

## **Agro Tech Foods Limited**

18<sup>th</sup> April, 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: Regulation 31 (1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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> March, 2016 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

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

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### General information about company

Scrip code	500215
Name of the company	<b>AGRO TECH FOODS LIMITED</b>
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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



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Table 1 - Summary Statement holding of specified securities

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

Categor (A)	Category of Shareholder (B)	No. of shareholders (C)	No. of fully paid up equity shares held (D)	No. of freely paid-up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total no. shares held (VII) = (D)+(E)+(F)	Shareholding as a % of total no. shares calculated as per clause 135(7) (As a % of (A+B+C))	Number of Voting Rights held in each class of securities(D)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (K)	No. of Warrants (L)	No. of Shares Underlying Outstanding convertible Warrants and No. of Warrants (M) + (N)	Shareholding, as a % of total no. shares including convertible securities (as a percentage of diluted share capital) (O) = (VII)+(M)+(N) (As a % of (A+B+C2))	Number of Locked in shares (P)		Number of Shares pledged or otherwise encumbered (Q)		Number of equity shares held in dematerialized form (R)
								Class	Class	Class						As a % of total Shares held (R)	No.	As a % of total Shares held (S)	No.	
(A)	Promoter & Promoter Group	1	11616519			11616519	31.77	11616519	457		11616519			31.77					11616519	
(B)	Public	2409	10281967			10281967	4.63	10281967			10281967			4.63					10281967	
(C)	Non Promoter Non Public	1	114078			114078	0.61	114078			114078			0.61					114078	
(C1)	Shares underlying DRs		114078			114078	0.61	114078			114078			0.61					114078	
(C2)	Shares held by Employee Trusts		114078			114078	0.61	114078			114078			0.61					114078	
	<b>Total</b>	<b>16099</b>	<b>20892344</b>			<b>20892344</b>	<b>100</b>	<b>20892344</b>			<b>20892344</b>			<b>100</b>					<b>20892344</b>	



Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	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 (x)		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 equity shares held in dematerialized form (xiv)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights		
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
<b>(1) Indian</b>									
(a)	Individuals/Hindu undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (specify)								
<b>Sub-Total (A)(1)</b>									
<b>(2) Foreign</b>									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions	1	12616619	12616619	51.77	12616619.00	12616619	51.77	12616619
(d)	Foreign Portfolio Investor								
(e)	Any Other (specify)								
<b>Sub-Total (A)(2)</b>		1	12616619	12616619	51.77	12616619.00	12616619	51.77	12616619
<b>Total Shareholding of Promoter and Promoter Group (A)=[A](1)+[A](2)</b>		1	12616619	12616619	51.77	12616619.00	12616619	51.77	12616619

Details of Shares which remain unclaimed for Promoter & Promoter Group

<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>									
<b>(1) Institutions</b>									
(a)	Mutual Funds	17	2425357	2425357	9.95	2425357.00	2425357	9.95	2422357
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors								
(e)	Foreign Portfolio Investors	15	773262	773262	3.17	773262.00	773262	3.17	772462
(f)	Financial Institutions/ Banks	5	8389	8389	0.03	8389.00	8389	0.03	8389
(g)	Insurance Companies								
(h)	Provident Funds/ Pension Funds								
(i)	Any Other (specify)	2	200	200	0.00	200.00	200	0.00	0
<b>Sub-Total (B)(1)</b>		39	3207208	3207208	13.16	3207208.00	3207208	13.16	3203208
<b>(2)</b>									
	Central Government/ State Government(s)/ President of India								
<b>Sub-Total (B)(2)</b>									



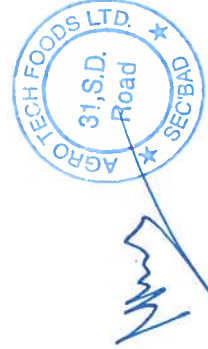
<b>(3) Non-institutions</b>										
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13379	2408676	2408676	2408676	2408676	2408676	2408676	2408676	2006194
(a)(i)										
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	2277386	2277386	2277386	2277386	2277386	2277386	2277386	2277386
(b)	NBFCs registered with RBI	1	10000	10000	10000	10000	10000	10000	10000	10000
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DPs) (balancing figure)									
(e)	Any Other (specify)	667	2725297	2725297	2725297	2725297	2725297	2725297	2725297	2725297
	<b>Sub-Total (B)(3)</b>	<b>14058</b>	<b>7421359</b>	<b>7421359</b>	<b>7421359</b>	<b>7421359</b>	<b>7421359</b>	<b>7421359</b>	<b>7421359</b>	<b>7005361</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>14097</b>	<b>10628567</b>	<b>10628567</b>	<b>10628567</b>	<b>10628567</b>	<b>10628567</b>	<b>10628567</b>	<b>10628567</b>	<b>10208569</b>

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

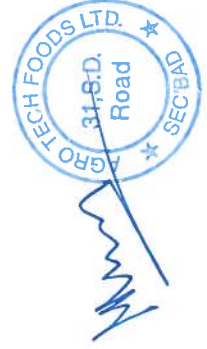
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

C	Custodian/DR - Holder - Name of DR Holders (If Available)									
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1124078	1124078	1124078	1124078	1124078	1124078	1124078	1124078
(2)	<b>Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>1</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>	<b>1124078</b>
	<b>Total (A+B+C)</b>	<b>14099</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>23949266</b>
	<b>Total (A+B+C)</b>	<b>14099</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>24369264</b>	<b>23949266</b>
	<b>Disclosure of notes on shareholding pattern</b>									
	Add Notes									



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting Rights	Total as a % of Total Voting rights	Total		
A2(c) Institutions										
Add Delete										
1	CAG TECH MAURITIUS LIMITED	AACCC9344C	12616619	12616619	51.77	12616619.00	12616619.00	51.77	51.77	12616619
	<a href="#">Click here to go back</a>	Total	12616619	12616619	51.77	12616619.00	12616619.00	51.77	51.77	12616619



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			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 equity shares held in dematerialized form (XIV)
						Class eg: X	Total as a % of Total Voting rights			
							No of Voting Rights	Total		
<b>B1(a) Mutual Funds</b>										
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>										
1	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	AAATR0090B	1171851	1171851	4.81	1171851.00	1171851.00	4.81	4.81	1171851
2	SBI FMCG FUND	AABTS6407Q	1196341	1196341	4.91	1196341.00	1196341.00	4.91	4.91	1196341
Click here to go back			Total	2368192	9.72	2368192.00	2368192.00	9.72	9.72	2368192





Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting Rights	Total as a % of Total Voting rights	Total		

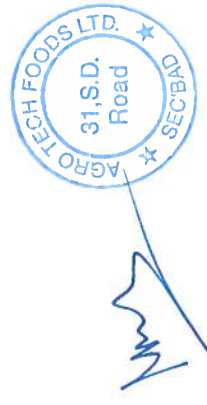
**B1(e) Foreign Portfolio Investors**

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**Disclosure of shareholder holding more than 1% of total number of shares**

1	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	292939	292939	1.20	292939.00	292939.00	1.20	1.20	292939
<b>Total</b>			292939	292939	1.20	292939.00	292939.00	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)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights	Total		
B1(f)	Financial Institutions/ Banks						Class eg: X			
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>										
										Total
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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights	Total		
B1(h) Provident Funds/ Pension Funds										
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>										
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>										
<a href="#">Click here to go back</a>										
Total										



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting Rights	Total as a % of Total Voting rights	Total		
83(a(i))						Class eg. X				
<b>Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>										
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>										
<p style="text-align: center;"> <a href="#">Add</a>    <a href="#">Delete</a>    <a href="#">Click here to go back</a>    <a href="#">Total</a> </p>										



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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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		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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights		
<b>B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>									
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>									
1	RAKESH JHUNJHUNWALA	AAEFR8176J	400000	400000	1.64	400000.00	400000.00	1.64	400000
2	JHUNJHUNWALA REKHA RAKESH	AAEPJ2191B	524559	524559	2.15	524559.00	524559.00	2.15	524559
3	JHUNJHUNWALA RAKESH RADHESHYAM	ACPPJ9449M	942700	942700	3.87	942700.00	942700.00	3.87	942700
Total			1867259	1867259	7.66	1867259.00	1867259.00	7.66	1867259

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights	Total		
NBFCs registered with RBI						Disclosure of shareholder holding more than 1% of total number of shares				
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B3(b)						Click here to go back				
						Total				



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Serial No	Category	Category / More than 1 percentage	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No of fully paid up equity shares held (iv)	Total nos. shares held (vii) - (iv)+(v)+(vi)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			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)
									Class eg: X	No of Voting Rights	Total as a % of Total Voting rights		
B3(i)	Any Other (Specify)												
1	Bodas Corporate	More than 1 percentage of shareholding	CATAMARAN MANAGEMENT SERVICES PRIVATE L	AABTC3177H		392938	392938	1.61	392938	392938	1.61	392938	
2	Bodas Corporate	More than 1 percentage of shareholding	M3 INVESTMENT PRIVATE LIMITED	AARECM1769P		1061266	1061266	4.35	1061266	1061266	4.35	1061266	
			<b>Total</b>			<b>1454204</b>	<b>1454204</b>	<b>5.97</b>	<b>1454204.00</b>	<b>1454204.00</b>	<b>5.97</b>	<b>1454204</b>	

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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)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	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			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 equity shares held in dematerialized form (XIV)
							Class eg: X	Total	Total as a % of Total Voting rights		
<b>C2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>											
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	AGRO TECH ESOP TRUST	AABTA8608F	1	1124078	1124078	4.61	1124078.00	1124078.00	4.61	4.61	1124078
	<a href="#">Click here to go back</a>	Total	1	1124078	1124078	4.61	1124078.00	1124078.00	4.61	4.61	1124078

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