

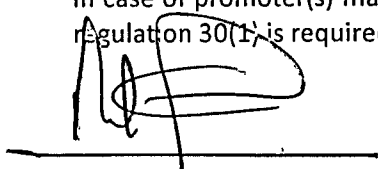
FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	AGRO TECH FOODS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	CAG TECH (MAURITIUS) LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31st of the year, holding of			
	a) Shares	12616619	51.77%	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	12616619	51.77%	-

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

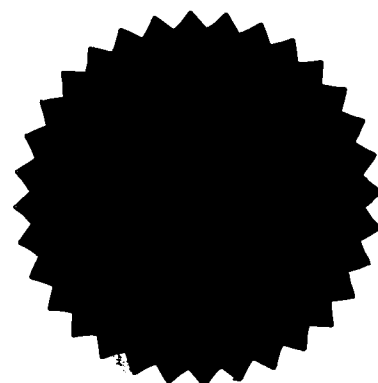
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

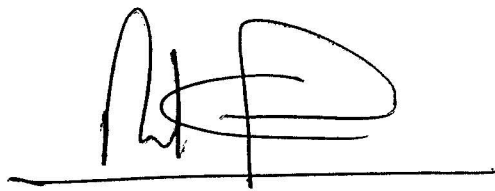


Signature of the Authorized Signatory

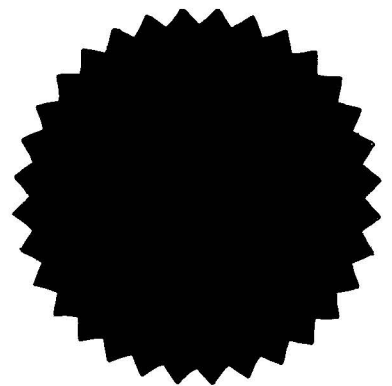
Place : 5th Floor Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius

Date : 01 April 2016





Signature of the Authorised Signatory



Place : 5th Floor Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius

Date:01 April 2016

Note:

** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.