

Dealing Office : H-50, Sector-51, Noida-201 301
 Tel: 0120-2485183
 E-mail : tarafoods@gmail.com
 Regd. Office : 13, Hinuman Road, Connaught Place, New Delhi-110001
 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 : tarafoodsdr@gmail.com
 CIN No. : L15142DL1990 PLC 039291
 Website : www.tarafoods.com

ANNEXURE II
SCRIP CODE : STARAI FOODS LIMITED SCRIP TYPE - EQUITY
(B) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DELTATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A PERCENTAGE	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)			
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(A)	INDIVIDUALS/ HUED INDIVIDUAL FAMILY	19	1911642	739357	10.90	10.90	0	0.00	
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00	
(C)	INDIE CORPORATE	0	0	0	0.00	0.00	0	0.00	
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00	
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS HRA EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00	
	SUB-TOTAL (A) (1)	19	1911642	739357	10.90	10.90	0	0.00	
(2)	FOREIGN								
(A)	INDIVIDUALS FROM -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	1	6328100	6328100	35.70	35.70	0	0.00	
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00	
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	



Executive Director
TARAII FOODS LTD.
 Rudrapur-263153 (Uttarakhand)



Dealing Office: H-50, Sector-51, Noida-201 301
 Tel: 0120-2486183
 E-mail: taraifoods@gmail.com
 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi-110001
 Head Office and Plant: Sandhu Farms P.O. Box No. 18 Rudrapur-263 153
 Distt. Udham Singh Nagar Uttarakhal
 * Tel: (05944) 244304/7
 E-mail: taraifoods.rtd@gmail.com
 CIN No.: L15142DL1990PLC039291
 Website: www.taraifoods.com

SCALE CODE: 1 SCALE NAME: TARAAI FOODS LIMITED SCALE TYPE: - EQUITY

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	20	8259982	7967452	46.59	46.59	0	0.00	0	0.00	0	0.00
(B) PUBLIC SHAREHOLDINGS											
(1) INSTITUTIONS											
(A) MUTUAL FUNDS/VFI	6	13900	400	0.07	0.07	0	0.00	0	0.00	0	0.00
(B) FINANCIAL INSTITUTIONS/BANKS	3	20300	200	0.11	0.11	0	0.00	0	0.00	0	0.00
(C) CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(D) VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(E) INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(F) FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(G) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(H) QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(I) AND OTHER FOREIGN FDI INVESTORS F.F.I./FIRMS STRESSED ASSET STABILIZATION FUND STATE FIM. CORP.	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
SUB-TOTAL (B) (1)	9	32300	600	0.13	0.19	0	0.00	0	0.00	0	0.00

Executive Director
TARAII FOODS LTD.
 Rudrapur-263153 (Uttarakhand)



Dealing Office :
 H-50, Sector-51,
 Noida-201 301
 Tel: 0120-2485183
 E-mail : tarafoods@gmail.com
 Regd. Office :
 13, Hanuman Road,
 Connaught Place,
 New Delhi-110001
 Head Office and Plant :
 Sandhu Farms
 P.O. Box No. 18
 Hudrapur-263 153
 Uttarakhand
 Tel.: (05945) 24304/7
 E-mail : tarafoods.rtd@gmail.com
 CIN No.: L15142DL1990PLC039291
 Website : www.tarafoods.com

SCRIP CODE : SCRIIP NAME : TARA! FOODS LIMITED SCRIIP TYPE :- EQUITY

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
(A)	NON-INSTITUTIONS																
(B)	INDIVIDUALS	142	3580385	452685	20.24	20.24											0.00
(C)	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	14930	3782583	2070244	21.34	21.34											0.00
(D)	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	28	1672319	156249	9.43	9.43											0.00
(E)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00											0.00
(F)	ANY OTHER																
(G)	TENURE	0	0	0	0.00	0.00											0.00
(H)	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00											0.00
(I)	MANAGER	0	0	0	0.00	0.00											0.00
(J)	BOI	0	0	0	0.00	0.00											0.00
(K)	CLEANING PERSONS	0	0	0	0.00	0.00											0.00
(L)	HUF	0	0	0	0.00	0.00											0.00
(M)	WIA/OCMA	46	135440	135440	0.76	0.76											0.00
(N)	EMP/REGD/TEMP	0	0	0	0.00	0.00											0.00
(O)	GRB-TOTAL (B) (I) (J) (K) (L) (M) (N) (O)	16022	9424958	4479417	53.22	53.22											0.00
(P)	TOTAL PUBLIC (B)-(O) (I)+(J)+(K)+(L)+(M)+(N)+(O)	16031	9468138	4480017	53.43	53.43											0.00
(Q)	TOTAL (A)+(B)	16051	17728120	11547469	100.00	100.00											0.00
(R)	SHARES HELD BY SUBSTITUTES AND BENEFICIARY HAVE BEEN ISSUED																
(S)	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00											0.00
(T)	PUBLIC	0	0	0	0.00	0.00											0.00
(U)	GRAND TOTAL (A)+(B)+(C)	16051	17728120	11547469	100.00	100.00											0.00


 Executive Director
TARA! FOODS LTD.
 Rudrapur-263153 (Uttarakhand)



Dealing Office : H-50, Sector-51, Noida-201 301
 Tel.: 0120-2485183
 E-mail : tarafoods@gmail.com
 Regd. Office : 13, Hanuman Road, Connaught Place, New Delhi-110001
 Head Office and Plant : Sandhu Farms P.O. Box No. 18 Rudrapur-263 153
 Distt. Udham Singh Nagar
 Ultraachal
 Tel.: (05944) 244304/7
 E-mail : tarafoods.rdr@gmail.com
 CIN No. : L15142DL1990 PLC 039291
 Website : www.tarafoods.com

SCIP CODE : SCIP NAME : TARA! FOODS LIMITED SCIP TYPE : - EQUITY
 HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "SHAREHOLDERS AND WARRANTS HOLDERS"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD			SHARES FLOCKED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS HELD			DETAILS OF CONVERTIBLE SECURITIES			TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER		AS A PERCENTAGE	AS A % OF GRAND TOTAL	NUMBER OF WARRANTS HELD	AS A % OF TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL	
1	G. S. SARDHU	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
2	SHAM AHMED	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
3	SUCHIT CHADHA	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
4	H. K. BHARTI	500	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
5	DANGUAN SINGH	500	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
6	ANAND KISHORJA ANIYPRZ43B	700	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00		
7	BIROJINDER SINGH	1000	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00		
8	HARPREET SINGH	2500	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00		
9	TEJ PATEL SINGH MAT959659H	2500	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00		
10	JASLEEN KAUR AH199407B	2500	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00		
11	KIRAN SARDHU	2600	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00		
12	J. AROJ	10000	0.06	0	0.00	0.00	0.00	0.00	0.00	0.00		
13	S. S. BILOOL	10410	0.06	0	0.00	0.00	0.00	0.00	0.00	0.00		
14	KIRAN SARDHU NEVPS4437F	24700	0.14	0	0.00	0.00	0.00	0.00	0.00	0.00		
15	RITAN SARDHU	48990	0.28	0	0.00	0.00	0.00	0.00	0.00	0.00		
16	INDER PAKTAP SINGH RLTP64486R	180000	1.07	0	0.00	0.00	0.00	0.00	0.00	0.00		
17	G. S. SARDHU	300000	1.64	0	0.00	0.00	0.00	0.00	0.00	0.00		
18	G. S. SARDHU AM951003Q	493762	2.79	0	0.00	0.00	0.00	0.00	0.00	0.00		
19	G. S. SARDHU	850000	4.79	0	0.00	0.00	0.00	0.00	0.00	0.00		
20	GALWAY INVESTMENTS PRIVATE LIMITED	6328100	35.78	0	0.00	0.00	0.00	0.00	0.00	0.00		
	TOTAL	8253962	46.59	0	0.00	0.00	0.00	0.00	0.00	0.00		

(1) (C) (1) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (17.6, GRAND TOTAL (A1)+(B1)+(C1) INDICATED IN STATEMENT AT PNA(11) (A) ABOVE)	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	ARTIHANT TECHNOLOGY PVT LTD.	1000000	5.64					
2	SUBBIRHOT FOODS PVT LTD.	1000000	5.64					
3	SANGHERA PROPERTIES PVT LTD.	710000	4.90					
4	HITESH KANGI JYVERI AM8244631H	500000	3.10					
5	HARESHA HITESH JYVERI AM8277119F	325000	1.89					
6	MACARTHEER CONSULTANCY SERVICES PRIVATE LIMITED AM8261600Q	118128	1.01					
	TOTAL	3779328	21.29					

Executive Director
TARA! FOODS LTD.
 Rudrapur-263153 (Uttarakhand)

Dealing Office : H-50, Sector-51, Noida-201 301
 Tel.: 0120-2485183
 E-mail : tarafoods@gmail.com
 Regd. Office : 13, Hanuman Road, Connaught Place, New Delhi-110001
 Head Office and Plant : Sandhu Farms Rudrapur-263 153 Distt. Udham Singh Nagar
 Ultranahal
 Tel.: (05944) 243047
 E-mail : tarafoods.rdr@gmail.com
 CIN No. : L15142DL1990 PLC 039291
 Website : www.tarafoods.com



SCRT CODE : SCRT NAME : TARAI FOODS LIMITED SCRT TYPE : EQUITY
 (1) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PACI) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	DETAILS OF SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. DEBT) UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS % OF DILUTED SHARE CAPITAL
				LOCKED-IN SHARES	UNLOCKED-IN SHARES		
1	ANIRANT TECHNOLOGY PVT LTD.	1000000	5.64				
2	SUNRISE FOODS PVT LTD.	1000000	5.64				
	TOTAL	2000000	11.28				

(1) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SET. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	PROGRAM/PROMOTER GROUP
	NOT APPLICABLE	N.A.	N.A.	N.A.

(1) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ARSA, GRNS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL GRAND DRs	STATEMENT AT PARA (1) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(1) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ARSA, GRNS, SDRS, ETC.)	NUMBER OF UNDERLYING SHARES	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL GRAND DRs	STATEMENT AT PARA (1) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.	N.A.	N.A.
	TOTAL				

Executive Director
TARAI FOODS LTD.
 Rudrapur-263153 (Uttarakhand)