

**TARAI FOODS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/03/2017**  
**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 &	14	8259962	0	0	8259962	46.5924	8259962	0	8259962	46.5924	0	46.5924	0	0.0000	0	0.0000	8207452
(B)	Public	15880	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.2750	0	53.4076	0	0.0000	0	0.0000	4497817
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total A+B+C1+C2</b>	<b>15894</b>	<b>14868120</b>	<b>2860000</b>	<b>0</b>	<b>17728120</b>	<b>100.0000</b>	<b>14868120</b>	<b>0</b>	<b>14868120</b>	<b>83.8674</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>12705269</b>

**TARAI FOODS LIMITED**  
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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	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)	
(1)	Indian																	
(a)	Individual	13	1931862	0	0	1931862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	0.0000	1879352
	Anand Rungta		700	0	0	700	0.0039	700	0	700	0.0039	0	0.0039	0	0.0000	0	0.0000	700
	Bhopinder Singh		1000	0	0	1000	0.0056	1000	0	1000	0.0056	0	0.0056	0	0.0000	0	0.0000	0
	D S Bhooi		10410	0	0	10410	0.0587	10410	0	10410	0.0587	0	0.0587	0	0.0000	0	0.0000	0
	Darshan Singh		500	0	0	500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	0.0000	0
	G S Sandhu		1658562	0	0	1658562	9.3555	1658562	0	1658562	9.3555	0	9.3555	0	0.0000	0	0.0000	1633762
	Harpreet Singh		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0.0141	0	0.0000	0	0.0000	0
	Imran Ahmed		100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	0.0000	0
	J Akoi		12500	0	0	12500	0.0705	12500	0	12500	0.0705	0	0.0705	0	0.0000	0	0.0000	2500
	Kiran Sandhu		52490	0	0	52490	0.2961	52490	0	52490	0.2961	0	0.2961	0	0.0000	0	0.0000	49890
	N K Bharti		500	0	0	500	0.0028	500	0	500	0.0028	0	0.0028	0	0.0000	0	0.0000	0
	S Inder Partap Singh		190000	0	0	190000	1.0717	190000	0	190000	1.0717	0	1.0717	0	0.0000	0	0.0000	190000
	Sudhir Chadha		100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	0	0.0000	0
	Tej Partap Singh		2500	0	0	2500	0.0141	2500	0	2500	0.0141	0	0.0141	0	0.0000	0	0.0000	2500
(b)	Huf	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Central Govt /state Govt/ President Of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																	
	Other - Body Corporate	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub - Total	13	1931862	0	0	1931862	10.8972	1931862	0	1931862	10.8972	0	10.8972	0	0.0000	0	0.0000	1879352
(2)	Foreign																	
(a)	Individual(nri/ Foreign Individual )	0	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	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors	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	35.6953	0	0	0	0	6328100
(e)	Any Other																	
	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	14	8259962	0	0	8259962	46.5924	8259962	0	8259962	46.5924	0	46.5924	0	0	0	0	8207452

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Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	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)	Institutions																		
(a)	Mutual Funds	6	12900	0	0	12900	0.0728	12900	0	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	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Foreign Portfolio Investros	0	0	0	0	0	0.0000	0	0	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	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(i)	Any other																		
	Sub-total (B)(1)	8	33000	0	0	33000	0.1861	33000	0	33000	0.1861	0	0.1861	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	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs	14800	3942545	0	0	3942545	22.2389	3942545	0	3942545	22.2389	0	22.2389	0	0.0000	0	0.0000	2203704	
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs	16	1519657	0	0	1519657	8.5720	1519657	0	1519657	8.5720	0	8.5720	0	0.0000	0	0.0000	1452257	
	Harsha Hitesh Javeri		335000	0	0	335000	1.8897	335000	0	335000	1.8897	0	1.8897	0	0.0000	0	0.0000	335000	
	Hitesh Ramji Javeri		550000	0	0	550000	3.1024	550000	0	550000	3.1024	0	3.1024	0	0.0000	0	0.0000	550000	
(b)	Nbfc Registered With Rbi	0	0	0	0	0	0.0000	0	0	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	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other																		
	Other - Body Corp	136	797215	2860000	0	3657215	20.6295	797215	0	797215	4.4969	0	20.6295	0	0.0000	0	0.0000	723915	
	Arihant Technology Pvt Ltd.		0	1000000	0	1000000	5.6408	0	0	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0	
	Mackertich Consultancy Services Private Limited		178828	0	0	178828	1.0087	178828	0	178828	1.0087	0	1.0087	0	0.0000	0	0.0000	178828	
	Sandesh Properties Pvt Ltd.		0	710000	0	710000	4.0049	0	0	0	0.0000	0	4.0049	0	0.0000	0	0.0000	0	
	Sunbright Foods Pvt Ltd.		0	1000000	0	1000000	5.6408	0	0	0	0.0000	0	5.6408	0	0.0000	0	0.0000	0	
	Other - Trusts	2	600	0	0	600	0.0034	600	0	600	0.0034	0	0.0034	0	0.0000	0	0.0000	600	
	Other - Clearing Member	9	14906	0	0	14906	0.0841	14906	0	14906	0.0841	0	0.0841	0	0.0000	0	0.0000	14906	
	Other - N R I - NON - REPATARIABLE	31	10784	0	0	10784	0.0608	10784	0	10784	0.0608	0	0.0608	0	0.0000	0	0.0000	10784	
	Other - N R I - REPATARIABLE	829	237329	0	0	237329	1.3387	237329	0	237329	1.3387	0	1.3387	0	0.0000	0	0.0000	39129	
	Other - Individual HUF	49	52122	0	0	52122	0.294	52122	0	52122	0.294	0	0.294	0	0.0000	0	0.0000	52122	
	Sub-total (B)(3)	15872	6575158	2860000	0	9435158	53.2214	6575158	0	6575158	37.0889	0	53.2214	0	0.0000	0	0.0000	4497417	
	Total Public Shareholding	15880	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.275	0	53.4076	0	0.0000	0	0.0000	4497817	

