

## TARAI FOODS LIMITED

## SHAREHOLDING PATTERN AS ON 31/03/2016

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 otherwise
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	14	7119962	1140000	0	8259962	46.5924	7119962	0	7119962	40.1620	0	46.5924	0	0.0000	0
(B)	Public	16010	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.2750	0	53.4076	0	0.0000	9900
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	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
(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
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total A+B+C1+C2</b>	<b>16024</b>	<b>13728120</b>	<b>4000000</b>	<b>0</b>	<b>17728120</b>	<b>100.0000</b>	<b>13728120</b>	<b>0</b>	<b>13728120</b>	<b>77.4370</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9900</b>

Shares pledged or encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
As a % of total shares held (b)	
0.0000	7067452
0.1046	4487017
0.0000	0
0.0000	0
0.0000	0
0.0000	0
<b>0.0558</b>	<b>11554469</b>

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 undelying 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	13	791862	1140000	0	1931862	10.8972	791862	0	791862	4.4667	0	10.8972	0	0.0000	0	0.0000	739352	
	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		518562	1140000	0	1658562	9.3555	518562	0	518562	2.9251	0	9.3555	0	0.0000	0	0.0000	493762	
	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)	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	
(c)	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	
(d)	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	791862	1140000	0	1931862	10.8972	791862	0	791862	4.4667	0	10.8972	0	0.0000	0	0.0000	739352	
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual )	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investors	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																		
	Others - Foreign Institution	1	6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0.0000	0	0.0000	6328100	
	Galway Investments Private Limited		6328100	0	0	6328100	35.6953	6328100	0	6328100	35.6953	0	35.6953	0	0.0000	0	0.0000	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	14	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)	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)	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 Investors	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	3	20300	0	0	20300	0.1145	20300	0	20300	0.1145	0	0.1145	0	0.0000	0	0.0000	200
(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)	9	33200	0	0	33200	0.1873	33200	0	33200	0.1873	0	0.1873	0	0.0000	0	0.0000	600
(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 la	14928	4002159	0	0	4002159	22.5752	4002159	0	4002159	22.5752	0	22.5752	0	0.0000	0	0.0000	2253618
	(ii) Individual-Holding Nom. Val. greater than Rs.2 la	15	1485300	0	0	1485300	8.3782	1485300	0	1485300	8.3782	0	8.3782	0	0.0000	0	0.0000	1417900
	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	139	736746	2860000	0	3596746	20.2884	736746	0	736746	4.1558	0	20.2884	0	0.0000	9900	0.2752	663446
	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	0	0.0000	178828
	Sandesh Properties Pvt Ltd.		0	710000	0	710000	4.0049	0	0	0	0	0	4.0049	0	0	0	0	0
	Sunbright Foods Pvt Ltd.		0	1000000	0	1000000	5.6408	0	0	0	0	0	5.6408	0	0	0	0	0
	Other - Clearing Member	1	600	0	0	600	0.0034	600	0	600	0.0034	0	0.0034	0	0	0	0	600
	Other - N R I	869	250979	0	0	250979	1.4157	250979	0	250979	1.4157	0	1.4157	0	0	0	0	51679
	Other - Individual HUF	49	99174	0	0	99174	0.5594	99174	0	99174	0.5594	0	0.5594	0	0	0	0	99174
	Sub-total (B)(3)	16001	6574958	2860000	0	9434958	53.2203	6574958	0	6574958	37.0877	0	53.2203	0	0	9900	0.1049	4486417
	Total Public Shareholding	16010	6608158	2860000	0	9468158	53.4076	6608158	0	6608158	37.275	0	53.4076	0	0	9900	0.1046	4487017

