



**Tarai
Foods
Ltd.**

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
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
Uttanchal
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 30/09/2018
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)=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)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	14	8259962	0	0	8259962	46.5924	0	8259962	46.5924	0	0.0000	0	46.5924	0	0.0000	0	8207452
(B)	Public	15565	6608158	2860000	0	9468158	53.4076	0	6608158	37.2750	0	0.0000	0	53.4076	0	0.0000	0	4563617
(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	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	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	0
	Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Total A+B+C1+C2	15579	14868120	2860000	0	17728120	100.0000	0	14868120	83.8674	0	0.0000	0	100.0000	0	0.0000	0	12751069



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TARAI FOODS LIMITED

SHAREHOLDING PATTERN AS ON 30/09/2018

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

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 % of total no of Shares (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)	As a % of total shares held (b)	No. (a)	
(1)	Indian Individual		13	1931862	0	0	1931862	10.8972	1931862	0	0	10.8972	0	0	0	0	0	1879352
(a)	Anand Rungta	ABIPR8243D		700	0	0	700	0.0039	700	0	0	0.0039	0	0	0	0	0	700
	Bhopinder Singh	ABKP12389J		1000	0	0	1000	0.0056	1000	0	0	0.0056	0	0	0	0	0	0
	D S Bhoori			10410	0	0	10410	0.0587	10410	0	0	0.0587	0	0	0	0	0	0
	Darshan Singh			500	0	0	500	0.0028	500	0	0	0.0028	0	0	0	0	0	0
	G S Sandhu			1658562	0	0	1658562	9.3555	1658562	0	0	9.3555	0	0	0	0	0	0
	Harpreet Singh	AAOPS1505Q		2500	0	0	2500	0.0141	2500	0	0	0.0141	0	0	0	0	0	0
	Imran Ahmed			100	0	0	100	0.0006	100	0	0	0.0006	0	0	0	0	0	0
	J Akoi	AHZPK9407B		12500	0	0	12500	0.0705	12500	0	0	0.0705	0	0	0	0	0	0
	Kiran Sandhu	BEVPS4637F		52490	0	0	52490	0.2961	52490	0	0	0.2961	0	0	0	0	0	2500
	N K Bharti	AFHP88245C		500	0	0	500	0.0028	500	0	0	0.0028	0	0	0	0	0	49890
	S Indar Partap Singh	BEFPS4486R		1900000	0	0	1900000	1.0717	1900000	0	0	1.0717	0	0	0	0	0	0
	Sudhir Chadha			100	0	0	100	0.0006	100	0	0	0.0006	0	0	0	0	0	0
	Tej Partap Singh	AAVPS9659M		2500	0	0	2500	0.0141	2500	0	0	0.0141	0	0	0	0	0	0
(b)	Huf			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(c)	Central Govt./state Govt/ President Of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(d)	Financial Inst/banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(e)	Any other			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Other - Body Corporate			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Sub - Total		13	1931862	0	0	1931862	10.8972	1931862	0	0	10.8972	0	0	0	0	0	1879352
(2)	Foreign Individual(ntr/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(c)	Foreign Portfolio Investors		1	6328100	0	0	6328100	35.6953	6328100	0	0	35.6953	0	0	0	0	0	0
(d)	Galway Investments Private Limited		1	6328100	0	0	6328100	35.6953	6328100	0	0	35.6953	0	0	0	0	0	6328100
(e)	Any Other		1	6328100	0	0	6328100	35.6953	6328100	0	0	35.6953	0	0	0	0	0	6328100
	Sub - Total		14	8259962	0	0	8259962	46.5924	8259962	0	0	46.5924	0	0	0	0	0	8207452
	Total Shareholding of Promoter and Promer Group																	

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TARAI FOODS LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2018

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)			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)		
	Institutions																	
	Mutual Funds		6	12900	0	0	12900	0.0728	12900	0.0728	0	0.0728	0	0.0000	0	0.0000	400	
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Financial Inst/banks		2	20100	0	0	20100	0.1134	20100	0.1134	0	0.1134	0	0.0000	0	0.0000	0	
	Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Any other																	
	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	
	Non-institutions																	
	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		14517	3834969	0	0	3834969	21.6321	3834969	21.6321	0	21.6321	0	0.0000	0	0.0000	2139128	
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		17	1601357	0	0	1601357	9.0329	1601357	9.0329	0	9.0329	0	0.0000	0	0.0000	1533957	
	Hansa Hitesh Javeri	AAAP17739F		335000	0	0	335000	1.8897	335000	1.8897	0	1.8897	0	0.0000	0	0.0000	335000	
	Hitesh Ramji Javeri	AABP14691H		550000	0	0	550000	3.1024	550000	3.1024	0	3.1024	0	0.0000	0	0.0000	550000	
	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Employees Trust		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Any Other																	
	Other - Body Corp		118	784655	2860000	0	3644655	20.5886	784655	4.4260	0	20.5886	0	0.0000	0	0.0000	711355	
	Arifhant Technology Pvt.Ltd.			1000000	0	0	1000000	5.6408	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0	
	Mackertich Consultancy Services Private Lim	AABCM5680Q		178828	0	0	178828	1.0087	178828	1.0087	0	1.0087	0	0.0000	0	0.0000	178828	
	Sandesh Properties Pvt.Ltd.			710000	0	0	710000	4.0049	0	0.0000	0	4.0049	0	0.0000	0	0.0000	0	
	Sunbright Foods Pvt.Ltd.			1000000	0	0	1000000	5.6408	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0	
	Other - Trusts		3	700	0	0	700	0.0039	700	0.0039	0	0.0039	0	0.0000	0	0.0000	700	
	Other - N R I - NON - REPATRIABLE		30	10550	0	0	10550	0.0595	10550	0.0595	0	0.0595	0	0.0000	0	0.0000	10550	
	Other - N R I - REPATRIABLE		820	252213	0	0	252213	1.4227	252213	1.4227	0	1.4227	0	0.0000	0	0.0000	56813	
	Other - Individual HUF		52	90714	0	0	90714	0.5117	90714	0.5117	0	0.5117	0	0.0000	0	0.0000	90714	
	Sub-total (B)(3)		15557	6575158	2860000	0	9435158	53.2214	6575158	37.0889	0	53.2214	0	0.0000	0	0.0000	4543217	
	Total Public Shareholding		15565	6608158	2860000	0	9468158	53.4076	6608158	37.275	0	53.4076	0	0.0000	0	0.0000	4543617	

Sharma



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TARAI FOODS LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2018
Table - IV Statement showing shareholding pattern of the Non Promter - 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 % of total no of Shares (VII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (X)			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			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1)	Custodian/DR Holder																		
(a)																			
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																		
(a)																			
	Total Non-Promoter Non Public shareholding C = C1+C2																		

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