

TARAI FOODS LIMITED  
 SHAREHOLDING PATTERN AS ON 31/12/2018  
 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   | 8259962   | 0        | 8259962         | 46.5924                 | 0   | 46.5924  | 0                             | 0.0000                          | 0   | 0.0000                          | 8207452   |
| (B)          | Public                         | 15537                    | 6608158                                  | 2860000                                   | 0   | 9468158                                | 53.4076   | 6608158   | 0        | 6608158         | 37.2750                 | 0   | 53.4076  | 0                             | 0.0000                          | 0   | 0.0000                          | 4580217   |
| (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>15551</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>12787669</b>                                       |

  
 For TARAI FOODS LIMITED  
 Executive Director

TARAI FOODS LIMITED  
SHAREHOLDING PATTERN AS ON 31/12/2018

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) |         |         |                         | 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  |            | 13                       | 1931862                                  | 0   | 0  | 1931862                                | 10.8972   | 1931862   | 0       | 1931862 | 10.8972                 | 0   | 10.8972  | 0                             | 0.0000                          | 0   | 0.0000                          | 1879352   |
|       | Anand Rungta .                                    | ABIPR8243D |                          | 700                                      | 0   | 0  | 700                                    | 0.0039  | 700   | 0       | 700     | 0.0039                  | 0   | 0.0039   | 0                             | 0.0000                          | 0   | 0.0000                          | 700   |
|       | Bhopinder Singh                                   | ABKPJ2389J |                          | 1000                                     | 0   | 0  | 1000                                   | 0.0056  | 1000  | 0       | 1000    | 0.0056                  | 0   | 0.0056   | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
|       | D S Bhoori  |            |                          | 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  | AAOPS1505Q |                          | 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  | AHZPK9407B |                          | 12500                                    | 0   | 0  | 12500                                  | 0.0705  | 12500   | 0       | 12500   | 0.0705                  | 0   | 0.0705   | 0                             | 0.0000                          | 0   | 0.0000                          | 2500  |
|       | Kiran Sandhu                                      | BEVPS4637F |                          | 52490                                    | 0   | 0  | 52490                                  | 0.2961  | 52490   | 0       | 52490   | 0.2961                  | 0   | 0.2961   | 0                             | 0.0000                          | 0   | 0.0000                          | 49890   |
|       | N K Bharti  | AFHPB8245C |                          | 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                              | BFLPS4486R |                          | 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                                  | AAYP59659M |                          | 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 Investor                        |            | 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   |

  
For TARAI FOODS LIMITED  
Executive Director

**TARAI FOODS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2018**

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) |         |         |                         | 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 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                                      |            | 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          |            | 14495                    | 3803010                                  | 0   | 0  | 3803010                                | 21.4519   | 3803010   | 0       | 3803010 | 21.4519                 | 0   | 21.4519  | 0                             | 0.0000                          | 0   | 0.0000                          | 2141969   |  |
|       | (ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs |            | 18                       | 1633323                                  | 0   | 0  | 1633323                                | 9.2132  | 1633323   | 0       | 1633323 | 9.2132                  | 0   | 9.2132   | 0                             | 0.0000                          | 0   | 0.0000                          | 1565923   |  |
|       | Harsha Hitesh Javeri                                      | AAEPJ7739F |                          | 335000                                   | 0   | 0  | 335000                                 | 1.8897  | 335000  | 0       | 335000  | 1.8897                  | 0   | 1.8897   | 0                             | 0.0000                          | 0   | 0.0000                          | 335000  |  |
|       | Hitesh Ramji Javeri                                       | AABPJ4691H |                          | 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   |            | 114                      | 781048                                   | 2860000                                   | 0  | 3641048                                | 20.5383   | 781048  | 0       | 781048  | 4.4057                  | 0   | 20.5383  | 0                             | 0.0000                          | 0   | 0.0000                          | 707948  |  |
|       | 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 Li                | AABCM5680Q |                          | 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  |            | 3                        | 700                                      | 0   | 0  | 700                                    | 0.0039  | 700   | 0       | 700     | 0.0039                  | 0   | 0.0039   | 0                             | 0.0000                          | 0   | 0.0000                          | 700   |  |
|       | Other - N R I - NON - REPATARIABLE                        |            | 31                       | 11050                                    | 0   | 0  | 11050                                  | 0.0623  | 11050   | 0       | 11050   | 0.0623                  | 0   | 0.0623   | 0                             | 0.0000                          | 0   | 0.0000                          | 11050   |  |
|       | Other - N R I - REPATARIABLE                              |            | 815                      | 250313                                   | 0   | 0  | 250313                                 | 1.4120  | 250313  | 0       | 250313  | 1.4120                  | 0   | 1.4120   | 0                             | 0.0000                          | 0   | 0.0000                          | 56513   |  |
|       | Other - Individual HUF                                    |            | 53                       | 95714                                    | 0   | 0  | 95714                                  | 0.5399  | 95714   | 0       | 95714   | 0.5399                  | 0   | 0.5399   | 0                             | 0.0000                          | 0   | 0.0000                          | 95714   |  |
|       | Sub-total (B)(3)  |            | 15529                    | 6575158                                  | 2860000                                   | 0  | 9435158                                | 53.2214   | 6575158   | 0       | 6575158 | 37.0889                 | 0   | 53.2214  | 0                             | 0                               | 0   | 0                               | 4579817   |  |
|       | Total Public Shareholding                                 |            | 15537                    | 6608158                                  | 2860000                                   | 0  | 9468158                                | 53.4076   | 6608158   | 0       | 6608158 | 37.275                  | 0   | 53.4076  | 0                             | 0                               | 0   | 0                               | 4580217   |  |

*(Signature)*  
For TARAI FOODS LIMITED  
Executive Director

TARAI FOODS LIMITED  
SHAREHOLDING PATTERN AS ON 31/12/2018

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 | Sharehold ing % as of total no of Shares (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 Demateri alized 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)   | Custodian/DR Holder   |          |                          |  |   |  |  |  |   |         |       |                         |  |  |                               |                                 |   |                                 |  |
| (a)   | names   |          |                          |  |   |  |  |  |   |         |       |                         |  |  |                               |                                 |   |                                 |  |
| (2)   | Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014 |          |                          |  |   |  |  |  |   |         |       |                         |  |  |                               |                                 |   |                                 |  |
| (a)   | names   |          |                          |  |   |  |  |  |   |         |       |                         |  |  |                               |                                 |   |                                 |  |
|       | Toral Non-Promoter Non Public shareholding C = C1+C2                          |          |                          |  |   |  |  |  |   |         |       |                         |  |  |                               |                                 |   |                                 |  |

  
 For TARAI FOODS LIMITED  
 Executive Director