



**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 AS ON 31st December, 2021
Table - I 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 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	8259962	0	0	8259962	46.5924	8259962	0	8259962	0	46.5924	0	0	0	0.0000	8207452
(B)	Public	15842	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	0	53.4076	0	0	377909	3.9914	4617517
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0
	Total A+B+C1+C2	15856	14868120	2860000	0	17728120	100.0000	14868120	0	14868120	0	100.0000	0	0	377909	2.1317	12824969

For Taraifoods Limited
[Signature]
Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2021
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 Party 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)			Total as a % of (A+B+C)	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)		
(1)	Indian Individual			13	1931862	0	0	1931862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	1879352
(a)	Anand Runiga.		ABIPB8243D		700	0	0	700	0.0039	700	0	700	0.0039	0	0.0039	0	0.0000	0	700
	Bhopinder Singh		ABKFPJ2389J		1000	0	0	1000	0.0056	1000	0	1000	0.0056	0	0.0056	0	0.0000	0	1000
	D S Bhoori				10410	0	0	10410	0.0587	10410	0	10410	0.0587	0	0.0587	0	0.0000	0	10410
	Banshan Singh				500	0	0	500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	500
	G S Sandhu		AAOP51505Q		1658562	0	0	1658562	9.3555	1658562	0	1658562	9.3555	0	9.3555	0	0.0000	0	1658562
	Harpreet Singh				2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0.0141	0	0.0000	0	2500
	Imran Ahmed				100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	100
	J Akol		AH2P9407B		12500	0	0	12500	0.0705	12500	0	12500	0.0705	0	0.0705	0	0.0000	0	12500
	Kiran Sandhu		BEVPS4637F		52490	0	0	52490	0.2961	52490	0	52490	0.2961	0	0.2961	0	0.0000	0	52490
	N K Bharti		AFHPB8245C		500	0	0	500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	500
	S under Parraj Singh		BFLPS4486R		190000	0	0	190000	1.0717	190000	0	190000	1.0717	0	1.0717	0	0.0000	0	190000
	Sudhir Chadha				100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	100
	Tej Parraj Singh		AAVPS659M		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0.0141	0	0.0000	0	2500
(b)	Huf				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Central Govt./state Govt/ President Of India				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Financial inst/banks				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any other				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Body Corporate				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	Sub - Total			13	1931862	0	0	1931862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	1879352
(a)	Foreign Individual (nr/ Foreign Individual)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Others - Overseas Body Corporate			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Galway Investments Private Limited			1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0.0000	0	6328100
	Sub - Total			1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0.0000	0	6328100
	Total Shareholding of Promoter and Promoter Group			14	8259962	0	0	8259962	46.5924	8259962	0	8259962	46.5924	0	46.5924	0	0.0000	0	8207452

For Tarai Foods Limited
(Signature)
Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2021
Table - III. Statement showing shareholding pattern of the Public shareholding

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			Total as a % of (A+B+C)	No. (a)		
(1)	Institutions																
(a)	Mutual Funds		6	12900	0	0	12900	0.0728	12900	0.0728	0	0.0728	0	0.0000	0	0.0000	400
(b)	Venture Capital Funds		0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		0	0	0	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	0.1134	0	0.1134	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other																
(2)	Sub-total (B)(1)		8	33000	0	0	33000	0.1861	33000	0.1861	0	0.1861	0	0.0000	0	0.0000	400
	Central Govt/State Govt/ President Of India		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-total (B)(2)		0	0	0	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		14856	3589622	0	0	3589622	20.2482	3589622	20.2482	0	20.2482	0	0.0000	12833	0.3575	1960581
	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		16	1667816	0	0	1667816	9.4077	1667816	9.4077	0	9.4077	0	0.0000	0	0.0000	1600416
	Harsha Hitesh Javeri	AAEP17739F		335000	0	0	335000	1.8897	335000	1.8897	0	1.8897	0	0.0000	0	0.0000	335000
	Hitesh Ramji Javeri	AABP14691H		585000	0	0	585000	3.2998	585000	3.2998	0	3.2998	0	0.0000	0	0.0000	585000
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other		92	1008251	2860000	0	3868251	21.8199	1008251	5.6873	0	21.8199	0	0.0000	364476	9.4222	935151
	Other - Body Corp		0	1000000	0	0	1000000	5.6408	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0
	Arihaant Technology Pvt Ltd.			391812	0	0	391812	2.2101	391812	2.2101	0	2.2101	0	0.0000	363526	92.7807	391812
	Delhi Iron And Steel Company Private Limite AAACD5262G			178828	0	0	178828	1.0087	178828	1.0087	0	1.0087	0	0.0000	0	0.0000	178828
	Mackertich Consultancy Services Private Limt AABCM5680Q			710000	0	0	710000	4.0049	0	0.0000	0	4.0049	0	0.0000	0	0.0000	0
	Sandesh Properties Pvt Ltd.			1000000	0	0	1000000	5.6408	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0
	Sunbright Foods Pvt.Ltd.		3	700	0	0	700	0.0039	700	0.0039	0	0.0039	0	0.0000	0	0.0000	700
	Other - Trusts																

for Tara Foods Limited
Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2021
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	No of Voting Rights held in each class of securities (IX)			Shareholding as a % of total no of Shares (VIII) 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)		As a % of total shares held (b)
(1)	Custodian/DR Holder names																
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014 names																
(a)	Total Non-Promoter Non Public shareholding C = C1+C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

for Tara Foods Limited

 Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2021
Table - III Statement showing shareholding pattern of the Public shareholding

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)			Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (X)=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		Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
	Other - Clearing Member		8	9454	0	0	9454	0.0533	0	0	0	0.0533	0	0	0	0	9454
	Other - N R I - NON - REPATRIABLE		25	7650	0	0	7650	0.0432	0	0	0	0.0432	0	0	0	0	7650
	Other - N R I - REPATRIABLE		788	218713	0	0	218713	1.2337	218713	0	0	1.2337	0	0	0	0	30213
	Other - Individual HUF		46	72952	0	0	72952	0.4115	72952	0	0	0.4115	0	0	0	0	72952
	Sub-total (B)(3)		15834	6575158	2860000	0	9435158	53.2214	6575158	0	0	53.2214	0	0	0	0	4617117
	Total Public Shareholding		15842	6608158	2860000	0	9468158	53.4076	6608158	0	0	53.4076	0	0	0	0	4617517

For Tara Foods Limited

 Managing Director



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SHAREHOLDING PATTERN AS ON 31st December, 2021
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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	

For Tara Foods Limited
[Signature]
Managing Director



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SHAREHOLDING PATTERN

1	Name of Listed Entity:			
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, 2021	
	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*	No*
	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	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
	4	Whether the Listed Entity has any shares in locked-in?	No	No
	5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

For Tarai Foods Limited
Managing Director