

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	TASTY DAIRY SPECIALITIES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	540955		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	04-09-2020		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)	Number 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 conversion of convertible securities (as a % of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		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)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	15219000	0	0	15219000	74.4934	15219000	0	15219000	74.4934	0	74.4934	4100000	26.9400	0	0.0000	15219000
(B)	Public	516	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25.5066	0	0.0000	0	0.0000	5211000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	523	20430000	0	0	20430000		20430000	0	20430000	100.0000	0	100.0000	4100000	20.0685			20430000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number 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 conversion of convertible securities (as a % of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		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)		
								Class Equity x	Class Others y									Total
1 Central Government/ State Government(s)																		
Any Other(Promoter and Promoter Group)																		
CIMA FOODS PRIVATE LTD	AAACC5821G	1	180000	0	0	180000	0.8811	180000	0	180000	0.8811	0	0.8811	0	0.0000	0	0.0000	180000
CIMA DAIRY & FOODS LIMITED	AACCC7456P	1	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.0147	0	0.0000	0	0.0000	3000
VEENA MEHRA	ADPPM2707C	1	15000	0	0	15000	0.0734	15000	0	15000	0.0734	0	0.0734	15000	100.0000	0	0.0000	15000
ARPIT MEHRA	AOYPM7087D	1	1500	0	0	1500	0.0073	1500	0	1500	0.0073	0	0.0073	0	0.0000	0	0.0000	1500
DEVIKA MEHRA	AVTPK3539Q	1	16500	0	0	16500	0.0808	16500	0	16500	0.0808	0	0.0808	0	0.0000	0	0.0000	16500
Total		5	216000	0	0	216000	1.0573	216000	0	216000	1.0573	0	1.0573	15000	6.9444	0	0.0000	216000
Sub-Total (A)(1)		5	216000	0	0	216000	1.0573	216000	0	216000	1.0573	0	1.0573	15000	6.9444	0	0.0000	216000
2 Indian																		
(a) Individuals/Hindu undivided Family																		
SONIA MEHRA	AJCPM8776E	1	13500000	0	0	13500000	66.0793	13500000	0	13500000	66.0793	0	66.0793	2606000	19.3037	0	0.0000	13500000
ATUL MEHRA	AJCPM8777F	1	1503000	0	0	1503000	7.3568	1503000	0	1503000	7.3568	0	7.3568	1479000	98.4032	0	0.0000	1503000
Total		2	15003000	0	0	15003000	73.4361	15003000	0	15003000	73.4361	0	73.4361	4085000	27.2279	0	0.0000	15003000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		2	15003000	0	0	15003000	73.4361	15003000	0	15003000	73.4361	0	73.4361	4085000	27.2279	0	0.0000	15003000
3 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		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 Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	15219000	0	0	15219000	74.4934	15219000	0	15219000	74.4934	0	74.4934	4100000	26.9400	0	0.0000	15219000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (c)	As a % of total shares held (d)		
								Class Equity	Class Others									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		409	1740000	0	0	1740000	8.5169	1740000	0	1740000	8.5169	0	8.5169	0	0.0000	NA	NA	1740000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	1560000	0	0	1560000	7.6358	1560000	0	1560000	7.6358	0	7.6358	0	0.0000	NA	NA	1560000
ATUL KANODIA	AAZPK2316C	1	213000	0	0	213000	1.0426	213000	0	213000	1.0426	0	1.0426	0	0.0000	0	0	213000
TANVI JIGNESH MEHTA	AAFFD1519C	1	288000	0	0	288000	1.4097	288000	0	288000	1.4097	0	1.4097	0	0.0000	0	0	288000
(b) NBFCS registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		14	687000	0	0	687000	3.3627	687000	0	687000	3.3627	0	3.3627	0	0.0000	NA	NA	687000
MIKER FINANCIAL CONSULTANTS PVT LTD	AAECM1798G	1	339000	0	0	339000	1.6593	339000	0	339000	1.6593	0	1.6593	0	0.0000	0	0	339000
(e) Any Other(CLEARING MEMBER)		2	6000	0	0	6000	0.0294	6000	0	6000	0.0294	0	0.0294	0	0.0000	NA	NA	6000
(e) Any Other(DIRECTORS RELATIVES)		2	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.0147	0	0.0000	NA	NA	3000
(e) Any Other(HINDU UNDIVIDED FAMILY)		54	1071000	0	0	1071000	5.2423	1071000	0	1071000	5.2423	0	5.2423	0	0.0000	NA	NA	1071000
AMAR NATH AGRAWAL HUF	AABHA7104A	1	429000	0	0	429000	2.0999	429000	0	429000	2.0999	0	2.0999	0	0.0000	0	0	429000
(e) Any Other(NON RESIDENT INDIANS (NRI))		6	144000	0	0	144000	0.7048	144000	0	144000	0.7048	0	0.7048	0	0.0000	NA	NA	144000
SUB TOTAL (B)(3)		516	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25.5066	0	0.0000	NA	NA	5211000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		516	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25.5066	0	0.0000	0	NA	5211000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																		



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity	Class Others									Total
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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