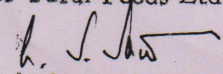


Category Code	Category of Shareholders	Number of Shareholders	Total number of shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu undivided Family	19	1931862	739352	10.90	10.90	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other							
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)/(1)	19	1931862	739352	10.90	10.90	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	6328100	6328100	35.70	35.70	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00

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(e)	Any Other							
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	Trust	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(A)(2)	1	6328100	6328100	35.70	35.70	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	8259962	7067452	46.59	46.59	0	0.00
(B)	Public Shareholdings							
(1)	Institutions							
(a)	Mutual Funds/UTI	6	12900	400	0.07	0.07	0	0.00
(a)	Financial Institutions/ Banks	3	20300	200	0.11	0.11	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
i)	Any Other							
	Foreign Fin Inst	0	0	0	0.00	0.00	0	0.00
	Foreign Mut. Fund	0	0	0	0.00	0.00	0	0.00
	F.F.I./Banks	0	0	0	0.00	0.00	0	0.00
	Stressed Asset Stabilisation Fund	0	0	0	0.00	0.00	0	0.00
	State Fin. Corp.	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(1)	9	33200	600	0.19	0.19	0	0.00

For Tarai Foods Ltd.

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SCRIP CODE	SCRIP NAME	TARAI FOODS LIMITED	SCRIP TYPE	EQUITY				
(2)	Non-institutions							
(a)	Bodies Corporate	150	3596853	663553	20.29	20.29	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	15054	3781738	2061697	21.33	21.33	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	29	1669719	1552619	9.42	9.42	0	0.00
(c)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
	Trusts	0	0	0	0.00	0.00	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	NRI	877	252979	51179	1.43	1.43	0	0.00
	Clearing Members	13	9957	9957	0.06	0.06	0	0.00
	HUF	44	123712	123712	0.70	0.70	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(2)	16167	9434958	4462717	53.22	53.22	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	16176	9468158	4463317	53.41	53.41	0	0.00
	TOTAL (A)+(B)	16196	17728120	11530769	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	16196	17728120	11530769	N. A.	100.00	0	0.00

For Tarai Foods Ltd.

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SCRIP CODE
 Quarter Ended 30/06/2014

Introductory sub-table (131a)
 SCRIP NAME - TARAI FOODS LIMITED - SCRIP TYPE - EQUITY

Partly paid-up shares:-	Number of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total No. of shares of the Company
Held by promoter/promoter group	1140000	28.5000	6.1305
Held by public	2860000	71.5000	16.1326
Total- D	4000000	100.0000	22.2630
Outstanding convertible Securities:-	No. of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total No. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- E	0	0.0000	0.0000
Warrants:-	Number of warrants	As a % of total number of warrants	As a % of total No. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total- F	0	0.0000	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+H+E+F)	17728120	N.A.	100.000

For Tarai Foods Ltd.

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Srl. No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	AS a % of grand total	Number	AS a percentage	Number of warrants held	As a % total no of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	G S SANDHU	100	0.00	0	0.00	0.00				
2	IMRAN AHMED	100	0.00	0	0.00	0.00				
3	SUBHIR CHADHA	100	0.00	0	0.00	0.00				
4	N K BHARTI	500	0.00	0	0.00	0.00				
5	DARSHAN SINGH	500	0.00	0	0.00	0.00				
6	ANAND RINGTA	700	0.00	0	0.00	0.00				
7	BHOPIINDER SINGH	1000	0.01	0	0.00	0.00				
8	HARPREET SINGH	2500	0.01	0	0.00	0.00				
9	TEJ PARTAP SINGH	2500	0.01	0	0.00	0.00				
10	JASLEEN KAUR	2500	0.01	0	0.00	0.00				
11	KIRAN SANDHU	2600	0.01	0	0.00	0.00				
12	J AKTI	10000	0.06	0	0.00	0.00				
13	D S BHODI	10410	0.06	0	0.00	0.00				
14	G S SANDHU	24700	0.14	0	0.00	0.00				
15	KIRAN SANDHU	49890	0.28	0	0.00	0.00				
16	S INDER PARTAP SINGH	190000	1.07	0	0.00	0.00				
17	G S SANDHU	290000	1.64	0	0.00	0.00				
18	G S SANDHU	493762	2.79	0	0.00	0.00				
19	G. S. SANDHU	850000	4.79	0	0.00	0.00				
20	GALWAY INVESTMENTS PRIVATE LIMITED	6328100	35.70	0	0.00	0.00				
	TOTAL	8259962	46.59	0	0.00	0.00				

For Tarai Foods Ltd.

G. S. Sandhu
 Authorised Signatory

(1)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares"

Srl. No.	Name of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a)above)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ARTIHANT TECHNOLOGY PVT LTD.	1000.00	5.64					
2	SUNBRIGHT FOODS PVT LTD.	1000.00	5.64					
3	SANDESH PROPERTIES PVT LTD.	710.00	4.00					
4	HITESH RAJJI JAVERI	550.00	3.10					
5	HARSHA HITESH JAVERI	335.00	1.89					
6	HACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	1784.28	1.01					
	TOTAL	3773.28	21.29					

For Tarai Foods Ltd.

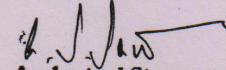
H. J. Jew
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SCRIP CODE : SCRIP NAME : TARAI FOODS LIMITED SCRIP TYPE : EQUITY

(1)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sri. No.	Name of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ARIHANT TECHNOLOGY PVT LTD.	1000000	5.64					
2	SUNBRIGHT FOODS PVT LTD.	1000000	5.64					
	TOTAL	2000000	11.28					

For Tarai Foods Ltd.


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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)above)	Promoter/Promoter Group /Public
	NOT APPLICABLE	N.A.	N.A.	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a)above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Tarai Foods Ltd.

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