

Date: 11<sup>th</sup> July, 2014

To  
The Executive Director  
Bangalore Stock Exchange Limited  
Stock Exchange Towers,  
51, 1<sup>st</sup> Cross, J.C. Road  
Bangalore - 560 027


Dear Sir,

**Sub: Shareholding Pattern under Clause 35 for quarter ended 30.06.2014**

This letter is in reference to the Captioned Subject whereby the Shareholding Pattern under Clause 35 for Quarter ended 30.06.2014 is attached herewith.

Kindly acknowledge the same & oblige.

Yours Faithfully  
For Bangalore Fort Farms Limited

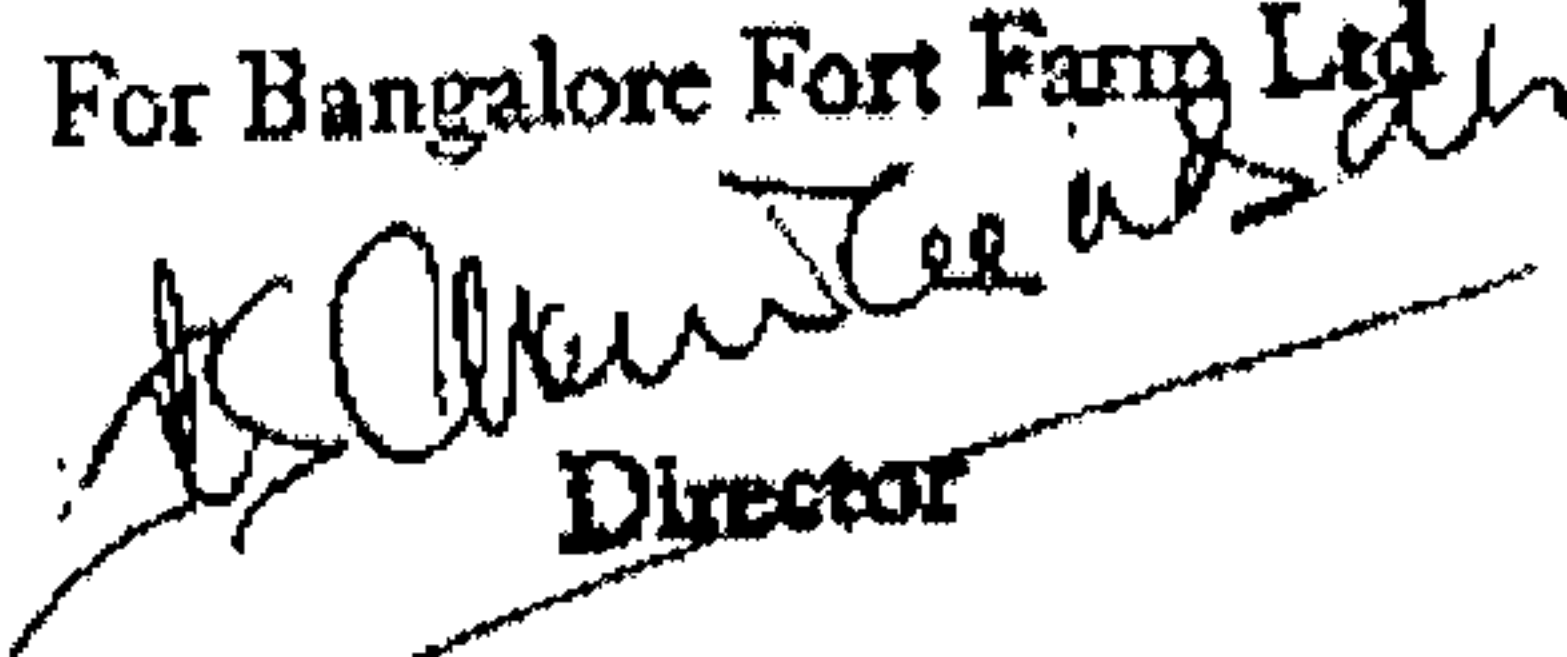
  
Managing Director

Encl: As Above



**(D)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: BANGALORE FORT FARMS LIMITED</b>				
<b>Scrip Code:</b>				
<b>Name of the scrip: EQUITY</b>				
<b>class of security:</b>				
<b>Quarter ended: JUNE 2014</b>				
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up</b>	<b>As a % of total shares of</b>	<b>no. of</b>
Held by promoter/ promoter group	-----	-----	-----	
Held by public	-----	-----	-----	
<b>Total</b>	-----	-----	-----	
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible</b>	
Held by promoter/ promoter group				
Held by public				
<b>Total</b>				
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion</b>	
Held by promoter/ promoter group	-----	-----	-----	
Held by public	-----	-----	-----	
<b>Total</b>				
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	-----	-----	-----	

For Bangalore Fort Farm Ltd  
  
**Director**

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)I	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	34989		43.73			
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	12836		16.05			
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	21	47825		59.78			
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	47825		59.78			

For Bangalore Fort Fann Ltd

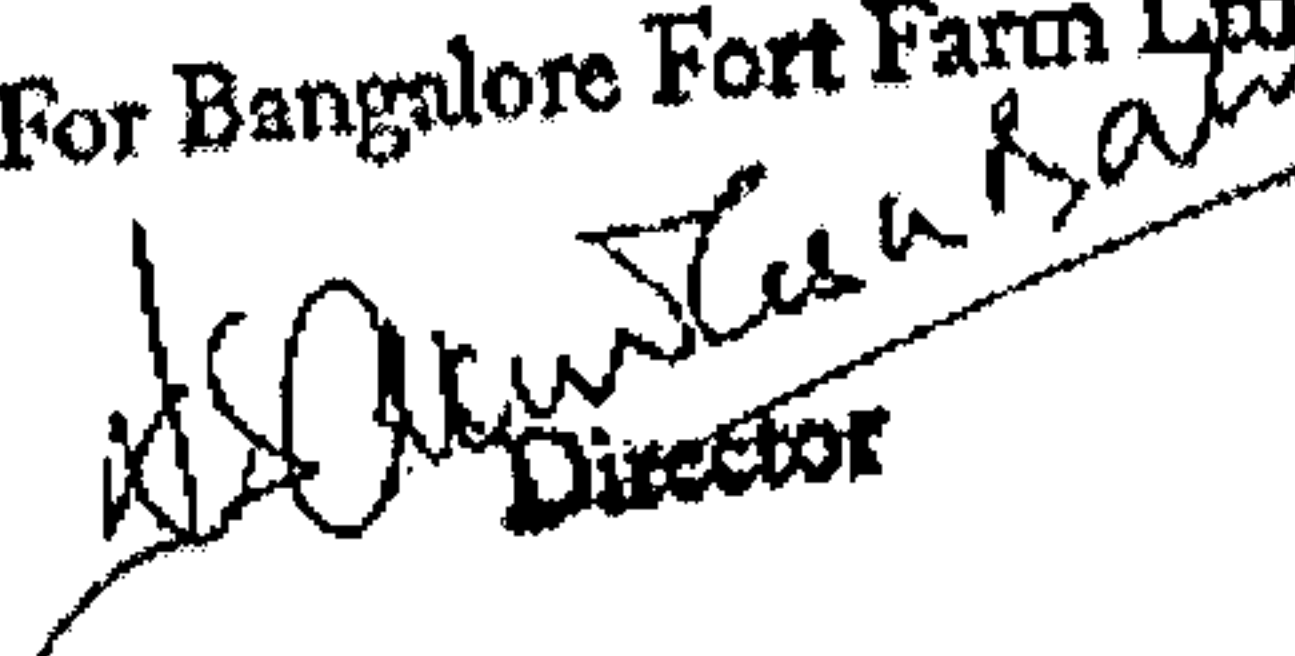
*[Signature]*  
Director

(B)	Public shareholding <sup>3</sup>						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	-----	-----					
(b)	Financial Institutions/ Banks	-----	-----					
(c)	Central Government/ State Government(s)	-----	-----					
(d)	Venture Capital Funds	-----	-----					
(e)	Insurance Companies	-----	-----					
(f)	Foreign Institutional Investors	-----	-----					
(g)	Foreign Venture Capital Investors	-----	-----					
(h)	Qualified Foreign Investor	-----	-----					
(i)	Any Other (specify)	-----	-----					
	Sub-Total (B)(1)	-----	-----					
(2)	Non-institutions	-----	-----				N.A.	N.A.
(a)	Bodies Corporate	3	9432		11.79			
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	389	22743		28.43			

For Bangalore Fort Farm Ltd

*[Signature]*  
Director

(c)	Qualified Foreign Investor						
(d)	Any Other (specify)						
	Sub-Total (B)(2)	392	32175		40.22	-----	-----
	Total Public Shareholding (B) = (B)(1)+(B)(2)	392	32175		40.22	N.A.	N.A.
	TOTAL (A)+(B)	413	80000		100	-----	-----
(C)	Shares held by Custodians and against which Depository	-----	-----	-----	-----	-----	-----
(1)	Promoter and Promoter Group						
(2)	Public						
	GRAND TOTAL (A)+(B)+(C)	413	80000		100		

For Bangalore Fort Farm Ltd  
  
 Director