

AGRO TECH FOODS LIMITED  
DISTRIBUTION OF SHAREHOLDINGS AS ON QUARTER ENDING 30.09.2005

|    | CATEGORY   | NUMBER OF SHARES HELD |            | TOTAL SHARES | PERCENTAGE OF SHAREHOLDING (%) |
|----|--|-----------------------|------------|--------------|--------------------------------|
|    |  | PHYSICAL              | DEPOSITORY |              |                                |
| A. | PROMOTER'S HOLDING   |                       |            |              |                                |
| 1. | PROMOTERS  |                       |            |              |                                |
|    | - INDIAN PROMOTERS   | 0                     | 4085800    | 4085800      | 16.77                          |
|    | - FOREIGN PROMOTERS *  | 12500000              | 0          | 12500000     | 51.29                          |
| 2. | PERSONS ACTING IN CONCERT#   | 0                     | 0          | 0            | 0.00                           |
|    | SUB-TOTAL  | 12500000              | 4085800    | 16585800     | 68.06                          |
| B. | NON-PROMOTERS HOLDING  |                       |            |              |                                |
| 3. | INSTITUTIONAL INVESTORS  |                       |            |              |                                |
| a. | MUTUAL FUNDS AND UTI   | 2900                  | 0          | 2900         | 0.01                           |
| b. | BANKS, FINANCIAL INSTITUTIONS<br>INSURANCE COMPANIES (CENTRAL/<br>STATE GOV. INSTITUTIONS/NON-<br>GOVERNMENT INSTITUTIONS) | 600                   | 123652     | 124252       | 0.17                           |
| c. | FIIIs *  | 800                   | 0          | 800          | 0.00                           |
|    | SUB-TOTAL  | 4300                  | 123652     | 127952       | 0.53                           |
| 4. | OTHERS   |                       |            |              |                                |
| a. | PRIVATE CORPORATE BODIES   | 38373                 | 1619849    | 1658222      | 6.80                           |
| b. | INDIAN PUBLIC  | 686225                | 5174031    | 5860256      | 24.05                          |
| c. | NRIIs/OCBs *   | 4885                  | 112249     | 117134       | 0.48                           |
| d. | ANY OTHER (PLEASE SPECIFY)   | 19900                 | 0          | 19900        | 0.08                           |
|    | SUB-TOTAL  | 749383                | 6906129    | 7655512      | 31.41                          |
|    | GRAND TOTAL  | 13253683              | 11115581   | 24369264     | 100.00                         |

\* PLEASE NOTE THAT TOTAL FOREIGN SHAREHOLDINGS IN NUMBER IS 12617934 AMOUNTING TO 51.78 PERCENT AND THERE IS NO GDR & ADR HOLDINGS IN ABOVE MENTIONED COMPANY.

# PERSONS ACTING IN CONCERT IS NIL.