

| General information about company                                                          |                                  |
|--------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                 | 540955                           |
| NSE Symbol                                                                                 | NOTLISTED                        |
| MSEI Symbol                                                                                | NOTLISTED                        |
| ISIN                                                                                       | INE773Y01014                     |
| Name of the company                                                                        | Tasty Dairy Specialities Limited |
| Whether company is SME                                                                     | No                               |
| Class of Security                                                                          | Equity Shares                    |
| Type of report                                                                             | Quarterly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2025                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)            |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                               |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | Yes    | No                          | No                 | Yes                      |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 0                   |
| As on the end of previous 1st quarter | 100                 | 0                   |
| As on the end of previous 2nd quarter | 100                 | 0                   |
| As on the end of previous 3rd quarter | 100                 | 0                   |
| As on the end of previous 4th quarter | 100                 | 0                   |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up 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) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 6985740                                      |                                              |                                                   | 6985740                                        | 34.19                                                                                               | 6985740                                                       |            | 6985740  | 34.19                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 6985740                 |
| (B)          | Public                         | 8515                       | 13444260                                     |                                              |                                                   | 13444260                                       | 65.81                                                                                               | 13444260                                                      |            | 13444260 | 65.81                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 13444260                |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|              | Total                          | 8521                       | 20430000                                     |                                              |                                                   | 20430000                                       | 100                                                                                                 | 20430000                                                      |            | 20430000 | 100                                                              |                                                    |                                      |                                                                                                             |                                                                                                                  | 20430000                |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 34.19                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6985740                                                     |                              |                   |                    |
| (B)          | Public                         | 65.81                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13444260                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 20430000                                                    | 0                            | 0                 | 0                  |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up 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) | Number of Voting Rights held in each class of securities (IX) |             |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                                     |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                               |                                                                                                     | No of Voting (XIV) Rights                                     |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of Total Voting rights |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                               |                                                                                                     | Class eg: X                                                   | Class eg: Y | Total   |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (1)                                                                                  | Indian                                                                               |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 4                          | 6802740                                      |                                              |                                                   | 6802740                                       | 33.3                                                                                                | 6802740                                                       |             | 6802740 | 33.3                                                             |                                                    |                                      |                                                                                                             |                                                                                                                  | 6802740                             |
| (d)                                                                                  | Any Other (specify)                                                                  | 2                          | 183000                                       |                                              |                                                   | 183000                                        | 0.9                                                                                                 | 183000                                                        |             | 183000  | 0.9                                                              |                                                    |                                      |                                                                                                             |                                                                                                                  | 183000                              |
| Sub-Total (A)(1)                                                                     |                                                                                      | 6                          | 6985740                                      |                                              |                                                   | 6985740                                       | 34.19                                                                                               | 6985740                                                       |             | 6985740 | 34.19                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 6985740                             |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 6                          | 6985740                                      |                                              |                                                   | 6985740                                       | 34.19                                                                                               | 6985740                                                       |             | 6985740 | 34.19                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 6985740                             |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (d)                                                                                  | Banks                                                                                | 1                          | 5520864                                      |                                              |                                                   | 5520864                                       | 27.02                                                                                               | 5520864                                                       |             | 5520864 | 27.02                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 5520864                             |
| Sub-Total (B)(1)                                                                     |                                                                                      | 1                          | 5520864                                      |                                              |                                                   | 5520864                                       | 27.02                                                                                               | 5520864                                                       |             | 5520864 | 27.02                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 5520864                             |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (3)                                                                                  | Central Government / State Government(s)                                             |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (4)                                                                                  | Non-institutions                                                                     |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |             |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |

|                                                           |                                                                                               |      |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| (3)                                                       | Central Government / State Government(s)                                                      |      |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (4)                                                       | Non-institutions                                                                              |      |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 8276 | 5013075  |  |  | 5013075  | 24.54 | 5013075  |  | 5013075  | 24.54 |  |  |  |  | 5013075  |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 46   | 1918438  |  |  | 1918438  | 9.39  | 1918438  |  | 1918438  | 9.39  |  |  |  |  | 1918438  |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 46   | 115333   |  |  | 115333   | 0.56  | 115333   |  | 115333   | 0.56  |  |  |  |  | 115333   |
| (l)                                                       | Bodies Corporate                                                                              | 24   | 363380   |  |  | 363380   | 1.78  | 363380   |  | 363380   | 1.78  |  |  |  |  | 363380   |
| (m)                                                       | Any Other (specify)                                                                           | 122  | 513170   |  |  | 513170   | 2.51  | 513170   |  | 513170   | 2.51  |  |  |  |  | 513170   |
| Sub-Total (B)(4)                                          |                                                                                               | 8514 | 7923396  |  |  | 7923396  | 38.78 | 7923396  |  | 7923396  | 38.78 |  |  |  |  | 7923396  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 8515 | 13444260 |  |  | 13444260 | 65.81 | 13444260 |  | 13444260 | 65.81 |  |  |  |  | 13444260 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| Total (A+B+C2 )                                           |                                                                                               | 8521 | 20430000 |  |  | 20430000 | 100   | 20430000 |  | 20430000 | 100   |  |  |  |  | 20430000 |
| Total (A+B+C )                                            |                                                                                               | 8521 | 20430000 |  |  | 20430000 | 100   | 20430000 |  | 20430000 | 100   |  |  |  |  | 20430000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                                   |                                   |                                |                               |                                  |                                                         |  |                              |
|--------------------------------------------------------------------------------------|--|---------------------------------------------------|-----------------------------------|--------------------------------|-------------------------------|----------------------------------|---------------------------------------------------------|--|------------------------------|
|                                                                                      |  | Shareholding , as a % assuming full conversion of | Number of Locked in shares (XIII) | Number of Shares pledged (XIV) | Non-Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |  | Sub-categorization of shares |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 33.3                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 6802740                                                     |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 0.9                                                                                                                                                      |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 183000                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 34.19                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 6985740                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 34.19                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 6985740                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                                  | Banks                                                                                | 27.02                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 5520864                                                     | 0                            | 0                 | 0                  |

|                                                           |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| B                                                         | Table III - Statement showing shareholding pattern of the Public shareholder                  |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (1)                                                       | Institutions (Domestic)                                                                       |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (d)                                                       | Banks                                                                                         | 27.02 |  |  |  |  |  |  |  |  |  |  | 5520864  | 0 | 0 | 0 |
| Sub-Total (B)(1)                                          |                                                                                               | 27.02 |  |  |  |  |  |  |  |  |  |  | 5520864  | 0 | 0 | 0 |
| (2)                                                       | Institutions (Foreign)                                                                        |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (3)                                                       | Central Government / State Government(s)                                                      |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (4)                                                       | Non-institutions                                                                              |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 24.54 |  |  |  |  |  |  |  |  |  |  | 5013075  | 0 | 0 | 0 |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 9.39  |  |  |  |  |  |  |  |  |  |  | 1918438  | 0 | 0 | 0 |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 0.56  |  |  |  |  |  |  |  |  |  |  | 115333   | 0 | 0 | 0 |
| (l)                                                       | Bodies Corporate                                                                              | 1.78  |  |  |  |  |  |  |  |  |  |  | 363380   | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)                                                                           | 2.51  |  |  |  |  |  |  |  |  |  |  | 513170   | 0 | 0 | 0 |
| Sub-Total (B)(4)                                          |                                                                                               | 38.78 |  |  |  |  |  |  |  |  |  |  | 7923396  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 65.81 |  |  |  |  |  |  |  |  |  |  | 13444260 | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| Total ( A+B+C2 )                                          |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 20430000 |   |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 20430000 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |             |            |                |                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------|----------------|----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1           | 2          | 3              | 4              |                                       |
| Name of the Shareholders (I)                                                                                                                             | SONIA MEHRA | ATUL MEHRA | ARPIT MEHRA    | DEVIKA MEHRA   | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AJCPM8776E  | AJCPM8777F | AOYPM7087D     | AVTPK3539Q     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 25.78       | 7.36       | 0.08           | 0.08           | 33.3                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |            |                |                |                                       |
| Class eg:X                                                                                                                                               | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Total                                                                                                                                                    | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Total as a % of Total Voting rights                                                                                                                      | 25.78       | 7.36       | 0.08           | 0.08           | 33.3                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 25.78       | 7.36       | 0.08           | 0.08           | 33.3                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 5266740     | 1503000    | 16500          | 16500          | 6802740                               |
| Reason for not providing PAN                                                                                                                             |             |            |                |                |                                       |
| Reason for not providing PAN                                                                                                                             |             |            |                |                |                                       |
| Shareholder type                                                                                                                                         | Promoter    | Promoter   | Promoter Group | Promoter Group |                                       |



| Any Other (specify)                                                                                                                                      |                        |                            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                      | 2                          |                                       |
| Category                                                                                                                                                 | Bodies Corporate       | Bodies Corporate           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | CIMA FOODS PRIVATE LTD | CIMA DAIRY & FOODS LIMITED |                                       |
| PAN (II)                                                                                                                                                 | AAACC5821G             | AACCC7456P                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                      | 1                          | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 180000                 | 3000                       | 183000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 180000                 | 3000                       | 183000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.88                   | 0.01                       | 0.9                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                            |                                       |
| Class eg: X                                                                                                                                              | 180000                 | 3000                       | 183000                                |
| Total                                                                                                                                                    | 180000                 | 3000                       | 183000                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.88                   | 0.01                       | 0.9                                   |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 180000                 | 3000                       | 183000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.88                   | 0.01                       | 0.9                                   |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 180000                 | 3000                       | 183000                                |
| Reason for not providing PAN                                                                                                                             |                        |                            |                                       |
| Reason for not providing PAN                                                                                                                             |                        |                            |                                       |
| Shareholder type                                                                                                                                         | Promoter Group         | Promoter Group             |                                       |

| Banks                                                                                                                                                    |                      |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                    |                                       |
| Name of the Shareholders (I)                                                                                                                             | PUNJAB NATIONAL BANK | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAACP0165G           | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5520864              | 5520864                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5520864              | 5520864                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 27.02                | 27.02                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                      |                                       |
| Class eg: X                                                                                                                                              | 5520864              | 5520864                               |
| Total                                                                                                                                                    | 5520864              | 5520864                               |
| Total as a % of Total Voting rights                                                                                                                      | 27.02                | 27.02                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 5520864              | 5520864                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 27.02                | 27.02                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 5520864              | 5520864                               |
| Reason for not providing PAN                                                                                                                             |                      |                                       |
| Reason for not providing PAN                                                                                                                             |                      |                                       |
| Sub-categorization of shares                                                                                                                             |                      |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                      |                                       |
| Sub-category (i)                                                                                                                                         | 0                    | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                    | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                    | 0                                     |

| Any Other (specify)                                                                                                                                      |                  |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        |                                       |
| Category                                                                                                                                                 | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                  |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 3                | 119      | 122                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 58617            | 454553   | 513170                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 58617            | 454553   | 513170                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.29             | 2.22     | 2.51                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |                                       |
| Class eg. X                                                                                                                                              | 58617            | 454553   | 513170                                |
| Total                                                                                                                                                    | 58617            | 454553   | 513170                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.29             | 2.22     | 2.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 58617            | 454553   | 513170                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.29             | 2.22     | 2.51                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 58617            | 454553   | 513170                                |
| Reason for not providing PAN                                                                                                                             |                  |          |                                       |
| Reason for not providing PAN                                                                                                                             |                  |          |                                       |
| Sub-categorization of shares                                                                                                                             |                  |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                  |          |                                       |
| Sub-category (i)                                                                                                                                         | 0                | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                | 0        | 0                                     |