## **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 31-12-2021

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?		No
2	Whether the Listed Entity has issued any Convertible Securities?		No
3	Whether the Listed Entity has issued any Warrants?		No
1	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
3	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
3	Whether the listed entity has any significant beneficial owner?		No
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\* 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.



					Ta	ble I - SUMMAF	RYSTATEMENT	HOLDING C	F SPECIF	IED SECU	RITIES								
Cate gory (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)	held in each class of securities (IX)  No of Voting Total as a "Y of "Y		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a word of diluted share capital) (XI)=(VI)+(X)	Loci	ber of ked in ares XII)	Sha	bered	Number of equity shares held in dematerialized form (XIV)			
								Class Equity	Class Others	Total	(A+B+C)		As a % of (A+B+C2)	No. (2)	As a % of total shares held (b)	No. (a)	As a % of fotal shares held (b)		
(A)	Promoter & Promoter Group	6	15219000	15219000	0	0	15219000	74.4934	15219000	0 15	15219000	74.4934	0	74.4934	0	0.0000	0	0.0000	15219000
(B)	Public	3299	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25.5066	0	0.0000	0	0	5211000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0		0.0000	0	0.0000	0	0.0000	NA.	NA.		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.		
(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.		
	Total	3305	20430000	0	0	20430000		20430000	0	20430000	100.0000	0	100,0000	0	0.0000		- 101	20430000	



Category & Name of the shareholders (I)	Entity Type	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)	ares shares erlying held ository (VII)= ceipts (IV)+(V)+(VI)	s Iding % calculate (VI) d as per SCRR,1 957		held in	of Voting Rig each class of ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including	Shareholdi ng, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri
								As a % of (A+B+C 2) (VIII)	Class	Rights	Total	as a % of (A+B+C)	Warrants) (X)	of convertible securities( as a %	% show show show show show show show show	As a % of total shares held (b)	No. (a)	Otherwise encumbered (XIII)  As a % of total shares held (b)  0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	alized form (XIV)
1 Indian	L	l						(VIII)	Equity	Others	3888			of diluted share					
Individuals/Hindu undivided Family		1		400000															
CIMA FOODS PRIVATE LTD		AAACC5821G		180000	0	0	180000	0.8811	180000	0	180000	0.8811	C	0.8811	0	0.0000	0	0.0000	1800
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	30
SONIA MEHRA		AJCPM8776E	1	13500000	0	0.	13500000	66.0793	13500000	0	13500000	66.0793		66.0793	0	0.0000	0		135000
ATUL MEHRA		AJCPM8777F	- 1	1503000	0	0	1503000	7,3568	1503000	0	1503000	7.3568	0	7.3568	0	0.0000	0		15030
ARPIT MEHRA		AOYPM7087D	1	16500	0	0	16500	0.0808	16500	0	16500	8080.0	0	0.0808	0	0.0000	0		1650
DEVIKA MEHRA		AVTPK3539Q	1	16500	0	0	16500	0.0808	16500	0	16500	0.0808	0	0.0808	-	0.0000	-		
Total			6	15219000	0	0	15219000	74.4934		0	15219000	74,4934	0	74.4934	0	0.0000			1650
Central Government/State Government	nent(s)											1 1.1001		14.4334		0.00001	U	0.0000	1521900
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	ol.	0,0000	o.l	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			
Financial Institutions/Banks				***										0.0000	VI	0.0000	U	0.0000	
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	ol	0.0000	01	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	- 0		
Sub-Total (A)(1			6	15219000	0	0	15219000	74.4934	15219000	0	15219000	74,4934	0	74,4934	0	0.0000	0		4504000
Foreign														74,4554	- 01	0.00001	U	0.0000	1521900
Individuals(Non-Resident Individual	s/Foreign Indivi	duals)																	
			0	0	0	0	0		0	0	0	0.0000	0	0.0000	ol	0.0000	ol	n noonT	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Institutions																5.5550	- 01	0.00001	
Ministra C	_		0	0		0	0	0,0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	- 1
Total			0	0	. 0	0	. 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	ol	0.0000	
Sub-Total (A)(2			0	0		. 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoters			•	15219000	0	0	15219000	74.4934	15219000	0	15219000	74.4934	0	74.4934	0	0.0000	0		1521900
 tails of Shares which remain unclaim	ed may be giver	n hear along with	details such as	number of shar	eholders, out	tanding shares	held in demath	unclaimed	SUSDANSO	count :	nting sights	high are fro							
te:	may be diver	unong with	octons sucil as	mannuel or slide	Chorders, Out	nonuning stiates	neio in dematri	metanned	suspense a	ccount, v	oung rights w	mich are frozen	etc.						



	Calegory & Name of the PAN shareholders (II) (I)	No.s of Share holders (III)	No. of fully paid up equity Share	Partly paid-up equity Share held	No.s of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)		held in e	Voting Rig ach class o curities (IX)		No. of Shares Underlying Outstating convertible	Total Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize
			held (IV)	W	(VI)		(A+B+C2) (VIII)		No of Voti Rights	ng	Total as a % of Total	securities (including Warrants) (X)	securities( as a percentage of diluted share capital)			α	(III)	d form (XIV)
								Class Equity	Class Others	Total	Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1 1	nstitutions																	
	Mutual Funds	0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA	NA.	
	Venture Capital Funds	0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA NA		
	Alternate Investment Funds	0	0	. 0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA		
	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA		
	Foreign Portfolio Investors	0	0	0	0	0	0.0000			0 0	0.0000	0	0.0000	0	0.0000	NA.		
	inancial Institution/Banks	0	0	0	0	. 0	0.0000			0 0	0.0000	0	0.0000	0	0.0000	NA		
	nsurance Companies	0	0	. 0	. 0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA		
	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA		
	SUB TOTAL (B)(1)	. 0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA		
	Central / State government(s)														0.0000	(VA)	INA	
(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	
15	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	-	0	0.0000	-	0.0000					
	Von-institutions					0,	0.0000	0		0	0.00001	0]	0.0000]	0]	0.0000	NA	NA	
	ndividuals - i. Individual shareholders holding nominal	3122	3143364	0	0	3143364	15 2000	3143364		3143364	Laranal							
	hare capital up to Rs. 2 lakhs.		0140004	·	Ĭ	3143304	15.5660	3143364		3143364	15.3860	٩	15.3860	٥	0.0000	NA	NA	314336
	NDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1043248	0	0	1043248	5.1065	1043248	2	1043248	5.1065	0	5.1065	0	0.0000	NA	NA	104324
	BFCs registered with RBI	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	
	mployee Trusts	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	
a)   c	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	
01/0	iny Other(BODIES CORPORATE)	17	533438	0						-								
	MIKER FINANCIAL CONSULTANTS PVT LTD   AAECM1798G	1/	333000	0	0	533438	2.6111	533438		533438	2.6111	0	2.6111	0	0.0000	NA	NA	53343
				U	. 0	333000	1.6300	333000		333000	1.6300	0	1.6300	0	0.0000	0	0	33300
	ny Other(CLEARING MEMBER)	16	30811	0	0	30811	0.1508	30811	(	30811	0.1508	0	0.1508	0	0.0000	NA	NA	3081
e) A	ny Other(DIRECTORS RELATIVES)	2	3000	0	0	3000	0.0147	3000	(	3000	0.0147	0	0.0147	0	0.0000	NA	NA	300
e) A	ny Other(HINDU UNDIVIDED FAMILY)	96	432453	0	0	432453	2.1168	432453	(	432453	2.1168	0	2.1168	0	0.0000	NA	NA	43245
e) A	ny Other(NON RESIDENT INDIANS (NRI))	23	24686	0	0	24686	0.1208	24686	C	24686	0.1208	0	0.1208	0	0.0000	NA	NA	2468
-	UB TOTAL (B)(3)	2200	5244000												4,000,000	347	3,50	2,50
		3299	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25.5066	0	0.0000	NA.	NA	521100
	otal Public Shareholding (B) = B)(1)+(B)(2)+(B)(3)	3299	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	25,5066	0	0.0000	0	NA	521100

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.



Category & Name of the shareholders (f)	rs (II) Share fully paid-up share holders paid up equity underly (III) equity Share Deposit Share held Receip held (V) (V)		No.s of shares underlying Depository Receipts (VI)	shares shares % ca underlying held a Depository (VII)= SCF Receipts (IV)+(V)+(VI) As		Number of Votting Rights held in each class of securities (DX)				No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Numi Lock sha (X	ed in res	Shi pledg othe encun	ber of ares ged or rwise abered	Number of equity shares held in dematerialize		
			(IV)				(VIII)	No of Voting Total Rights as a % of (A+B+C)		(including Warrants) (X)	% of diluted share capital)			(XIII)		form (XIV)		
								Class Equity	Class Others	Total	(ATBTC)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
Custodian/DR Holder						TE-PIE												Tree of
Total Non Promoter- Non Public Shareholding C)=(C)(1)+(C)(2)		0	0	Č	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	



Sr. No	Details of th	e significant ber (I)	neficial owner	Details	s of the registere (II)	d owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:								
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %		Rights on distributabl e dividend or any other distribution	Exercise of control	Exe	rcise of signi influence	ficant		,
														•	