

Holding of Specified Securities

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		31-03-2020	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category gory (i)	Category of shareholder (ii)	No.s of holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (xi)=(viii)+(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	Class Others	Total								
(A)	Promoter & Promoter Group	7	15219000	0	0	15219000	74.4834	15219000	0	74.4834	0	4100000	26.9400	0	0.0000	15219000		
(B)	Public	544	5211000	0	0	5211000	25.5066	5211000	0	25.5066	0	0	0.0000	0	0.0000	5211000		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0		
Total		551	20430000	0	0	20430000	100.0000	20430000	0	100.0000	4100000	20.0655				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)	
								Class Equity X	Class Others Y	Total Z			Total As a % of (A+B+C) (viii)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
1 Central Government/ State Government(s)																		
Any Other(Promoter and Promoter Group)																		
CIMA FOODS PRIVATE LTD	AAACCS821G	1	180000	0	0	180000	0.8811	180000	0	180000	0.8811	0	0.0000	0	0.0000	0	0.0000	180000
CIMA DAIRY & FOODS LIMITED	AACCG7456P	1	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.0000	0	0.0000	0	0.0000	3000
ARPT MEHRA	AOTPM7087	1	1500	0	0	1500	0.0073	1500	0	1500	0.0073	0	0.0000	0	0.0000	0	0.0000	1500
DEVKA MEHRA	AATPK3539Q	1	16500	0	0	16500	0.0808	16500	0	16500	0.0808	0	0.0000	0	0.0000	0	0.0000	16500
Total		4	201000	0	0	201000	0.9838	201000	0	201000	0.9838	0	0.0000	0	0.0000	0	0.0000	201000
Sub-Total (A)(1)		4	201000	0	0	201000	0.9838	201000	0	201000	0.9838	0	0.0000	0	0.0000	0	0.0000	201000
2 Indian																		
Individuals/Hindu undivided Family																		
PREM NANDAN MEHRA	AAUPM3094L	1	15000	0	0	15000	0.0734	15000	0	15000	0.0734	0	0.0000	15000	100.0000	0	0.0000	15000
SONIA MEHRA	AJCPM8776E	1	1350000	0	0	1350000	66.0793	1350000	0	1350000	66.0793	0	2606000	19.3037	0	0.0000	1350000	
ATUL MEHRA	AJCPM8777F	1	1503000	0	0	1503000	7.3568	1503000	0	1503000	7.3568	0	1479000	98.4032	0	0.0000	1503000	
Total		3	15018000	0	0	15018000	73.5095	15018000	0	15018000	73.5095	0	4100000	27.3006	0	0.0000	15018000	
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		3	15018000	0	0	15018000	73.5095	15018000	0	15018000	73.5095	0	4100000	27.3006	0	0.0000	15018000	
3 Foreign																		
Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	15219000	0	0	15219000	74.4934	15219000	0	15219000	74.4934	0	4100000	26.5400	0	0.0000	15219000	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

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. of Share holders (iii)	No. of fully paid up equity share held (iv)	Partly paid-up Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 (viii) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) / (A+B+C2)	No. of Locked in shares (xii)	No. of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
1 Institutions															
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(f) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
2 Central / State governments(i)															
(a) Central Government/ State Government/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
3 Non-institutions															
1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
SUB SUB TOTAL		430	1844323	0	0	1844323	9.0275	1844323	0	1844323	9.0275	0	0.0000	0	NA
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	1611000	0	0	1611000	7.8855	1611000	0	1611000	7.8855	0	0.0000	0	NA
2)															
(a) ATUL KANONIA	AABPC216C	1	213000	0	0	213000	1.0426	213000	0	213000	1.0426	0	0.0000	0	0
TOTAL IGCNESH MEHTA	AABFD1519C	1	268000	0	0	268000	1.4097	268000	0	268000	1.4097	0	0.0000	0	0
SUB SUB TOTAL		30	1611000	0	0	1611000	7.8855	1611000	0	1611000	7.8855	0	0.0000	0	NA
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA
SUB SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	NA
(e) ANY OTHER BODIES CORPORATE LIMITED	AABCM1786	15	681000	0	0	681000	3.3333	681000	0	681000	3.3333	0	0.0000	0	NA
MAKER FINANCIAL CONSULTANTS PRIVATE		1	333000	0	0	333000	1.6300	333000	0	333000	1.6300	0	0.0000	0	0
SUB SUB TOTAL		15	681000	0	0	681000	3.3333	681000	0	681000	3.3333	0	0.0000	0	0
(a) ANY OTHER (EARNING MEMBER)		15	681000	0	0	681000	3.3333	681000	0	681000	3.3333	0	0.00	0	NA
SUB SUB TOTAL		15	681000	0	0	681000	3.3333	681000	0	681000	3.3333	0	0.0000	0	NA
(a) ANY OTHER (DIRECTORS RELATIVES)		4	6677	0	0	6677	0.0327	6677	0	6677	0.0327	0	0.00	0	NA
SUB SUB TOTAL		4	6677	0	0	6677	0.0327	6677	0	6677	0.0327	0	0.0000	0	NA
(e) Any Other (DIRECTORS RELATIVES)		2	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.0000	0	NA
SUB SUB TOTAL		2	3000	0	0	3000	0.0147	3000	0	3000	0.0147	0	0.00	0	NA
(e) Any Other (HINDU UNDIVIDED FAMILY)		57	921000	0	0	921000	4.5081	921000	0	921000	4.5081	0	0.0000	0	NA
SUB SUB TOTAL		57	921000	0	0	921000	4.5081	921000	0	921000	4.5081	0	0.0000	0	NA
(e) AMAR NATH AGRAWAL (HUF)	AABHAT10A	1	282000	0	0	282000	1.3803	282000	0	282000	1.3803	0	0.0000	0	0
SUB SUB TOTAL		57	921000	0	0	921000	4.5081	921000	0	921000	4.5081	0	0.00	0	NA
(e) Any Other (NON RESIDENT INDIANS (NRI))		6	144000	0	0	144000	0.7048	144000	0	144000	0.7048	0	0.0000	0	NA
SUB SUB TOTAL		6	144000	0	0	144000	0.7048	144000	0	144000	0.7048	0	0.00	0	NA
SUB SUB TOTAL (B)(3)		544	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	0.0000	0	NA
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		544	5211000	0	0	5211000	25.5066	5211000	0	5211000	25.5066	0	0.0000	0	NA

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

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. 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 ¹ 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. (c)		As a % of total shares held (d)
								Class Equity (x)	Class Others (y)	Total								
1 Custodian/DR Holder																		
Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		

Note

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

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

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

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

[illegible]