

Annexure - I

1. Name of Listed Entity: TASTY DAIRY SPECIALITIES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security		
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		30-09-2019
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:-		
	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 or Warrants?	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	YES
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
<p>* 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.</p>		



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (i)	Category of shareholder (ii)	No. 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) (viii) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity X	Class Others Y									Total
(A)	Promoter & Promoter Group	7	15114000	0	0	15114000	73.9794	15114000	0	15114000	73.9794	0	73.9794	4100000	27.1272	0	0.0000	15114000
(B)	Public	571	5316000	0	0	5316000	26.0206	5316000	0	5316000	26.0206	0	26.0206	0	0.0000	NA	NA	5316000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	578	20430000	0	0	20430000		20430000	0	20430000	100.0000	0	100.0000	4100000	20.0685			20430000



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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Central Government/ State Government(s)																		
Any Other(Promoter and Promoter Group)																		
CIMA FOODS PRIVATE LTD	AAACC5821G	1	102000	0	0	102000	0.4993	102000	0	102000	0.4993	0	0.4993	0	0.0000	0	0.0000	102000
						3000	0.0147	3000	0	3000	0.0147	0	0.0147	0	0.0000	0	0.0000	3000
CIMA DAIRY & FOODS LIMITED	AACCC7456P	1	1500	0	0	1500	0.0073	1500	0	1500	0.0073	0	0.0073	0	0.0000	0	0.0000	1500
ARPIT MEHRA	AOYPM7087D	1		0	0	13500	0.0661	13500	0	13500	0.0661	0	0.0661	0	0.0000	0	0.0000	13500
DEVIKA MEHRA	AVTPK3539Q	1	13500	0	0	120000	0.5874	120000	0	120000	0.5874	0	0.5874	0	0.0000	0	0.0000	120000
Total		4	120000	0	0	120000	0.5874	120000	0	120000	0.5874	0	0.5874	0	0.0000	0	0.0000	120000
Sub-Total (A)(1)		4	120000	0	0													
2 Indian																		
(a) Individuals/Hindu undivided Family																		
PREM NANDAN MEHRA	AAUPM3094L	1	15000	0	0	15000	0.0734	15000	0	15000	0.0734	0	0.0734	15000	100.0000	0	0.0000	15000
SONIA MEHRA	AJCPM8776E	1	13500000	0	0	13500000	66.0793	13500000	0	13500000	66.0793	0	66.0793	2606000	19.3037	0	0.0000	13500000
ATUL MEHRA	AJCPM8777F	1	1479000	0	0	1479000	7.2394	1479000	0	1479000	7.2394	0	7.2394	1479000	100.0000	0	0.0000	1479000
Total		3	14994000	0	0	14994000	73.3921	14994000	0	14994000	73.3921	0	73.3921	4100000	27.3443	0	0.0000	14994000
(b) Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		3	14994000	0	0	14994000	73.3921	14994000	0	14994000	73.3921	0	73.3921	4100000	27.3443	0	0.0000	14994000
3 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	15114000	0	0	15114000	73.9794	15114000	0	15114000	73.9794	0	73.9794	4100000	27.1272	0	0.0000	15114000
* Details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity X	Class Others Y									Total	
1 Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions			506	2163000	0	0	2163000	10.5874	2163000	0	2163000	10.5874	0	10.5874	0	0.0000	213000	9.281	2163000
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			40	2295000	0	0	2295000	11.2335	2295000	0	2295000	11.2335	0	11.2335	0	0.0000	NA	NA	2295000
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
2)																			
ATUL KANODIA	AAZPK2316C	1	213000	0	0	213000	1.0426	213000	0	213000	1.0426	0	1.0426	0	0.0000	0.00	0.00	213000	
TANVI JIGNESH MEHTA	AAFFD1519C	1	288000	0	0	288000	1.4097	288000	0	288000	1.4097	0	1.4097	0	0.0000	0.00	0.00	288000	
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			13	606000	0	0	606000	2.9662	606000	0	606000	2.9662	0	2.9662	0	0.0000	NA	NA	606000
VEDANT COMMODEAL PRIVATE LIMITED	AADCVO544L	1	234000	0	0	234000	1.1454	234000	0	234000	1.1454	0	1.1454	0	0.0000	234000	100.00	234000	
(e) Any Other(CLEARING MEMBER)			5	123000	0	0	123000	0.6021	123000	0	123000	0.6021	0	0.6021	0	0.0000	NA	NA	123000
(e) Any Other(DIRECTORS RELATIVES)			2	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.0147	0	0.0000	NA	NA	3000
(e) Any Other(NON RESIDENT INDIANS (NRI))			5	126000	0	0	126000	0.6167	126000	0	126000	0.6167	0	0.6167	0	0.0000	NA	NA	126000
SUB TOTAL (B)(3)			571	5316000	0	0	5316000	26.0206	5316000	0	5316000	26.0206	0	26.0206	0	0.0000	447000		5316000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			571	5316000	0	0	5316000	26.0206	5316000	0	5316000	26.0206	0	26.0206	0	0.0000	447000		5316000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



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

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

(1) PAN would not be displayed on website of Stock Exchange(s).

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(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information is available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

[illegible]