



**TARAI
FOODS
LTD**

Dealing Office:
420, Ansal Towers, 38
Nehru Place, New Delhi
Pin No-110019
Tel.: 01141018839
Email Id :
taraifoods@gmail.com

Regd. Office:
13 Hanuman Road,
Connaught Place, New Delhi
Pin No-110001

Head Office and Plant:
Sandhu Farm, P.O. Box No-18
Rudrapur-263153, U. S. Nagar
Uttarakhand
Tel: 05944244304 / 7
Email Id-
taraifoods.rdr@gmail.com

CIN NO
L15142DL1990PLC039291

Website: www.taraifoods.com

SHAREHOLDING PATTERN

Name of Listed Entity:		TARAI FOODS LIMITED
1		
2	Scrip Code/Name of Scrip/Class of Security	Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2023
	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 ext	
	Particulars	Yes*
	1 Whether the Listed Entity has issued any partly paid up shares?	Yes
	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 pledged or otherwise encumbered?	No

For Tara Foods Limited

[Signature]
Managing Director



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TARAI FOODS LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2023
Table - I Summary Statement holding of specified securities

Category (i)	Category of Shareholder (ii)	No of Shareholders (iii)	No. of fully paid Equity Share (iv)	No. of Partly Paid 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)	No of Voting Rights held in each class of securities (ix)			No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi) = VI+X as a % of (A+B+C2)	No. of Locked in Shares (xii)		No of Shares pledged or otherwise encumbered (xiii)		No of Equity Shares Held in Dematerialized form (xiv)
								Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	14	8259262	0	0	8259262	46.5885	8259262	0	46.5885	0	0.0000	0	0.0000	0	0.0000	8206752
(B)	Public	16477	6608858	2860000	0	9468858	53.4115	6608858	0	37.7790	0	0.0000	18253	0.1928	0	0.0000	4656717
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	16491	14868120	2860000	0	17728120	100.0000	14868120	0	83.8674	0	100.0000	18253	0.1030	0	0.0000	12863469

ret Tarai Foods Limited

 Managing Director



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TARA FOODS LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2023
Table - II. Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (i)	Entity type i.e. promoter or promoter group entity (except promoter)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=(I+X) as a % of (A+B+C2)	No. of Locked in Shares (XII)	No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
										Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	
(1)	Indian			13	1931162	0	0	1931162	10.8932	1931162	0	1931162	10.8932	0	0	0	1878652
(a)	Individual				1000	0	0	1000	0.0056	1000	0	1000	0.0056	0	0	0	0
	Bhopinder Singh	PROMOTER	ABKP2389J		10410	0	0	10410	0.0587	10410	0	10410	0.0587	0	0	0	0
	D S Bhooli				500	0	0	500	0.0028	500	0	500	0.0028	0	0	0	0
	Darshan Singh	PROMOTER	AAOP51505Q		1658562	0	0	1658562	9.3555	1658562	0	1658562	9.3555	0	0	0	1633762
	G S Sandhu				2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0	0	0
	Harpreet Singh				100	0	0	100	0.0006	100	0	100	0.0006	0	0	0	0
	Imran Ahmed				190000	0	0	190000	1.0717	190000	0	190000	1.0717	0	0	0	190000
	Inder Pratap Singh	PROMOTER	BFLPS4486R		12500	0	0	12500	0.0705	12500	0	12500	0.0705	0	0	0	2500
	J Akol		AHZPK9407B		52490	0	0	52490	0.2961	52490	0	52490	0.2961	0	0	0	49890
	Kiran Sandhu	PROMOTER	BEVPS4637F		500	0	0	500	0.0028	500	0	500	0.0028	0	0	0	0
	N K Bharti	PROMOTER	AFFHP88245C		100	0	0	100	0.0006	100	0	100	0.0006	0	0	0	0
	Sudhir Chadha		AAVPS9659M		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0	0	2500
	Tej Pratap Singh	PROMOTER	ABIPR8243D		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Anand Rungta	PROMOTER			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Huf				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(b)	Central Govt / State Govt / President Of India				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Financial Inst/banks				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Other - Body Corporate				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(e)	Sub - Total			13	1931162	0	0	1931162	10.8932	1931162	0	1931162	10.8932	0	0	0	1878652
(2)	Foreign				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(a)	Individual (or) Foreign Individual				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(b)	Government				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Institutions				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Foreign Portfolio Investor				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(e)	Any Other				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Other-foreign Body Corp			1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	0	0	6328100
	Galway Investments Private Limited				6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	0	0	6328100
	Sub - Total			1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	0	0	6328100
	Total Shareholding of Promoter and Promoter Group			14	8259262	0	0	8259262	46.5885	8259262	0	8259262	46.5885	0	0	0	8209752

Per Tara Foods Limited
Managing Director



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Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI) = VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)		
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
																			Total	(A+B+C)
(1)	Custodian/DR Holder names																			
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014 names																			
(3)	Total Non-Promoter Non Public shareholding C = C1+C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Tarai Foods Limited
Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2023

Table V- Statement showing details of significant beneficial owners

Sr. No.	Details of the significant beneficial owner (i)		Details of the registered owner (id)			Particulars of the shares in which significant		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	
1	Harpreet Singh Sandhu		American	Galway Investments Private Limited		Mauritius	6328100	35.67

For Tarai Foods Limited
H. Sandhu
Managing Director



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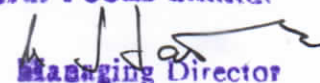
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Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

(for Tarai Foods Limited)


Managing Director