



LT Foods Ltd.

REF: LTF/SE/2011-12/94

CORPORATE OFFICE

Plot No. 119, Sector 44 (Institutional Area), Gurgaon-122002,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

Regd. OFFICE

Unit - 134, 1st floor, Rectangle-1, Saket district centre, Saket,
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-295653099

DATE: 16/01/2012

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai.

Sub: Shareholding pattern for the quarter ended December 31, 2011 in compliance of Clause 35 of the Listing Agreement.

Ref: Code-532783 Scrip ID: Daawat.



Dear Sir,

Please find enclosed the shareholding pattern for the quarter ended 31.12.2011 in compliance of Clause 35 of the Listing Agreement.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For **LT FOODS LIMITED**

MONIKA CHAWLA JAGGA
(Company Secretary & Compliance Officer)

www.ltgroup.in

DAAWAT

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Name of the Company : LT FOODS LIMITED
 Scrip Code Name of the scrip, class of security :

Quarter ended : 31/12/2011

Partly paid-up shares :	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C+ D+E+F)	26118414.00		100.00



Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage of shares	As a percentage of shares	As a percentage
					(VI) As a Percentage of (A+B)	(VII) As a Percentage of (A+B+C)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100		
(A) Shareholding of Promoter and Promoter Group²										
1. INDIAN										
(a)	INDIVIDUAL/HUF	15	7957678	7957678	30.4677	30.4677	4892219	61.48		
(b)	DIRECTORS/RELATIVES	4	6858082	6858082	26.2577	26.2577	2287784	33.36		
(c)	CENTRAL/STATE GOVERNMENTS)	0	0	0	0.0000	0.0000	0	0.00		
(d)	BODIES CORPORATE FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00		
(e)	ANY OTHERS(Specify)	1	401601	401601	1.5376	1.5376	0	0.00		
SUB TOTAL (A)(1) :		20	15217361	15217361	58.2630	58.2630	7180003	47.18		
2. FOREIGN										
(a)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00		
(b)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00		
(c)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00		
(d)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00		
(e)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00		
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00		
Total holding for promoters (A)-(A)(1) + (A)(2)										
(B) Public Shareholding		20	15217361	15217361	58.2630	58.2630	7180003	47.18		
1. INSTITUTIONS										
(a)	CENTRAL/STATE GOVERNMENTS)	0	0	0	0.0000	0.0000	0	0.00		
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00		
(c)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00		
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00		
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00		
(f)	FIS	1	3835015	3835015	14.6832	14.6832	0	0.00		
(g)	FOREIGN VENTURE CAPITAL TRUSTS	0	0	0	0.0000	0.0000	0	0.00		
(h)	ANY OTHERS(Specify)	0	0	0	0.0000	0.0000	0	0.00		

Print Date : 05/01/2012



Statement Showing Shareholding Pattern

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 Pledged or otherwise encumbered		As a percentage (IX)= (VIII)/(IV) *100				
					As a Percentage of (A+B) (A+B-C)	As a Number of shares (VIII)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)				
SUB TOTAL (B)(I) :					3838015	3838015	14.6832	14.6832	0	0.00	
B.1 Non-institutions											
(a)	BODIES CORPORATE	397	1744660	1744660	6.6798	6.6798	0	0.00			
(b)	INDIVIDUAL (CAPITAL UP TO Rs. 1 Lakh)	13359	3371892	3304552	12.9100	12.9100	0	0.00			
(h)	(CAPITAL GREATER THAN Rs. 1 Lakh)	48	1674448	1674448	6.4110	6.4110	0	0.00			
(c)	TRUSTS	6	1493	1493	0.0057	0.0057	0	0.00			
(d)	ANY OTHERS										
(i)	CLEARING MEMBER	36	31549	31549	0.1208	0.1208	0	0.00			
(ii)	DIRECTORS/ RELATIVES	0	0	0	0.0000	0.0000	0	0.00			
(iii)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00			
(iv)	FOREIGN NATIONALS	0	0	0	0.0000	0.0000	0	0.00			
(a)	NON RESIDENT INDIANS (NR)	84	191996	191996	0.7351	0.7351	0	0.00			
(b)	NON RESIDENT INDIANS (REPAT)	0	0	0	0.0000	0.0000	0	0.00			
(c)	NON RESIDENT INDIANS (NON REPAT)	1	50000	0	0.1914	0.1914	0	0.00			
(v)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00			
(vi)	PERSONS ACTING IN CONCERT	0	0	0	0.0000	0.0000	0	0.00			
(vii)	ANY OTHERS(Specif)	0	0	0	0.0000	0.0000	0	0.00			
SUB TOTAL (B)(2) :					7066038	6848698	27.0539	27.0539	0	0.00	
Total Public Shareholding (B)-(B)(1) + (B)(2)					13932	10801053	10683713	41.7370	41.7370	0	0.00
Total (A) + (B) :					13952	56118414	25901774	100.0000	100.0000	7180003	27.48
(C) Shares held by Custodians and against which Depository Receipts have been issued											
(i)	Group	0	0	0	0.0000	0.0000	0	0.00			
(ii)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00			
(iii)	Public	0	0	0	0.0000	0.0000	0	0.00			
SUB TOTAL (C)(I) :					0	0	0.0000	0.0000	0	0.00	



Grand Total (A) + (B) + (C) 13952 26,118,414.00 25901074 100,0000 100,0000 7180003 27.49

NOTES:
1) NAME NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" As on: 31/12/2011

Sl.No	Name of the Shareholder	Total shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(II)* 100	Number	As a % of grand total of sub-classes (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	SURINDER ARORA	2820152	10.7976	1036971	36.77	3.97	0	0	0	0	0	0		
2	ASHVANI ARORA	2723152	10.4362	580813	21.33	2.22	0	0	0	0	0	0		
3	ASHOK KUMAR ARORA	2107640	8.0696	0	0.00	0.00	0	0	0	0	0	0		
4	VILAY KUMAR ARORA	1606320	6.1501	1606320	100.00	6.15	0	0	0	0	0	0		
5	GURUCHARAN DASS ARORA	1573932	6.0261	1573932	100.00	6.03	0	0	0	0	0	0		
6	VILAY KUMAR ARORA	1117964	4.2804	602447	53.89	2.31	0	0	0	0	0	0		
7	GURUCHARAN DASS ARORA	1109520	4.2480	1109520	100.00	4.25	0	0	0	0	0	0		
8	PARVEESH RANI ARORA	680000	2.6035	670000	98.53	2.57	0	0	0	0	0	0		
9	ASHOK ARORA	634778	2.4304	0	0.00	0.00	0	0	0	0	0	0		
10	RAKHUVEESH HOLDINGS PRIVATE LIMITED	401601	1.5376	0	0.00	0.00	0	0	0	0	0	0		
11	VANDANA ARORA	104000	0.3982	0	0.00	0.00	0	0	0	0	0	0		
12	MUNISH KUMAR ARORA	64366	0.2464	0	0.00	0.00	0	0	0	0	0	0		
13	GURUCHARAN DASS ARORA	63334	0.2425	0	0.00	0.00	0	0	0	0	0	0		
14	ADITYA ARORA	63334	0.2425	0	0.00	0.00	0	0	0	0	0	0		
15	ABHINAV ARORA	39534	0.1514	0	0.00	0.00	0	0	0	0	0	0		
16	RANU ARORA	16000	0.0613	0	0.00	0.00	0	0	0	0	0	0		
17	VANEET ARORA	12666	0.0485	0	0.00	0.00	0	0	0	0	0	0		
18	GURSAMAN ARORA	8734	0.0334	0	0.00	0.00	0	0	0	0	0	0		
19	ANITA ARORA	7000	0.0268	0	0.00	0.00	0	0	0	0	0	0		
20	SANSHI ARORA	7000	0.0268	0	0.00	0.00	0	0	0	0	0	0		
TOTAL:		15117361	58.2630	7180003	47.18	27.902	0	0	0	0	0	0		

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Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

As on: 31/12/2011

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	INDIA AGRI BUSINESS FUND LTD	3835015	14.6832	0	0	0	0	0
TOTAL:		3835015	14.6832	0	0	0	0	0

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Statement showing details of locked-in shares AS ON: 31/12/2011

Sr.No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1)(a) above)
1			
TOTAL:			

Statement showing details of Depository Receipts (DRs)

Sr.No	Type of Outstanding DR (ADRs,GDRs,SDRs etc)	No of Outstanding DRs	No 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(1) (a) above)
1	GDRs			
TOTAL:				

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(1) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sl.No	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	No 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 (1) (a) above)
TOTAL:				

LT FOODS LIMITED

Statement Showing Share Holding Of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company. AS ON : 31/12/2011

SR.NO	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (1) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	INDIA AGRIBUSINESS FUND LTD	3,835,015.00	14.88	0	0	0	0	0
TOTAL :		3,835,015.00	14.88	0	0	0	0	0

Printed Date : 05/01/2012

