



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

REF: LTF/SE/2015-16/69

DATE: 18/01/2016

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Shareholding pattern for the quarter ended December 31, 2015 in compliance of Clause 31 of the Listing Regulations, 2015.

Ref: Code-532783 Scrip ID: Daawat.

Dear Sir,

Please find enclosed the shareholding pattern for the quarter ended 31.12.2015 in compliance of Clause 31 of the Listing Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For **LT FOODS LIMITED**

MONIKA CHAWLA JAGGIA
(Company Secretary & Compliance Officer)
Membership No. F5150



www.ltgroup.in

DAAWAT



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Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LT FOODS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security 532783	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	December 31,2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

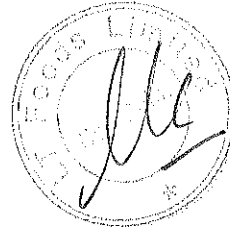
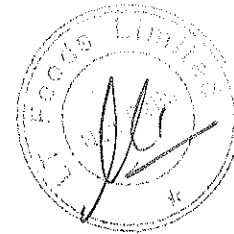


Table - SUMMARY STATEMENT HOLDING OF SECURED SECURITIES																		
Case category (I)	Category of shareholder (II)	No. of Share holdings (III)	No. of fully paid-up equity share hold (IV)	No. of Partly paid-up equity share hold (V)	No. of shares underlying Depositary Receipts (VI)	Face value share hold (VII)-(VIII)-(IX)	Shareholding as a % of total no. of shares (calculated as per SCRR-1987) (X)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XII)-(XIII)-(XIV) As a % of (A+B+C)	Number of Shares Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held in dematerialized form (XVII)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total sharehold (b)	No. (a)		As a % of total share hold (b)
								Class Equity	Class Other	Total								
(A)	PROMOTER & R	19	1791473	0	0	1791473	67.7182	1791473	0	1791473	67.7182	0	677182	0	0.0000	2500000	13.58	1791473
(B)	Public Shareholding	14482	1532928	0	0	1532928	59.2817	1532928	0	1532928	59.2817	0	322820	0	0.0000	NA	NA	1532928
(C)	Non Resident Shareholding	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(D)	Sharehold by FI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(E)	Sharehold by F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
	TOTAL	14481	2445201	0	0	2445201	67.7182	2445201	0	2445201	67.7182	0	677182	0	0.0000		NA	2445201



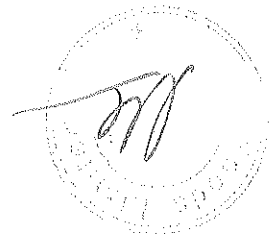


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (f)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Party paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)		Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total		No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)		
																No of Voting Rights	Total
1. INDIAN																	
(a) Individuals/Hindu undivided Family																	
GURUCHARAN DASS ARORA	AAALP6484F	1	1573932	0	0	1573932	5.9498	0	1573932	5.9498	0	0.0000	0	0.0000	0	0.0000	1573932
GURUCHARAN DASS ARORA	AAALP6484F	1	1109520	0	0	1109520	4.1942	0	1109520	4.1942	0	0.0000	0	0.0000	0	0.0000	1109520
PARYESH RANI	AARPR2782N	1	680000	0	0	680000	2.5705	0	680000	2.5705	0	0.0000	0	0.0000	0	0.0000	680000
ABHINAV ARORA	AADPA1948G	1	63334	0	0	63334	0.2394	0	63334	0.2394	0	0.0000	0	0.0000	0	0.0000	63334
RANJU ARORA	AELPA8331B	1	39534	0	0	39534	0.1494	0	39534	0.1494	0	0.0000	0	0.0000	0	0.0000	39534
VANEET ARORA	AADJPA1856J	1	16000	0	0	16000	0.0605	0	16000	0.0605	0	0.0000	0	0.0000	0	0.0000	16000
SAKSHI ARORA	AAJPA3664M	1	7000	0	0	7000	0.0265	0	7000	0.0265	0	0.0000	0	0.0000	0	0.0000	7000
ASHOK KUMAR ARORA	AEPK9837B	1	2742418	0	0	2742418	10.3669	0	2742418	10.3669	0	0.0000	0	0.0000	0	0.0000	2742418
ANITA ARORA	AAWPA2720P	1	8734	0	0	8734	0.0330	0	8734	0.0330	0	0.0000	0	0.0000	0	0.0000	8734
MUNISH KUMAR ARORA	AAWPA2719C	1	64366	0	0	64366	0.2433	0	64366	0.2433	0	0.0000	0	0.0000	0	0.0000	64366
VANDANA ARORA	AAJPA3662P	1	104000	0	0	104000	0.3931	0	104000	0.3931	0	0.0000	0	0.0000	0	0.0000	104000
GURSAJAN ARORA	AKRPA1944L	1	12666	0	0	12666	0.0479	0	12666	0.0479	0	0.0000	0	0.0000	0	0.0000	12666
GURUCHARAN DASS ARORA	AAAHG4285P	1	63334	0	0	63334	0.2394	0	63334	0.2394	0	0.0000	0	0.0000	0	0.0000	63334
ADITYA ARORA	AFVPA4434L	1	63334	0	0	63334	0.2394	0	63334	0.2394	0	0.0000	0	0.0000	0	0.0000	63334
CAT - TOTAL		14	6548172	0	0	6548172	24.7534	0	6548172	24.7534	0	0.0000	0	0.0000	0	0.0000	6548172
(b) Central Government/ State Government(s)																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (DIRECTORS RELATIVES)																	
SURINDER ARORA	AEILPA3150N	1	2820152	0	0	2820152	10.6608	0	2820152	10.6608	0	0.0000	0	0.0000	0	0.0000	2820152
ASHWANI ARORA	AEIPAB562R	1	2723152	0	0	2723152	10.2941	0	2723152	10.2941	0	0.0000	0	0.0000	0	0.0000	2723152
VJAY KUMAR ARORA	AADPA2122Q	1	1117964	0	0	1117964	4.2261	0	1117964	4.2261	0	0.0000	0	0.0000	0	0.0000	1117964
VJAY KUMAR ARORA	AADPA2122Q	1	1606320	0	0	1606320	6.0722	0	1606320	6.0722	0	0.0000	0	0.0000	0	0.0000	1606320
CAT - TOTAL		4	8267588	0	0	8267588	31.2532	0	8267588	31.2532	0	0.0000	0	0.0000	0	0.0000	8267588
(e) Any Others (GROUP COMPANIES)																	
RAGHUVESH HOLDINGS PRIVATE LIMITED	AAFCR810D	1	3098413	0	0	3098413	11.7126	0	3098413	11.7126	0	0.0000	0	0.0000	0	0.0000	3098413
CAT - TOTAL		1	3098413	0	0	3098413	11.7126	0	3098413	11.7126	0	0.0000	0	0.0000	0	0.0000	3098413

TOTAL	19	17914173	0	0	17914173	67.7193	17914173	17914173	67.7193	0	67.7193	0	0.0000	2500000	13.9554	17914173
2.2. FOREIGN																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
CAT - TOTAL	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Government	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																
CAT - TOTAL	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
TOTAL	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
GRAND - TOTAL	19	17914173	0	0	17914173	67.7193	17914173	17914173	67.7193	0	67.7193	0	0.0000	2500000	13.9554	17914173

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. -0

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011.

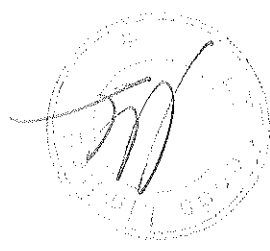


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholdin g % calculated as per SCRR, 1957) As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (vii) + (x) As a % of	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerializ ed form (XV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1. INSTITUTIONS																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/ Banks		2	16841	0	0	16841	0.0589	16841	0	16841	0.0589	0	0.0589	0	0.0000	NA	NA	16841
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Others (FII'S)		1	3808818	0	0	3808818	14.3981	3808818	0	3808818	14.3981	0	14.3981	0	0.0000	NA	NA	3808818
INDIA AGRIC BUSINESS FUND LTD	AACCD000K	1	3808818	0	0	3808818	14.3981	3808818	0	3808818	14.3981	0	14.3981	0	0.0000	NA	NA	3808818
(j) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL		3	3824659	0	0	3824659	14.6680	3824659	0	3824659	14.6680	0	14.6680	0	0.0000	NA	NA	3824659
2. Non-Institutions																		
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14027	2095827	0	0	2095827	7.8227	2095827	0	2095827	7.8227	0	7.8227	0	0.0000	NA	NA	1945346
(a.2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	1790721	0	0	1790721	6.7893	1790721	0	1790721	6.7893	0	6.7893	0	0.0000	NA	NA	1790721
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Others (BODIES CORPORATE)		227	439593	0	0	439593	1.6818	439593	0	439593	1.6818	0	1.6818	0	0.0000	NA	NA	439593
(f) Any Others (CLEARING MEMBER)		82	29169	0	0	29169	0.1103	29169	0	29169	0.1103	0	0.1103	0	0.0000	NA	NA	29169
(g) Any Others (NON RESIDENT INDIANS)		100	161868	0	0	161868	0.6241	161868	0	161868	0.6241	0	0.6241	0	0.0000	NA	NA	161868
(h) Any Others (OVERSEAS BODIES CORPORATES)		1	60000	0	0	60000	0.2280	60000	0	60000	0.2280	0	0.2280	0	0.0000	NA	NA	0
(i) Any Others (INDIANS)		3	491	0	0	491	0.0019	491	0	491	0.0019	0	0.0019	0	0.0000	NA	NA	491
(j) Any Others (UNCLAIMED SUSPENSE ACCOUNT)		1	6494	0	0	6494	0.0245	6494	0	6494	0.0245	0	0.0245	0	0.0000	NA	NA	6494
Employee		23	160697	0	0	160697	0.6093	160697	0	160697	0.6093	0	0.6093	0	0.0000	NA	NA	160697
SUB TOTAL		14460	4714750	0	0	4714750	17.8227	4714750	0	4714750	17.8227	0	17.8227	0	0.0000	NA	NA	4514269
TOTAL		14463	8539409	0	0	8539409	32.4907	8539409	0	8539409	32.4907	0	32.4907	0	0.0000	NA	NA	8338927
Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc: 0																		
Notes:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 3% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																		

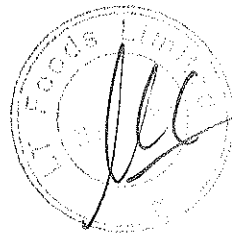


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER, NON PUBLIC SHAREHOLDER

Category & Name of the shareholder (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. s of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialize d form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity	Class Others									Total
1. CUSTODIAN/DR HOLDERS																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2. EMPLOYEE BENEFIT TRUST																		
II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter, Non Public Shareholders		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

