

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : BANGALORE FORT FARMS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 539120 / BFFL / EQUITY
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 31-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016

Declaration: The Listed entity is required to submit the following declaration to the

4. 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? | | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-------|--|---|----------------------------------|--------|---|---------|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No.(a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | |
| A. | PROMOTER GROUP | 1 | 1595693 | 0 | 0 | 1595693 | 61.26 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| B. | PUBLIC | 550 | 1009307 | 0 | 0 | 1009307 | 38.74 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C1. | SHARES UNDERLYING DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 551 | 2605000 | 0 | 0 | 2605000 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table I

| Number of equity shares held in dematerialized form (XIV) |
|---|
| 1595693 |
| 488133 |
| 0 |
| 0 |
| 0 |
| 2083826 |

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. 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) | 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 | Number of Locked shares | |
|-----------|---|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|-------------------------|-------------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | | Class X | Class Y | Total | | | | |
| 1. | INDIAN | | | | | | | | | | | | | | |
| a. | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b. | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c. | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d. | ANY OTHER | | | | | | | | | | | | | | |
| | Bodies Corporate | | 1 | 1595693 | 0 | 0 | 1595693 | 61.26 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Names : | | | | | | | | | | | | | | |
| | REVATI HOLDING PRIVATE LIMITED | AAGCR8371J | | 1595693 | | | 1595693 | 61.26 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (A)(1) | | 1 | 1595693 | 0 | 0 | 1595693 | 61.26 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. | FOREIGN | | | | | | | | | | | | | | |
| a. | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b. | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c. | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d. | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f. | ANY OTHER | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table II

| | | | | | | | | | | | | | | | |
|--|---|--|----------|----------------|----------|----------|----------------|--------------|----------|----------|----------|----------|----------|----------|----------|
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 1595693 | 0 | 0 | 1595693 | 61.26 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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, | | | | | | | | | | | | | | | |

Table II

| er of d in (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) |
|------------------------|--|------------|--|
| | As a % of total Share s held (b) | No. (a) | |
| | | | |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 1595693 |
| 0 | 0 | 0 | 1595693 |
| 0 | 0 | 0 | 1595693 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |

Table II

| | | | |
|---------------------------------------|---|---|---------|
| | | | |
| 0 | 0 | 0 | 1595693 |
| , voting rights which are frozen etc. | | | |

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) |
|-----------|--|------------|---------------------------|--|---------------------------------------|---|--|---|
| 1. | INSTITUTIONS | | | | | | | |
| a. | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Financial Institutions/ Banks | | 1 | 310 | 0 | 0 | 310 | 0.01 |
| g. | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | ANY OTHER | | | | | | | |
| i. | Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Sub-Total (B)(1) | | 1 | 310 | 0 | 0 | 310 | 0.01 |
| | | | | | | | | |
| 2. | Central Government/ State Government(s)/ President of India | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| 3. | NON-INSTITUTIONS | | | | | | | |
| a. | INDIVIDUALS | | | | | | | |
| | I. Individual Shareholders | | | | | | | |
| | holding nominal share capital up to Rs. 2 lakhs. Shareholders | | 530 | 556041 | 0 | 0 | 556041 | 21.35 |
| | holding nominal share capital in excess of Rs. 2 lakhs. | | 5 | 199850 | 0 | 0 | 199850 | 7.67 |
| | Names : | | | | | | | |
| | RAGHU C RAMASWAMY I | AAKPI5647K | | 54650 | | | 54650 | 2.1 |
| | M N RAMU | ACKPR3376E | | 37800 | | | 37800 | 1.45 |
| | PUSHPA BHAJU | BBXPBT073P | | 41050 | | | 41050 | 1.58 |
| | NAGRAJ K | | | 40300 | | | 40300 | 1.55 |

Table III

| | | | | | | | | |
|----|---|------------|-----|---------|---|---|---------|-------|
| b. | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | ANY OTHER | | | | | | | |
| | BODIES CORPORATE | | 8 | 51673 | 0 | 0 | 51673 | 1.98 |
| | Names : | | | | | | | |
| | CLIVIA INVESTMENTS LTD | AABCC1070A | | 46850 | | | 46850 | 1.8 |
| | FAMILIES | | 5 | 1433 | 0 | 0 | 1433 | 0.06 |
| | NON RESIDENT INDIANS | | 1 | 200000 | 0 | 0 | 200000 | 7.68 |
| | Names : | | | | | | | |
| | ARUN C S | AUZPS6521M | | 200000 | | | 200000 | 7.68 |
| | | | | | | | | |
| | Sub-Total (B)(3) | | 549 | 1008997 | 0 | 0 | 1008997 | 38.73 |
| | | | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 550 | 1009307 | 0 | 0 | 1009307 | 38.74 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %

Details of Shares which remain unclaimed may be given hear along with details such as number

Table III

| 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 percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of pledged or encumbered | |
|--|---------|-------|--|---|----------------------------------|---------------------------------|---------------------------------|-------------------------|
| No of Voting Rights | | | | | No.(a) | As a % of total Shares held (b) | | No.(a) (Not applicable) |
| Class X | Class Y | Total | Total as a % of Total Voting rights | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table III

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|----|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

):

of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights \

Table III

| | |
|------------------------------|---------------|
| | 0 |
| | 0 |
| | 0 |
| | |
| | 47023 |
| | |
| | 46850 |
| | 1433 |
| | 200000 |
| | |
| | 200000 |
| | |
| | 488133 |
| | |
| | 488133 |
| | |
| | |
| | |
| which are frozen etc. | |

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Pu

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) |
|----|---|----------|---------------------------|--|---------------------------------------|---|
| 1. | Custodian/DR Holder | | 0 | 0 | 0 | 0 |
| 2. | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 |

Table IV

Public shareholder

| Total nos. 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) | | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) |
|--|---|---|---------|-------|---|-------------------------------------|--|
| | | No of Voting Rights | | | | | |
| | | Class X | Class Y | Total | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table IV

| Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) |
|---|--|--|---|---|--|
| | No.(a) | As a % of total Shares held (b) | No.(a) (Not applic able) | As a % of total Shares held (Not appli cable) (b) | |
| 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | NA | | 0 |
| 0 | 0 | 0 | | | 0 |