

Shareholding Pattern

TARAI FOODS LTD.

Scrip Code : 519285
Date Begin : 01 Oct 2010

Quarter Ending : December 2010
Date End : 31 Dec 2010

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	19	1,932,262	544,352	10.90	10.90	-	-
Sub Total	19	1,932,262	544,352	10.90	10.90	-	-
(2) Foreign							
Individuals (Non-Residents Individuals / Foreign Individuals)	1	6,328,100	6,328,100	35.70	35.70	-	-
Sub Total	1	6,328,100	6,328,100	35.70	35.70	-	-
Total shareholding of Promoter and Promoter Group (A)	20	8,260,362	6,872,452	46.59	46.59	-	-
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	6	12,900	400	0.07	0.07	-	-
Financial Institutions / Banks	2	22,700	-	0.13	0.13	-	-
Any Others (Specify)	-	-	-	-	-	-	-
Sub Total	8	35,600	400	0.20	0.20	-	-
(2) Non-Institutions							
Bodies Corporate	168	3,823,108	879,608	21.57	21.57	-	-
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	15,102	3,690,765	1,907,924	20.82	20.82	-	-
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	1,626,772	1,509,672	9.18	9.18	-	-
Any Others (Specify)	937	291,513	83,713	1.64	1.64	-	-
Clearing Members	5	5,640	5,640	0.03	0.03	-	-
Non Resident Indians	897	258,279	50,479	1.46	1.46	-	-
Hindu Undivided Families	35	27,594	27,594	0.16	0.16	-	-
Sub Total	16,234	9,432,158	4,380,917	53.20	53.20	-	-
Total Public shareholding (B)	16,242	9,467,758	4,381,317	53.41	53.41	-	-
Total (A)+(B)	16,262	17,728,120	11,253,769	100.00	100.00	-	-
(C) Shares held by Custodians and against which Depository Receipts have been issued							
(1) Promoter and Promoter Group	-	-	-	-	-	-	-
(2) Public	-	-	-	-	-	-	-
Sub Total	-	-	-	-	-	-	-
Total (A)+(B)+(C)	16,262	17,728,120	11,253,769	-	100.00	-	-

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

G S Sandhu
Compliance Officer