

AGRO TECH FOODS LIMITED

Statement Showing Shareholding Pattern as on 31-Dec-2009

Scrip code :

08-Jan-2010

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares Holding		Shares pledge or otherwise encumbered	
					As a percentage	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)

A. Shareholding of Promoter&Promoter Group

1. Indian

a. Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
b. Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
c. Bodies Corporate	1	3597992	3597992	14.76	14.76	0	0.00
d. Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e. Any Other (Specify)- P.A.C. - .	0	0	0	0.00	0.00	0	0.00

Sub Total:	1	3597992	3597992	14.76	14.76		
-------------------	----------	----------------	----------------	--------------	--------------	--	--

2. Foreign

a. Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b. Bodies Corporate	1	11723154	11723154	48.11	48.11	0	0.00
c. Institutions	0	0	0	0.00	0.00	0	0.00
d. Any Other(Specify) - .	0	0	0	0.00	0.00	0	0.00

Sub Total:	1	11723154	11723154	48.11	48.11		
-------------------	----------	-----------------	-----------------	--------------	--------------	--	--

TOTAL:(A)=(A)(1)+(A)(2)	2	15321146	15321146	62.87	62.87		
--------------------------------	----------	-----------------	-----------------	--------------	--------------	--	--

B. Public Shareholding

NA NA

1. Institutions

NA NA

a. Mutual Funds/UTI	10	209625	206525	0.86	0.86		
b. Financial Institutions/Banks	4	452	452	0.00	0.00		
c. Central Government/State Government(s)	0	0	0	0.00	0.00		
d. Venture Capital Funds	0	0	0	0.00	0.00		
e. Insurance Companies	0	0	0	0.00	0.00		
f. Foreign Institutional Investors	10	805536	804736	3.31	3.31		
g. Foreign Venture Capital Investors	0	0	0	0.00	0.00		
h. Any Other (Specify) -ADR/GDRs - .	0	0	0	0.00	0.00		

Sub Total:	24	1015613	1011713	4.17	4.17		
-------------------	-----------	----------------	----------------	-------------	-------------	--	--

AGRO TECH FOODS LIMITED

Statement Showing Shareholding Pattern as on 31-Dec-2009

Scrip code :

08-Jan-2010

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares Holding		Shares pledge or otherwise encumbered	
					As a percentage	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. Non-Institutions							NA	NA
a.	Bodies Corporate	475	2236230	2200524	9.18	9.18		
b1	Individuals-(i) Individual Shareholders holding nominal share Capital upto Rs.1 lakh	12849	2559584	2044864	10.50	10.50		
b2	Individual-(ii) Shareholders holding nominal share capital ___ in excess of Rs.1 lakh.	26	3119135	3119135	12.80	12.80		
c.	Any Other(Specify)NRI/OCB	129	117556	112921	0.48	0.48		
Sub Total:		13479	8032505	7477444	32.96	32.96		
TOTAL:(B)=(B)(1)+(B)(2)		13503	9048118	8489157	37.13	37.13		
Total :(A)+(B)		13505	24369264	23810303	100.00	100.00		0.00
C. Shares held by Custodians etc.							NA	NA
c1	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00		0	0.00
Sub Total:		0	0	0	0.00			
Grand Total: (A)+(B)+(C)		13505	24369264	23810303	100.00		0	0.00

AGRO TECH FOODS LIMITED

Statement Showing Shareholding Pattern as on 31-Dec-2009

Run Date: 08-Jan-2010

Category/ Sr. No.	Folio No./ Ben Ac.No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
			Number of Shares	As a % of grand total (A)+(B)+	Number of Shares	As a Percentage (VI)= (V)/(III)*100	As a % of Grand total (A)+(B)+(C) of sub-clause(I)(a) (VII)
(I)		(II)	(III)	(IV)	(V)		

Shareholding of Promoter&Promoter Group

Indian

c. Bodies Corporate

1	IN30064410036666	RUSSELL CREDIT LIMITED	3597992	14.76	0	0.00	0.00
Category wise total :			3597992	14.76	0	0.00	0.00

AGRO TECH FOODS LIMITED

Statement Showing Shareholding Pattern as on 31-Dec-2009

Run Date: 08-Jan-2010

Category/ Sr. No.	Folio No./ Ben Ac.No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
			Number of Shares	As a % of grand total (A)+(B)+	Number of Shares	As a Percentage (VI)= (V)/(III)*100	As a % of Grand total (A)+(B)+(C) of sub-clause(I)(a) (VII)
(I)	(II)		(III)	(IV)	(V)		

Shareholding of Promoter&Promoter Group

Foreign

b. Bodies Corporate

1	IN30039415926090	CAG TECH MAURITIUS LIMITED	11723154	48.11	0	0.00	0.00
Category wise total :			11723154	48.11	0	0.00	0.00

AGRO TECH FOODS LIMITED

Statement showing shareholding of persons belonging to the category public and holding morethan 1% of the total number of shares as on 31-Dec-2009

Run Date: 08-Jan-2010

Category Sl.No.	Name of the Shareholder	Shares	% of Holding
Public Shareholding			
Institutions			
f. Foreign Institutional Investors			
1	IN30005410009054 CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	596522	2.45
Category wise total :		596522	2.45
Public Shareholding			
Non-Institutions			
a. Bodies Corporate			
1	IN30154918652179 M3 INVESTMENT PRIVATE LIMITED	975340	4.00
Category wise total :		975340	4.00
Public Shareholding			
Non-Institutions			
b2 Individual-(ii) Shareholders holding nominal share capital____in excess of Rs.1 lakh.			
1	IN30002011547235 AGRO TECH ESOP TRUST	616294	2.53
2	IN30010010014601 REKHA JHUNJHUNWALA	849559	3.49
3	IN30068510067004* RAKESH JHUNJHUNWALA	1153700	4.73
Category wise total :		2619553	10.75

Note : (*) mark indicates to merged folio shares

AGRO TECH FOODS LIMITED

Statement Showing Details of Depository Receipts (DRs) as on 31-Dec-2009

Run Date: 8-Jan-2010

Sr. No.	Type of outstanding DR(ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total(A)+(B)+(C) indicated in Statement at para (I)(a) above }
		0	0	0.00
	Category wise total :	0	0	0.00

AGRO TECH FOODS LIMITED

Statement Showing Holding of Depository Receipts (DRs) ,where underlying shares are
in excess of 1% of the total number of shares as on 31-Dec-2009

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs,GDRs,SDRs,etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total(A)+(B)+(C) indicated in Statement at para (I)(a) }
			0	0.00
		Category wise total:	0	0.00
		Grand total:	0	0.00

AGRO TECH FOODS LIMITED

Details of Locked - in -Shares as on 31-Dec-2009

Run Date: 8-Jan-2010

Sr. No.	Folio No/ Ben Ac No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	No.of Shares	% of Holding
				0	
			Total :	0	0.00