| General information about company | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code | 532783 | | | | | | |
| Name of the company | LT FOODS LIMITED | | | | | | |
| 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) | | | | | | |

| 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? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | | No. of Par Fully paid pai | No. Of | No. Of | Total nos. | as per SCRR, | Number of Voting Rights held in each | | | | |
|----------|---|--------------|----------------------------------|---------------------------------|--------------------------------|---------------------------------------|--------------|---|---------------|----------|-------------------------------|--|
| Category | Category of | y Nos. Of fu | | Partly paid-up | shares underlying | shares held (VII) | | class of securities (IX) No of Voting (XIV) Rights | | | | |
| (I) | shareholder (II) | (III) | up equity shares held (IV) | equity shares held (V) | Depository Receipts (VI) | neid (VII) = (IV)+ (V)+ (VI) | | Class eg: | Class eg:y | Total | Total as a % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 17 | 17914173 | | | 17914173 | 67.19 | 17914173 | | 17914173 | 67.19 | |
| (B) | Public | 8165 | 8749014 | | | 8749014 | 32.81 | 8749014 | | 8749014 | 32.81 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 8182 | 26663187 | | | 26663187 | | 26663187 | | 26663187 | 100 | |

| | | Table | I - Sumr | nary Stateme | ent holding of spec | cified | l securi | ties | | |
|----------|--|---|------------|---------------------------------|--|--|----------|---|-------|---|
| Catagogy | Category of shareholder (II) Category of shareholder (II) Category of shareholder (II) Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (Xi) No. Of Warrants (Xi) (a) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shares | | Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| (I) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | |
| (A) | Promoter & Promoter Group | | | | 67.19 | | | 2500000 | 13.96 | 17914173 |
| (B) | Public | | | | 32.81 | | | | | 8553332 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | 2500000 | 9.38 | 26467505 |

| | | No. of Partly No. Of nos. | | No. Of | Total nos. | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) | | | | |
|---|---|---------------------------|-------------------------|---------------------------------|------------------------------------|---------------------------|---|------------------|---------------|-----------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | paid- up | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as | No of Voting (XI | | V) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | attern of | the Promoter | and Promo | ter Group | | | | |
| (1) | Indian | | | 1 | | | 1 | 1 | | | |
| (a) | Individuals/Hindu undivided Family | 13 | 6548172 | | | 6548172 | 24.56 | 6548172 | | 6548172 | 24.56 |
| (d) | Any Other (specify) | 4 | 11366001 | | | 11366001 | 42.63 | 11366001 | | 11366001 | 42.63 |
| Sub-Total (A)(1) | | 17 | 17914173 | | | 17914173 | 67.19 | 17914173 | | 17914173 | 67.19 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 17 | 17914173 | | | 17914173 | 67.19 | 17914173 | | 17914173 | 67.19 |
| В | Table III - Stateme | nt showing sha | reholding p | attern of | f the Public sl | nareholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 2 | 9223 | | | 9223 | 0.03 | 9223 | | 9223 | 0.03 |
| (i) | Any Other (specify) | 1 | 3776253 | | | 3776253 | 14.16 | 3776253 | | 3776253 | 14.16 |
| Sub-Total (B)(1) | | 3 | 3785476 | | | 3785476 | 14.2 | 3785476 | | 3785476 | 14.2 |
| (3) | Non-institutions | | | • | • | | | • | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7762 | 1973060 | | | 1973060 | 7.4 | 1973060 | | 1973060 | 7.4 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 1990866 | | | 1990866 | 7.47 | 1990866 | | 1990866 | 7.47 |
| (e) | Any Other (specify) | 374 | 999612 | | | 999612 | 3.75 | 999612 | | 999612 | 3.75 |
| Sub-Total (B)(3) | | 8162 | 4963538 | | | 4963538 | 18.62 | 4963538 | | 4963538 | 18.62 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 8165 | 8749014 | | | 8749014 | 32.81 | 8749014 | | 8749014 | 32.81 |
| C | Table IV - Stateme | nt showing sha | reholding p | attern of | f the Non Pro | moter- Non | Public sharehol | der | | | |
| Total (A+B+C2) | | 8182 | 26663187 | | | 26663187 | 100 | 26663187 | | 26663187 | 100 |
| Total | | | | | | | | | | | |

| (A+B+C) 8182 26663187 26663187 26663187 26663187 |
|--|
|--|

| Ta | able II - Stato | ement sh | owing shareho | lding pattern of the Pr | omo | ter and | l Promot | er Gro | up |
|--|---|---|---|---|--|---------------------------------|---|---------------------------------|---|
| | No. Of Shares | No. Of | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Sr. | Underlying Outstanding convertible securities (X) | Warrants (Xi) securities and No. Of Warrants (Xi) (a) | | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - State | ement show | ving shareholding | pattern of the Promoter and | d Pro | noter Gr | oup | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 24.56 | | | 0 | 0 | 6548172 |
| (d) | | | | 42.63 | | | 2500000 | 22 | 11366001 |
| Sub-Total (A) (1) | | | | 67.19 | | | 2500000 | 13.96 | 17914173 |
| (2) | Foreign | | | • | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 67.19 | | | 2500000 | 13.96 | 17914173 |
| В | Table III - Stat | tement sho | wing shareholdin | g pattern of the Public share | eholde | er | | ! | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.03 | | | | | 9223 |
| (i) | | | | 14.16 | | | | | 3776253 |
| Sub-Total (B) (1) | | | | 14.2 | | | | | 3785476 |
| (3) | Non-institution | ns | | | | | | | |
| (a(i)) | | | | 7.4 | | | | | 1827378 |
| (a(ii)) | | | | 7.47 | | | | | 1990866 |
| (e) | | | | 3.75 | | | | | 949612 |
| Sub-Total (B) (3) | | | | 18.62 | | | | | 4767856 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 32.81 | | | | | 8553332 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 26467505 |
| Total (A+B+C | | | | | | | 2500000 | 9.38 | 26467505 |

| | | Indi | viduals/Hindu | ı undivided Fan | nily | | |
|---|--------------------------|------------------|-----------------|--------------------------|--------------------------|----------------|-----------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | GURUCHARAN DASS ARORA | VANDANA ARORA | SAKSHI ARORA | GURUCHARAN DASS ARORA | MUNISH KUMAR ARORA | ANITA ARORA | VANEET ARORA |
| PAN (II) | AAAHG4285P | AAJPA3662P | AAJPA3664M | AALPA6484F | AAWPA2719C | AAWPA2720P | ADDPA1858 |
| No. of fully paid up equity shares held (IV) | 63334 | 104000 | 7000 | 2683452 | 64366 | 8734 | 16000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 63334 | 104000 | 7000 | 2683452 | 64366 | 8734 | 16000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.24 | 0.39 | 0.03 | 10.06 | 0.24 | 0.03 | 0.06 |
| Number of Voti | ng Rights held in e | ach class of sec | urities (IX) | | | | |
| Class eg:X | 63334 | 104000 | 7000 | 2683452 | 64366 | 8734 | 16000 |
| Class eg:y | | | | | | | |
| Total | 63334 | 104000 | 7000 | 2683452 | 64366 | 8734 | 16000 |
| Total as a % of Total Voting rights | 0.24 | 0.39 | 0.03 | 10.06 | 0.24 | 0.03 | 0.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. Of Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.24 | 0.39 | 0.03 | 10.06 | 0.24 | 0.03 | 0.06 |
| Number of Lock | ked in shares (XII) | I | 1 | <u> </u> | <u> </u> | 1 | 1 |
| No. (a) | | | | | | | |
| As a % of total | | | | | | | |

| Shares held (b) | | | | | | | | | |
|---|-------|--------|------|---------|-------|------|-------|--|--|
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of equity shares held in dematerialized form (XIV) | 63334 | 104000 | 7000 | 2683452 | 64366 | 8734 | 16000 | | |

| | | Individuals/ | Hindu undivid | led Family | | |
|---|-------------------|-----------------------------|-----------------|-----------------|------------------|-------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | RANJU ARORA | ASHOK KUMAR ARORA | PARVESH RANI | ADITYA ARORA | ABHINAV ARORA | GURSAJAN ARORA |
| PAN (II) | AELPA8331B | АЕРРК9937В | AFRPR2782N | AFVPA4434L | AIDPA1948G | AKRPA1944L |
| No. of fully paid up equity shares held (IV) | 39534 | 2742418 | 680000 | 63334 | 63334 | 12666 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 39534 | 2742418 | 680000 | 63334 | 63334 | 12666 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.15 | 10.29 | 2.55 | 0.24 | 0.24 | 0.05 |
| Number of Voting | Rights held in ea | ach class of securities (IX | (1) | | • | • |
| Class eg:X | 39534 | 2742418 | 680000 | 63334 | 63334 | 12666 |
| Class eg:y | | | | | | |
| Total | 39534 | 2742418 | 680000 | 63334 | 63334 | 12666 |
| Total as a % of Total Voting rights | 0.15 | 10.29 | 2.55 | 0.24 | 0.24 | 0.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.15 | 10.29 | 2.55 | 0.24 | 0.24 | 0.05 |
| Number of Locked | d in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or other | wise encumbered (XIII) | • | • | • | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |

| Number of equity shares held in dematerialized form (XIV) | 39534 | 2742418 | 680000 | 63334 | 63334 | 12666 | |
|--|-------|---------|--------|-------|-------|-------|--|
|--|-------|---------|--------|-------|-------|-------|--|

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 6548172 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6548172 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.56 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 6548172 |
| Class eg:y | |
| Total | 6548172 |
| Total as a % of Total Voting rights | 24.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. Of Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 24.56 |
| Number of Locked | l in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |

|--|

| Any Other (specify) | | | | | | |
|---|---|-------------------------------------|-------------------------------------|---------------------------------------|-----------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Bodies Corporate | Click here to go back | |
| Name of the Shareholders (I) | VIJAY KUMAR ARORA | ASHWANI KUMAR ARORA | SURINDER ARORA | RAGHUVESH HOLDINGS PRIVATE LIMITED | | |
| PAN (II) | AADPA2122Q | AEIPA8562R | AELPA3150N | AAFCR3810D | Total | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 | |
| No. of fully paid up equity shares held (IV) | 2724284 | 2723152 | 2820152 | 3098413 | 11366001 | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2724284 | 2723152 | 2820152 | 3098413 | 11366001 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.22 | 10.21 | 10.58 | 11.62 | 42.63 | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 2724284 | 2723152 | 2820152 | 3098413 | 11366001 | |
| Class eg:y | | | | | | |
| Total | 2724284 | 2723152 | 2820152 | 3098413 | 11366001 | |
| Total as a % of Total Voting rights | 10.22 | 10.21 | 10.58 | 11.62 | 42.63 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 10.22 | 10.21 | 10.58 | 11.62 | 42.63 | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
|--|---------|---------|---------|---------|----------|
| No. (a) | 0 | 0 | 0 | 2500000 | 2500000 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 80.69 | 22 |
| Number of equity shares held in dematerialized form (XIV) | 2724284 | 2723152 | 2820152 | 3098413 | 11366001 |

| Any Other (specify) | | | | | | |
|---|---|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Category | Other | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Click here to go back | | | | |
| Name of the Shareholders (I) | INDIA AGRI BUSINESS FUND LIMITED | | | | | |
| PAN (II) | AACCI0060K | Total | | | | |
| No. of the Shareholders (I) | | | | | | |
| No. of fully paid up equity shares held (IV) | 3776253 | 3776253 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3776253 | 3776253 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.16 | 14.16 | | | | |
| Number of Voting | ting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 3776253 | 3776253 | | | | |
| Class eg:y | | | | | | |
| Total | 3776253 | 3776253 | | | | |
| Total as a % of Total Voting rights | 14.16 | 14.16 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (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) | 14.16 | 14.16 | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 3772653 | 3772653 |
|--|---------|---------|