

TARAI FOODS LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2015

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 outstanding 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	20	7119962	1140000	0	8259962	46.5924	7119962	0	7119962	40.162	0	46.5924	0	0	0	0	7067452
(B)	Public	16014	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.275	0	53.4076	0	0	9900	0.1046	4484917
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	16034	13728120	4000000	0	17728120	100.0000	13728120	0	13728120	77.437	0	100	0	0	9900	0.0558	11552369

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)				No of shares underlying outstanding 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)	
(1)	Indian																		
(a)	Individual/huf		19	791862	1140000	0	1931862	10.8972	791862	0	791862	4.4667	0	10.8972	0	0	0	0	739352
	Anand Rungta	ABIPR8243D		700	0	0	700	0.0039	700	0	700	0.0039	0	0	0	0	0	0	700
	Bhopinder Singh			1000	0	0	1000	0.0056	1000	0	1000	0.0056	0	0	0	0	0	0	0
	D S Bhooi			10410	0	0	10410	0.0587	10410	0	10410	0.0587	0	0	0	0	0	0	0
	Darshan Singh			500	0	0	500	0.0028	500	0	500	0.0028	0	0	0	0	0	0	0
	G S Sandhu	AAOPS1505Q		24700	0	0	24700	0.1393	24700	0	24700	0.1393	0	0	0	0	0	0	0
	G S Sandhu	AAOPS1505Q		100	0	0	100	0.0006	100	0	100	0.0006	0	0	0	0	0	0	0
	G S Sandhu	AAOPS1505Q		0	290000	0	290000	1.6358	0	0	0	0	0	0	0	0	0	0	0
	G S Sandhu	AAOPS1505Q		493762	0	0	493762	2.7852	493762	0	493762	2.7852	0	0	0	0	0	0	493762
	G. S. Sandhu	AAOPS1505Q		0	850000	0	850000	4.7946	0	0	0	0	0	0	0	0	0	0	0
	Harpreet Singh			2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0	0	0	0	0	0
	Imran Ahmed			100	0	0	100	0.0006	100	0	100	0.0006	0	0	0	0	0	0	0
	J Akoi	AHZPK9407B		10000	0	0	10000	0.0564	10000	0	10000	0.0564	0	0	0	0	0	0	0
	Jasleen Kaur	AHZPK9407B		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0	0	0	0	0	2500
	Kiran Sandhu	BEVPS4637F		2600	0	0	2600	0.0147	2600	0	2600	0.0147	0	0	0	0	0	0	0
	Kiran Sandhu	BEVPS4637F		49890	0	0	49890	0.2814	49890	0	49890	0.2814	0	0	0	0	0	0	49890
	N K Bharti			500	0	0	500	0.0028	500	0	500	0.0028	0	0	0	0	0	0	0
	S Inder Partap Singh	BFLPS4486R		190000	0	0	190000	1.0717	190000	0	190000	1.0717	0	0	0	0	0	0	190000
	Sudhir Chadha			100	0	0	100	0.0006	100	0	100	0.0006	0	0	0	0	0	0	0
	Tej Partap Singh	AAYP59659M		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0	0	0	0	0	2500
(b)	Central Govt /state Govt/ President Of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other																		
	Other - Body Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		19	791862	1140000	0	1931862	10.8972	791862	0	791862	4.4667	0	10.8972	0	0	0	0	739352
(2)	Foreign																		
(a)	Individual (nri/ Foreign Individual)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																		
	Others - Foreign Institution		1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0	0	0	6328100
	Galway Investments Private Limited			6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	0	0	0	0	0	6328100
	Sub - Total		1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0	0	0	6328100
	Total Shareholding of Promoter and Promotor Group		20	7119962	1140000	0	8259962	46.5924	7119962	0	7119962	40.162	0	46.5924	0	0	0	0	7067452

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)	
									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)	Institutions																	
(a)	Mutual Funds		6	12900	0	0	12900	0.0728	12900	0	12900	0.0728	0	0.0728	0	0	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(f)	Financial Inst/banks		3	20300	0	0	20300	0.1145	20300	0	20300	0.1145	0	0.1145	0	0	0	0.0000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(i)	Any other																	
	Sub-total (B)(1)		9	33200	0	0	33200	0.1873	33200	0	33200	0.1873	0	0.1873	0	0	0	0.0000
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(3)	Non-institutions																	
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		15845	4293610	0	0	4293610	24.2192	0	0	0	0.0000	0	24.2192	0	0	0	0.0000
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		16	1513139	0	0	1513139	8.5352	0	0	0	0.0000	0	8.5352	0	0	0	0.0000
	Harsha Hitesh Javeri	AAEPJ7739F		335000	0	0	335000	1.8897	335000	0	335000	1.8897	0	0	0	0	0	0.0000
	Hitesh Ramji Javeri	AABPJ4691H		550000	0	0	550000	3.1024	550000	0	550000	3.1024	0	0	0	0	0	0.0000
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000
(e)	Any Other																	
	Other - Body Corp		141	766784	2860000	0	3626784	20.4578	766784	0	766784	4.3252	0	20.4578	0	0	9900	0.2730
	Arihant Technology Pvt Ltd.			0	1000000	0	1000000	5.6408	0	0	0	0.0000	0	0	0	0	0	0.0000
	Mackertich Consultancy Services Private Limited	AABCM5680Q		178828	0	0	178828	1.0087	178828	0	178828	1.0087	0	0	0	0	0	0.0000
	Sandesh Properties Pvt Ltd.			0	710000	0	710000	4.0049	0	0	0	0.0000	0	0	0	0	0	0.0000
	Sunbright Foods Pvt Ltd.			0	1000000	0	1000000	5.6408	0	0	0	0.0000	0	0	0	0	0	0.0000
	Other - Clearing Member		3	1425	0	0	1425	0.0080	1425	0	1425	0.0080	0	0.008	0	0	0	0.0000
	Sub-total (B)(3)		16005	6574958	2860000	0	9434958	53.2203	6574958	0	6574958	37.0877	0	53.2203	0	0	9900	0.1049
	Total Public Shareholding		16014	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.2750	0	53.4076	0	0	9900	0.1046

No of Equity Shares Held in Demateriali zed form (XIV)
400
0
0
0
0
200
0
0
600
0
0
2343669
1445739
335000
550000
0
0
0
693484
178828
1425
4484317
4484917

