 0.00 | 0 |

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

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

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