



**Tarai  
Foods  
Ltd.**

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttarakhand  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291  
Website : www.taraifoods.com

TARAI FOODS LIMITED  
SHAREHOLDING PATTERN AS ON 31st December, 2020  
Table - 1 Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid Equity Share held (IV)	No. of 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)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion 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						
	Promoter & Promoter Group	24	8259962	0	0	8259962	46.5924	0	0	0	46.5924	0	0	0	0	8207452
	Public	15427	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.2750	0	0	0	24750	4610117
	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Share Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Share held by Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Total (A+B+C2)	15441	14868120	2860000	0	17728120	100.0000	14868120	0	14868120	83.8674	0	100.0000	0	24750	12817569

*Q. Singh*



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TARAI FOODS LIMITED  
STANDARDISED PATTERN AS ON 31st December, 2020  
Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the Shareholder (i)	PAN (ii)	No. of Shares held (iii)	No. of Fully paid Equity Shares held (iv)	No. of Equity Shares held (v)	No. of Underlying Depository Receipts (vi)	Total Nos. of Shares held (vii) = (iii)+(iv)+(v)+(vi)	Shareholding as a % of Total no. of Shares (viii) as a % of (A+B+C)	No. of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (xi) = (x) / (A+B+C)	No. of Locked in Shares (xii)	As a % of total shares held (xiii)	No. of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xv)	No. of Equity Shares held in Dematerialized form (xvi)	
									Class K	Class Y	Total									
13	Sub-total		1331862				1331862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	0.0000	3279352	
	Advent Securities	ADVENTSAD	700				700	0.0056	700	0	700	0.0059	0	0.0066	0	0.0000	0	0.0000	700	
	Advent Securities	ADVENTSAD	1000				1000	0.0056	1000	0	1000	0.0064	0	0.0066	0	0.0000	0	0.0000	0	
	G S Bhatt	ASBP7288H	10410				10410	0.0587	10410	0	10410	0.0587	0	0.0587	0	0.0000	0	0.0000	0	
	Chaitanya Singh		500				500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	0.0000	0	
	G S Sarda	AAQPS1808Q	1658562				1658562	9.3555	1658562	0	1658562	9.3555	0	0.0141	0	0.0000	0	0.0000	1653782	
	Harpreet Singh		2500				2500	0.0141	2500	0	2500	0.0141	0	0.0000	0	0.0000	0	0.0000	0	
	Harman Ahluwalia		100				100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	0.0000	0	
	J. Ahluwalia	ANCP98A07B	12500				12500	0.0705	12500	0	12500	0.0705	0	0.0705	0	0.0000	0	0.0000	2500	
	Karan Sandhu	REVP54637E	52490				52490	0.2961	52490	0	52490	0.2961	0	0.0028	0	0.0000	0	0.0000	49890	
	M. K. Bhatt	ANP882583C	500				500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	0.0000	0	
	S.inder Parag Singh	ANP882583C	190000				190000	1.0717	190000	0	190000	1.0717	0	1.0717	0	0.0000	0	0.0000	190000	
	Sandeep Chakrabarti	BRTP54488R	100				100	0.0006	100	0	100	0.0006	0	0.0141	0	0.0000	0	0.0000	2500	
	Tarai Parag Singh	AAVPS9659M	2500				2500	0.0141	2500	0	2500	0.0141	0	0.0000	0	0.0000	0	0.0000	0	
	Tej		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Central Govt./State Govt./President of India		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Financial Institutions		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Any other		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Other - Body Corporate		0				0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		13	1931862			1931862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	0.0000	1879352	
	Foreign																			
	Individual (or/ Foreign Individual)		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Any Other		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	
	Others - Overseas Body Corporate		1	6328100			6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0	0	0	0	6328100
	Gebany Investments Private Limited		1	6328100			6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0	0	0	0	6328100
	Sub - Total		1	6328100			6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0	0	0	0	6328100
	Total Shareholding of Promoter and Promoter Group		14	8259962			8259962	46.5924	8259962	0	8259962	46.5924	0	46.5924	0	0	0	0	0	8207452

*[Signature]*

TARAI FOODS LIMITED  
SHAREHOLDING PATTERN AS ON 31st December, 2020  
Table - III Statement showing shareholding pattern of the Public Shareholding

Sl. 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 underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = (iv+v+vi)	Shareholding as a % of Total no of Shares (calculated on per SCR/1957/2011) as a % of (A+B+C)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (xi) = (vii+x) as a % of (A+B+C)	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)		
(1)	institutions																			
(a)	Mutual Funds		6	12900	0	0	12900	0.0728	12900	0	0.0728	0	0.0000	0	0.0000	0	0.0000	0	0.0000	400
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Inst./Banks		2	20100	0	0	20100	0.1134	20100	0	0.1134	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(ii)	Sub-total (8)(1)		8	33000	0	0	33000	0.1861	33000	0	0.1861	0	0.0000	0	0.0000	0	0.0000	0	0.0000	400
(2)	Central Govt./State Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(3)	Sub-total (8)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(3)	Non-institutions																			
(a)	(i) Individual-holding Norm. Val. upto Rs.2 lakhs		14425	3773584	0	0	3773584	21.2859	3773584	0	21.2859	0	0.0000	18550	0.4916	2137943	0	0.0000	1466995	5850000
(b)	(ii) Individual-holding Norm. Val. greater than Rs.2 lakhs		15	1534395	0	0	1534395	8.6551	1534395	0	8.6551	0	0.0000	0	0.0000	0	0.0000	3350000	178828	0
(c)	Herath Hirsh Javari		0	335000	0	0	335000	1.8897	335000	0	1.8897	0	0.0000	0	0.0000	0	0.0000	5850000	0	0
(d)	Hirsh Javari Javari		0	585000	0	0	585000	3.2998	585000	0	3.2998	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	NFC Registered With RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Employees Trust		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Overseas Depository Holding Dbs		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Any Other		94	927758	2860000	0	3787758	21.3658	927758	0	5.2333	0	0.0000	213658	0.0026	854658	0	0.0000	315869	0
(i)	Archant Technology Pvt Ltd.		0	1000000	0	0	1000000	5.6408	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(j)	Delhi Iron & Steel Co (p) Ltd		0	315869	0	0	315869	1.7817	0	0	1.7817	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(k)	Maderich Consultancy Services Private Lim		0	178828	0	0	178828	1.0087	0	0	1.0087	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(l)	Sandesh Properties Pvt Ltd.		0	710000	0	0	710000	4.0049	0	0	4.0049	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(m)	Sunbright Foods Pvt Ltd.		0	1000000	0	0	1000000	5.6408	0	0	5.6408	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(n)	Other - Truist		3	700	0	0	700	0.0039	0	0	0.0039	0	0.0000	200	0.0000	285714	0	0.0000	700	
(o)	Other - Clearing Member		2	2679	0	0	2679	0.0151	0	0	0.0151	0	0.0000	0	0.0000	0	0.0000	0	2679	
(p)	Other - N R I - NON - REAVAILABLE		28	9150	0	0	9150	0.0516	0	0	0.0516	0	0.0000	0	0.0000	0	0.0000	0	9150	
(q)	Other - N R I - REAVAILABLE		800	22220	0	0	22220	1.2226	0	0	1.2226	0	0.0000	0	0.0000	0	0.0000	0	44830	
(r)	Other - Individual HUF		52	89762	0	0	89762	0.5063	0	0	0.5063	0	0.0000	0	0.0000	0	0.0000	63929	89762	
(s)	Sub-total (8)(3)		15419	6575158	2860000	0	9435158	53.2214	6575158	0	37.0889	0	0.0000	5927214	0.283	4609717	0	0.0000	4609717	0
(t)	Total Public Shareholding		15427	6608158	2860000	0	9468158	53.4076	6608158	0	37.275	0	0.0000	60008158	0.284	4610117	0	0.0000	4610117	0



*R. Singh*

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**TARAI FOODS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2020**  
**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 of total no of Shares (viii) as a % of (A+B+C)	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+C)	No. of Locked in Shares (xii)	No of Shares pledged or otherwise encumbered (xiii)	No of Equity Shares Held in Demat or allied form (xiv)
									Class X	Class Y	Total					
(1)	Castrodon/DR holder															
(2)	Employees Benefit Trust (under SEBI Banned employees benefit ) Regulation 2014															
(3)	Employees															
(4)	Non-Promoter Non Public															
	Total Non-Promoter Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	shareholding C = (1)+(2)															



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**TARAI FOODS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2020**  
**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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Date of creation / acquisition of significant beneficial interest (V)
	Name	PAN	Nationality	Name	PAN	Nationality			
1	Galway Investments Private Limited		Mauritius	Harpreet Singh Sandhu		American	6328100	35.67	08-02-2019

*Harpreet Singh Sandhu*



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