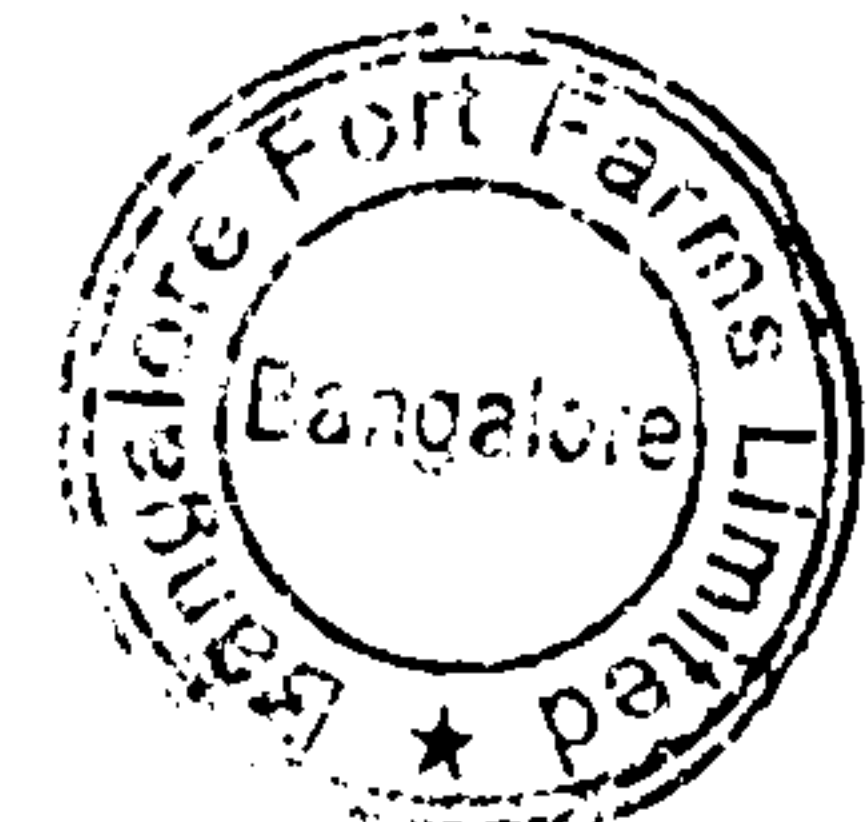


BANGALORE FORT FARMS LIMITEDRegd. Ofc. : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore – 560004

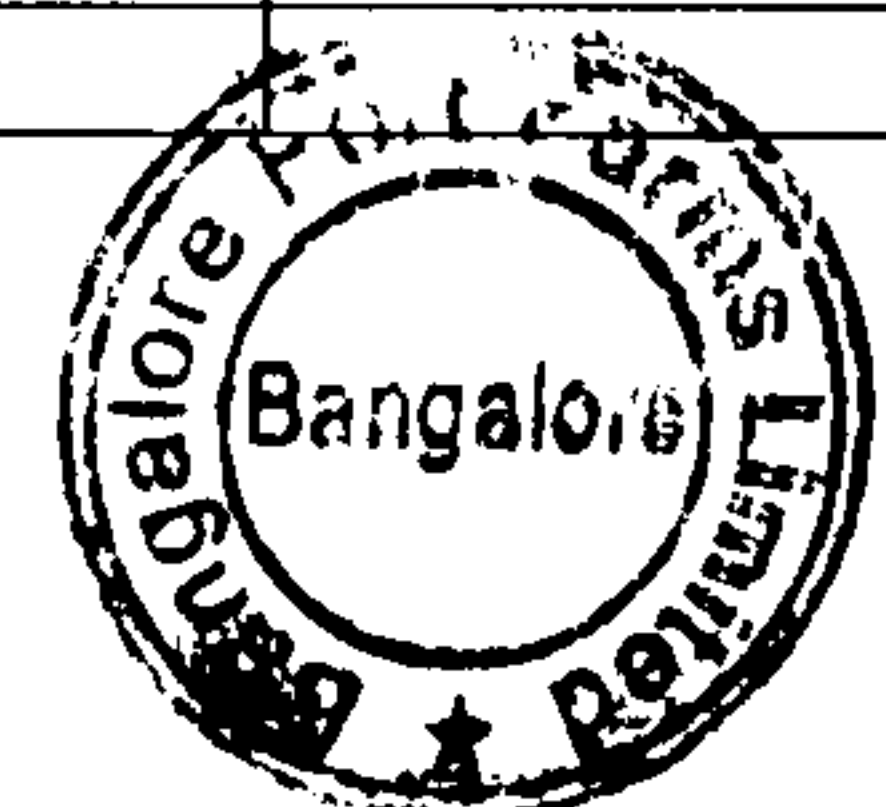
| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: Bangalore Fort Farms Limited | | | |
| Scrip Code, Name of the scrip, class of security: Equity | | | |
| Quarter ended: 31-03-2014 | | | |
| | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | | 0 | 0 |
| Held by public | | 0 | 0 |
| | | | |
| Total - D | 0 | 0 | 0 |
| | | | |
| 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 | 0 |
| Held by public | | 0 | 0 |
| | | | |
| Total - E | 0 | 0 | 0 |
| | | | |
| 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 | 0 |
| Held by public | | 0 | 0 |
| | | | |
| Total - F | 0 | 0 | 0 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 80000 | | |



BANGALORE FORT FARMS LIMITED

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| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) ₁ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 28 | 39061 | | 48.83 | 48.83 | | 0.00 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | 0.00 |
| (c) | Bodies Corporate | 2 | 12836 | | 16.05 | 16.05 | | 0.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 | | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | | 0.00 |
| | Sub Total(A)(1) | 30 | 51897 | 0 | 64.87 | 64.87 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | 0.00 | 0.00 | | 0.00 |
| b | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| c | Institutions | | | | 0.00 | 0.00 | | 0.00 |
| d | Qualified Foreign Investor | | | | 0.00 | 0.00 | | 0.00 |
| e | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| e-i | | | | | 0.00 | 0.00 | | 0.00 |
| e-ii | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 30 | 51897 | 0 | 64.87 | 64.87 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | 0.00 | 0.00 | | |
| (b) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | |
| (c) | Central Government/ State Government(s) | | | | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | | | | 0.00 | 0.00 | | |
| (e) | Insurance Companies | | | | 0.00 | 0.00 | | |
| (f) | Foreign Institutional | | | | 0.00 | 0.00 | | |



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| | | | | | | | | |
|------------|---|------------|--------------|----------|---------------|---------------|----------|-------------|
| | Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | | | | 0.00 | 0.00 | | |
| (i) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (i-ii) | | | | | 0.00 | 0.00 | | |
| (i-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | | | | 0.00 | 0.00 | | |
| (b) | Individuals | | | | 0.00 | 0.00 | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 402 | 27943 | | 34.93 | 34.93 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2 | 160 | | 0.20 | 0.20 | | |
| (c) | Qualified Foreign Investor | | | | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (d-i) | | | | | 0.00 | 0.00 | | |
| (d-ii) | | | | | | | | |
| | Sub-Total (B)(2) | 404 | 28103 | 0 | 35.13 | 35.13 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 404 | 28103 | 0 | 35.13 | 35.13 | | |
| | TOTAL (A)+(B) | 434 | 80000 | 0 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | 0.00 | | 0.00 |
| 2 | Public | | | | | 0.00 | | |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 434 | 80000 | 0 | | 100.00 | 0 | 0.00 |

