



Agro Tech Foods Limited

12th February, 2013

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

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

Dear Sirs,

Sub: Format for furnishing the details of employee benefit schemes involving dealings in secondary market, not covered under SEBI (ESOS and ESPS) Guidelines 1999

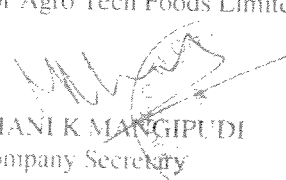
Ref: SEBI circular No. CIR/CFD/DIL/3/2013 dated 17th January, 2013

Pursuant to Circular No. CIR/CFD/DIL/3/2013 dated 17th January, 2013 issued by SEBI asking Companies to inform the details of the ESOS/ESPS schemes to the Stock Exchanges, please find enclosed the details of the Employee Stock Option Scheme as applicable to the Company in the format provided by SEBI as Annexure II to the abovementioned circular.

Request you to take this on Record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


PHANI K MANGIPUDI
Company Secretary

Encl: a/a

Annexure -II

Furnishing the details of employee benefit schemes involving dealings in secondary market, not covered under SEBI (ESOS and ESPS) Guidelines 1999

Sl No	Particulars																																
1	Name of the Issuer: Agro Tech Foods Limited																																
2	Name of the Scheme: Employee Stock Option Plan																																
3	Date of implementation: 3-Nov-06																																
4	Mode of Implementation (Trust/Direct): Trust																																
5	Brief particulars about the Scheme (modus operandi): The Company instituted the 'Agro Tech Foods Limited Employee Stock Option Plan' ("Plan") to grant equity-based incentives to its eligible employees. The company has established a trust called the 'Agro Tech ESOP Trust' ("Trust") to implement the Plan. Amount advanced to the Trust for purchase of shares from the market has been debited to 'Amount Recoverable from Employee Stock Option Trust' in the Balance Sheet of the Company. As and when an employee exercises his/her option, the advance is paid back to the Company.																																
6	Details of Trust, Trustees, and their relationship with Promoters or Directors of the company: Name of Trust: Agro Tech ESOP Trust Names of Trustees: Hemant Kumar Ruia, N Narasimha Rao, Satish Kumar Singh Relation Ship with Promoters: NA Relation Ship with Directors: NA																																
7	Whether Promoters/persons belonging to the Promoter group /Directors are also beneficiaries in the Scheme None of the Promoters or persons belonging to the promoter group are beneficiaries in the Scheme. Except for the Whole-time Director, none of the Directors are beneficiaries in the scheme. 1. Name: Dr. Pradip Ghosh Chaudhuri 2. Designation - Whole time Director 3. No. of entitled shares - 31,536																																
8	No. of shares held by Trust/any other agency managing the scheme as on the date of the circular: 1,088,293 shares																																
9	How the Trust/agency is proposing to deal with the existing holding (whether to be transferred to the employees, or to be sold in the market for transferring the benefits to the employees, if so, details regarding proposed date of such transfer or sale shall be given) Such date shall not be later than June 30, 2013 : The Company is contemplating transferring to employees, failing which the shares will be sold in the market latest by 30th June, 2013.																																
10	Details of persons who are entitled to shares or benefits accruing out of the shares, which form part of more than 1 percent of the paid up share capital: Details are as below:																																
	<table border="1"> <thead> <tr> <th>Name of the employee</th> <th>Whether falling under Promoter/promoter group/directors</th> <th>No. of entitled shares</th> <th>% of such entitlement over the paid-up share capital</th> <th>No. of shares transferred/allotted to them/benefits of which is passed on to them out of (3)</th> </tr> <tr> <th>(1)</th> <th>(2)</th> <th>(3)</th> <th>(4)</th> <th>(5)</th> </tr> </thead> <tbody> <tr> <td>Sachin Gopal</td> <td>No</td> <td>307,308</td> <td>1.26%</td> <td>Nil</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name of the employee	Whether falling under Promoter/promoter group/directors	No. of entitled shares	% of such entitlement over the paid-up share capital	No. of shares transferred/allotted to them/benefits of which is passed on to them out of (3)	(1)	(2)	(3)	(4)	(5)	Sachin Gopal	No	307,308	1.26%	Nil																	
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11	Details of secondary market purchases/sales by the company/Trust/ any other agency managing the scheme if any, since April 01, 2012																																
	<p><u>Summary of purchase of Shares from Market:</u></p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Date/time</th> <th>No. of Securities</th> <th>Price at which Purchased/sold</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>27-Jul-12</td> <td>53,300</td> <td>466.36</td> </tr> <tr> <td>2</td> <td>27-Jul-12</td> <td>56,700</td> <td>465.44</td> </tr> <tr> <td>3</td> <td>30-Jul-12</td> <td>5,710</td> <td>465.88</td> </tr> <tr> <td>4</td> <td>30-Jul-12</td> <td>18,437</td> <td>466.17</td> </tr> <tr> <td>5</td> <td>31-Jul-12</td> <td>6,084</td> <td>470.7</td> </tr> <tr> <td>6</td> <td>31-Jul-12</td> <td>500</td> <td>470.95</td> </tr> <tr> <td></td> <td>Total</td> <td>141,731</td> <td></td> </tr> </tbody> </table>	Sl No	Date/time	No. of Securities	Price at which Purchased/sold	1	27-Jul-12	53,300	466.36	2	27-Jul-12	56,700	465.44	3	30-Jul-12	5,710	465.88	4	30-Jul-12	18,437	466.17	5	31-Jul-12	6,084	470.7	6	31-Jul-12	500	470.95		Total	141,731	
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